

<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, July 14, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p><b>Motion to hold a 6:00 pm meeting on July 28 to hear OIR Group review of the closed Chase investigation:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Leonard absent)</p> <p><b>Motion to elect Commissioner Saltzman President of the Council:</b> Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4; Fritz absent)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1000</b> Request of Stiv Wilson to address Council regarding support of a City ban or mandatory fee on single-use plastic bags (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1001</b> Request of Nastassja Pace to address Council regarding the Portland Chapter of the Surfrider Foundation and current campaign: BAN the BAG (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1002</b> Request of Travis Williams to address Council regarding plastic bags (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1003</b> Request of Cheryl Lohrmann to address Council regarding support of a City ban or mandatory fee on single-use plastic bags (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1004</b> Request of Ulisher Hardiman to address Council to thank the Mayor and how can the Council be meaningfully addressed (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1005 TIME CERTAIN: 9:30 AM</b> – Accept the Citizen Review Committee Report on the Structure of the Independent Police Review Division – With Recommendations (Report introduced by Auditor Griffin-Valade) 20 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</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>*1006</b> Authorize a Sponsorship Agreement with the Center for Architecture related to the Mayor's Symposium on City Design and the Design Excellence Initiative (Ordinance)  (Y-5)</p>	<p><b>183974</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1007</b> Authorize the Director of the City of Portland Bureau of Planning and Sustainability to execute agreements pertaining to promotional and cost-sharing relationships for planning and sustainability programs, services and projects in amounts not to exceed \$3,000 per agreement (Second Reading Agenda 971)  (Y-5)</p>	<p><b>183975</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>1008</b> Accept funds to pay for materials and services of the Police Bureau Mounted Patrol Unit up to \$100,000 from the Friends of the Mounted Patrol (Resolution)  (Y-5)</p>	<p><b>36799</b></p>
<p><b>*1009</b> Authorize acceptance of \$20,000 in grant funding from the Oregon Department of Justice for the state-wide Domestic Cannabis Eradication/Suppression Program (Ordinance)  (Y-5)</p>	<p><b>183976</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>S-*1010</b> Grant revocable permit to Lents Neighborhood, Inc. to close SE Ramona St between SE 92nd Ave and a dead-end from 7:00 a.m. until 7:00 p.m. on July 18, 2010 (Ordinance)  <b>Motion to accept substitute:</b> Moved by Mayor Adams and seconded by Commissioner Fish (Y-5)  (Y-5)</p>	<p>SUBSTITUTE <b>183992</b></p>
<p><b>*1011</b> Grant revocable permit to Oregon Brewing Company to close NW 15th Ave between NW Glisan St and NW Everett St; and NW Flanders St between NW 14th Ave and NW 15th Ave from 6:00 p.m. on July 30, 2010 until 11:59 p.m. on August 1, 2010 (Ordinance)  (Y-5)</p>	<p><b>183977</b></p>
<p><b>1012</b> Grant revocable permit to Oregon Brewing Company to close SE 9th Ave between SE Yamhill St and SE Belmont St from 11:00 a.m. on August 28, 2010 until 5:00 p.m. on August 29, 2010 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</p>
<p><b>1013</b> Grant revocable permit to Jake's Restaurant to close SW Stark St between SW 12th Ave and SW 13th Ave from 6:00 a.m. until 11:59 p.m. on August 22, 2010 (Second Reading Agenda 974)  (Y-5)</p>	<p><b>183978</b></p>
<p><b>1014</b> Amend Mass Transit Code to include transit mall auxiliary vehicular lanes; amend Public Right-of-Way Parking Code to add authority to develop and enforce rules of conduct for City owned parking garages (Second Reading 976; amend Code Chapter 16.50; add Code Section 16.20.900)  (Y-5)</p>	<p><b>183979</b></p>

**JULY 14-15, 2010**

<p style="text-align: center;"><b>Office of City Attorney</b></p> <p><b>1015</b> Amend contract with Black Helterline LLP for outside legal counsel (Ordinance; amend Contract No. 38066)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>*1016</b> Create a new Nonrepresented classification of Director of Police Services and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>183980</b></p>
<p><b>1017</b> Change the salary range for the Nonrepresented classification of Clerk to the City Council (Second Reading Agenda 980) (Y-5)</p>	<p style="text-align: center;"><b>183981</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>*1018</b> Authorize the Director of the Bureau of Environmental Services to execute a permit of entry agreement with ProLogis/Catellus Land and Development Corporation, including an indemnification to the extent allowed under the Oregon Constitution and the Oregon Tort Claims Act for conducting a Phase I Environmental Site Assessment (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>183982</b></p>
<p><b>*1019</b> Amend contract with Otak, Inc. for professional project management and engineering services for the design of the East Lents Floodplain Restoration Project - Phase 2, Project No. E07384 (Ordinance; amend Contract No. 38100) (Y-5)</p>	<p style="text-align: center;"><b>183983</b></p>
<p><b>*1020</b> Accept a grant in the amount of \$100,000 from Oregon Watershed Enhancement Board for Tryon Creek Confluence Habitat Enhancement (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>183984</b></p>
<p><b>1021</b> Authorize contract with Marsh USA Inc. for insurance brokerage services for Phase IV of the Owner Controlled Insurance Program (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p>
<p><b>1022</b> Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Second Reading Agenda 984) (Y-5)</p>	<p style="text-align: center;"><b>183985</b></p>
<p><b>1023</b> Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and education campaign (Second Reading Agenda 985) (Y-5)</p>	<p style="text-align: center;"><b>183986</b></p>

<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p><b>Bureau of Water</b></p>		
<p><b>1024</b> Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Fixture Repair Program (Ordinance; amend Contract No. 38116)</p>		<p><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p>
<p><b>1025</b> Authorize two agreements with Oregon Department of Fish and Wildlife in accordance with the Bull Run Water Supply Habitat Conservation Plan (Ordinance)</p>		<p><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p>
<p><b>1026</b> Authorize Intergovernmental Agreement with the State of Oregon Department of Environmental Quality for investigation and cleanup of groundwater contamination in or near Columbia South Shore Well Field (Second Reading Agenda 989)  (Y-5)</p>		<p><b>183987</b></p>
<p><b>1027</b> Authorize contract with Murray, Smith &amp; Associates, Inc. for the design of the Forest Park Low Tank project (Second Reading Agenda 990)  (Y-5)</p>		<p><b>183988</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p><b>Office of Cable Communications and Franchise Management</b></p>		
<p><b>1028</b> Amend and extend term of limited right-of-way use agreement granted to Verizon Wireless (Ordinance; amend Ordinance No. 180379)</p>		<p><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p>
<p><b>Office of Neighborhood Involvement</b></p>		
<p><b>*1029</b> Amend grant agreement with Youth Employment Institute for graffiti abatement services in FY 2010-2011 (Ordinance; amend Contract No. 32000144)  (Y-5)</p>		<p><b>183989</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Portland Parks &amp; Recreation</b></p>		
<p><b>*1030</b> Authorize contract with Ethos, Inc. for management of Interstate Firehouse Cultural Center (Ordinance)  (Y-5)</p>		<p><b>183990</b></p>

<p><b>1031</b> Authorize Intergovernmental Agreement with Portland State University for management of the South Park Blocks (Second Reading Agenda 983) (Y-5)</p>	<p><b>183991</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p> <p><b>*1032</b> Authorize a Change Order to contract with Stacy and Witbeck, Inc. to purchase and install a wheel truing machine for the Portland Streetcar and direct the Office of Management and Finance to finance, under certain conditions, the purchase (Ordinance; Contract No. 30000609) 15 minutes requested (Y-5)</p>	
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>1033</b> Authorize execution of a successor labor agreement with Laborers' Local 483 relating to terms and conditions of employment of represented employees in the Recreation bargaining unit (Second Reading Agenda 996) (Y-5)</p>	<p><b>183993</b></p> <p><b>183994</b> AS AMENDED</p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p> <p><b>1034</b> Amend contract with Berger/ABAM Engineers, Inc. for additional work and compensation for the Guilds Lake Pump Station Reliability Improvements Project No. E08877 (Ordinance; amend Contract No. 30000337)</p>	
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>1035</b> Clarify composition of Police Review Board and applicability of code provisions (Second Reading Agenda 963; amend Code Section 3.20.140 and amend Ordinance No. 183657) (Y-3; N-2, Fritz , Saltzman)</p>	<p><b>PASSED TO SECOND READING JULY 21, 2010 AT 9:30 AM</b></p> <p><b>183995</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JULY 14, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p><b>1036 TIME CERTAIN: 2:00 PM</b> – Accept the Report and Recommendations regarding the Economic Consultant Report of the Bureau of Development Services’ Financial Plan (Report introduced by Commissioner Leonard) 1 hour requested</p>	<p><b>ACCEPTED</b></p>
<p><b><u>THURSDAY, 2:00 PM, JULY 15, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Meeting recessed at 2:24 p.m. and reconvened at 3:00 p.m. Meeting recessed at 3:20 p.m. and reconvened at 3:30 p.m.</p>	
<p><b>1037 TIME CERTAIN: 2:00 PM</b> – Improve land use regulations through the Regulatory Improvement Code Amendment Package 5b (Ordinance introduced by Mayor Adams; amend Title 33) 1 hour requested</p> <p><b>Motion to amend 33.110.257 Retaining Walls:</b> Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p> <p><b>Motion to amend 33.445.320 B(11) Vents:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p><b>Motion to amend Ordinance Directives Sections 2 and 3 regarding effective date:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p> <p><b>Motion to amend 33.110.212 D West Portland Park:</b> Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JULY 21, 2010 AT 9:30 AM</b></p>
<p><b>1038 TIME CERTAIN: 3:00 PM</b> – Accept the Following up on Portland Police Bureau’s Response to Reviews of Officer-involved Shootings and In-custody Deaths – A Policy Review and Assessment Report by the PARC Report Workgroup of the Citizen Review Committee (Report introduced by Auditor Griffin-Valade) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>1039 TIME CERTAIN: 3:30 PM</b> – Refer a measure to City voters for the November 2, 2010 General Election authorizing the issuance of general obligation bonds in the amount of \$72,400,000 to provide funding for the replacement of aging fire and emergency response vehicles, to finance the construction of a fire station and emergency response center, and provide funding for a public safety emergency radio system (Resolution introduced by Commissioner Leonard) 1 hour requested</p> <p><b>Motion to accept Commissioner Saltzman’s amendments to Resolution and Exhibits:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5) (Y-4; N-1, Fritz)</p>	<p><b>36800 AS AMENDED</b></p>

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

**JULY 14-15, 2010**

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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Police</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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>League of Oregon Cities – with Commissioner Fritz</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>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</a> <a href="#">Bureau of Parks and Recreation</a>	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>



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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Portland Children’s Levy</a>	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

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Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Jennifer Sims, 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, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
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Office of Mgmt & Finance – Internal Business Services	Jeff Baer
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Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 03-04-10