

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 24, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>63 Request of Les Blaize to address Council regarding what Council is not hearing from Park Staff (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>64 Request of Catherine Thompson, M.D. to address Council regarding existing safety issues and environmental hazards in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>65 Request of George Milne to address Council regarding single track biking and fire lane deterioration in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>66 Request of Barbara Dugan to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>67 Request of Candy Puterbaugh to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>68 TIME CERTAIN: 9:45 AM – Accept the Centers and Corridors Parking Management Toolkit as a technical reference and direct Bureau of Transportation staff to seek community input to establish a new Area Parking Permit pilot (Resolution introduced by Commissioner Saltzman) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37339</p>
<p>69 TIME CERTAIN: 10:15 AM – Confirm reappointment of Richard Schwarz as Commissioner of the Civil Service Board for a term to expire November 16, 2018 (Report introduced by Mayor Wheeler) 10 minutes requested Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>70 TIME CERTAIN: 10:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10061) 20 minutes requested</p> <p>Motion to accept amendments in Bureau of Transportation 1/23/2018 memo: Moved by Saltzman and seconded by Fish (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">37340 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*71 Create a new non-represented classification of Employee Relations Manager and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188787</p>
<p>*72 Authorize a grant agreement with Airway Science for Kids not to exceed \$39,500 for their Flaps Berry drone program (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188779</p>
<p>73 Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities United Against Hate project (Ordinance)</p> <p>Motion to remove emergency clause: Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p style="text-align: center;">CONTINUED TO JANUARY 31, 2018 AT 9:30 AM AS AMENDED</p>
<p>*74 Authorize a grant agreement with As the Spirit Moves Us not to exceed \$17,085 to support the Interrupting Hate in Public Spaces project through train the trainers workshops (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188788</p>
<p>*75 Authorize a grant agreement with the Center for Intercultural Organizing dba Unite Oregon not to exceed \$30,000 to support the Hayaan project to educate immigrant communities on their rights and how to protect themselves against hate actions (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188789</p>
<p>*76 Authorize a grant agreement with College Possible not to exceed \$50,000 to provide intensive college access and success programming for low-income Portland students (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188780</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Development Services</p>	

<p>*77 Adopt the State of Oregon 2017 Editions of the Oregon Residential Specialty Code, the Oregon Plumbing Specialty Code, and the Oregon Electrical Specialty Code (Ordinance; amend Code Titles 24, 25 and 26) (Y-4)</p>	<p>188781</p>
<p>Office of Neighborhood Involvement</p>	
<p>*78 Authorize a grant agreement with East Portland Neighbors, Inc. in the amount of \$12,000 for the production of the East Portland Neighborhood Newsletter (Ordinance) (Y-4)</p>	<p>188782</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p>	
<p>79 Authorize up to \$250 million of new money sewer revenue bonds to finance sewer system capital improvements and authorize refunding of outstanding bonds (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 31, 2018 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>80 Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of boating facilities (Second Reading Agenda 51) (Y-4)</p>	<p>188783</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>81 Authorize a competitive solicitation for Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for an estimated \$6,000,000 annually (Second Reading Agenda 55) (Y-4)</p>	<p>188784</p>
<p>82 Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Previous Agenda 56; amend Contract No. 30004084) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 31, 2018 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>*83 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SE 80th Avenue and SE Mill Street Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10060)</p> <p>(Y-4)</p>	<p>188785</p>
<p>84 Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the SE 80th Ave and Mill St Local Improvement District (Second Reading Agenda 49; C-10060)</p> <p>(Y-4)</p>	<p>188786 AS AMENDED</p>
<p align="center"><u>2:00 PM WEDNESDAY/THURSDAY JANUARY 24-25, 2018</u></p> <p 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.

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City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media/Open Signal television.

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

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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

Council Clerk Testimony: cctestimony@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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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"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
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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

NICK FISH

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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)

AMANDA FRITZ

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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 Fair and Moral Claims Committee

DAN SALTZMAN

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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) Fair and Moral Claims Committee

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
Bureau of Emergency Communications	Lisa St. Helen, Interim
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
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	Koffi Dessou, Interim
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, Chief
Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 01-12-2018