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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 10:00 AM, FEBRUARY 21, 2018</p> <p style="text-align: center;">Due to inclement weather, the meeting began at 10:00.</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4. Commissioner Saltzman teleconferenced.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>153 Request of Sandra Shotwell to address Council regarding Eastmoreland Neighborhood Association spending funds to pursue Historic Designations (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>154 Request of Brian Houle to address Council regarding Bureau of Transportation Greenways diverter to be installed at 50th and SE Lincoln St (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>155 Request of Lisa Brauckmiller to address Council regarding Bureau of Transportation Greenways diverter to be installed at 50th and SE Lincoln St (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>156 Request of David Kif Davis to address Council regarding suppression of First Amendment rights of protesters, citizens, copwatchers, citizen journalists, whistleblowers and activists by the City (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>157 Request of Kevin Fitts to address Council regarding the City's relationship with Home Forward (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</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;">Bureau of Planning & Sustainability</p> <p>*158 Authorize application to the Oregon State Historic Preservation Office for a Certified Local Government Grant in the amount of \$12,500 to support the City's historic resources program (Ordinance) (Y-4)</p> | <p style="text-align: center;">188818</p> |
| <p style="text-align: center;">Office of Management and Finance</p> <p>*159 Pay property damage claim of Randall Wilkes in the sum of \$10,715 involving the Portland Police Bureau (Ordinance) (Y-4)</p> | <p style="text-align: center;">188819</p> |
| <p>*160 Authorize the Director of the Bureau of Revenue and Financial Services to execute special appropriation grant agreements (Ordinance) (Y-4)</p> | <p style="text-align: center;">188820</p> |

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| <p>*161 Authorize a grant agreement with The Boys and Girls Club of Portland Metro in an amount not to exceed \$75,000 for The Rockwood Boys and Girls Club capital campaign (Ordinance) (Y-4)</p> | <p>188821</p> |
| <p>*162 Authorize a grant agreement with Fair Housing Council of Oregon in an amount not to exceed \$34,480 to support the Hate has No Place in Housing project (Ordinance) (Y-4)</p> | <p>188822</p> |
| <p>*163 Authorize a grant agreement with OPAL Environmental Justice in an amount not to exceed \$17,500 to support the Bus Riders Unite Against Hate Project: Trained Experts in De-escalation on Portland's Transit System (Ordinance) (Y-4)</p> | <p>188823</p> |
| <p>*164 Authorize a grant agreement with The Portland Opportunities Industrialization Center plus Rosemary Anderson High School in an amount not to exceed \$15,000 for their Violence Intervention Program (Ordinance) (Y-4)</p> | <p>188824</p> |
| <p>165 Create a new represented classification of Parking Code Enforcement Officer, Lead and establish an interim compensation rate for this classification (Second Reading Agenda 146) (Y-4)</p> | <p>188825</p> |
| <p>Commissioner Nick Fish</p> | |
| <p>Bureau of Environmental Services</p> | |
| <p>*166 Authorize the Bureau of Environmental Services to reimburse property owner at 131 NE Holland St for sewer user fees paid to the city in the amount of \$4,376 (Ordinance) (Y-4)</p> | <p>188826</p> |
| <p>Commissioner Dan Saltzman</p> | |
| <p>Bureau of Transportation</p> | |
| <p>*167 Authorize a contract with the lowest responsible bidder for the West Burnside Multimodal Project for an estimated \$1,949,125 (Ordinance) (Y-4)</p> | <p>188827</p> |
| <p>*168 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the right-of-way services of the NE Columbia Blvd: Cully Blvd & Adlerwood Rd project (Ordinance) (Y-4)</p> | <p>188828</p> |
| <p>Portland Fire & Rescue</p> | |

169 Accept and appropriate a grant in the amount of \$15,500 from Oregon State Fire Marshal 2017 Hazardous Materials Emergency Preparedness Grant for intermediate and advanced air monitoring training for the Portland Fire & Rescue HazMat Team, and authorize an Intergovernmental Agreement (Ordinance)

PASSED TO
SECOND READING
FEBRUARY 28, 2018
AT 9:30 AM

City Auditor Mary Hull Caballero

*170 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0828, K0170, K0171, T0189, Z0829, W0059, P0149, P0150)

(Y-4)

188829

REGULAR AGENDA

City Attorney

171 Authorize the City Attorney to take legal action against certain opioid manufacturers and distributors and other appropriate parties to recover public funds that have been and will be expended by the City as a result of the manufacture and distribution of prescription opioids (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 25 minutes requested

Motion to adopt Novick amendments regarding the Sackler family:
Moved by Fish and seconded by Eudaly. (Y-4)

(Y-4)

37344
AS AMENDED

Mayor Ted Wheeler

Office of Management and Finance

172 Accept recommendations of The Special Appropriations Committee for grant awards from the \$350,000 allocated to competitive special appropriations program during the Fall Bump process (Previous Agenda 125) 30 minutes requested

**CONTINUED TO
FEBRUARY 28, 2018
AT 9:30 AM**

Commissioner Nick Fish

Bureau of Environmental Services

173 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Portsmouth-University Park Sewer Rehabilitation Project No. E10335 for an estimated cost of \$4,110,000 (Second Reading Agenda 151)

(Y-4)

188830

Water Bureau

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| <p>174 Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$749,190 for the N Willamette Blvd Bridge Main Replacement Project (Ordinance) 10 minutes requested</p> | <p>PASSED TO SECOND READING FEBRUARY 28, 2018 AT 9:30 AM</p> |
| <p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p> | |
| <p>*175 Authorize application to the Oregon Office of State Fire Marshal for a grant in the amount of \$62,924 for Flammable Liquids Bulk Storage Specialty Training for Portland Fire & Rescue HazMat Technicians and Station 24 Firefighters (Ordinance) (Y-4)</p> | <p>188831</p> |
| <p>City Auditor Mary Hull Caballero</p> | |
| <p>176 Update Auditor Code to conform to May 2017 Charter amendments that protect the Auditor's independence and add a duty; amend Auditor Code following passage of new state law that preserves City's privilege when information is disclosed to Auditor for the purposes of an audit or investigation (Ordinance; amend Code Chapters 2.12, 2.14, 3.05, 3.21 and 3.77) 10 minutes requested</p> | <p>PASSED TO SECOND READING FEBRUARY 28, 2018 AT 9:30 AM</p> |
| <p><u>WEDNESDAY, 2:00 PM, FEBRUARY 21, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4. Commissioner Saltzman teleconferenced.</p> | |
| <p>177 TIME CERTAIN: 2:00 PM – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission’s decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Hearing introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 2 hours requested</p> | <p>CONTINUED TO MARCH 7, 2018 AT 10:15 AM TIME CERTAIN</p> |
| <p><u>THURSDAY, 2:00 PM, FEBRUARY 22, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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-

FEBRUARY 21, 2018

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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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/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 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

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
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 website: www.portlandonline.com/mayor/
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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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 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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
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 (503) 823-3589
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 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
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 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 Fair and Moral Claims Committee |

DAN SALTZMAN

Commissioner of Public Affairs
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 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) Fair and Moral Claims Committee |

MARY HULL CABALLERO

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| Portfolio |
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| 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

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|--|-----------------------------|
| 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 |

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