

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 31, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>565 Request of Michael Withey to address Council regarding microhousing opportunities for affordable housing stock (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>566 Request of Craig Rogers to address Council regarding First Amendment (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>567 Request of Donna Cohen to address Council regarding density and East Moreland Neighborhood Association’s request for Historic status (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>568 Request of David Murphy to address Council regarding right vs. privilege to travel and protesters (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>569 Request of Mary Ann Schwab to address Council regarding Washington High School Southeast Community Center (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>570 TIME CERTAIN: 9:45 AM – Proclaim May 31, 2017 to be Day of Celebration for Crow’s Shadow Institute of the Arts’ 25th Anniversary (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>571 TIME CERTAIN: 10:20 AM – 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 (Previous Agenda 480; Introduced by Mayor Wheeler; Findings; LU 16-265061 DZM) 5 minutes requested</p> <p>Motion to suspend the rules and hear item 571 prior to the designated time: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>Motion to grant the appeal with stated conditions and adopt the findings: Moved by Wheeler and seconded by Fish. (Y-3. N-1 Fritz)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>

<p>*572 TIME CERTAIN: 10:25 AM – Approve the Mt. Hood Cable Regulatory Commission’s FY 2017-18 budget (Ordinance introduced by Mayor Wheeler) 20 minutes requested (Y-4)</p>	<p>188421</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>573 Authorize an Intergovernmental Agreement with Rockwood Water People’s Utility District in the amount of \$305,000 to supply water meter reads for billing sewer and stormwater services (Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-4)</p>	<p>PASSED TO SECOND READING JUNE 7, 2017 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>574 Appoint Rhodes Perry, Sumaya Elmi, and Adam Murray to the Human Rights Commission for terms to expire May 30, 2020 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>575 Reappoint Leif Hansen to the Mt. Hood Cable Regulatory Commission for term to expire June 30, 2020 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*576 Authorize grant agreement with Earth Advantage in the amount of \$21,000 to implement Portland’s Home Energy Score program (Ordinance) (Y-4)</p>	<p>188402</p>
<p>Bureau of Transportation</p>	
<p>*577 Authorize an Intergovernmental Agreement for right of way services with Oregon Department of Transportation to define roles and responsibilities regarding the use of real property for construction of public improvements related to the Downtown I-405 Pedestrian Safety & Operational Improvements Project (Ordinance) (Y-4)</p>	<p>188403</p>
<p>*578 Authorize a Temporary Site Access Agreement with Portland Public Schools, as part of the NE 82nd Ave: NE Davis St to NE Everett St Project (Ordinance) (Y-4)</p>	<p>188404</p>
<p>Office of Management and Finance</p>	
<p>*579 Pay claim of GSKR, LLC dba La Quinta Inn & Suites in the sum of \$20,000 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>188405</p>
<p>*580 Amend Price Agreement with Bretthauer Oil Co. to provide for payment to furnish fuel for City of Portland vehicles for \$6,500,000 and extend the term through June 25, 2018 (Ordinance; amend Contract No. 31000340) (Y-4)</p>	<p>188406</p>

<p>*581 Authorize a contract with Dell Marketing L.P. to purchase Microsoft Office 365 licenses and Microsoft software as a service for a not to exceed amount of \$7,000,000 for a five year period (Ordinance) (Y-4)</p>	<p>188407</p>
<p>*582 Extend term of agreement with Portland Community Media for public, educational and governmental access resources, and provide community media and digital literacy services on a city-wide basis (Ordinance; amend Contract No. 32000840) (Y-4)</p>	<p>188408</p>
<p>*583 Amend loan agreement with Oregon Infrastructure Finance Authority for the Levee Ready Columbia effort to extend project completion deadline (Ordinance) (Y-4)</p>	<p>188409</p>
<p>*584 Amend Intergovernmental Agreement for Cost-Sharing of Levee Ready Columbia Expenses Not Covered by IFA Loans to extend program, provide additional funding, broaden allowable expenses, and amend parties to agreement (Ordinance) (Y-4)</p>	<p>188414</p>
<p>*585 Amend Intergovernmental Agreement for Levee Analysis Cost-Sharing to amend loan agreement and parties to the agreement (Ordinance; amend Contract No. 300004151) (Y-4)</p>	<p>188410</p>
<p>*586 Amend Intergovernmental Agreement for Levee Analysis Cost-Sharing Phase II--Multnomah Co. Drainage District No. 1 and Sandy Drainage Improvement Company--to amend loan agreement and parties to the agreement (Ordinance; amend Contract No. 30005824) (Y-4)</p>	<p>188411</p>
<p>Office of Neighborhood Involvement</p>	
<p>*587 Authorize \$79,130 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2017 General Grant agreements (Ordinance) (Y-4)</p>	<p>188412</p>
<p>Portland Housing Bureau</p>	
<p>*588 Accept one federal grant in the amount of \$245,666 from the Department of Housing and Urban Development Continuum of Care program for the administration of the regional Homeless Management Information System (Ordinance) (Y-4)</p>	<p>188413</p>
<p>REGULAR AGENDA</p>	
<p>589 Proclaim June 4-10, 2017 to be Portland Timbers, Thorns FC, and T2 Stand Together Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p>PLACED ON FILE</p>

<p>590 Require short-term rental platforms to collect an additional \$2 per room-night for housing and homelessness initiatives, and expand the Tourism Improvement District to include short-term rental platforms (Resolution introduced by Mayor Wheeler and Commissioners Eudaly and Fish) 10 minutes requested (Y-4)</p>	<p>37288</p>	
<p>591 Amend fee schedules for tree permits (Second Reading Agenda 547; Ordinance introduced by Mayor Wheeler and Commissioner Fritz) (Y-4)</p>	<p>188415</p>	
<p>592 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 (Second Reading 549; Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-4)</p>	<p>188416</p>	
<p>593 Authorize a contract with the lowest responsible bidder for construction of the Council Crest Roof Replacement Project at an estimated cost of \$550,000 (Second Reading 550; Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-4)</p>	<p>188417</p>	
<p>*594 Authorize an agreement with Clackamas County in the amount of \$210,425 to acquire a 30-acre conservation and access easement (Second Reading 551; Ordinance introduced by Mayor Wheeler and Commissioner Fish) Vote #1. Ordinance passed. (Y-4) Vote #2. Motion to reconsider: Moved by Fish and seconded by Wheeler. (Y-3; Eudaly absent.) Vote #3. Motion to add emergency clause because the public interest would be harmed by any delay in acquiring the authorized conservation easement: Moved by Fish and seconded by Fritz. (Y-4) Vote #4. Ordinance as amended. Passed. (Y-4)</p>	<p>188420 AS AMENDED</p>	
<p style="text-align: center;">Mayor Ted Wheeler</p>		
<p style="text-align: center;">Bureau of Development Services</p> <p>595 Amend fee schedules for Land Use Services and Code Enforcement (Ordinance) 10 minutes requested</p>		<p style="text-align: center;">PASSED TO SECOND READING JUNE 7, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Police</p>		
<p>*596 Amend an Intergovernmental Agreement with Multnomah County to restructure the Domestic Violence Victim Advocates for the Domestic Violence Reduction Unit (Ordinance; amend Contract No. 30004753) 10 minutes requested (Y-4)</p>	<p>188422</p>	
<p style="text-align: center;">Bureau of Transportation</p>		

<p>*597 Authorize contract with CH2M Hill to provide planning and project development services for the Central City Multimodal project not to exceed \$590,696 (Ordinance) 10 minutes requested (Y-4)</p>	<p>188424</p>
<p>598 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 (Second Reading Agenda 557) (Y-4)</p>	<p>188418</p>
<p>Office of Management and Finance</p>	
<p>599 Accept bid of Biohabitats, Inc. for the Sandy River Engineered Log Jams project for \$1,348,176 (Procurement Report - Bid No. 00000550) Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>600 Accept bid of Titan Utilities, LLC for the SW Vista Ave Water Main Improvements Project for \$630,365 (Procurement Report - Bid No. 00000563) 10 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>601 Accept bid of Moore Excavation, Inc. for the Woodlawn-King Streets Sewer Rehabilitation project for \$5,726,410 (Procurement Report - Bid No. 00000566) Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>602 Accept bid of Raimore Construction, LLC for the Whitaker Ponds Entry Improvements for \$600,432 (Procurement Report - Bid No. 00000572) Motion to accept report: Moved by Eudaly and seconded by Fish. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*603 Authorize a borrowing of not more than \$44,312,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2017-18 (Ordinance) (Y-4)</p>	<p>188425</p>
<p>*604 Authorize \$220,922,137 of general obligation bonds for affordable housing projects (Ordinance) 15 minutes requested (Y-4)</p>	<p>188426</p>
<p>605 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 (Second Reading Agenda 560) (Y-4)</p>	<p>188419</p>
<p>Portland Housing Bureau</p>	

<p>*606 Authorize conveyance of city-owned property located at 1620 NW 14th Ave to Innovative Housing Inc. and funding in an amount not to exceed \$11,434,111 to Innovative Housing Inc. and its affiliate Raleigh Housing Limited Partnership for the construction of a new 93-unit affordable housing development (Ordinance) 15 minutes requested (Y-4)</p>	<p>188423</p>
<p>607 Approve Rental Rehabilitation Conditional Grant Product Guidelines (Second Reading Agenda 562; amend Code Section 30.01.090)</p>	<p>CONTINUED TO JUNE 7, 2017 AT 9:30 AM</p>
<p>608 Amend relocation assistance regulations in Affordable Housing Preservation and Portland Renter Protections (Second Reading Agenda 564; amend Code Section 30.01.085)</p>	<p>CONTINUED TO JUNE 14, 2017 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 31, 2017</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION.</p>	
<p style="text-align: center;">THURSDAY, 3:00 PM, JUNE 1, 2017</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4.</p>	
<p>S-609 TIME CERTAIN: 3:00 PM - Establish a goal to meet 100 percent of community-wide energy needs with renewable energy by 2050 (Resolution introduced by Mayor Wheeler and Commissioners Eudaly and Saltzman) 2 hours requested</p> <ol style="list-style-type: none"> 1. Motion to accept substitute resolution: Moved by Wheeler and seconded by Fish. Amendments to the substitute were taken in motions 2-9. 2. Motion to adopt Wheeler amendments regarding Paris Climate Agreement: Moved by Wheeler and seconded by Eudaly. (Y-3; Saltzman absent) 3. Motion to adopt the Youth Climate Action Council whereas and resolved clauses: Moved by Fish and seconded by Eudaly. (Y-4) 4. Motion to revise language from biomass whereas clause to read "biomass feedstocks sourced from state and federal lands": Moved by Eudaly and seconded by Fish. (Y-3; Saltzman absent) 	<p style="text-align: center;">SUBSTITUTE 37289 AS AMENDED</p>

5. **Motion to add whereas clause regarding affordability programs and corresponding resolved clause for City to “partner with energy utilities and community-based organizations to adopt policies that reduce the cost-burden for low-income customers, and make incentives available to foster equality in energy burdens as a percent of household incomes”:** Moved by Fish and seconded by Eudaly. (Y-3; Saltzman absent)
6. **Motion to strike “transportation, food waste management, industrial processing, hearing and electricity investments” from resolved clause regarding community-based development:** Moved by Eudaly and seconded by Fish. (Y-4)
7. **Motion to add resolved clause to require all City impact statements accompanying a resolution or ordinance to discuss how they contribute to the 100 percent renewable energy goal:** Moved by Saltzman and seconded by Fish. (Y-4)
8. **Motion to add “hydrogen” to the renewable energy inclusion whereas clause and add “hydrogen produced from fossil fuels” to the renewable energy exclusion whereas clause:** Moved by Saltzman and seconded by Wheeler. (Y-3. N-1 Fish.)
9. **Motion to add resolved clause regarding high-quality and family-wage jobs that meet city workforce inclusion:** Moved by Fish and seconded by Eudaly. (Y-4)

Council voted on substitute resolution as amended: Y-4.

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 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

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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.

*“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.
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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

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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

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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)

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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

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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

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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
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