

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 25, 2017</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Eudaly, Fish and Saltzman, 4. Commissioner Fish left at 10:45 a.m.</p> <p>Motion to hold a Council meeting at 6:00 pm on Wednesday, November 8th in East Portland at David Douglas High School: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1149 Request of Roger Weidner to address Council regarding treatment by the police for trying to testify in court about public corruption (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1150 Request of Diane Sussman to address Council regarding ways the City can help residents cope with heat waves and snow storms (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1151 Request of Mikaila Smith to address Council regarding the need for restrooms in SE Portland for our unhoused residents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1152 Request of Mike O'Callaghan to address Council regarding shelterless progress by the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1153 Request of Fredric Alan Maxwell to address Council regarding thanks for all the fish (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1154 TIME CERTAIN: 9:45 AM – Adopt the Livable Streets Strategy to prioritize people and encourage community placemaking in the public right-of-way (Resolution introduced by Commissioner Saltzman) 45 minutes requested (Y-3; Fish absent)</p>	<p style="text-align: center;">37325</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;">Office of Management and Finance</p> <p>*1155 Create a new Nonrepresented classification of Deputy Chief of Police, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p style="text-align: center;">188658</p>

<p>*1156 Pay lawsuit of Melcliff Associates, LLC in the sum of \$6,500 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>188653</p>
<p>*1157 Pay claim of Jason Tofel in the sum of \$8,492 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>188654</p>
<p>*1158 Revise first amendment to the Intergovernmental Agreement for Cost-Sharing of Levee Ready Columbia Expenses Not Covered by IFA Loans to extend program, provide additional funding, broaden allowable expenses, and amend parities to agreement (Ordinance; repeal Ordinance No. 188414)</p>	<p>CONTINUED TO NOVEMBER 1, 2017 AT 9:30 AM</p>
<p>*1159 Authorize a grant agreement with Portland Rose Festival Foundation in an amount not to exceed \$100,000 to enhance safety and security at all Rose Festival events in 2017 and the Grand Floral Parade (Ordinance) (Y-4)</p>	<p>188659</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>*1160 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to jointly conduct in-water sampling in the Willamette River downtown reach (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 1, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p> <p>1161 Authorize a contract with lowest responsible bidder for the SE 50th Ave from SE Division St to SE Hawthorne Blvd street improvement project (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 1, 2017 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA Mayor Ted Wheeler City Attorney</p> <p>1162 Authorize the City Attorney to institute proceedings challenging the Multnomah County District Attorney's ordering the release of public records identifying union membership status to Ben Straka of the Freedom Foundation (Resolution) 20 minutes requested (Y-4)</p>	<p>37324</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>1163 Accept bid of Hydro-Temp Mechanical, Inc. for the Justice Center Restroom Upgrade and Re-Pipe project for \$1,796,289 (Procurement Report - Bid No. 00000683) 15 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-3; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1164 Accept recommendations of the Special Appropriations Committee for grant awards, for the \$650,000 FY 2017/2018 Special Appropriations fund (Report) 20 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-3; Fish absent)</p>	<p>ACCEPTED</p>
<p>Portland Housing Bureau</p>	
<p>1165 Direct the Portland Housing Bureau to adopt an affordable housing Green Building Policy for new construction and rehabilitation (Second Reading Agenda 1142)</p> <p>(Y-4)</p>	<p>188655</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Office of Neighborhood Involvement</p>	
<p>1166 Portland United Against Hate Special Appropriation report (Report) 30 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-3; Fish absent)</p>	<p>ACCEPTED</p>
<p>Commissioner Nick Fish</p>	
<p>Water Bureau</p>	
<p>1167 Authorize the Water Bureau to acquire certain permanent property rights necessary for construction of the Penridge Mains Replacement Project (Second Reading Agenda 1143)</p> <p>(Y-4)</p>	<p>188656</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>1168 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the N Columbia Blvd: N Interstate Place to NE 13th Avenue project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1144)</p> <p>(Y-4)</p>	<p>188657</p>
<p>City Auditor Mary Hull Caballero</p>	

1169 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1093) 15 minutes requested

PASSED TO SECOND READING NOVEMBER 1, 2017 AT 9:30 AM

2:00 PM WEDNESDAY/THURSDAY OCTOBER 25-26, 2017

DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS

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

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Testimony is taken on 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. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

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

OCTOBER 25, 2017

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.

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