

<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 12, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>782</b> Request of Boo Rigney to address Council regarding issues with transients along Hawthorne Blvd (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>783</b> Request of John Light to address Council regarding problem behaviors in SE Hawthorne area (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>784</b> Request of Sarah Balzer to address Council regarding transients along Hawthorne Blvd (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>785</b> Request of Katherine Smith to address Council regarding have the Portland Police investigate the Tigard Police (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>786</b> Request of Sarah Hobbs to address Council regarding suicide issues in the City (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>787</b> <b>TIME CERTAIN: 10:00 AM</b> – Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Suttle Road Local Improvement District (Ordinance introduced by Commissioner Saltzman; C-10058) 20 minutes requested</p>	<b>CONTINUED TO AUGUST 23, 2017 AT 10:00 AM TIME CERTAIN</b>
<p><b>788</b> <b>TIME CERTAIN: 10:20 AM</b> – Appeal of John Hollister against the Portland Historic Landmark Commission’s Historic Resource Review decision of approval with conditions in the River District sub district of Central City plan district for construction of a 6-story office building with a penthouse and 3-story underground garage at NW Glisan and NW 13<sup>th</sup> Ave (Previous Agenda 693 introduced by Commissioner Eudaly; Findings; LU 16-153002 HRM AD) 5 minutes requested</p> <p><b>Motion to deny the appeal and uphold Portland Historic Landmark Commission decision of approval with conditions and adopt findings:</b> Moved by Wheeler and seconded by Saltzman.</p> <p>(Y-4)</p>	<b>FINDINGS ADOPTED</b>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<p><b>789</b> Reappoint Victoria Haynes to the Plumbing Code Board of Appeal, term to expire July 11, 2020 and reassign Amara Shurte to the Public at Large position (Report introduced by Mayor Wheeler and Commissioner Eudaly)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<p><b>790</b> Appoint Dan Zalkow, Leslie Hamilton and Michael Gilliland to the Portland Adjustment Committee for four-year terms (Report introduced by Mayor Wheeler and Commissioner Eudaly)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<p><b>791</b> Appoint Public Involvement Advisory Council members for staggered two and three year terms (Report introduced by Mayor Wheeler and Commissioner Eudaly)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<b>Mayor Ted Wheeler</b>		
<p><b>792</b> Reappoint Christopher Abbruzzese to the Investment Advisory Committee for a term to expire July 24, 2019 (Report)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<b>Office of Management and Finance</b>		
<p><b>*793</b> Pay lawsuit of Trevor Irish in the sum of \$46,000 involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>		<b>188507</b>
<p><b>*794</b> Authorize a contract with Triad Consulting &amp; System Design Group, LLC for Comprehensive Security Assessment and Improvements for a total not-to-exceed amount of \$242,067 (Ordinance; Contract No. 30005911)</p> <p>(Y-4)</p>		<b>188508</b>
<b>Commissioner Dan Saltzman</b>		
<b>Bureau of Transportation</b>		
<p><b>*795</b> Amend price agreement with Amerlux, LLC to provide LED Acorn Luminaire Street Lighting Kits (Ordinance; amend Contract No. 31000725)</p> <p>(Y-4)</p>		<b>188509</b>
<p><b>796</b> Authorize a contract with Nelson Nygaard Consulting Associates, Inc. for the development of a Transportation Demand Management Action Plan in the amount of \$157,381 (Ordinance)</p>		<b>PASSED TO SECOND READING JULY 20, 2017 AT 2:00 PM</b>
<b>Commissioner Amanda Fritz</b>		
<b>Portland Parks &amp; Recreation</b>		

**\*797** Accept and appropriate a grant in the amount of \$20,000 from Oregon Department of Education for Expansion of the Summer Free for All Lunch Program (Ordinance)

**Motion to correct fiscal year from 2016-17 to 2017-18:** Moved by Fritz and seconded by Eudaly. (Y-4)

(Y-4)

**188510**  
AS AMENDED

**REGULAR AGENDA – Wednesday**

**Mayor Ted Wheeler**

**798** Adopt the Community Equity and Inclusion Plan for all City of Portland public improvement contracts that utilize alternative contracting methods and have estimated contract values of \$10 million to \$25 million; and require consideration of modified Community Benefits Agreements for public improvement contracts with estimated contract values in excess of \$25 million (Resolution)  
2 hours requested for items 798-800

**Motion to require Community Benefits Agreements for projects over \$25 million:** Moved by Saltzman and seconded by Fritz. (No vote taken on July 12. To be considered when this item returns to Council. Date to be announced.)

**CONTINUED  
DATE TO BE  
ANNOUNCED**

**799** Direct the Bureau of Revenue and Financial Services Procurement Services Division to develop and implement a contract delivery method selection process for public improvement projects with construction contracts estimated at \$10 million and over (Resolution)

**CONTINUED  
DATE TO BE  
ANNOUNCED**

**800** Direct the Office of Management and Finance and the Office of Equity and Human Rights to develop a Community Opportunities and Enhancements Program and funding plan (Resolution)

**CONTINUED  
DATE TO BE  
ANNOUNCED**

**Bureau of Police**

**\*801** Apply for and accept a grant in the amount of \$445,680 from the Oregon Department of Transportation and appropriate \$225,000 for reimbursement for the 2017-19 Work Zone Enforcement Program grant (Ordinance) 10 minutes requested

(Y-4)

**188517**

**Office of Management and Finance**

**\*802** Authorize a contract with Motorola Solutions, Inc. in the amount of \$14,000,000 to provide public safety communications equipment and related services (Previous Agenda 772)

(Y-4)

**188518**

**Commissioner Dan Saltzman**

**Bureau of Transportation**

<p><b>803</b> Authorize Intergovernmental Agreement with Sound Transit for cooperative procurement of modern streetcars (Second Reading Agenda 764)  (Y-4)</p>	<p><b>188511</b></p>
<p><b>804</b> Amend contract with TriMet related to development and funding of the Portland Streetcar system and shared regional transit goals (Second Reading Agenda 774; amend Contract No. 33000088)  (Y-4)</p>	<p><b>188512</b></p>
<p><b>805</b> Amend the boundary of the SW Dolph Ct – Spring Garden St Local Improvement District to construct additional street, sidewalk and stormwater improvements 111 feet west on SW Spring Garden St and create a new pending lien record for 3352 SW Spring Garden St (Second Reading Agenda 775; C-10053; amend Ordinance No. 187740)  (Y-4)</p>	<p><b>188513</b></p>
<p><b>806</b> Create a local improvement district to construct street, sidewalk and stormwater improvements in the NE 27th Ave and Holland St Local Improvement District (Second Reading Agenda 776; C-10059)  (Y-4)</p>	<p><b>188514</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>807</b> Authorize a purchase order with Skeeter Brush Trucks, LLC for the purchase of three wildland brush trucks for a total not-to-exceed amount of \$700,000 (Second Reading Agenda 766)  (Y-4)</p>	<p><b>188515</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>808</b> Authorize an Intergovernmental Agreement with Energy Northwest in the amount of \$8,000,000 for the Operations and Maintenance of Portland Hydroelectric Project (Second Reading Agenda 779)</p>	<p><b>CONTINUED TO JULY 20, 2017 AT 2:00 PM</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>809</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 781; Y1092)  (Y-4)</p>	<p><b>188516</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 12, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Saltzman, 3.</p>	
<p><b>810</b> <b>TIME CERTAIN: 2:00 PM</b> – Support retaining federal policies protecting Net Neutrality (Resolution introduced by Commissioner Saltzman) 45 minutes requested  (Y-3)</p>	<p><b>37303</b></p>

**THURSDAY, 2:00 PM, JULY 13, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Saltzman, 3.

<p><b>811 TIME CERTAIN: 2:00 PM</b> – Recommend the Portland Bureau of Transportation develop new and expanded strategies to improve transit service and increase transit ridership throughout the City by developing an Enhanced Transit Program and endorse a list of transit projects for the Regional Transportation Plan 2018 Update Call for Projects (Resolution introduced by Commissioner Saltzman) 90 minutes requested for items 811 and 812  (Y-3)</p>	<p><b>37304</b></p>
<p><b>812</b> Amend the City Vision Zero Action Plan, Saving Lives with Safe Streets, to incorporate the Vision Zero Project List (Resolution introduced by Commissioner Saltzman)  (Y-3)</p>	<p><b>37305</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA – Thursday</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>813</b> Amend an agreement with San Diego Police Equipment Co. in the amount of \$2,000,000 to provide training ammunition for the Police Bureau (Second Reading Agenda 277; amend Contract No. 31000502) 15 minutes requested</p>	
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>814</b> Accept the 2017 Risk Management Report (Report) 20 minutes requested  <b>Motion to accept report:</b> Moved by Saltzman and seconded by Eudaly.  (Y-3)</p>	
<p><b>815</b> Grant a franchise to LCP Oregon Holdings, LLC to construct, operate and maintain pipeline facilities under City streets for a period of 20 years (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING AUGUST 16, 2017 AT 2:00 PM</b></p>

<b>Portland Housing Bureau</b>	
<p><b>*816</b> Amend relocation assistance regulations in Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 692; amend Code Section 30.01.085) 30 minutes requested</p> <p>Rescheduled to July 12, 2017, 9:30 a.m.</p> <p><b>Motion to accept amendments in the 7/10 version proposed amendments handout:</b> Moved by Wheeler and seconded by Fritz. (Y-4)</p> <p><b>Motion to add additional language to C “The foregoing terms and conditions regarding the Tenant’s rights and obligations regarding the Relocation Assistance shall be included with the Landlord’s payment of Relocation Assistance to the Tenant”:</b> Moved by Saltzman and seconded by Fritz. (Y-4)</p> <p><b>Motion to restore emergency clause to the ordinance:</b> Moved by Wheeler and seconded by Fritz. (Y-4) (Y-4)</p>	<p><b>188519</b> <b>AS AMENDED</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.

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

=====

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

**JULY 12-13, 2017**

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

=====

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.

*“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  
 (503) 823-4120  
 website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Emergency Communications 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 Prosper Portland 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/Open Signal Human Rights Commission BOEC User Board

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
 e-mail: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

<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 Multnomah Youth Commission

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<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's 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  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008  
 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	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation

**DAN SALTZMAN**

Commissioner of Public Affairs  
 Position Number 3  
 1221 SW 4th Ave, Room 230, 97204  
 (503) 823-4151  
 website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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	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  
 1221 SW 4th Ave, Room 140, 97204  
 (503) 823-4078  
 website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)  
 e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

<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	Rebecca Esau, Interim
Bureau of Emergency Communications	Lisa St. Helen, Interim
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	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Dave Austin, Interim
Prosper Portland (fka 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

Updated 06-15-2017