

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 25, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>782 Request of Lightning Super Creativity Watchdog to address Council regarding federal bias of investigations (Communication)</p>	PLACED ON FILE
<p>783 Request of Donna Cohen to address Council regarding the St Johns Truck Strategy, Phase II (Communication)</p>	PLACED ON FILE
<p>784 Request of James Lynsky to address Council regarding the St Johns Truck Strategy, Phase II (Communication)</p>	PLACED ON FILE
<p>785 Request of David Nelson to address Council regarding issues with the Portland Police (Communication)</p>	PLACED ON FILE
<p>786 Request of Christina Hartnett to address Council regarding Inner Powell Streetscape Plan (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>787 TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements in the SE 102nd Ave and Woodstock Blvd Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10063) 15 minutes requested (Y-4)</p>	37374
<p>788 TIME CERTAIN: 10:00 AM – Update the City of Portland Sustainable Procurement Policy (Resolution introduced by Mayor Wheeler; amend ADM-1.09) 30 minutes requested</p>	RESCHEDULED TO AUGUST 22, 2018 AT 10:00 AM TIME CERTAIN
CONSENT AGENDA – NO DISCUSSION	
Mayor Ted Wheeler	
Office of Management and Finance	
<p>*789 Pay bodily injury claim of Corey Boltz in the sum of \$5,994 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	189079

<p>*790 Pay bodily injury claim of Michelle Hurtado in the sum of \$5,913 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>189080</p>
<p>791 Extend term of franchise granted to Northwest Metal Fab & Pipe, Inc. to construct, operate and maintain a conduit system within City streets (Second Reading Agenda 752) (Y-4)</p>	<p>189081</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>792 Authorize a grant agreement with Albertina Kerr Centers to acquire bicycles and operate Adaptive BIKETOWN pilot project in an amount not to exceed \$10,000 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 2, 2018 AT 2:00 PM</p>
<p>793 Authorize a contract with the lowest responsible bidder for the Highway Safety Improvement Program Bike & Pedestrian project for an estimated \$1,463,940 (Second Reading Agenda 757) (Y-4)</p>	<p>189082</p>
<p>794 Authorize a contract with the lowest responsible bidder for the Marine Drive Path: NE 112th Ave-185th Ave project (Second Reading Agenda 758) (Y-4)</p>	<p>189083</p>
<p>795 Authorize a contract with the lowest responsible bidder for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Second Reading Agenda 759) (Y-4)</p>	<p>189084</p>
<p>Commissioner Nick Fish</p> <p>Water Bureau</p>	
<p>796 Authorize Intergovernmental Agreement in the amount of \$20,000 with Clackamas County for the activation of the Clackamas County Emergency Notification System (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 2, 2018 AT 2:00 PM</p>
<p>797 Authorize an Intergovernmental Agreement for \$60,000 with Portland State University to research future extreme rainfall and large-scale meteorological patterns over the Bull Run Watershed (Second Reading Agenda 762) (Y-4)</p>	<p>189085</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	

<p>798 Accept bid of Brix Paving Northwest Inc. for the 2018 Heavy Vehicle Tax Paving Projects: N Marine Dr, N Lombard St, N Going St for \$1,575,107 (Procurement Report - Bid No. 00000933) 15 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>*799 Amend the Business License Law to enact a Residential Rental Registration Program; create Business Systems Analyst position to implement the program platform (Ordinance; add Code Section 7.02.890) 20 minutes requested</p> <p>Motion to amend PCC 7.02.700, Penalties, shall not apply for failure to file rental registration data in the 2018 tax year. Beginning in tax year 2019 and beyond, the penalty provisions of PCC 7.02.700 shall apply: Moved by Wheeler and seconded by Saltzman. (Y-4)</p> <p>Motion to add an emergency clause for the purpose of implementing the program as soon as possible: Moved by Wheeler and seconded by Eudaly. (Y-4)</p> <p>(Y-4)</p>	<p>189086 AS AMENDED</p>	
<p>*800 Authorize a five-year lease agreement for office space located at 1001 SW 5th Ave to accommodate increased staffing and operations of the Bureau of Transportation estimated at an average annual cost of \$612,500 (Previous Agenda 768)</p> <p>(Y-4)</p>	<p>189087</p>	
<p>801 Authorize limited tax revenue bonds to provide up to \$18.3 million to finance tenant space buildout and furnishings in the Portland Building (Second Reading Agenda 769)</p> <p>(Y-4)</p>	<p>189088</p>	
<p>Portland Housing Bureau</p>		
<p>*802 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY18-19 budget allocation to the Joint Office of Homeless Services (Previous Agenda 774)</p> <p>(Y-4)</p>	<p>189089</p>	
<p>*803 Authorize eleven subrecipient contracts totaling \$4,190,763 for services in support of providing affordable housing (Previous Agenda 775)</p> <p>(Y-4)</p>	<p>189090</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 25, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p> <p>804 TIME CERTAIN: 2:00 PM – Adopt the Safe Routes to School Primary Investment Routes and project list, including Fixing Our Streets projects (Resolution introduced by Commissioner Saltzman) 45 minutes requested</p> <p>(Y-4)</p>		<p>37375</p>

<p>805 TIME CERTAIN: 2:45 PM – Adopt the Performance-based Parking Management Manual to establish guidelines for the Bureau of Transportation to manage public parking in the City (Resolution introduced by Commissioner Saltzman) 1 hour requested for items 805, 806 and 807</p> <p>Motion that the City of Portland directs the Bureau of Transportation to amend the Parking Management Manual to reflect the language in this Resolution, including a review of the equity implications, and procedures to ensure equity in the establishment and implementation of parking districts. Adoption of the PMM is subject to this motion: Moved by Fritz and seconded by Eudaly. (Y-4)</p> <p>(Y-4)</p>	<p>37376 AS AMENDED</p>
<p>806 Rescind Resolution No. 35486, TRN-3.102 and adopt new parking meter district policy to better manage parking in the City (Ordinance introduced by Commissioner Saltzman; rescind Resolution No. 35486 and TRN-3.102)</p>	<p>PASSED TO SECOND READING AUGUST 2, 2018 AT 2:00 PM</p>
<p>807 Adopt new Parking Pricing and Event District Policy as outlined in the Parking Management Manual to establish guidelines for managing public parking in the City (Ordinance introduced by Commissioner Saltzman)</p> <p>Motion to add new directive for the Bureau of Transportation to conduct a review of the Parking Management Manual in consultation with the Bureau’s Equity team to recommend any changes necessary to advance equity in District Parking management programs and setting parking meter rates: Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 2, 2018 AT 2:00 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JULY 26, 2018</u></p> <p style="text-align: center;">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-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.

JULY 25, 2018

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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 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

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, 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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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 <u>Oversight Responsibilities</u> Open and Accountable Elections	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 (with Comm Saltzman)

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 (with Comm Fritz)

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	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
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	Chris Warner, Interim
City Attorney	Tracy Reeve
City Budget Office	Claudio Campuzano, Interim
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Community & Civic Life	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	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 07-18-2018