PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 28, 2011

DUE TO LACK OF A QUORUM THERE WAS NO MEETING

THE NEXT COUNCIL MEETING WILL BE HELD WEDNESDAY, 9:30 AM, JANUARY 4, 2012

NOTE:

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at anytime, on demand, via the Internet at <u>http://www.portlandonline.com/video</u>

Check our Web site: <u>www.portlandonline.com</u>

LaVonne Griffin-Valade Auditor of the City of Portland

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <u>http://www.pcmtv.org/?q=program/schedule</u> or phone 503.288.1515.

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration 1221 SW 4th Ave, Room 340, 97204 (503)823-4120 website: <u>http://www.portlandonline.com/mayor/</u> e-mail: <u>mayorsam@portlandoregon.gov</u>

Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability	Portland Neighborhood Business Associations
Bureau of Police	(APNBA)
Bureau of Transportation	Business Licenses Board of Appeals
-Bureau of Maintenance/Traffic	Design Commission
Management/Transportation	Education Advocate
Planning/ Transportation Engineering	International Council on Local Environmental
Office of the City Attorney	Initiatives (ICLEI)
Office of Government Relations	Joint Policy Advisory Committee on
Office of International Affairs	Transportation (JPACT)
Office of Management and Finance	Metro Policy Advisory Committee (MPAC) –
-Business Operations	with Commissioner Fritz
-Bureau of Financial Services	Metro Solid Waste Advisory Committee
-Bureau of Human Resources	Metropolitan Exposition and Recreation
-Bureau of Purchases	Commission (MERC)
-Bureau of Revenue	Multnomah Youth Commission (MYC)
-Bureau of Technology Services	Office of Film & Video
Portland Development Commission	Planning Commission
Portland Office of Emergency Management	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group
	(REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Workforce Development Board

NICK FISH

Commissioner of Public Works Position Number 2 1221 SW 4th Ave, Room 240, 97204 (503) 823-3589 website: www.portlandonline.com/fish e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau	Elders in Action
Bureau of Parks and Recreation	Housing Authority of Portland (HAP)
	Housing and Community Development
	Commission
	Pioneer Courthouse Square
	Pittock Mansion Advisory Committee
	Urban Forestry Commission

AMANDA FRITZ

Commissioner of Public Utilities Position Number 1 1221 SW 4th Ave, Room 220, 97204 (503)823-3008 website:<u>http://www.portlandonline.com/fritz/</u> e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	BOEC Users Group – BOEC Advisory
Office of Equity and Human Rights	Committee
Office of Neighborhood Involvement	Metro Policy Advisory Committee (MPAC) –
Office of Healthy Working Rivers	with Mayor Adams
, , , , , , , , , , , , , , , , , , ,	Mt. Hood Cable Regulatory Commission
	Portland Community Media (PCM)
	Portland Commission on Disability
	Visitor Development Fund Board (with
	Commissioner Saltzman)
	Sharing Public Sidewalks Advisory
	Committee
	Last Thursday community working groups
	(with Mayor Adams)
	Safer PDX (community mental health/police)
	Steering Committee

RANDY LEONARD

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503)823-4682 website: <u>http://www.portlandonline.com/leonard</u> e-mail: <u>randy@portlandoregon.gov</u>

Bureau Portfolio	Liaison Responsibiliites
Bureau of Hydropower	Adjustment Committee
Portland Fire & Rescue	Building Board of Appeals
Water Bureau	Design Commission
	Historic Landmarks Commission
	Multnomah County Animal Control
	Portland Utility Review Board (PURB)
	Regional Water Consortium Board
	Rose Festival Association
	Taxicab Board of Review
	Towing Board of Review
	Water Quality Advisory Committee

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151 website:<u>http://www.portlandonline.com/saltzman</u> e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services	Civil Service Board
Bureau of Environmental Services	Community Action to Reduce Substance Abuse
Bureau of Fire & Police Disability & Retirement	(CARSA)
Office for Community Technology	League of Oregon Cities
Portland Children's Levy	Travel Portland
	Visitors Development Fund

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204 (503)823-4078 website: <u>http://www.portlandonline.com/auditor/</u> e-mail: <u>LaVonne@portlandoregon.gov</u>

 Portfolio

 Assessments and Liens

 Audit Services

 City Elections

 City Recorder

 -Archives

 -Contracts and Disbursements

 -Council Clerk

 -Records Management

 Hearings Officers

 IPR - Independent Police Review

 Ombudsman

 Portland Multnomah Progress Board

BUREAU DIRECTORS

BUREAU DIRECTORS	
Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Rich Goward, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Tom Miller
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	
Office of Mgmt & Finance – Internal Business	Jeff Baer
Services	
Office of Mgmt & Finance – Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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