

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 26, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>392 Request of Lightning SuperWatchdog PDX to address Council regarding administrative exclusions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>393 Request of Ronald N. Swaren to address Council regarding I-5 Bridge replacement proposal from Washington Legislature (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>394 Request of Injured to address Council regarding Polish logic part 2 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>395 Request of Bryan Hance to address Council regarding Bike Theft Task Force efforts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>396 Request of Bill Dant to address Council regarding funding year round Park Host and Park Rangers in Holladay Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>TIME CERTAIN: 9:45 AM RESCHEDULED TO 2:00 PM – Adopt the FY 2016-17 Spring supplemental budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler)</p>	
<p>397 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-4; Eudaly absent)</p>	<p style="text-align: center;">ACCEPTED</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;">Office of Management and Finance</p> <p>*398 Pay claim of Espresso Machine Experts, in the sum of \$82,864 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p style="text-align: center;">188336</p>

<p>*399 Pay claim of Jeff Wong in the sum of \$21,790 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>188337</p>
<p>400 Extend the City 2013-2017 Equal Employment Opportunity Affirmative Action Plan for six additional months to December 31, 2017 (Second Reading Agenda 378) (Y-4)</p>	<p>188332</p>
<p>Portland Housing Bureau</p>	
<p>*401 Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 290/KOTI Apartments located at 1417 NW 20th Ave (Ordinance) (Y-4)</p>	<p>188339</p>
<p>*402 Approve application under the Multiple-Unit Limited Tax Exemption Program for Pettygrove Apartments located at 2216 NW Pettygrove St (Ordinance) (Y-4)</p>	<p>188340</p>
<p>*403 Approve application under the Multiple-Unit Limited Tax Exemption Program for SW Park + Columbia Apartments located at SW Park Ave and SW Columbia St (Ordinance) (Y-4)</p>	<p>188341</p>
<p>*404 Approve application under the Multiple-Unit Limited Tax Exemption Program for 3rd & Ash located at 108 SW 3rd Ave (Ordinance) (Y-4)</p>	<p>188342</p>
<p>*405 Approve application under the Multiple-Unit Limited Tax Exemption Program for Atomic Orchard Lofts located at 2510 NE Sandy Blvd (Ordinance) (Y-4)</p>	<p>188343</p>
<p>*406 Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 33 located at 125 NW 4th Ave (Ordinance) (Y-4)</p>	<p>188344</p>
<p>*407 Approve application under the Multiple-Unit Limited Tax Exemption Program for Woody Guthrie Place Apartments located at 5728 SE 91st Ave (Ordinance) (Y-4)</p>	<p>188345</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>*408 Authorize the Bureau of Environmental Services to reimburse property owner at 7326 N Williams Ave for sewer user fees paid to the City in the amount of \$5,768 (Ordinance) (Y-4)</p>	<p>188333</p>
<p>Commissioner Dan Saltzman</p>	

<p>409 Approve allocation of \$10,000 annually of Portland Children's Levy revenues to fund event sponsorship through June 2019 (Second Reading Agenda 379) (Y-4)</p>	<p>188334</p>
<p>Bureau of Transportation</p>	
<p>*410 Amend contract with e-Builder, Inc. to extend the term and increase the value of the contract by \$988,233 for a not-to-exceed total of \$1,724,162 for project management software (Ordinance; amend Contract No. 30004084)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*411 Authorize an agreement with Union Pacific Railroad for preliminary engineering and other related services up to the amount of \$25,000 for construction of a grade separated crossing of North Rivergate Boulevard over the Union Pacific Railroad (Ordinance) (Y-4)</p>	<p>188335</p>
<p>412 Authorize a competitive solicitation for Security Services for the SmartPark Garages and the Portland Streetcar Facility at an estimated amount of \$4,000,000 for five years (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Office of Neighborhood Involvement</p>	
<p>*413 Authorize grant agreement of \$50,000 with the Kenton Action Plan, dba North Portland Community Works, to provide liability insurance coverage for neighborhood association and community activities in North Portland (Ordinance) Motion to amend contract section 3A to reflect annual amount of \$10,000 up to a total of \$50,000 over five years: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>188338 AS AMENDED</p>
<p>REGULAR AGENDA</p>	
<p>414 Replace the Multiple-Unit Limited Tax Exemption Program foregone revenue annual cap with a rolling 5-year cap (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 3, 2017 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Police</p>	
<p>*415 Accept and appropriate an additional \$30,000 from the Oregon Department of Transportation Traffic Safety Division FY 2017 Speed Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance) (Y-4)</p>	<p>188346</p>

<p>*416 Authorize Chief of Police to sign lease agreements of real property for Police Bureau Criminal Investigation needs (Previous Agenda 381) (Y-4)</p>	<p>188347 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*417 Authorize a contract with N. Harris Computer Corporation for maintenance services for support of the Bureau of Environmental Services, Portland Water Bureau and Portland Bureau of Transportation Customer Information System, for a five-year total not to exceed \$1,800,000 (Ordinance) (Y-4)</p>	<p>188350</p>
<p>*418 Authorize an on-call contract with N. Harris Computer Corporation for updates in reports and other customizations as required to the Bureau of Environmental Services, Portland Water Bureau and Portland Bureau of Transportation Customer Information System, for a five-year total not to exceed \$700,000 (Ordinance) (Y-4)</p>	<p>188351</p>
<p>419 Grant a franchise to McLeodUSA Telecommunications Services, LLC for telecommunications services and facilities within the City's streets for a period of 15 years (Second Reading 272) (Y-3; Wheeler absent)</p>	<p>188348</p>
<p>420 Change the salary grade for the Nonrepresented classification of Neighborhood Involvement and Programs Director (Second Reading Agenda 382) (Y-4)</p>	<p>188349</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>421 Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&4 Project No. E07146 from the Chief Engineer (Report) 15 minutes requested</p>	<p>CONTINUED TO MAY 3, 2017 AT 9:30 AM</p>
<p>*422 Authorize a contract with ICF Jones & Stokes, Inc. in the amount of \$240,000 to provide for the use of proprietary habitat model for the City's Salmon Safe Certification (Ordinance) 15 minutes requested Continued to April 26, 2017 2:00 PM Motion to add emergency clause: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>188352 AS AMENDED</p>
<p>City Auditor Mary Hull Caballero</p>	

<p>423 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 (Previous Agenda 390)</p> <p>Motion to adopt the variance with four conditions as stated in the Noise Control Officer memo on April 25, 2017: Moved by Fish and seconded by Fritz.</p> <p>(Y-3; Saltzman absent)</p>	<p>ADOPT VARIANCE WITH AMENDED CONDITIONS</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 26, 2017</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, and Saltzman, 5. Commissioner Eudaly teleconferenced.</p>	
<p>*424 TIME CERTAIN: 2:00 PM – Adopt the FY 2016-17 Spring supplemental budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.550) 1 hour requested</p> <p>Motions attached.</p> <p>(Y-5)</p>	<p>188353 AS AMENDED</p>
<p>425 TIME CERTAIN: 3:00 PM – Accept the Design Overlay Zone Assessment Final Report dated April 2017 (Report introduced by Mayor Wheeler and Commissioner Eudaly) 2 hours requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, APRIL 27, 2017</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>426 TIME CERTAIN: 2:00 PM – The Intertwine Alliance Summit (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>427 TIME CERTAIN: 2:15 PM – Accept the City of Portland and Multnomah County Climate Action Plan 2017 Progress Report (Report introduced by Mayor Wheeler) 1.5 hours requested for items 427-428</p> <p>Motion to accept report: Moved by Fritz and seconded by Fish.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>428 Establish goal to transition Portland to 100% renewable energy by 2050 (Resolution introduced by Mayor Wheeler and Commissioner Eudaly)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

EXECUTIVE ORDER

428-1 Reassign all City departments and bureaus to the Commissioner of Finance and Administration as of 10:30 a.m. April 27, 2017 (Ordinance; Executive Order)

188354

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.

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

APRIL 26-27, 2017

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>.

**Amendments to the FY 2016-17 Spring Supplemental Budget
April 26, 2017**

Item 424 - Adopt the FY 2016-17 Spring supplemental budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler)

- 1. Reduce bureau program expenses and corresponding interagency revenues in the Office of Management and Finance, Fleet division by \$1,098,885 related to fuel station infrastructure debt service. Debt for the fuel stations will not be issued this year and as such the funding is not needed. Balance the associated changes in interagency agreements by depositing funds in the appropriate bureau fund contingency, and set aside the General Fund contribution of \$525,927 in program carryover contingency for allocation in the FY 2017-18 proposed budget. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fritz. (Y-4; Saltzman absent)
- 2. Reduce bureau program expenses in the Office of Management and Finance, Facilities division (General Fund) by \$964,188 related to a true-up of General Fund Portland Building reconstruction project debt service, and set aside the funds in program carryover contingency for allocation in the FY 2017-18 proposed budget. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fritz. (Y-4 Saltzman absent)
- 3. Transfer \$587,877 in General Fund compensation set-aside to policy set-aside for re-budgeting in the FY 2017-18 budget. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fritz. (Y-4 Saltzman absent)
- 4. Reduce bureau program expenses in the Portland Housing Bureau (General Fund) by \$487,500 for the East Portland Rental Rehabilitation program and set aside funds for program carryover and allocation in the FY 2017-18 budget. The bureau is in the process of acquiring approval for program design and rules, but is not expected to allocate rehabilitation grants to landlords before the close of the fiscal year. Funding will be allocated for Rental Rehabilitation grants in the subsequent years' budget. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fritz. (Y-4 Saltzman absent)
- 5. Increase bureau program expenses in Special Appropriations by \$40,000 to fund program design and startup expenses for Portland United Against Hate (PUAH). Funding is provided from a draw on General Fund unrestricted contingency. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fritz. (Y-4 Saltzman absent)

PUAH is a community-initiated partnership of Community Based Organizations, Neighborhood Associations, concerned communities and the City. PUAH's program goal is to build a rapid response system that combines reporting and tracking of hateful acts with providing support and protection for our communities.

- 6. Increase bureau expenses in Portland Parks and Recreation (Fund 402) by \$300,000 to address immediate facilities and equipment needs related to health, safety, and environmental issues. Funding is provided via a cash transfer from General Fund unrestricted contingency. Work to be completed with these funds is aimed at preventing health risk for more than 3,500 peak summer employees and millions of visitors each year. Update Exhibits 1-5 as needed to reflect this change:** Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)
- 7. Reduce bureau program expenses in Portland Parks and Recreation (General Fund) by \$40,000 for master planning for an East Portland park, and set aside funds for program carryover and allocation in the FY 2017-18 budget. Funding for several East Portland parks master plans was originally allocated in the Fall FY 2014-15 supplemental budget and due to the efficient use of resources, the bureau is able to complete planning for an additional park within originally allocated resources. Update Exhibits 1-5 as needed to reflect this change:** Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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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
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 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
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 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'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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website: www.portlandonline.com/fritz/e-mail: amanda@portlandoregon.gov

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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(503) 823-4151

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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