

<p>PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue</p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p><u>WEDNESDAY, 9:30 AM, MARCH 29, 2017</u></p> <p>The 9:30 AM session was canceled due to loss of quorum. All items were rescheduled to the 2:00 PM session, March 29, 2017.</p> <p>COMMUNICATIONS</p>		<p>Disposition:</p>
<p>291 Request of Shedrick J. Wilkins to address Council regarding 10 cent bottle deposit, not a sales tax (Communication)</p>	<p>PLACED ON FILE</p>	
<p>292 Request of Megan Bigelow to address Council regarding an introduction to the PDX Women in Tech non-profit organization (Communication)</p>	<p>PLACED ON FILE</p>	
<p>293 Request of John Hollister to address Council regarding NW 13th Ave Historic District's ongoing and proposed development projects (Communication)</p>	<p>PLACED ON FILE</p>	
<p>294 Request of Bill Lindekugel to address Council regarding an error by the Portland Bureau of Transportation (Communication)</p>	<p>PLACED ON FILE</p>	
<p>295 Request of Merrick Bonneau to address Council regarding settlement agreement and arrest record (Communication)</p>	<p>PLACED ON FILE</p>	
<p>TIMES CERTAIN</p>		
<p>296 TIME CERTAIN: 9:45 AM RESCHEDULED TO 2PM– Diverse and Empowered Employees of Portland 2016 Leadership Development Pilot Program report (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-3)</p>	<p>ACCEPTED</p>	
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>		
<p>297 Appoint Stephen Green, Jes Larson, Susan Emmons, Todd Struble, and Allen Lazo to the Portland Housing Bureau's Bond Oversight Committee for terms to expire March 1, 2022 (Report)</p>	<p>CONTINUED TO APRIL 5, 2017 AT 9:30 AM</p>	
<p>Office of Management and Finance</p>		

<p>298 Grant a franchise to Level 3 Communications, LLC, for telecommunications services for a period of 10 years (Second Reading Agenda 173)</p>	<p>MARCH 29, 2017</p> <p>CONTINUED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*299 Amend contract with Income Property Management Company for operational expenses of the Joyce Hotel not to exceed \$100,000 for a total value of \$190,000 (Ordinance; amend Contract No. 30005526)</p>	<p>CONTINUED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>*300 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project (Ordinance; amend Contract No. 30003916)</p>	<p>CONTINUED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>301 Accept a grant in the amount of \$500,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for North Going to Swan Island Freight Project (Second Reading Agenda 273)</p> <p>(Y-3)</p>	<p>188293</p>
<p>Portland Fire & Rescue</p>	
<p>302 Authorize contract with Burlington Water District for fire prevention, suppression, and emergency response services for FY 2016-17 (Second Reading Agenda 274)</p> <p>(Y-3)</p>	<p>188294</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>303 Reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire May 31, 2021 and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Previous Agenda 276)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>*304 Authorize a competitive solicitation process to furnish fuel for City authorized vehicles and equipment for an estimated \$6,500,000 per year (Ordinance)</p>	<p>RESCHEDULED TO APRIL 5, 2017 AT 9:30 AM</p>

<p>*305 Authorize a contract with Willis of Oregon, Inc. for insurance broker/agent of record services for a total not-to-exceed amount of \$555,917 (Ordinance)</p>	<p>RESCHEDULED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*306 Increase contract with The Active Network, Inc. by \$1,300,000 for a not-to-exceed total of \$3,250,000 to provide software and online services to support class registrations, programs, and facility reservation payments (Ordinance; amend Contract No. 30000729) 10 minutes requested</p>	<p>RESCHEDULED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>*307 Amend City Code to provide for towing of abandoned or derelict vessels from parks and municipal docks, subject to appeal to the Code Hearings Officer (Ordinance; amend Code Section 19.16.060) 15 minutes requested</p>	<p>RESCHEDULED TO APRIL 5, 2017 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>308 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Beaverton-Hillsdale Hwy – Phase 1 Drainage Retrofits for Water Quality Project No. E08675 for an estimated cost of \$787,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 5, 2017 AT 9:30 AM</p>
<p>309 Authorize a contract with the lowest responsible bidder for construction of the Richmond – South Tabor Sewer Rehabilitation Project No. E10383 for \$4,260,000 (Second Reading Agenda 285) (Y-3)</p>	<p>188295</p>
<p>310 Authorize a contract with the lowest responsive bidder for construction of the Slough Outfall 104b Project No. E10625 for \$2,255,000 (Second Reading Agenda 286) (Y-3)</p>	<p>188296</p>
<p>311 Authorize a contract with Carollo Engineers for engineering services for the Tryon Creek Wastewater Treatment Plant Secondary Process Improvements, Project No. E10694 for \$1,137,130 (Second Reading Agenda 287) (Y-3)</p>	<p>188297</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 29, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, and Saltzman, 3. Commissioner Saltzman teleconferenced.</p>	

312 **TIME CERTAIN: 2:00 PM** – Adopt City of Portland Investment Policy
(Resolution introduced by Mayor Wheeler) 2 hours requested

**MARCH 29, 2017
RESCHEDULED TO
APRIL 5, 2017
AT 2:00 PM
TIME CERTAIN**

REGULAR AGENDA

Items 291-311 were taken at 2:00 PM.

THURSDAY, 2:00 PM, MARCH 30, 2017

**DUE TO LACK OF AGENDA
THERE WAS NO THURSDAY AFTERNOON SESSION**

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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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 television.

Mary Hull Caballero
Auditor of the City of Portland

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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.

MARCH 29, 2017

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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board 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.”

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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Bureau Portfolio	Liaison Responsibilities
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 Portland Development Commission 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 Human Rights Commission

CHLOE EUDALY

Commissioner of Public Safety
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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

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'5 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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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

DAN SALTZMAN

Commissioner of Public Affairs

Position Number 3

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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	Multnomah Youth Commission 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	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
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	Michael Marshman
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	Fred Miller
Office of Neighborhood Involvement	Dave Austin, Interim
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

Updated 03-24-2017