

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 28, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1309</b> Request of Scott Ford to address Council regarding Taxi Limousine Commission complaint, Portland Airport and taxi cab fare rates (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1310</b> Request of Mary King to address Council regarding the economics of Paid Sick Leave (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1311</b> Request of Craig Rogers to address Council regarding East Portland Community Center (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1312</b> Request of Garrie Ghiglieri to address Council regarding economic development plan (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1313</b> Request of Anna Stiefvater to address Council regarding Earned Sick Days (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>1314</b> Appoint Tad Savinar to the Design Commission for a partial term to expire September 30, 2014 (Report) (Y-5)</p> <p><b>1315</b> Reappoint Stacy Heyworth to the Civil Service Board for a term to expire November 17, 2014 (Report) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p> <p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1316</b> Amend Ordinance authorizing permits for certain kiosks on the Portland Transit Mall to delete alteration deadline requirement (Ordinance; amend Ordinance No. 183697) (Y-5)</p>	<p style="text-align: center;"><b>185738</b></p>

<p><b>*1317</b> Accept a grant in the amount of \$465,535 from the Portland Development Commission for the West Burnside and Pearl District Intersection Safety and Access Project (Ordinance)  (Y-5)</p>	<p><b>185739</b></p>
<p><b>*1318</b> Authorize multiple applications to the Oregon Department of Transportation for grants in the amount of up to \$39.125 million for transportation enhancement projects (Ordinance)  (Y-5)</p>	<p><b>185757</b></p>
<p><b>1319</b> Terminate Cooperative Improvement Agreement with the Oregon Department of Transportation and Metro for the Peninsula Crossing Trail – North Portland Road Section (Second Reading Agenda 1276; amend Contract No. 51267)  (Y-5)</p>	<p><b>185740</b></p>
<p><b>1320</b> Authorize contract and provide for payment for construction of the SW Spring Garden St Sidewalk Infill Project (Second Reading Agenda 1277 )  (Y-5)</p>	<p><b>185741</b></p>
<p><b>1321</b> Authorize contract and provide for payment for construction of the SW Sunset Blvd Sidewalk Infill Project (Second Reading Agenda 1278)  (Y-5)</p>	<p><b>185742</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1322</b> Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 155742)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1323</b> Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1324</b> Extend term of AT&amp;T long-distance franchise to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 162822)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1325</b> Extend term of Kinder Morgan Cochin LLC franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164747)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1326</b> Extend term of Chevron USA pipeline franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164748)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1327</b> Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 170954)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1328</b> Extend term of franchise granted to Qwest Communications Company, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>

<p><b>1329</b> Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 172141)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1330</b> Extend term of franchise granted to WCI Cable to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 172750)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1331</b> Extend term of franchise granted to TCG Oregon to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 173990)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1332</b> Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 175757)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1333</b> Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1334</b> Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1335</b> Authorize an Intergovernmental Agreement with Multnomah County for the maintenance and repair services of Multnomah County vehicles (Second Reading Agenda 1285)  (Y-5)</p>	<p><b>185743</b></p>
<p><b>1336</b> Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets Second Reading Agenda 1286; amend Ordinance No. 169230)  (Y-5)</p>	<p><b>185744</b></p>
<p><b>1337</b> Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1287; amend Ordinance No. 170283)  (Y-5)</p>	<p><b>185745</b></p>
<p><b>1338</b> Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Second Reading Agenda 1288; amend Ordinance No. 171566)  (Y-5)</p>	<p><b>185746</b></p>
<p><b>1339</b> Extend term of a franchise granted to 360networks (USA), inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1289; amend Ordinance No. 172864)  (Y-5)</p>	<p><b>185747</b></p>

<p><b>1340</b> Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1290; amend Ordinance No. 175061)  (Y-5)</p>	<p><b>185748</b></p>
<p><b>1341</b> Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading 1291; amend Ordinance No. 175062)  (Y-5)</p>	<p><b>185749</b></p>
<p><b>1342</b> Extend term of a franchise granted to Metromedia Fiber Network Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1292; amend Ordinance No. 175162)  (Y-5)</p>	<p><b>185750</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b>  <b>Water Bureau</b></p> <p><b>1343</b> Authorize a contract with Tetra Tech, Inc. for Laboratory Services for Cryptosporidium and Giardia Water Analysis (Second Reading Agenda 1296)  (Y-5)</p>	
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b>  <b>Portland Housing Bureau</b></p> <p><b>1344</b> Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Second Reading Agenda 1298; Contract No. 32000680)  (Y-5)</p>	
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b>  <b>Bureau of Environmental Services</b></p> <p><b>1345</b> Authorize a request to seek a new contract for Sludge Processing Polymer at the Columbia Blvd Wastewater Treatment Plant (Second Reading Agenda 1299)  (Y-5)</p>	
<p><b>1346</b> Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 (Second Reading Agenda 1300; amend Contract No. 30002215)  (Y-5)</p>	<p><b>185754</b></p>

<p><b>1347</b> Authorize a contract with GHD, Inc. for professional services for the Schmeer Wastewater Pump Station Upgrade Project No. E07448 (Second Reading Agenda 1301)  (Y-5)</p>	<p><b>185755</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1348</b> Amend the Business License Law to increase the Owners Compensation Deduction maximum for the 2013 tax year (Ordinance introduced by Mayor Adams and Commissioners Fish and Saltzman; amend Code Section 7.02.600) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1349</b> Achieve 100 percent renewable electricity for City operations by directing the Bureau of Internal Business Services and the Bureau of Planning and Sustainability to facilitate a purchase of Renewable Energy Certificates each year on behalf of all City bureaus (Resolution) 10 minutes requested</p>	<p><b>CONTINUED TO DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1350</b> Authorize revenue bonds for the lighting efficiency program (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1351</b> Invest savings from LED streetlight conversion in system replacement and renewable energy (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1352</b> Adjust the Utility License Law to revise tax rate and tax base for telecommunications utilities operating within the City (Second Reading Agenda 1308; amend Code Chapter 7.14)  (Y-5)</p>	<p><b>185756</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	

<p><b>1353</b> Authorize 2012 Washington Park Transportation and Parking Management Agreement at Washington Park (Second Reading Agenda 1304)</p> <p><b>Motion #1 - accept amendments submitted by Commissioner Fish in response to November 14, 2012 meeting:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p> <p><b>Motion #2 - amend 7.2 of the agreement regarding TMA board to add “All nominations are subject to the approval of the PP&amp;R Commissioner which approval shall not be unreasonable withheld”:</b> Moved by Commissioner Fish and seconded by Mayor Adams. (Y-4; N-1 Saltzman)</p> <p><b>Motion #3 - reconsider Motion #2:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p><b>Motion #4 - revoke Motion #2:</b> Moved by Commissioner Leonard and seconded by Commissioner Fritz. (N-5)</p> <p><b>Motion #5 - amend 7.2, lines 5 and 6 to strike “and approved by the PP&amp;R Commissioner”:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p> <p><b>Motion #6 - amend page 17, #8 line 4 to insert “transportation safety projects”:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 28, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1354 TIME CERTAIN: 2:00 PM</b> – Delegate authority to write down portions of loans in the Portland Housing Bureau portfolio in order to maintain a sustainable inventory of affordable housing assets and ensure continued public benefit to our community (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 5, 2012 AT 9:30 AM</b></p>
<p><b>1355 TIME CERTAIN: 2:30 PM</b> – Accept Report on Title 13, Nature in Neighborhoods – Request for Metro Determination of Substantial Compliance (Report introduced by Mayor Adams) 45 minutes requested for items 1355-1356</p> <p><b>Motion to accept report:</b> Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1356</b> Direct the Bureau of Planning and Sustainability Director to submit Request for Metro Determination of Substantial Compliance with Title 13, Nature in Neighborhoods, and establish a voluntary Intergovernmental Agreement with Metro as a statement of intent to continue watershed health related efforts and collaboration (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p><b>185758</b></p>

<b><u>THURSDAY, 2:00 PM, NOVEMBER 29, 2012</u></b>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
<p><b>*1357 TIME CERTAIN: 2:00 PM</b> – Accept the Residential “Up out of the Mud” Street by Street Program Report and direct the Bureau of Transportation and the Bureau of Environmental Services to implement a street improvement program that provides affordable, safe and context based streets for all modes (Ordinance introduced by Mayor Adams) 1.5 hours requested for items 1357-1358</p> <p><b>Motion to amend to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>185759</b> AS AMENDED</p>
<p><b>*1358</b> Authorize a local improvement district deferral option for certain local improvement districts (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to amend to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>185760</b> AS AMENDED</p>
<p><b>1359 TIME CERTAIN: 3:30 PM</b> – Approve agreements among the City and one or more of, the Portland Development Commission, Rip City Management LLC dba Portland Arena Management, and Portland Winterhawks, Inc. for the renovation and operation of the Veterans Memorial Coliseum for use by the Portland Winterhawks hockey team and for other events, uses and activities (Ordinance introduced by Mayor Adams) 1.5 hours requested for items 1359-1360</p>	<p><b>CONTINUED TO DECEMBER 5, 2012 AT 10:45 AM TIME CERTAIN</b></p>
<p><b>1360</b> Approve an Option Agreement among the Office of Management and Finance, the Portland Development Commission, and Rip City Management LLC dba Portland Arena Management to transfer certain land and property development rights in the Rose Quarter District, and authorize the establishment of a Rose Quarter Event Parking District as specified (Ordinance introduced by Mayor Adams)</p>	<p><b>CONTINUED TO DECEMBER 5, 2012 AT 10:45 AM TIME CERTAIN</b></p>

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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LaVonne Griffin-Valade  
Auditor of the City of Portland

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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.

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Portland Housing Bureau                      Bureau of Parks and Recreation</p>	<p><i>Elders in Action</i>  <i>Home Forward</i>  <i>Housing and Community Development Commission</i>  <i>Pioneer Courthouse Square</i>  <i>Pittock Mansion Advisory Committee</i>  <i>Urban Forestry Commission</i></p>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Portland Commission on Disability</i> <i>Visitor Development Fund Board (with Commissioner Saltzman)</i> <i>Sharing Public Sidewalks Advisory Committee</i> <i>Last Thursday community working groups (with Mayor Adams)</i> <i>Safer PDX (community mental health/police) Steering Committee</i>

**RANDY LEONARD**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</a>	<i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Adjustment Committee Building Board of Appeals Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Design Commission Historic Landmarks Commission League of Oregon Cities Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Travel Portland Visitors Development Fund</i>

**LA VONNE GRIFFIN-VALADE**

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<b>Portfolio</b>
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder -Archives -Council Clerk / Contracts Division -Records Management Hearings Office IPR - Independent Police Review Ombudsman Portland Multnomah Progress Board

**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	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Carol Brune
Bureau of Transportation	Tom Miller
City Attorney, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Program Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
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	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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