

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 30, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.

COMMUNICATIONS

<p>948 Request of Zero to address Council regarding phone app idea and request for information (Communication)</p>	<p align="center">Disposition:</p> <p align="center">PLACED ON FILE</p>
<p>949 Request of Star Stauffer to address Council regarding concerns with Portland Police Bureau (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>950 Request of James Ofsink to address Council regarding injustice in Portland (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>951 Request of Lightning Super Watchdog X to address Council regarding repatriate overseas money (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>952 Request of Laurie King to address Council regarding September 10th white nationalist event in Portland (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p>	
<p>953 TIME CERTAIN: 9:45 AM – Report on recent audit work from the City Auditor: Portland’s Financial Condition, Risk Management, Tree Code (Report introduced by Auditor Hull Caballero) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p align="center">ACCEPTED</p>
<p>*954 TIME CERTAIN: 10:05 AM – Accept and appropriate a Metro Nature in Neighborhood Capital Grant award to Portland Parks & Recreation in the amount of \$1,000,000 for the development of Gateway Green (Ordinance introduced by Commissioner Fritz) 20 minutes requested</p> <p>Motion to add emergency clause because it is in the public interest to get money accepted as quickly as possible: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p align="center">188575 AS AMENDED</p>
<p>955 TIME CERTAIN: 10:35 AM – David Campbell Memorial Board Report to Council (Presentation introduced by Commissioner Saltzman) 20 minutes requested</p>	<p align="center">PLACED ON FILE</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*956 Pay claim of CLJ Properties, LLC in the sum of \$5,357 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>		<p>188571</p>
<p>*957 Pay settlement of Armando Olivas bodily injury lawsuit in the sum of \$65,000 involving the Bureau of Transportation (Ordinance) (Y-4)</p>		<p>188572</p>
<p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p>		
<p>958 Authorize contract with Burlington Water District to pay \$120,546 for fire prevention, suppression and emergency response services for FY 2017-18 (Ordinance; Contract No. 30004731)</p>		<p>PASSED TO SECOND READING SEPTEMBER 6, 2017 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>*959 Authorize Bureau of Environmental Services to enter into lease agreements with City Center Parking to store fleet vehicles during the Portland Building remodel (Ordinance) (Y-4)</p>		<p>188573</p>
<p>City Auditor Mary Hull Caballero</p>		
<p>*960 Create a new Nonrepresented classification of Auditor's Senior Staff Representative which is exempt from the Auditor's functional equivalent of the City's classified service, and establish a compensation range (Ordinance) (Y-4)</p>		<p>188574</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>		
<p>961 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$385,515 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 20 minutes requested</p>		<p>PASSED TO SECOND READING SEPTEMBER 6, 2017 AT 9:30 AM</p>

Commissioner Dan Saltzman		
Bureau of Transportation		
962	Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Suttle Road Local Improvement District (Second Reading Agenda 928; C-10058) (Y-4)	188576 AS AMENDED
Portland Fire & Rescue		
963	Authorize Portland Fire & Rescue to provide limited fee-for-service patient transport under unique and unusual circumstances, and authorize application to Medicare as ambulance services provider (Second Reading Agenda 931) (Y-4)	188577
Commissioner Nick Fish		
Bureau of Environmental Services		
964	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside East Reconstruction & Green Streets Project No. E10370 for an estimated cost of \$2.64 million (Second Reading Agenda 932) (Y-4)	188578
965	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Concordia Sewer Rehabilitation Project No. E10677 for \$4,824,200 (Second Reading Agenda 933) (Y-4)	188579
Water Bureau		
*966	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 (Second Reading Agenda 906) Motion to add emergency clause because the public welfare would be harmed by delay in having the authorized agreement go into effect before existing contracts for the Portland hydroelectric project expire on September 1st: Moved by Fish and seconded by Eudaly. (Y-4) (Y-4)	188580 AS AMENDED
*967	Authorize an Intergovernmental Agreement with Eugene Water & Electric Board in the amount of \$420,000 for scheduling services for the Portland Hydroelectric Project (Second Reading Agenda 907) Motion to add emergency clause because the public welfare would be harmed by delay in having the authorized agreement go into effect before existing contracts for the Portland hydroelectric project expire on September 1st: Moved by Fish and seconded by Eudaly. (Y-4) (Y-4)	188581 AS AMENDED

<p>*968 Authorize a Power Purchase and Sales Agreement with Portland General Electric Company for the sale of hydroelectric power generated by the Portland Hydroelectric Project (Second Reading Agenda 908)</p> <p>Motion to add emergency clause because the public welfare would be harmed by delay in having the authorized agreement go into effect before existing contracts for the Portland hydroelectric project expire on September 1st: Moved by Fritz and seconded by Eudaly. (Y-4)</p> <p>(Y-4)</p>	<p>188582 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 30, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.</p>	
<p>969 TIME CERTAIN: 2:00 PM – Accept update on Noise Control Office (Report introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>*970 TIME CERTAIN: 3:00 PM – Ratify a collective bargaining agreement between the City and Laborers Local 483 – Portland City Laborers relating to the terms and conditions of employment of represented employees in the Portland City Laborers bargaining unit (Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 970-972</p> <p>Motion to amend directive d to clarify funding: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>Motion to amend to correct year and bargaining unit in directive c: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>188583 AS AMENDED</p>
<p>*971 Ratify a successor collective bargaining agreement between the City and Laborers Local 483 – Recreation relating to the terms and conditions of employment of represented employees in the Recreation bargaining unit (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to amend directive d to clarify funding: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>188584 AS AMENDED</p>
<p>*972 Ratify a successor collective bargaining agreement between the City and Professional & Technical Employees Local 17 relating to the terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to amend directive d to clarify funding: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>188585 AS AMENDED</p>

<p style="text-align: center;"><u>THURSDAY, 3:00 PM, AUGUST 31, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz, 3.</p>	
<p>973 TIME CERTAIN: 2:00 PM – Appeal of Mary Sipe against the noise variance granted to Andersen Construction to conduct up to nine concrete pours with early morning set up between July 8, 2017 through October 15, 2017 for the construction of Condominiums at Block 20 project located between NW 11th Ave and NW 12th Ave and NW Overton St to NW Quimby St (Hearing introduced by Auditor Hull Caballero) 1 hour requested</p>	<p>APPEAL WITHDRAWN</p>
<p>974 TIME CERTAIN: 3:00 PM – Appeal of Landon Crowell against Design Commission’s decision of denial for design review of a new 5 to 6 story, approximately 70’ tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Previous Agenda 895; Findings introduced by Commissioner Eudaly; LU 16-184524 DZM)</p> <p>Motion to uphold the appeal and overturn Design Commission’s decision and adopt findings: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3)</p>	<p>FINDINGS ADOPTED</p>
<p>975 TIME CERTAIN: 3:05 PM – Appeal of the Goose Hollow Foothills League against Design Commission’s decision of approval for design review of a 3-building development on two parcels under common ownership of 1.5 blocks in the Central City, at 817 SW 17th Ave and 1621 SW Taylor St (Previous Agenda 897; Findings introduced by Commissioner Eudaly; LU 16-273094 DZM AD)</p> <p>Motion to deny the appeal and uphold Design Commission’s decision and adopt findings: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3)</p>	<p>FINDINGS ADOPTED</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.

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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

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