

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 19, 2017</p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p>Due to the absence of two Council members Wednesday, Consent Agenda and Emergency Ordinances were heard Thursday at 2:00 pm.</p>	
<p style="text-align: center;">COMMUNICATIONS</p>	
<p>817 Request of Star Stauffer to address Council regarding police accountability (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>818 Request of Charles Johnson to address Council regarding police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>819 Request of Shedrick Wilkins to address Council regarding Montgomery Park solar energy station and restaurant (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>820 Request of Teresa Venkatachalapathy to address Council regarding Freedom Cities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>821 Request of Injured and Pissedoff to address Council regarding google.com injured and pissed off (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p>	
<p>822 TIME CERTAIN: 9:45 AM – Accept the Regional Over-Dimensional Truck Route Study as the strategy for improving the movement of over-dimensional freight in the City of Portland (Resolution introduced by Commissioner Saltzman) 20 minutes requested (Y-3)</p>	<p style="text-align: center;">37306</p>
<p style="text-align: center;">REGULAR AGENDA – Wednesday</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>823 Accept bid of Groundwater Electrical Supply Improvements project for \$621,819 (Procurement Report – Bid No. 00000616) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>

Commissioner Nick Fish		
824	Accept report from Madden Fabrications about the Portland Loo (Report) 10 minutes requested Vote not called.	PLACED ON FILE
Bureau of Environmental Services		
825	Authorize a contract with Water Systems Consulting, Inc. for the development of an asset management-based Pump Station System Plan for a total not-to-exceed amount of \$379,120 (Ordinance) 10 minutes requested	PASSED TO SECOND READING JULY 26, 2017 AT 9:30 AM
Water Bureau		
826	Authorize a contract with CH2M Hill Engineers, Inc. in the amount of \$795,358 for the Supply System Master Plan Project (Ordinance)	PASSED TO SECOND READING JULY 26, 2017 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JULY 19, 2017</u>		
THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish and Saltzman, 3.		
827	TIME CERTAIN: 2:00 PM – Direct the Bureau of Planning and Sustainability, Bureau of Environmental Services and Prosper Portland to Evaluate Development of a Brownfield Redevelopment Tax Incentive that benefits the City of Portland (Resolution introduced by Commissioner Fish) 45 minutes requested (Y-3)	37307
<u>THURSDAY, 2:00 PM, JULY 20, 2017</u>		
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4.		
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Office of Government Relations		
828	Extend term of contract with Squire Patton Boggs (US) LLP, for federal lobbying (Ordinance; amend Contract No. 30004029)	PASSED TO SECOND READING JULY 26, 2017 AT 9:30 AM
Office of Management and Finance		
*829	Pay claim of Dean Lindstrom and Michele Chernesky in the sum of \$150,000 involving the Bureau of Environmental Services (Ordinance) (Y-4)	188520

<p>*830 Pay lawsuit of Innovative Housing, Inc in the sum of \$40,000 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>188521</p>
<p>*831 Pay lawsuit of Kelley and Paul Lauritzon in the sum of \$11,500 involving Portland Parks and Recreation (Ordinance) (Y-4)</p>	<p>188522</p>
<p>*832 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Justice Center Restroom Upgrade and Re-Pipe (Ordinance) (Y-4)</p>	<p>188523</p>
<p>*833 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Portland Police North Precinct Second Floor Locker Room and Sky Bridge Renovation (Ordinance) (Y-4)</p>	<p>188524</p>
<p>834 Grant a franchise to Portland General Electric Company dba World Trade Center Properties for electric vehicle charging station services for a period of five years (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2017 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>835 Authorize Intergovernmental Agreements with Multnomah County and the City of Gresham to receive payment in the amount of \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, annual Action Plan fiscal year 2018-2019, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 26, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>836 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 (Second Reading Agenda 796) (Y-4)</p>	<p>188525</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>*837 Authorize lease with American Property Management for Portland Parks & Recreation to lease space at 5319 SW Westgate Drive, commonly known as the Sylvan Westgate Office Building (Ordinance) (Y-4)</p>	<p>188526</p>
<p>REGULAR AGENDA - Thursday</p>	

Mayor Ted Wheeler Office of Management and Finance		
<p>*838 Authorize an increase in the Chief Procurement Officer's signature authority for contracts that fall under City Code 5.33, 5.34 and 5.68 as a pilot process to expedite City contracts (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>		188527
Portland Housing Bureau		
<p>*839 Approve application under the Multiple-Unit Limited Tax Exemption Program for Church Apartments located at 8432 N Syracuse Street (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>		188528
Commissioner Nick Fish Bureau of Environmental Services		
<p>*840 Authorize a temporary easement from PS Oregon Inc. for the Tryon Creek Headworks Project E10582 in the amount of \$3,000 (Ordinance)</p> <p>(Y-4)</p>		188529
Water Bureau		
<p>*841 Authorize an Intergovernmental Agreement with Energy Northwest in the amount of \$8,000,000 for the Operations and Maintenance of Portland Hydroelectric Project (Previous Agenda 808)</p> <p>Motion to add emergency clause to allow continuous and uninterrupted operation of the City's Hydroelectric Project in compliance with its FERC license: Moved by Fish and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>		188530 AS AMENDED

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

JULY 19-20, 2017

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 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.

=====

“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/
 e-mail: mayorwheeler@portlandoregon.gov

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

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'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/
 e-mail: amanda@portlandoregon.gov

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

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	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/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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	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