

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 24, 2017**

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

Disposition:

COMMUNICATIONS

522 Request of Ashwin Pillai and Parsa Nasri to address Council regarding community concerns from the youth perspective (Communication)

PLACED ON FILE

523 Request of Meira Fiber-Munro and Lily Segna to address Council regarding community concerns from the youth perspective (Communication)

PLACED ON FILE

524 Request of Andrew Kashiwagi and Smrithi Raj to address Council regarding community concerns from the youth perspective (Communication)

PLACED ON FILE

525 Request of Adriana Mon Belle and Melisa Mamakli to address Council regarding community concerns from the youth perspective (Communication)

PLACED ON FILE

526 Request of Camille Weber and Addy Reid to address Council regarding community concerns from the youth perspective (Communication)

PLACED ON FILE

TIMES CERTAIN

527 **TIME CERTAIN: 9:45 AM** – Proclaim May 30, 2017 to be Vanport Day of Remembrance in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 20 minutes requested

PLACED ON FILE

528 **TIME CERTAIN: 10:05 AM** – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the NE 27th Ave and Holland St Local Improvement District (Resolution introduced by Mayor Wheeler; C-10059) 15 minutes requested

Motion to amend resolution to exclude 2706 NE Columbia Blvd as stated in staff May 23, 2017 memo: Moved by Saltzman and seconded by Fish. (Y-5)

(Y-4; Eudaly absent)

37286
AS AMENDED

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

MAY 24-25, 2017

529	Appoint Greg Douglass, John Karasaki, and Milo Coy to the Mechanical Code Board of Appeal for terms to expire May 23, 2020 (Report) (Y-5)	CONFIRMED
530	Appoint Michael B. Wallace to the Noise Review Board for a term to expire May 31, 2020 (Report) (Y-5)	CONFIRMED
Bureau of Environmental Services		
531	Authorize contract with Brown and Caldwell, Inc. for engineering services for the Columbia Blvd Wastewater Treatment Plant Waste Gas Burner Replacement Project No. E10649 for an estimated amount of \$293,939 (Second Reading Agenda 493) (Y-5)	188379
Bureau of Planning & Sustainability		
*532	Authorize City participation in a partnership agreement with the U.S. Department of Energy's Home Energy Score program to implement Portland's residential energy performance rating and disclosure requirement (Ordinance) (Y-5)	188380
Bureau of Transportation		
*533	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the St Johns Truck Strategy Phase II Project (Ordinance) (Y-5)	188381
*534	Authorize a contract with the lowest responsible bidder for the Burgard/Lombard at North Time Oil Road project (Ordinance) (Y-5)	188382
*535	Authorize a contract with the lowest responsible bidder for the NE Columbia Blvd at Oregon 99 East/Martin Luther King Jr Blvd project (Ordinance) (Y-5)	188383
Fire & Rescue		
*536	Authorize application to the Mt. Hood Cable Regulatory Commission for a grant in the amount of \$119,700 to increase network capabilities for fire stations (Ordinance) (Y-5)	188384
537	Accept a donation from the Friends of Portland Fire & Rescue Foundation in the amount of \$594 for the Portland Fire & Rescue marine program (Second Reading Agenda 500) (Y-5)	188385
Office of Government Relations		

*538	Authorize an Intergovernmental Agreement between the Portland Development Commission and the Office of Government Relations for Federal and State legislative and lobbying activities in the amount of \$35,000 (Ordinance) 10 minutes requested (Y-5)	188386
Office of Management and Finance		
*539	Pay claim of Holly and Steve Schaaf in the sum of \$22,177 involving the Bureau of Environmental Services (Ordinance) (Y-5)	188387
*540	Pay claim of Jesse Deanda in the sum of \$10,509 involving the Bureau of Transportation (Ordinance) (Y-5)	188388
541	Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Second Reading Agenda 501; amend Ordinance No. 185717) (Y-5)	188389
542	Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunication services (Second Reading Agenda 502; amend Ordinance No. 185717) (Y-5)	188390
543	Extend term of a right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunication services (Second Reading Agenda 503; amend Ordinance No. 185789) (Y-5)	188391
544	Extend term of a right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunication services (Second Reading Agenda 504; amend Ordinance No. 185790) (Y-5)	188392
Office of Neighborhood Involvement		
*545	Authorize grant agreement of \$12,900 with the Kenton Action Plan, dba North Portland Community Works, to give out as neighborhood small grants in North Portland Neighborhood Services district (Ordinance) (Y-5)	188393
REGULAR AGENDA		
546	Ensure tax fairness in the sharing economy and delegate subpoena power to the Revenue Division (Resolution introduced by Mayor Wheeler and Commissioner Fish) (Y-5)	37287
547	Amend fee schedules for tree permits (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested	PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM

<p>548 Accept contract with Kodiak Pacific Construction for the construction of the Road 10 MP 3.0 - 4.6 and Road 10 MP 4.6 - 6.2 Project as complete, release retainage, and authorize final payment (Report introduced by Mayor Wheeler and Commissioner Fish; Contract No. 30005307)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz (Y-5)</p>	<p>ACCEPTED</p>
<p>549 Authorize a contract with Carollo Engineers, Inc. in an amount not to exceed \$291,852 for design and construction support services for the Conduit 2 Trestle Upgrades Project (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p>550 Authorize a contract with the lowest responsible bidder for construction of the Council Crest Roof Replacement Project at an estimated cost of \$550,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p>551 Authorize an agreement with Clackamas County in the amount of \$210,425 to acquire a 30-acre conservation and access easement (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p> <p>Rescheduled to May 25, 2017 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p>552 Authorize an agreement with TriMet for an estimated amount of \$20,080 to implement the Environmental Services project SW Yamhill/Morrison-SW 1st/13th Project No. E10886 (Second Reading Agenda 492; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p> <p>(Y-4; Saltzman absent)</p>	<p>188394</p>
<p>553 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Citywide Sewer Rehabilitation Project No. E10562 for \$7,800,000 (Second Reading Agenda 507; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p> <p>(Y-4; Saltzman absent)</p>	<p>188395</p>
<p>554 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2017 to June 30, 2018 and fix an effective date (Second Reading Agenda 520; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p> <p>(Y-4; Saltzman absent)</p>	<p>188396</p>
<p>555 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2017-18 Sewer User Rate Study (Second Reading Agenda 521; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p> <p>(Y-4; Saltzman absent)</p>	<p>188397</p>
<p>Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	

<p>556 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2017 (Second Reading Agenda 519; amend Code Chapter 17.102) (Y-4; Saltzman absent)</p>	<p>188398</p>
<p>Bureau of Transportation</p>	
<p>557 Authorize \$100,000 for the establishment of the Portland in the Streets Community Grant Program to award grants through a competitive process for the period of July 1, 2017 - June 30, 2019 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p>558 Revise transportation fees, rates and charges for FY 2017-18 and fix an effective date (Second Reading Agenda 488) (Y-4; Saltzman absent)</p>	<p>188399</p>
<p>559 Vacate a portion of NE Couch St east of NE 3rd Ave subject to certain conditions and reservations (Second Reading Agenda 512; VAC-10112) (Y-4; Saltzman absent)</p>	<p>188400</p>
<p>Office of Management and Finance</p>	
<p>560 Approve FY 2017-18 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p>561 Authorize revenue bonds in an amount sufficient to provide not more than \$20 million to finance space in a project to be located on SW 4th Ave and SW Montgomery St (Second Reading Agenda 515) (Y-4; Saltzman absent)</p>	<p>188401</p>
<p>561-1 Accept bid of Paul Brothers, Inc. for the Spring Garden Park - Development project for \$3,100,659 (Previous Agenda 475; Procurement Report – Bid No. 00000555) Motion to accept report: Moved by Fritz and seconded by Eudaly. (Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>Portland Housing Bureau</p>	
<p>562 Approve Rental Rehabilitation Conditional Grant Product Guidelines (Ordinance; amend Code Section 30.01.090) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 31, 2017 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 24, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	

<p>563 TIME CERTAIN: 2:00 PM – Presentation to City Council by the family of Quanice Hayes: Quanice’s Life for Change Tribute (Presentation introduced by Commissioners Fritz and Eudaly) 2 hours requested</p>	<p>PLACED ON FILE</p>
<p><u>THURSDAY, 2:00 PM, MAY 25, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>564 TIME CERTAIN: 2:00 PM – Amend relocation assistance regulations in Affordable Housing Preservation and Portland Renter Protections (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.085) 1 hour requested</p> <p>Motion to (a) in Subsection C to remove proposed changes to 14 days; (b) in Subsection D to remove proposed last sentence; Housing Bureau is directed to return with a recommendation on (a) and (b) in 30 days with or without recommendation consensus from the Technical Advisory Committee: Moved by Eudaly and seconded by Fritz. (Y-3 Fish, Saltzman, Eudaly. N-2 Fritz, Wheeler.)</p> <p>Motion to remove emergency clause: Moved by Saltzman and seconded by Fritz. (Y-4. N-1 Fish)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 31, 2017 AT 9:30 AM</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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OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
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 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
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 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
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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
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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

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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

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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	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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