

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 10, 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>
COMMUNICATIONS	
<p>455 Request of Standard Schaefer to address Council regarding emergency medical services, Fire and Portland Police Bureau crowd control policy (Communication)</p>	PLACED ON FILE
<p>456 Request of Melanie Plaut to address Council regarding moving Portland to 100% clean energy and threats to the City from climate change (Communication)</p>	PLACED ON FILE
<p>457 Request of Joe Walsh to address Council regarding communication (Communication)</p>	PLACED ON FILE
<p>458 Request of Merrick Bonneau to address Council regarding settlement agreement/arrest record (Communication)</p>	PLACED ON FILE
<p>459 Request of Robert McCullough to address Council regarding Washington High School Southeast Community Center (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>460 TIME CERTAIN: 9:45 AM – Accept the Street Tree Inventory Report (Report introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)</p>	ACCEPTED
<p>461 TIME CERTAIN: 10:15 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the N Suttle Rd Local Improvement District (Resolution introduced by Mayor Wheeler; C-10058) 30 minutes requested (Y-5)</p>	37282
<p>462 TIME CERTAIN: 10:45 AM – Declare support for Peregrine Sports LLC’s proposal to expand Providence Park (Resolution introduced by Mayor Wheeler) 15 minutes (Y-5)</p>	37283

CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Bureau of Planning & Sustainability		
463	Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 for administration of the City Master Recycler Program in FY 2017-19 (Ordinance; amend Contract No. 30003529)	PASSED TO SECOND READING MAY 17, 2017 AT 9:30 AM
Bureau of Transportation		
464	Revoke ordinance allowing Meier & Frank use along the south side of SW Alder St between SW 6th and 5th Ave for loading and unloading operations (Ordinance; revoke Ordinance No. 147912)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Office of Management and Finance		
465	Increase contract with Miller Consulting Engineers, Inc. by \$150,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Ordinance; amend Contract No. 30005601)	PASSED TO SECOND READING MAY 17, 2017 AT 9:30 AM
Portland Housing Bureau		
*466	Amend Intergovernmental Agreement with the City of Gresham to add \$8,000 for new total of \$936,067 from the HOME Investment Partnership Program (Ordinance; amend Contract No. 30005339) (Y-5)	188361
REGULAR AGENDA		
*467	Revise City Code language regarding Council subpoena powers (Ordinance introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz, and Saltzman; amend Code Chapter 3.04) 15 minutes requested for 467-468 (Y-5)	188362
468	Authorize City Attorney to exercise City authority to subpoena books, documents and other records to determine scope of private for-hire legislation to protect the public health, safety and welfare within the incorporated boundaries of the City of Portland (Resolution introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz, and Saltzman) (Y-5)	37284

<p>469 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Tabor-Powell Sewer Rehabilitation Phase II Project No. E10382 for an estimated \$1,875,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 6 minutes requested</p>	<p>PASSED TO SECOND READING MAY 17, 2017 AT 9:30 AM</p>
<p>Mayor Ted Wheeler Bureau of Environmental Services</p>	
<p>470 Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&4 Project No. E07146 from the Chief Engineer (Previous Agenda 448) 15 minutes requested</p>	<p>CONTINUED TO MAY 17, 2017 AT 9:30 AM</p>
<p>471 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 (Second Reading Agenda 446) (Y-5)</p>	<p>188363</p>
<p>472 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 (Second Reading Agenda 447) (Y-5)</p>	<p>188364</p>
<p>Bureau of Transportation</p>	
<p>473 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 (Second Reading Agenda 438) (Y-5)</p>	<p>188365</p>
<p>Office of Management and Finance</p>	
<p>474 Accept bid of Duke Construction & Excavation, LLC for the Argay Park Tennis Court Improvement Project for \$581,193 (Procurement Report – Bid No. 00000530) Rescheduled to May 10, 2017 at 2:00 pm. Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>475 Accept bid of Paul Brothers, Inc. for the Spring Garden Park - Development project for \$3,100,659 (Procurement Report – Bid No. 00000555)</p>	<p>RESCHEDULED TO MAY 24, 2017 AT 9:30 AM</p>

<p>476 Accept bid of K&E Excavating, Inc. for the Rieke Field Synthetic Turf Replacement Project for \$731,585 (Procurement Report – Bid No. 00000557)</p> <p>Rescheduled to May 10, 2017 at 2:00 pm.</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Office of Neighborhood Involvement</p>	
<p>477 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 (Second Reading Agenda 454)</p> <p>(Y-5)</p>	<p>188366</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*478 Authorize contract with Moss Adams, LLP for financial and federal compliance audits of the City and its reporting entities for three years and up to five years, starting with the statements for FY 2016-17, and other professional services, not to exceed \$2,976,059 (Ordinance; Contract No. 30005847)</p> <p>Rescheduled to May 10, 2017 at 2:00 pm.</p> <p>(Y-4; Saltzman absent)</p>	<p>188367</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 10, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Saltzman arrived at 2:30 p.m., 5.</p>	
<p>479 TIME CERTAIN: 2:00 PM – Council to convene as Portland Development Commission Budget Committee to receive the proposed budget FY 17-18 (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested</p> <p>(No vote taken.)</p>	<p>PLACED ON FILE</p>
<p>480 TIME CERTAIN: 3:00 PM – Appeal of TMT Development Company, Inc. against the Portland Design Commission's Design Review decision of Approval with Conditions, in the West End sub area of the Downtown Subdistrict of Central City Plan District at 901-919 SW Taylor St (Hearing introduced by Mayor Wheeler; LU 16-265061 DZM) 1.5 hours requested</p> <p>Motion to tentatively grant the appeal and deny the two conditions of the Portland Design Commission's decision regarding the clarity of window glazing and window feature of simulated divided lights with both spacer bars and interior muntins in addition to the exterior muntins: Moved by Fish and seconded by Saltzman. (Y-4; N-1 Fritz)</p>	<p>TENTATIVELY GRANT APPEAL; PREPARE FINDINGS FOR MAY 31, 2017 AT 10:20 AM TIME CERTAIN</p>

<u>THURSDAY, 2:00 PM, MAY 11, 2017</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Saltzman arrived at 2:40 p.m. and Mayor Wheeler left at 3:15 p.m.	
481 TIME CERTAIN: 2:00 PM – Appeal of Landon Crowell against Design Commission’s decision of denial for design review of a new 5 to 6 story, approximately 70’ tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Previous Agenda 363; introduced by Mayor Wheeler; LU 16-184524 DZM) 30 minutes requested	CONTINUED TO JUNE 8, 2017 AT 3:30 PM TIME CERTAIN
482 TIME CERTAIN: 2:30 PM – Strengthen transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Eudaly, Fritz and Fish) 1 hour requested (Y-4; Wheeler absent)	37285

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, Portland Community Media 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

Council Clerk Testimony: 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
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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
 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
	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
	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
1221 SW 4th Ave, Room 220, 97204
(503) 823-3008
website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	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
1221 SW 4th Ave, Room 230, 97204
(503) 823-4151
website: www.portlandonline.com/saltzman
e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	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

Auditor of the City of Portland
 1221 SW 4th Ave, Room 320, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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	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

Updated 05-01-2017