

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 19, 2017</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>365 Request of Jim D. Whittenburg to address Council regarding traffic control and affordable housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>366 Request of Ken Thrasher to address Council regarding College Possible Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>367 Request of Paige Hill to address Council regarding College Possible Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>368 Request of David Kif Davis to address Council regarding targeting of journalist and whistleblowers and activist by the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>369 Request of Farrell Richartz to address Council regarding proposed cuts to the street cleaning program at the Portland Bureau of Transportation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*370 TIME CERTAIN: 9:45 AM – Authorize a competitive solicitation and contract with the lowest responsible bidder, and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project, for an estimated cost of \$9,000,000 (Ordinance introduced by Commissioner Fish) 1 hour requested for items 370-372. (Y-5)</p>	<p style="text-align: center;">188322</p>
<p>*371 Authorize High Pressure Gas Service Rider agreement with Northwest Natural Gas Company for a Renewable Compressed Natural Gas fueling station, at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,941,830 (Ordinance introduced by Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">188323</p>
<p>*372 Authorize interconnection agreement with Northwest Natural Gas Company for transporting renewable natural gas produced at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,050,000 (Ordinance introduced by Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">188324</p>

<p>373 TIME CERTAIN: 10:45 AM – Recognize May 23, 2017 to be Mayor Harry Lane Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested for items 373 and 374.</p>	<p>PLACED ON FILE</p>	
<p>*374 Authorize a Memorandum of Understanding with the Rose Festival Foundation to assign and outline the City and Foundation’s roles and responsibilities for the annual Portland Rose Festival (Ordinance introduced by Commissioner Fish) (Y-5)</p>	<p>188325</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 Emergency Management</p> <p>375 Authorize an Intergovernmental Agreement with Multnomah and Washington Counties for the crisis information management system WebEOC shared software (Ordinance)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*376 Authorize a Grant Agreement to accept \$25,000 from Drive Oregon Foundation to support Low Cost Air Quality Sensor work, an air quality sensor project in the Powell-Division corridor (Ordinance) (Y-5)</p>		<p>188326</p>
<p>*377 Amend six grants with the Neighborhood District Coalitions for Community Collection to add funds and extend the term to June 30, 2019 for \$200,464 (Ordinance; amend Contract Nos. 32000456, 32000457, 32000458, 32000460, 32000461, 32000825) (Y-5)</p>	<p>188321</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>378 Extend the City 2013-2017 Equal Employment Opportunity Affirmative Action Plan for six additional months to December 31, 2017 (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 26, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>379 Approve allocation of \$10,000 annually of Portland Children's Levy revenues to fund event sponsorship through June 2019 (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 26, 2017 AT 9:30 AM</p>

REGULAR AGENDA		
380	Proclaim April 19, 2017 Jefferson High School Basketball Day (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested	PLACED ON FILE
Mayor Ted Wheeler Bureau of Police		
*381	Authorize Chief of Police to sign lease agreements of real property for Police Bureau Criminal Investigation needs (Ordinance) Motion to add approval of Mayor to directive a: Moved by Fish and seconded by Wheeler. (Y-3; N-1 Eudaly; Saltzman absent)	CONTINUED TO APRIL 26, 2017 AT 9:30 AM AS AMENDED
Office of Management and Finance		
382	Change the salary grade for the Nonrepresented classification of Neighborhood Involvement and Programs Director (Ordinance) Rescheduled to April 19, 2017 at 2:00 p.m. Rescheduled to April 20, 2017 at 2:00 p.m.	PASSED TO SECOND READING APRIL 26, 2017 AT 9:30 AM
Commissioner Dan Saltzman Bureau of Transportation		
383	Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (Second Reading Agenda 350) (Y-4; Saltzman absent)	188327
Portland Fire & Rescue		
384	Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three emergency response apparatus for a total not-to-exceed amount of \$2,000,000 (Second Reading Agenda 361) (Y-4; Saltzman absent)	188328
Commissioner Chloe Eudaly Bureau of Development Services		
385	Amend marijuana business regulations definition of wholesaler, and use of temporary Certificate of Occupancy (Second Reading Agenda 351; amend Code Sections 14B.130.020 and .070) (Y-4; Saltzman absent)	188329

City Auditor Mary Hull Caballero

APRIL 19-20, 2017

<p>386 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 362; Y1091) (Y-4; Saltzman absent)</p>	<p>188330</p>
<p>387 Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Second Reading 364; amend Code Chapter 3.21) (Y-4; Saltzman absent)</p>	<p>188331 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 19, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>388 TIME CERTAIN: 2:00 PM – Accept the Portland Design Commission 2017 State of the City Design Report (Report introduced by Commissioner Eudaly) 1 hour requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>389 TIME CERTAIN: 3:00 PM – Accept progress report regarding commitments with Mt. Tabor Neighborhood Association for Mt. Tabor Park Reservoirs (Report introduced by Commissioner Fish) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>390 TIME CERTAIN: 3:30 PM – Appeal of residents of the 937 Condominiums against the noise variance granted to Bremik Construction to conduct six day-long concrete pours with early morning set up for the hotel construction project located at 485 NW 9th Ave (Hearing introduced by Auditor Hull Caballero) 1 hour requested</p>	<p>CONTINUED TO APRIL 26, 2017 AT 9:30 AM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 20, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>391 TIME CERTAIN: 2:00 PM – Amend ordinance that vacated a portion of SW Madison St between SW 10th Ave and SW Park Ave to replace and add new conditions and grant an easement to enable the Portland Art Museum to plan for a new Rothko Pavilion (Ordinance introduced by Commissioner Saltzman; amend Ordinance No. 127882) 2 hours requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</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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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

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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

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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

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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)

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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

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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

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