

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall – 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 3, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p>In accordance with City Charter Section 2-302, all City Bureaus are assigned to the Mayor’s Office for the remainder of the budget process. The Council Agenda will reflect this change starting May 10-11.</p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>429</b> Request of Katherine Salzman to address Council regarding HB 2669 Toxics Reporting and Community Right To Know (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>430</b> Request of Nate Cohen to address Council regarding emergency medical services delivery (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>431</b> Request of Katherine Smith to address Council regarding City Council talking to the Tigard Police about her case (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>432</b> Request of B Max Grad to address Council regarding reducing differential exposure to police stops (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>433</b> Request of Jeff Cole to address Council regarding public amenities for Central Eastside (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>434</b> <b>TIME CERTAIN: 9:45 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10057) 20 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>37281</b></p>
<p><b>*435</b> <b>TIME CERTAIN: 10:05 AM</b> – Establish an Open Data Policy and create an Open Data Program for the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 1 hour requested   <b>Motion to add emergency clause:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)   (Y-4; Saltzman absent)</p>	<p style="text-align: center;"><b>188356</b>  <b>AS AMENDED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

**Mayor Ted Wheeler****Office of Management and Finance**

- \*436** Provide straight time pay for certain overtime hours worked by the Electrical Supervisor (Ordinance)  
(Y-4; Saltzman absent)

**188357****Commissioner Dan Saltzman****Bureau of Transportation**

- \*437** 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)  
(Y-5)

**188355**

- 438** 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)

**PASSED TO  
SECOND READING  
MAY 10, 2017  
AT 9:30 AM**

**REGULAR AGENDA**

- 439** Replace the Multiple-Unit Limited Tax Exemption Program foregone revenue annual cap with a rolling 5-year cap (Second Reading 414; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)  
Continued to May 3, 2017 at 2:00 pm.  
(Y-4; Saltzman absent)

**188358****Mayor Ted Wheeler**

- 440** Proclaim May 2017 to be Asian American and Pacific Islander Heritage Month in Portland (Proclamation introduced by Mayor Wheeler)

**PLACED ON FILE****Bureau of Police**

- \*441** Authorize Intergovernmental Agreement with Multnomah County, Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative Program grant funds of \$98,160 for agency personnel expenses (Ordinance) 10 minutes requested  
Continued to May 3, 2017 at 2:00 pm.  
(Y-5)

**188359****Office of Management and Finance**

<p><b>442</b> Accept bid of Moore Excavation, Inc. for the Mt. Scott-Arleta Sewer Rehabilitation project for \$2,097,621 (Procurement Report – Bid No. 00000513)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>443</b> Accept bid of Stellar J. Corporation for the Airport Way I Pump Station Improvements and AW03 Forcemain Repair project for \$1,636,000 (Procurement Report – Bid No. 00000502)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>444</b> Accept bid of Twin Oaks Construction and Metal Works for the Forest Park Trail Bridges Replacement Project for \$661,200 (Procurement Report – Bid No. 00000542)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*445</b> Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2017 (Ordinance) 20 minutes requested</p> <p>Continued to May 3, 2017 at 2:00 pm. (Y-4; Wheeler absent)</p>	<p><b>188360</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>446</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for the construction of the NW Industrial St and 28th Ave Sewer Rehabilitation Project No. E10782 for an estimated \$2,000,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 10, 2017 AT 9:30 AM</b></p>
<p><b>447</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Slabtown Sewer Replacement Project No. E10663 for an estimated \$8.86 million (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 10, 2017 AT 9:30 AM</b></p>
<p><b>448</b> Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&amp;4 Project No. E07146 from the Chief Engineer (Previous Agenda 421) 15 minutes requested</p> <p>Continued to May 3, 2017 at 2:00 pm.</p>	<p><b>CONTINUED TO MAY 10, 2017 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 3, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Mayor Wheeler left at 2:45 p.m and Commissioner Eudaly presided. Commissioner Fish left at 3:00 p.m.</p>	

**MAY 3-4, 2017**

<p><b>449</b> <b>TIME CERTAIN: 2:00 PM</b> – Strengthen transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Fish and Eudaly) 1 hour requested</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>
<p><b>450</b> <b>TIME CERTAIN: 3:00 PM</b> – Consider the proposal of Greg Winterowd on behalf of Run our Dream LLC and the recommendation from the Hearings Officer for conditional approval to change the Comprehensive Plan Map designation from Neighborhood Commercial and Medium Density Multi-Dwelling to Urban Commercial, and the Zoning Map designation from Neighborhood Commercial 2 and Residential 1,000 to Storefront Commercial for property at 2815 SW Barbur Blvd (Hearing introduced by Commissioner Eudaly; LU 16-186417 CP ZC) 1.5 hours requested for 450-451</p> <p><b>Motion to tentatively adopt Hearings Officer’s recommendation with the conditions as specified in the recommendation:</b> Moved by Fritz and seconded by Saltzman. (Y-3; Wheeler and Fish absent)</p>	<p><b>TENTATIVELY ADOPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUE TO MAY 17, 2017 AT 9:30 AM</b></p>
<p><b>451</b> Amend the Comprehensive Plan Map designation and amend the Zoning Map for property 2815 SW Barbur Blvd (Ordinance introduced by Commissioner Eudaly; LU 16-186417 CP ZC)</p>	<p><b>PASSED TO SECOND READING MAY 17, 2017 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MAY 4, 2017</u></b></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Fish left at 3:00 p.m.</p>	
<p><b>452</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept 2017 State of the Arts Report from the Regional Arts &amp; Culture Council (Report introduced by Commissioner Fish) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>453</b> <b>TIME CERTAIN: 3:00 PM</b> – Transmit East Portland Action Plan 2017 annual presentation (Report introduced by Commissioner Eudaly) 1.5 hours requested for items 453-454</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-3; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>454</b> Authorize \$73,996 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2017 Civic Engagement Grant agreements to further community involvement (Ordinance introduced by Commissioner Eudaly)</p>	<p><b>PASSED TO SECOND READING MAY 10, 2017 AT 9:30 AM</b></p>

**MAY 3-4, 2017**

**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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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, Open Signal television.

Mary Hull Caballero  
Auditor of the City of Portland

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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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.

*“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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
All City Bureaus and Departments	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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	Multnomah Youth Commission Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)  <u>Oversight Responsibilities</u> Portland Children’s Levy The Gateway Center

**MARY HULL CABALLERO**

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<b>Portfolio</b>
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, Interim
Bureau of Emergency Communications	Lisa St. Helen, Interim
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	Tom Rinehart
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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