

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 14, 2017**

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

Disposition:

COMMUNICATIONS

656 Request of Joe Walsh to address Council regarding First Amendment of the Bill of Rights (Communication)

PLACED ON FILE

657 Request of Sarah Hobbs to address Council regarding complaint about rapid response on sidewalks (Communication)

PLACED ON FILE

658 Request of Dominic Kukla to address Council regarding civic education (Communication)

PLACED ON FILE

659 Request of Matthew Micetic to address Council regarding the great work of the Portland Bureau of Transportation with the continuing challenges of the Foster Streetscape (Communication)

PLACED ON FILE

660 Request of George Middle School 6th grade students to address Council regarding the 3D map project (Communication)

PLACED ON FILE

TIMES CERTAIN

661 TIME CERTAIN: 9:45 AM – Amend Code to allow Green Street Stewards to remove sediment from and plant vegetation in public green street facilities, and to discourage removal of dead plantings (Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Section 17.32.070) 30 minutes requested

**PASSED TO
SECOND READING
JUNE 21, 2017
AT 9:30 AM**

***662 TIME CERTAIN: 10:15 AM** – Grant a revocable permit, valid from July 1, 2017 to June 30, 2022 to Metro to close SW Main St between SW Broadway and SW Park Ave East to accommodate specified temporary uses and activities within the right of way and waive fees (Ordinance introduced by Mayor Wheeler) 20 minutes requested
(Y-5)

188450

***663 TIME CERTAIN: 10:35 AM** – Approve funding recommendations made by Children’s Levy Allocation Committee for July 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 20 minutes requested
(Y-5)

188451

CONSENT AGENDA – NO DISCUSSION

JUNE 14-15, 2017

664 Authorize grant agreements and Intergovernmental Agreements with eleven community groups and native plant mini grants related to the Community Watershed Stewardship Program up to \$100,000 total (Ordinance introduced by Mayor Wheeler and Commissioner Fish)	PASSED TO SECOND READING JUNE 21, 2017 AT 9:30 AM
*665 Amend fee schedule for the Office of Neighborhood Involvement Noise Control program (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly) (Y-4; Fritz absent)	188462
666 Authorize grant agreement up to \$73,000 in FY 17/18 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds (Second Reading Agenda 619; introduced by Mayor Wheeler and Commissioner Fish) (Y-5)	188453
667 Authorize five-year contract with the Columbia Slough Watershed Council for \$255,000 for Columbia Slough related education and stewardship activities (Second Reading Agenda 620; Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-5)	188454
Mayor Ted Wheeler	
668 Appoint Maya Foty as Preservation Architect member to the Historic Landmarks Commission for term to expire June 21, 2021 (Report) (Y-4; Eudaly absent)	CONFIRMED
669 Proclaim results of the Municipal non-partisan Special Election on Measure 26-194: Amends Charter: Authorizes Council to change scope of transient lodgings tax obligations (Proclamation)	PLACED ON FILE
Bureau of Emergency Management	
*670 Apply for a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$285,000 for administering an integrated all-hazard emergency management program for the City of Portland (Ordinance) (Y-4; Fritz absent)	188459
*671 Accept and appropriate the FY 2016 Urban Areas Security Initiative Grant in the amount of \$2,822,000 from the Oregon Office of Emergency Management to enhance emergency preparedness through planning, training, and equipping emergency responders in the Portland Urban Area (Ordinance) (Y-4; Fritz absent)	188460

<p>*672 Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$2,837,000 to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance)</p> <p>(Y-4; Fritz absent)</p>	<p>188461</p>
<p>673 Authorize the Intergovernmental Agreement for the crisis information management system WebEOC shared software among the City of Portland and the Oregon counties of Multnomah and Washington (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 21, 2017 AT 9:30 AM</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*674 Authorize an Intergovernmental Agreement with Portland State University to provide funding for a State of Urban Manufacturing Survey (Ordinance)</p> <p>(Y-4; Eudaly absent)</p>	<p>188447</p>
<p>Bureau of Transportation</p>	
<p>*675 Authorize contract with HDR Engineering Inc. for the design of the North Rivergate overcrossing project in the amount of \$2,222,941 (Ordinance)</p> <p>(Y-4; Eudaly absent)</p>	<p>188448</p>
<p>Office of Neighborhood Involvement</p>	
<p>*676 Authorize a grant agreement with Northeast Coalition of Neighborhoods, Inc. for \$90,000 to provide cleaning services as part of the overall management of Inner Northeast/Eastside Industrial Clean Start PDX Project (Ordinance)</p> <p>(Y-4; Fritz absent)</p>	<p>188463</p>
<p>Parks & Recreation</p>	
<p>677 Approve application of The Oaks Park Association, a nonprofit corporation for continuation of property tax exemption with exceptions (Second Reading Agenda 631)</p> <p>(Y-4; Eudaly absent)</p>	<p>188449</p>
<p>Commissioner Dan Saltzman</p>	
<p>*678 Approve a grant agreement with Catholic Charities Immigration Legal Services, a non-profit corporation, to provide immigration legal assistance and relief at the Gateway Center for Domestic Violence Services for \$60,000 (Ordinance)</p> <p>(Y-5)</p>	<p>188452</p>
<p>679 Amend grant agreements for navigator services at the Gateway Center for Domestic Violence Services for a combined annual amount of \$267,000 (Ordinance; amend Contract Nos. 32000375; 32000391; 32000976; 32000977; and 32000998)</p>	<p>PASSED TO SECOND READING JUNE 21, 2017 AT 9:30 AM</p>

City Auditor Mary Hull Caballero		
<p>680 Certify results of May 16, 2017 Municipal Special Election and proclaim measures approved (Report) (Y-4; Eudaly absent)</p>		ACCEPTED
REGULAR AGENDA		
Mayor Ted Wheeler		
<p>681 Proclaim results of the Municipal non-partisan Special Election on Measure 26-189; Amends Charter: Increases Auditor's independence from audited agencies, adds duty (Proclamation introduced by Mayor Wheeler)</p>		PLACED ON FILE
Bureau of Emergency Management		
<p>682 Authorize Memorandum of Understanding with the American Red Cross for Cooperation in Emergency Preparedness, Response and Recovery (Ordinance) 15 minutes requested</p>		PASSED TO SECOND READING JUNE 21, 2017 AT 9:30 AM
Bureau of Transportation		
<p>*683 Accept a grant in the amount of \$2,877,000 from Oregon Department of Transportation for Flanders Crossing Active Transportation Bridge (Ordinance) 10 minutes requested (Y-4; Fritz absent)</p>		188457
<p>*684 Authorize the Bureau of Development Services to permit environmental remediation and Portland Bureau of Transportation to permit construction of the SW Meade St interim improvements, under the authority of the City Engineer and without land use review approval (Previous Agenda 640) Motion to accept amendments to Finding 8 and Directive d as stated in Bureau June 6, 2017 memo: Moved by Saltzman and seconded by Eudaly. (Y-4; Fritz absent) (Y-4; Fritz absent)</p>		188458 AS AMENDED
<p>685 Amend the boundary of the NW 20th Avenue Local Improvement District and include traffic signal replacement in the scope of improvements authorized for the NW 23rd Ave and NW Vaughn St and US Hwy 30 intersection (Second Reading 616; C-10049; amend Ordinance No. 187244) (Y-5)</p>		188455 AS AMENDED

<p>686 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NW 20th Avenue LID project through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 617; C-10049) (Y-5)</p>	<p>188456 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>687 Accept bid of Stellar J Corporation for the Alder Pump Station Upgrade project for \$3,169,500 (Procurement Report - Bid No. 00000541) 15 minutes requested Rescheduled to June 14, 2017 at 2:00 pm. Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>688 Accept bid of Titan Utilities, LLC for the Fanno Creek at SW 45th Avenue Culvert Replacement Project for \$902,605 (Procurement Report - Bid No. 00000580) 15 minutes requested Rescheduled to June 14, 2017 at 2:00 pm. Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>689 Accept bid of Landis and Landis Construction, LLC for the Richmond-South Tabor Sewer Rehabilitation project for \$4,176,283 (Procurement Report – Bid No. 00000601) 15 minutes requested Rescheduled to June 14, 2017 at 2:00 pm. Motion to accept report: Moved by Eudaly and seconded by Fish. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>690 Authorize an Intergovernmental Agreement with Metro to provide funding in the amount of \$50,000 for the Regional Construction Workforce Market Study (Second Reading Agenda 630) Rescheduled to June 14, 2017 at 2:00 pm. (Y-5)</p>	<p>188464</p>
<p>Portland Housing Bureau</p>	
<p>*691 Amend contract with Impact NW for relocation services by \$79,308 for a total value of \$238,308 to support expansion of housing relocation program and extend the date to June 2018 (Previous Agenda 633; amend Contract No. 32001387) Rescheduled to June 14, 2017 at 2:00 pm. (Y-4; Saltzman recused)</p>	<p>188465</p>
<p>692 Amend relocation assistance regulations in Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 608; amend Code Section 30.01.085)</p>	<p>CONTINUED TO JULY 12, 2107 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, JUNE 14, 2017

JUNE 14-15, 2017

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

<p>693 TIME CERTAIN: 2:00 PM – Appeal of John Hollister against the Portland Historic Landmark Commission’s Historic Resource Review decision of approval with conditions in the River District sub district of Central City plan district for construction of a 6-story office building with a penthouse and 3-story underground garage at NW Glisan and NW 13th Ave (Hearing introduced by Mayor Wheeler; LU 16-153002 HRM AD) 1.5 hours requested</p> <p>Motion to tentatively deny appeal and uphold Portland Historic Landmark Commission decision: Moved by Fritz and seconded by Eudaly. (Y-5)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD PORTLAND HISTORIC LANDMARK COMMISSION DECISION; PREPARE FINDINGS FOR JULY 12, 2017 AT 10:20 AM TIME CERTAIN</p>
<p>694 TIME CERTAIN: 3:30 PM – Support Smart Autonomous Vehicle Initiative implementation (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested</p> <p>Motion to add Resolved clause to require summary of Request for Information responses and recommended actions be brought to City Council prior to any permit issuance or approval of pilot activities: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-3; Eudaly and Fish absent)</p>	<p>37296 AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 15, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>695 TIME CERTAIN: 2:00 PM – Replace Code pertaining to Private For-Hire Transportation in the City (Previous Agenda 653; Ordinance introduced by Mayor Wheeler; replace Code Chapter 16.40) 1 hour requested</p>	<p>PASSED TO SECOND READING JUNE 21, 2017 AT 9:30 AM</p>
<p style="text-align: center;">EXECUTIVE ORDER</p>	
<p>695-1 Reassign all City departments, bureaus and liaison responsibilities to Commissioners as stated in Mayor Executive Order dated June 15, 2017 (Ordinance; Executive Order)</p>	<p>188466</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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“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
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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

Commissioner of Public Affairs
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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

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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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