

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 16, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>899 Request of Mike O'Callaghan to address Council regarding shelterless update (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>900 Request of Trena Sutton to address Council regarding safety issues in parks and trails (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>901 Request of Troy Hartwell to address Council regarding safety issues in parks and trails (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>902 Request of Craig A. Rogers to address Council regarding data etc. (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>903 Request of Michael Jennings to address Council regarding insufficient management of building contractors (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>904 TIME CERTAIN: 9:45 AM – Accept Year Two Report on the \$68,000,000 Parks 2014 General Obligation Bond (Report introduced by Commissioner Fritz) 20 minutes requested</p> <p>Motion to accept clarification amendments in Parks memo dated August 15, 2017: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p>905 TIME CERTAIN: 10:15 AM – Approve findings to authorize an exemption to the competitive bidding requirements and authorize competitive solicitation using the alternative contracting method of Design-Build, and authorize payment for construction related to the Columbia Boulevard Wastewater Treatment Plant Wash Water and Hypochlorite Piping Replacement Project for an estimated amount of \$4,000,000 (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 23, 2017 AT 9:30 AM</p>
<p>906 TIME CERTAIN: 10:30 AM – Authorize a Service and Maintenance Agreement with Portland General Electric Company in the amount of \$1,000,000 for transmission maintenance services for the Portland Hydroelectric Project (Ordinance introduced by Commissioner Fish) 30 minutes requested for items 906-908</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 30, 2017 AT 9:30 AM</p>

<p>907 Authorize an Intergovernmental Agreement with Eugene Water & Electric Board in the amount of \$420,000 for scheduling services for the Portland Hydroelectric Project (Ordinance introduced by Commissioner Fish)</p>	<p>PASSED TO SECOND READING AUGUST 30, 2017 AT 9:30 AM</p>
<p>908 Authorize a Power Purchase and Sales Agreement with Portland General Electric Company for the sale of hydroelectric power generated by the Portland Hydroelectric Project (Ordinance introduced by Commissioner Fish)</p> <p>Motion to add directive d to require that all revenues, including excess annual revenues, beginning balances, and surplus fund distributions from the Portland Hydroelectric Project accounts and operations, shall remain in the Hydroelectric Power Fund to ensure sustainable financial management of the Portland Hydroelectric Project until such time as the City’s Chief Financial Officer, in consultation with the Water Bureau, has determined that distributions from the Fund can be made and are in the best interests of the City: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 30, 2017 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>*909 Authorize an agreement with the Union Pacific Railroad Company to provide design engineering services in the amount of \$25,000 for the NW Naito Parkway Pedestrian Crossing Improvement Project (Ordinance)</p> <p>(Y-4)</p>	<p>188548</p>
<p>*910 Amend contract with EcoNorthwest for additional implementation work for the local transportation infrastructure charge project phase III not to exceed \$50,000 (Ordinance; amend Contract No. 30004500)</p> <p>(Y-4)</p>	<p>188549</p>
<p>911 Revoke ordinance allowing Meier & Frank use along the south side of SW Alder Street between SW 6th and 5th Avenues for loading and unloading operations (Ordinance; revoke Ordinance No. 147912)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2017 AT 9:30 AM</p>
<p>912 Authorize an Intergovernmental Agreement with Peninsula Drainage District No. 1 and Multnomah County Drainage District No. 1 for flood control stop log closure structures (Second Reading Agenda 884)</p> <p>(Y-4)</p>	<p>188550</p>
<p>913 Amend contract with Oregon Department of Transportation for NE Columbia Blvd: Cully Blvd & Alderwood Rd project (Second Reading Agenda 885; amend Contract No. 30005594)</p> <p>(Y-4)</p>	<p>188551</p>
<p>Commissioner Nick Fish</p>	

Bureau of Environmental Services		
<p>*914 Authorize funding of the supplemental environmental investigation and remediation work at River Mile 11 East in the Portland Harbor Superfund site required under the Administrative Settlement Agreement and Order On Consent with the U.S. Environmental Protection Agency up to \$300,000 (Ordinance)</p> <p>(Y-4)</p>		188552
REGULAR AGENDA		
<p>*915 Adopt new Portland City Code to define pedestrian plazas and establish prohibited conduct; amend associated codes for sidewalk cafes, sidewalk vendors and sidewalk use (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; create Code Section 17.43; amend 17.25.020, 17.26.020 and 14A.50) 10 minutes requested</p> <p>(Y-4)</p>		188556
Mayor Ted Wheeler		
<p>916 Appoint Sonia Marie Leikam and Christine Wallace Caldwell to the Human Rights Commission for terms to expire August 15, 2020 (Report)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>		CONFIRMED
Bureau of Police		
<p>917 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 813; amend Contract No. 31000502)</p> <p>(Y-4)</p>		188555
Office of Management and Finance		
<p>918 Grant a franchise to LCP Oregon Holdings, LLC to construct, operate and maintain pipeline facilities under City streets for a period of 20 years (Second Reading Agenda 815)</p> <p>(Y-4)</p>		188554
Commissioner Dan Saltzman		
Bureau of Transportation		
<p>*919 Authorize application to Carbon Neutral Cities Alliance Innovation Fund for a grant in the amount of \$100,000 for evaluation of congestion pricing mechanisms in an autonomous vehicle technology pilot to decrease carbon pollution emissions (Ordinance) 30 minutes requested</p> <p>(Y-4)</p>		188557
Portland Fire & Rescue		

<p>*920 Authorize Intergovernmental Agreement with Portland State University to conduct a cultural assessment and develop an equity plan for Portland Fire & Rescue at a not-to-exceed amount of \$120,000 (Previous Agenda 886) 15 minutes requested (Y-4)</p>	<p>188553</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p>*921 Amend Portland Renter Additional Protections to correct the inadvertent exemption of the 90-day notice requirements (Ordinance; amend Code Section 30.01.085) 20 minutes requested (Y-4)</p>	<p>188558</p>
<p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY AUGUST 16-17, 2017</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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.

AUGUST 16, 2017

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	Chris Uehara, Interim
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 08-10-2017