

<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, JANUARY 25, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>64</b> Request of Craig Rogers to address Council regarding transparent and accountable (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>65</b> Request of Katherine Smith to address Council regarding police issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>66</b> Request of Moses Wrosen to address Council regarding Biblical teachings regarding the orphan, the destitute, the downtrodden and the rich (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>67</b> Request of Charles Bridgecrane Johnson to address Council regarding #BlackLivesMatter, service to the poor and ending oppression and privilege (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>68</b> Request of Lightning Watchdog PDX to address Council regarding City Hall Mayor talks (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<b>TIMES CERTAIN</b>	
<p><b>69</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested   <b>Motion to accept report:</b> Moved by Saltzman and seconded by Fish.          (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>70</b> <b>TIME CERTAIN: 10:15 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street improvements from NW 9<sup>th</sup> Ave to north of NW 19<sup>th</sup> Ave in the NW Front Ave-Naito Pkwy Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10056) 15 minutes requested          (Y-5)</p>	<p style="text-align: center;"><b>37263</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b>  <b>Bureau of Emergency Management</b></p>	

<p><b>*71</b> Accept a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$284,210 for administering an integrated all hazard emergency management program for the City of Portland (Ordinance)</p> <p>(Y-5)</p>	<p><b>188212</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*72</b> Authorize a Special Appropriation grant agreement with Portland State University, Institute on Aging in an amount not to exceed \$98,000 for support of the Age-Friendly Portland initiative (Ordinance)</p> <p>(Y-5)</p>	<p><b>188203</b></p>
<p><b>73</b> Amend Tax on Recreational Marijuana Sales to match the State of Oregon's administrative provisions for the collection of Oregon's retail recreational marijuana tax (Ordinance; amend Code Chapter 6.07)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 1, 2017 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>74</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of Spring Garden Park (Second Reading Agenda 52)</p> <p>(Y-5)</p>	<p><b>188204</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>75</b> Amend Vision Zero Graphic Design &amp; Identity contract with Ryan Sullivan dba Paste in Place to increase contract amount by \$38,000 to provide additional graphic design and identity services for Safe Routes to School and Active Transportation and Safety Division (Ordinance; amend Contract No. 30004642)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 1, 2017 AT 9:30 AM</b></p>
<p><b>76</b> Authorize contracts as required with four firms for Right-of-Way Appraisal services not to exceed \$250,000 each (Second Reading Agenda 54)</p> <p>(Y-5)</p>	<p><b>188205</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b></p>	

<p><b>77</b> Accept bid of Brown Contracting, Inc. for the Washington Park Rose Garden Accessibility Improvements \$954,927 (Procurement Report – Bid No. 00000434)</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*78</b> Authorize amendments to the Voluntary Retirement Incentive Program for 2017, Health Reimbursement Account Plan Document and Summary Plan Description administered by the Bureau of Human Resources, Health &amp; Financial Benefits Office through June 30, 2022 (Ordinance) 10 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p><b>188206</b></p>
<p><b>79</b> Extend term of a franchise granted to Olympic Pipe Line Company to transport petroleum products by pipeline (Second Reading Agenda 56; amend Ordinance No. 162012)</p> <p>(Y-4; Fish absent)</p>	<p><b>188207</b></p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>80</b> Authorize a contract with the lowest responsible bidder for construction of the Southeast Interceptor Rehabilitation Project No. E10030 for \$4,347,967 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING FEBRUARY 1, 2017 AT 9:30 AM</b></p>
<p><b>81</b> Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Second Reading Agenda 57)</p> <p>(Y-5)</p>	<p><b>188208</b></p>
<p><b>Water Bureau</b></p>	
<p><b>82</b> Authorize Price Agreements with three firms for on-call civil engineering services not to exceed \$500,000 for each Price Agreement (Second Reading Agenda 58)</p> <p>(Y-5)</p>	<p><b>188209</b></p>
<p><b>83</b> Authorize a contract with Pure Technologies U.S. Inc. not to exceed \$3,610,710 for the Bull Run Supply Conduits (Second Reading Agenda 59)</p> <p>(Y-5)</p>	<p><b>188210</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>84</b> Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Second Reading Agenda 60; C-10055)</p> <p>(Y-5)</p>	<p><b>188211</b></p>

**WEDNESDAY, 2:00 PM, JANUARY 25, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, and Saltzman, 5.

- 85 TIME CERTAIN: 2:00 PM** – Place a measure on the May 16, 2017 ballot to amend City Charter provisions to protect Auditor’s independence (Resolution introduced by Auditor Mary Hull Caballero) 1.5 hours requested
- 1. Motion to require public notice and comment for rules adoption, amendment or repeal:** Moved by Fish and seconded by Wheeler for discussion. Vote to be taken 2/1/2017.
  - 2. Motion to remove placing the Ombudsman role in the Charter:** Moved by Saltzman and seconded by Wheeler for discussion. Vote to be taken 2/1/2017.
  - 3. Motion to accept Fritz amendment package for 2-502, 505, 506,:** Moved by Fritz and seconded by Wheeler for discussion. Vote to be taken 2/1/2017.
  - 4. Motion to accept Wheeler amendments to 2-508(f), 2-509(f) and 2-509(h):** Moved by Wheeler and seconded by Saltzman. Vote to be taken 2/1/2017.
  - 5. Motion by Auditor to amend 2-504 salary effective date:** Moved by Fish and seconded by Wheeler for discussion. Vote to be taken 2/1/2017.
  - 6. Motion to work with League of Women Voters amendments to 2-506 regarding administrative rule making:** Moved by Fritz and seconded by Wheeler for discussion. Vote to be taken 2/1/2017.

**CONTINUED TO  
FEBRUARY 1, 2017  
AT 3:15 PM  
TIME CERTAIN**

**THURSDAY, 2:00 PM, JANUARY 26, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.

- 86 TIME CERTAIN: 2:00 PM** – Adopt the N/NE Community Development Initiative Five-Year Action Plan (Resolution introduced by Mayor Wheeler) 30 minutes requested
- (Y-4)
- Rescheduled from January 25, 2017 at 3:30 PM Time Certain.**

**37264**

**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.

**JANUARY 25-26, 2017**

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 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero  
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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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*“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**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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 e-mail: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Planning and Sustainability City Attorney City Budget Office Government Relations Office of Equity and Human Rights Office of Management & Finance Portland Bureau of Emergency Management Portland Development Commission Portland Housing Bureau Portland Police Bureau	Travel Portland Regional Disaster Preparedness Organization – Policy Committee Home Forward A Home For Everyone (with Commissioner Eudaly) Local Public Safety Coordinating Council Mt. Hood Cable Regulatory Commission Portland Community Media Human Rights Commission

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Office of Neighborhood Involvement Bureau of Development Services	A Home For Everyone (with Mayor Wheeler) Public Involvement Advisory Committee New Portlanders Policy Council Metro Policy Advisory Committee (MPAC) Multnomah County Animal Control Portland Commission on Disability

**NICK FISH**

Commissioner of Public Works  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

**AMANDA FRITZ**

Commissioner of Public Utilities

Position Number 1

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website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

**DAN SALTZMAN**

Commissioner of Public Affairs

Position Number 3

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement  <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	Multnomah Youth Commission Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)

**MARY HULL CABALLERO**

Auditor of the City of Portland  
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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 Emergency Management	Carmen Merlo
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Marshman
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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