

<p style="text-align: center;">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 style="text-align: center;"><u>WEDNESDAY, 9:30 AM, APRIL 5, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>313 Request of Charles Ormsby to address Council regarding Bureau of Environmental Services Terwilliger Blvd sewer and Tryon Creek treatment plan projects (Communication)</p> <p>314 Request of Danny Robbins to address Council regarding Portland divestment from Dakota Access Pipeline (Communication)</p> <p>315 Request of Shedrick J. Wilkins to address Council regarding Willamette River cleanup, Columbia radon (Communication)</p> <p>316 Request of Robert McCullough to address Council regarding City revenue enhancements (Communication)</p> <p>317 Request of Sarah Hobbs to address Council regarding Mayor as Police Commissioner (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</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>318 Reappoint Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, and Mike Houck 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 (Report)</p> <p>319 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 (Previous Agenda 297) Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">CONTINUED TO APRIL 12, 2017 AT 9:30 AM</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

APRIL 5, 2017

<p>*320 Accept an Intergovernmental Agreement in the amount of \$100,000 from Metro to develop the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations (Ordinance)</p> <p>(Y-5)</p>	<p>188301</p>
Office of Management and Finance	
<p>321 Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No 170954)</p>	<p>PASSED TO SECOND READING APRIL 12, 2017 AT 9:30 AM</p>
<p>322 Grant a franchise to Level 3 Communications, LLC, for telecommunications services for a period of 10 years (Second Reading Agenda 298)</p> <p>(Y-5)</p>	<p>188298</p>
Portland Housing Bureau	
<p>*323 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 (Previous Agenda 299; amend Contract No. 30005526)</p> <p>(Y-5)</p>	<p>188299</p>
Commissioner Dan Saltzman Bureau of Transportation	
<p>*324 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project (Previous Agenda 300; amend Contract No. 30003916)</p> <p>(Y-5)</p>	<p>188302</p>
Fire & Police Disability & Retirement	
<p>*325 Extend contract with Milliman, Inc. for four years for actuarial services and increase by \$325,000 for a not-to-exceed total of \$575,000 (Ordinance; amend Contract No. 30003232)</p> <p>(Y-5)</p>	<p>188300</p>
REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance	
<p>*326 Authorize a contract with the lowest responsible bidder for Elevator Modernization of two Smart Park Garages for an estimated \$1,676,325 (Ordinance)</p>	<p>CONTINUED TO APRIL 12, 2017 AT 9:30 AM</p>

<p>*327 Authorize an agreement with LMK Enterprises to provide inversion built trenchless sewer repair liner system for five-years not-to-exceed \$5,000,000 (Ordinance) (Y-5)</p>	<p>188303</p>
<p>*328 Extend contract with Environmental Systems Research Institute, Inc. for Graphic Information System Software for three years and increase by \$1,310,000 for a not-to-exceed total of \$2,424,000 (Ordinance; amend Contract No. 30004099) (Y-5)</p>	<p>188304</p>
<p>*329 Amend contract with US Bank/Elavon to provide merchant bankcard services for an additional one-year period and at an estimated amount of \$8,800,000 (Ordinance; amend Contract No. 30003476) 10 minutes requested (Y-5)</p>	<p>188305</p>
<p>*330 Authorize a competitive solicitation for Merchant Services for a 5-year contract period at an estimated cost of \$25,000,000 (Ordinance) 10 minutes requested (Y-5)</p>	<p>188306</p>
<p>*331 Authorize a competitive solicitation process to furnish fuel for City authorized vehicles and equipment for an estimated \$6,500,000 per year (Previous Agenda 304) (Y-5)</p>	<p>188307</p>
<p>*332 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 (Previous Agenda 305) (Y-5)</p>	<p>188308</p>
<p style="text-align: center;">Commissioner Nick Fish Water Bureau</p> <p>333 Authorize a contract with Cornforth Consultants Inc. in the amount of \$139,776 for the Federal Energy Regulatory Commission Part 12 Dam Safety Report for Portland Hydropower Project 1 and Project 2 (Ordinance) 10 minutes requested</p> <p style="text-align: right;">PASSED TO SECOND READING APRIL 12, 2017 AT 9:30 AM</p>	
<p style="text-align: center;">Bureau of Environmental Services</p> <p>334 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 (Second Reading Agenda 308) (Y-5)</p> <p style="text-align: right;">188309</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>335 Approve an agreement with Christopher D. Duffin and Elizabeth C. Staver in the amount of \$75,975 to construct sidewalk improvements to the north side of SE Henderson St from 300 feet east of SE 78th Ave to 545 feet west of SE 82nd Ave (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 12, 2017 AT 9:30 AM</p>
<p>336 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 47th Avenue Phase I LID project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10052)</p>	<p>PASSED TO SECOND READING APRIL 12, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*337 Authorize a competitive solicitation per City Code 5.34.880 for an Energy Savings Performance Contract for existing buildings and structures owned and managed by Portland Parks and Recreation (Ordinance) 10 minutes requested (Y-5)</p>	
<p>*338 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 (Previous Agenda 306; amend Contract No. 30000729) 10 minutes requested (Y-5)</p>	<p style="text-align: center;">188310</p> <p style="text-align: center;">188311</p>
<p>*339 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 (Previous Agenda 307; amend Code Section 19.16.060) 15 minutes requested (Y-4; Eudaly absent)</p>	<p style="text-align: center;">188312</p>

WEDNESDAY, 2:00 PM, APRIL 5, 2017

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.

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

1. **Motion to amend Section III (F) add Nestle to the Do Not Buy list as recommended by the Socially Responsible Investment Committee in their September 20, 2016 report:** Moved by Eudaly.
2. **Motion to amend Section III (F) by adding Caterpillar to the Do Not Buy list as recommended by the Socially Responsible Investment Committee in their September 20, 2016 report:** Moved by Eudaly.
3. **Motion to amend Section III (F) by adding Bank of New York Mellon to the Do Not Buy list as recommended by the Socially Responsible Investment Committee in their September 20, 2016 report:** Moved by Eudaly.
4. **Motion to amend Section III (F) by reinstating the language “From time to time City Council may approve the addition of specific company names to its Do-Not-Buy list, at which point investment officers are not permitted to purchase securities of the companies that have been added; any existing positions of these companies need not be sold. From time to time City Council may approve the removal of specific company names from its Do-Not-Buy list, at which point investment officers are permitted to purchase securities issued by these companies”:** Moved by Eudaly.

37278
AS AMENDED

After being seconded by Commissioner Fritz, the 4 motions made by Commissioner Eudaly were not voted on, as they were subsumed by the subsequent motion made by Commissioner Saltzman.

Motion to eliminate Sections III (F, G) investment in corporate securities:

Moved by Saltzman and seconded by Fritz.
(Y-3 Fish, Saltzman, Eudaly. N-2 Fritz, Wheeler.)

(Y-5)

THURSDAY, 2:00 PM, APRIL 6, 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.

APRIL 5, 2017

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.

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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 e-mail: mayorwheeler@portlandoregon.gov

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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 e-mail: Chloe@portlandoregon.gov

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

Commissioner of Public Works
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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

Position Number 1

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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