RESOLUTION No.

36761

Accept the 2009-10 Annual Report of the Portland Historic Landmarks Commission. (Resolution)

WHEREAS, the Portland Historic Landmarks Commission provides leadership and expertise on maintaining and enhancing Portland's historic and architectural heritage; and

WHEREAS, the Portland Historic Landmarks Commission provides advice and decisionmaking on historic preservation matters, and coordinates historic preservation programs in the City; and

WHEREAS, the Portland Historic Landmarks Commission is involved in the development of design guidelines for historic design districts; and

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Portland has reviewed and accepts the Annual Report of the Portland Historic Landmarks Commission.

Adopted by the Council:

JAN 27 2010

Commissioner Randy Leonard

Sara Petrocine :sp January 27, 2010 LaVonne Griffin-Valade

Auditor of the City of Portland

By:

Deputy

Agenda No. RESOLUTION NO. Title

Accept the 2009-10 Annual Report of the Portland Historic Landmarks Commission. (Resolution)

INTRODUCED BY Commissioner/Auditor: Leonard COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 3/Affairs - Saltzman Position 4/Safety - Leonard Administration Bureau Approval Bureau:					
Auditor of the City of Portland Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard Bureau: Bureau Head: Prepared by: Sara Petrocine Date Prepared: 1.19.10 Financial Impact Statement Completed Amends Budget Not Required Not Required Prolicy Document If Yes' requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10 Auditor of the City of Portland By: Deputy Action Taken:	Commissioner/Auditor:	CLERK USE: DATE FILED			
Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard Bureau: Bureau Head: Prepared by: Sara Petrocine Date Prepared:1.19.10 Financial Impact Statement Completed Amends Budget Not Required Policy Document If Yes' requires City Policy paragraph stated in document. Yes No Council Meeting Date Council Meeting Date 1.27.10	COMMISSIONER APPROVAL				
Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard And Approval Bureau: Bureau Head: Prepared by: Sara Petrocine Date Prepared:1.19.10 Financial Impact Statement Completed Amends Budget Not Required Not Required Not Required Not Requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10	Mayor—Finance and Administration - Adams				
Position 3/Affairs - Saltzman Position 4/Safety - Leonard Multiple Sureau: Bureau: Bureau Head: Prepared by: Sara Petrocine Date Prepared:1.19.10 Financial Impact Statement Completed Amends Budget Not Required Mot Required Mot Required Mot Required Sureau: Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10	Position 1/Utilities - Fritz				
Position 3/Affairs - Saltzman Position 4/Safety - Leonard Mode Color TAKEN: BUREAU APPROVAL Bureau: Bureau Head: Prepared by: Sara Petrocine Date Prepared:1.19.10 Financial Impact Statement Completed Amends Budget Not Required Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10	Position 2/Works - Fish				
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Date Prepared:1.19.10 Financial Impact Statement Completed Amends Budget Not Required Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10	The second secon	01:10 01 278,09164,			
Completed Amends Budget Not Required Document If "Yes" requires City Policy paragraph stated in document. Yes No Document 1.27.10					
Not Required Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date 1.27.10	Financial Impact Statement				
Council Meeting Date 1.27.10					
	Portland Policy Document If "Yes" requires City Policy paragraph stated in document				
City Attorney Approval	Council Meeting Date 1.27.10				
	City Attorney Approval				

AGENDA		
TIME CERTAIN Start time: 9:30		
Total amount of time needed: 30 minutes (for presentation, testimony and discussion)		
CONSENT [
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		_
		YEAŞ	NAYS
1. Fritz	1. Fritz	V	
2. Fish	2. Fish	\checkmark	
3. Saltzman	3. Saltzman	\checkmark	
4. Leonard	4. Leonard	V ,	
Adams	Adams		