

<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 15, 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>237 Request of David Porter to address council regarding Leach Botanical Garden (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>238 Request of Lawrence J. Maushard to address council regarding Japanese-American internments in WWII (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>239 Request of Charles BridgeCrane Johnson to address Council regarding beware the ides of war-god month and other issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>240 Request of Lightning Super Watchdog PDX-Multco to address Council regarding Lightning Vision Zero Carbon Emissions Central City Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>241 Request of Nate Cohen to address Council regarding emergency response protocol and policy improvements (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>242 TIME CERTAIN: 9:45 AM – Energy Trust of Oregon Awards the Portland Water Bureau \$499,999 for Energy Efficiency (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*243 TIME CERTAIN: 10:00 AM – Declare Elk Rock Island surplus property and authorize an Intergovernmental Agreement for Parks & Recreation to dispose of the property by the transfer of Elk Rock Island to the City of Milwaukie (Ordinance introduced by Commissioner Fritz) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">188277</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p>	

Office of Management and Finance		
*244	<p>Authorize an exception to the Voluntary Retirement Incentive Program to allow for the rehire of Timothy Hunt for a period not to exceed 6 months (Ordinance)</p> <p>(Y-5)</p>	188274
245	<p>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 (Second Reading Agenda 225)</p> <p>(Y-5)</p>	188275
Commissioner Dan Saltzman Portland Fire & Rescue		
*246	<p>Authorize application to the Oregon Office of State Fire Marshal 2017 Hazardous Materials Emergency Preparedness Grant in the amount of \$15,500 for intermediate and advanced air monitoring training for the Portland Fire & Rescue HazMat Team (Ordinance)</p> <p>(Y-5)</p>	188276
City Auditor Mary Hull Caballero		
247	<p>Amend the Regulation of Lobbying Entities code to correct duplication error and align requirements for lobbying registration (Ordinance; amend Code Chapter 2.12)</p>	PASSED TO SECOND READING MARCH 22, 2017 AT 9:30 AM
REGULAR AGENDA		
Mayor Ted Wheeler Bureau of Planning & Sustainability		
248	<p>Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Second Reading Agenda 229; amend Title 11)</p> <p>(Y-5)</p>	188278 AS AMENDED
Bureau of Police		
249	<p>Amend an agreement with San Diego Police Equipment Co. in the amount of \$2,000,000 to provide training ammunition for the Police Bureau (Ordinance; amend Contract No. 31000502)</p>	PASSED TO SECOND READING MARCH 22, 2017 AT 9:30 AM
Office of Management and Finance		
250	<p>Accept bid of T Edge Construction, Inc. for the Colonel Summers Park Splash Pad and Portland Loo Installation Project for \$673,530 (Procurement Report – Bid No. 00000499)</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT

<p>251 Direct the Office of Management and Finance to implement the space optimization proposal for the Portland Building and work with Portland Development Commission to implement a financing and occupancy plan for the Jasmine Block project with Portland State University (Resolution) 15 minutes requested (Y-5)</p>	<p>37274</p>
<p>*252 Authorize limited tax revenue refunding bonds to obtain debt service savings on 2007 Series C Bonds, Archives Space Acquisition Project (Ordinance) (Y-4; Saltzman absent)</p>	<p>188279</p>
<p>253 Authorize revenue bonds for affordable housing projects (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 22, 2017 AT 9:30 AM</p>
<p>254 Authorize CityFleet to purchase replacement Asphalt Grinder for use by Bureau of Transportation at \$695,825 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 22, 2017 AT 9:30 AM</p>
<p>255 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 (Second Reading Agenda 231; amend Code Chapters 3.02, 3.15, and 5.36; add Code Chapter 3.18) (Y-5)</p>	<p>188280 AS AMENDED</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>256 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 (Second Reading Agenda 233) Rescheduled to March 15, 2017 at 2:00 p.m. (Y-4; Saltzman absent)</p>	<p>188281</p>
<p>Water Bureau</p>	
<p>*257 Authorize contracts for historic preservation services with Akana in the amount of \$363,915 and for interpretive program development services with Historical Research Associates, Inc. in the amount of \$199,691 for the Mt. Tabor Reservoirs Preservation Project (Ordinance) 10 minutes requested Rescheduled to March 15, 2017 at 2:00 p.m. (Y-4; Saltzman absent)</p>	<p>188282</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>258 Vacate a portion of SW Hooker St east of SW Water Ave subject to certain conditions and reservations (Hearing: Ordinance; VAC-10105) Rescheduled to March 15, 2017 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING MARCH 22, 2017 AT 9:30 AM</p>
<p>259 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 (Second Reading Agenda 236; C-10056) Rescheduled to March 15, 2017 at 2:00 p.m. (Y-5)</p>	<p>188283</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 15, 2017</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MARCH 16, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>260 TIME CERTAIN: 2:00 PM – Accept report on community engagement process for the Tax Increment Financing Lift in the Interstate, Gateway, and Lents Urban Renewal Areas (Report introduced by Mayor Wheeler) 45 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>261 TIME CERTAIN: 2:45 PM – Accept N/NE Neighborhood Housing Strategy Oversight Committee 2016 report (Report introduced by Mayor Wheeler) 45 minutes requested Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED</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, Open Signal 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
Council Clerk Testimony: 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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“Get involved! Have a voice in city government! Join a City Board, Committee 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. Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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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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 website: www.portlandoregon.gov/eudaly
 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

Commissioner of Public Works
 Position Number 2
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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

Commissioner of Public Affairs
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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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