

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 27, 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>1047 Request of Mark Hinkle to address Council regarding District Council of Trade Unions bargaining (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1048 Request of Rich Thallheimer to address Council regarding District Council of Trade Unions bargaining (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1049 Request of Mary Prottzman to address Council regarding District Council of Trade Unions bargaining (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1050 Request of Tony Bush to address Council regarding District Council of Trade Unions bargaining (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1051 Request of Chris Montgomery to address Council regarding District Council of Trade Unions bargaining (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1052 TIME CERTAIN: 9:45 AM – Appoint Candace Avalos to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">37318</p>
<p>1053 TIME CERTAIN: 10:00 AM – Authorize Amendment to Proposed Transaction Terms for Expansion of Stadium with Peregrine Sports, LLC for the expansion of Providence Park (Resolution introduced by Mayor Wheeler) 10 minutes requested (Y-5)</p>	<p style="text-align: center;">37319</p>
<p>1054 TIME CERTAIN: 10:30 AM – Accept report of the 2017 Disability Leadership Academy (Report introduced by Commissioner Eudaly) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>1055 TIME CERTAIN: 10:50 AM – Consider the proposal of Sarah Radelet of Strata Land Use Planning and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Low-Density Multi-Dwelling to Neighborhood Commercial and the Zoning Map designation from Residential 2,000 to Neighborhood Commercial 1 for property at 5901 SE Belmont St (Previous Agenda 1045 introduced by Commissioner Eudaly; Adopt Hearings Officer’s approval; LU 16-292724 CP ZC) 5 minutes requested for items 1055 and 1056</p> <p>Motion to adopt Hearings Officer’s recommendation: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>HEARINGS OFFICER’S RECOMMENDATION ADOPTED</p>
<p>1056 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 5901 SE Belmont St, at the request of Sarah Radelet, Strata Land Use Planning (Second Reading Agenda 1046 introduced by Commissioner Eudaly; LU 16-292724 CP ZC)</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>188612</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">City Attorney</p> <p>1057 Authorize City Attorney to appear as <i>amicus curiae</i> on behalf of the City of Portland in the case of <i>Miller v. Ford</i>, seeking clarity from the Oregon Supreme Court regarding the application of Oregon’s product liability statute of repose to defective products produced in a state without an applicable statute of repose (Resolution)</p> <p>(Y-5)</p>	
<p style="text-align: center;">City Budget Office</p> <p>*1058 Authorize a Request For Proposal to obtain the most responsible and responsive proposer for a new budgeting software system (Ordinance)</p> <p>(Y-5)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>*1059 Authorize a 3-year lease with Beacon Capitol Partners, LLC for the Bureau of Transportation to lease space at City Center Parking, 515 SW Salmon St, through September 30, 2020 in the amount of \$21,600 for enforcement bikes and equipment storage (Ordinance)</p> <p>(Y-5)</p>	

<p>*1060 Authorize a 10-year lease with Multnomah County School District N. 1J for the Bureau of Technology Services to lease space at Skyline Elementary School, 11536 NW Skyline Blvd, through April 15, 2027 in the amount of \$103,175 for antennas for public safety radio coverage (Ordinance)</p> <p>(Y-5)</p>	<p>188605</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>*1061 Authorize application to the Oregon Department of Aviation for a Critical Oregon Air Relief program grant in an amount of \$123,000 for the Downtown Portland Heliport Modernization Project (Ordinance)</p> <p>(Y-5)</p>	<p>188607</p>
<p>Commissioner Amanda Fritz</p>	
<p>*1062 Authorize an Intergovernmental Agreement with David Douglas School District for \$306,797 to support a Student Transit Pass Program to provide TriMet transit passes to lower-income high school students (Ordinance)</p> <p>(Y-5)</p>	<p>188608</p>
<p>*1063 Authorize an Intergovernmental Agreement with Multnomah County School District 1J aka Portland Public Schools for \$588,128 to support a Student Transit Pass Program to provide TriMet transit passes to all Portland Public Schools high school students (Ordinance)</p> <p>(Y-5)</p>	<p>188609</p>
<p>*1064 Authorize an Intergovernmental Agreement with Parkrose School District for \$72,075 to support a Student Transit Pass Program to provide TriMet transit passes to lower-income high school students (Ordinance)</p> <p>(Y-5)</p>	<p>188610</p>
<p>Portland Parks & Recreation</p>	
<p>1065 Revise ordinance to correct the fee schedules for tree permits (Second Reading Agenda 1035; amend Ordinance No. 188415)</p> <p>(Y-5)</p>	<p>188606</p>
<p>REGULAR AGENDA - Morning</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>	

<p>*1066 Amend contract with EnvirolIssues Inc. in the amount of \$35,000 to provide additional police review board facilitator services (Previous Agenda 1036; amend Contract No. 30003585)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Government Relations</p>	
<p>1067 Authorize a contract with Squire Patton Boggs (US) LLP, for federal lobbying not to exceed \$198,000 a year (Second Reading Agenda 1037) (Y-5)</p>	<p>188613</p>
<p>Office of Management and Finance</p>	
<p>1068 Accept bid of Emery & Sons Construction Group for the Slough Outfall 104b project for \$2,710,128 (Procurement Report - Bid No. 00000647) 20 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1069 Accept bid of James W. Fowler Co. for the Citywide Sewer Rehabilitation Project for \$8,925,000 (Procurement Report - Bid No. 00000648) 20 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1070 Authorize a grant agreement with All Hands Raised for \$194,940 for the Cradle to Career Partnership to provide the framework, coaching and tools that empower schools and organizations to improve educational outcomes for more than 220,000 children and youth (Ordinance) 20 minutes requested (Y-5)</p>	<p>188614</p>
<p>*1071 Authorize a competitive solicitation for Banking Services for a 5-year contract period at an estimated cost of \$800,000 (Ordinance) 20 minutes requested (Y-5)</p>	<p>188615</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 27, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	

<p>1072 TIME CERTAIN: 2:00 PM – Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Columbia Boulevard Wastewater Treatment Plant Secondary Treatment Expansion Program for an estimated amount of \$89,000,000 (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 4, 2017 AT 9:30 AM</p>
<p>REGULAR AGENDA - Afternoon</p>	
<p>Mayor Ted Wheeler</p>	
<p>Portland Housing Bureau</p>	
<p>*1073 Approve application under the Multiple-Unit Limited Tax Exemption Program for 54 Woodstock located at 5401 SE Woodstock Blvd (Ordinance) 20 minutes requested (Y-5)</p>	<p>188616</p>
<p>*1074 Approve application under the Multiple-Unit Limited Tax Exemption Program for 6012 SE Yamhill located at 6012 SE Yamhill (Ordinance) 20 minutes requested (Y-5)</p>	<p>188617</p>
<p>*1075 Approve application under the Multiple-Unit Limited Tax Exemption Program KOZ 1299 SE Ankeny located at 123 SE 13th Ave (Ordinance) 20 minutes requested (Y-5)</p>	<p>188618</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>1076 Adopt the Transportation System Development Charge update 2017 rate study; establish an updated rate schedule; and amend Code, effective January 1, 2018 (Second Reading 1006; amend Code Chapter 17.15) (Y-5)</p>	<p>188619 AS AMENDED</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>*1077 Authorize an Intergovernmental Agreement between Portland Parks & Recreation and Metro to establish the roles of each party in the North Portland Greenway Trail Segments 1 and 2 via the Columbia Boulevard Bicycle/Pedestrian Bridge Project (Ordinance) (Y-4; Fish absent)</p>	<p>188622</p>
<p>Commissioner Nick Fish</p>	

Water Bureau		
1078 Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$3,325,000 for the Corrosion Control Improvements Project (Second Reading Agenda 1031) (Y-5)		188620
1079 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Corrosion Control Improvements Project for an estimated amount of \$11,000,000 (Second Reading Agenda 1032) (Y-5)		188621
<u>THURSDAY, 3:00 PM, SEPTEMBER 28, 2017</u>		
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.		
1080 TIME CERTAIN: 3:00 PM – Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Previous Agenda 1021; Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 1 hour requested		PASSED TO SECOND READING OCTOBER 4, 2017 AT 2:00 PM TIME CERTAIN
1081 TIME CERTAIN: 4:00 PM – Adopt the New Chinatown/Japantown Historic District Design Guidelines (Previous Agenda 1019; introduced by Mayor Wheeler) 1 hour requested (Y-4)		188623

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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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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

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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's Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

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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

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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	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	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	Suk Rhee
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

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