

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue</p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, MARCH 8, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>217 Request of Sarah Hobbs to address Council regarding representing the Oregon Chapter of American Foundation for Suicide Prevention (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>218 Request of Katherine Smith to address Council regarding what action is being taken to assign her case to another police officer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>219 Request of Michael Withey to address Council regarding need for and way to produce mobile showers, laundry, and toilets for homeless and emergency preparedness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>220 Request of Heather Young to address Council regarding sexual harassment and the need for a sex crime policy for massage therapists (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>221 Request of Lopez Martinez to address Council regarding years of unpaid City Business Taxes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>222 TIME CERTAIN: 9:45 AM – Accept 2017 Graffiti Abatement Program update (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	

MARCH 8, 2017

***223** Accept and appropriate a grant in the amount of \$64,000 and authorize an Intergovernmental Agreement with Metro for funding to support waste reduction efforts at Community Collection Events in the City (Ordinance)
(Y-5)

188267

Fire & Police Disability & Retirement

224 Appoint Jennifer Cooperman as the Mayor's designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (Resolution)
(Y-5)

37273

Office of Management and Finance

225 Authorize an Intergovernmental Agreement with TriMet to provide detuning work on the Mt. Scott radio tower and reimbursement to the City in the amount of \$44,132 (Ordinance)

**PASSED TO
SECOND READING
MARCH 15, 2017
AT 9:30 AM**

226 Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 200; amend Ordinance No. 180376)
(Y-5)

188268

Portland Housing Bureau

***227** Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$3,000,000 for the implementation of lead-based paint hazard control activities and administration and \$400,000 to address in-home health and safety hazards (Ordinance)
(Y-5)

188269

City Auditor Mary Hull Caballero

***228** Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0822, T0180, W0053, K0166, T0181, T0182, Z0823, W0054, P0143, P0144)
(Y-5)

188270

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Planning & Sustainability

<p>229 Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Previous Agenda 207; amend Title 11)</p> <p>Motion to delete amendments proposed to sections 11.05.110 Liability and 11.60.060 A.2.a. Tree Maintenance Specifications and Responsibilities, and return to Mayor’s Office for further evaluation; ordinance directives a, b and c to read “as amended by Council” following the date of January 2017: Moved by Saltzman and seconded by Eudaly. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 15, 2017 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>230 Accept bid of First Cascade Corp. for the 1900 Building Hearings Room 2500 Remodel project for \$779,963 (Procurement Report - Bid No. 00000460)</p> <p>Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>ACCEPTED</p>
<p>231 Establish rules of conduct, ejection, and exclusion procedures for City Council meetings and at City Property and establish responsibilities of City Council Presiding Officer, the Bureau of Internal Business Services Director, and Persons in Charge for enforcement of rules and procedures (Ordinance; amend Code Chapters 3.02, 3.15, and 5.36; add Code Chapter 3.18) 1 hour requested</p> <p>Motion to remove emergency clause: Moved by Wheeler and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 15, 2017 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*232 Authorize acquisition of certain real property at 7104-7120 and 7126-7130 SE Foster Rd from Portland Development Commission for the development of a mixed-use affordable housing project (Ordinance) 15 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>188273</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>233 Authorize a contract with the lowest responsive bidder for construction of the SW 45th Avenue and Fanno Creek Culvert Replacement Project No. E08676 for an estimated cost of \$735,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 15, 2017 AT 9:30 AM</p>
<p>234 Authorize a contract with lowest responsible bidder for the construction of the Wheeler Basin Reconstruction and Green Streets Project No. E10219 for \$7,033,000 (Second Reading Agenda 213)</p> <p>(Y-5)</p>	<p>188271</p>
<p>Water Bureau</p>	

MARCH 8, 2017

<p>*235 Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project (Second Reading Agenda 215)</p> <p>Motion to add emergency clause so the work can commence immediately given the importance of this issue to the community: Moved by Wheeler and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>188272 AS AMENDED</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p> <p>236 Create a local improvement district to construct street improvements from NW 9th Ave to north of NW 19th Ave in the NW Front Ave - Naito Pkwy Local Improvement District (Hearing; Ordinance; C-10056) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 15, 2017 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 8, 2017</u> <u>THURSDAY, 2:00 PM, MARCH 9, 2017</u></p> <p>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY AFTERNOON SESSIONS</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.

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

MARCH 8, 2017

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

Council Clerk Testimony: cctestimony@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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Bureau Portfolio	Liaison Responsibilities
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
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 e-mail: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

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Bureau Portfolio	Liaison Responsibilities
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
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Bureau Portfolio	Liaison Responsibilities
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

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Bureau Portfolio	Liaison Responsibilities
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

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Portfolio
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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