

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, DECEMBER 13, 2017</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1317</b> Request of Joseph Walsh to address Council regarding impacts of illegal camping (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1318</b> Request of Jim Atwood to address Council regarding Unreinforced Masonry Mandatory Seismic Upgrade Plan (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1319</b> Request of Ambassador Margaret Hepziban to address Council regarding racism, judicial accountability, housing and finance (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1320</b> Request of Sarah Hobbs to address Council regarding need to do better concerning Portland's rising rate of suicide (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1321</b> Request of David Kif Davis to address Council regarding use of Guantanamo Bay white torture tactics on October 11th (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>1322 TIME CERTAIN: 9:45 AM –</b> 2017 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested</p> <p><b>Motion to accept amendments as given in Bureau of Transportation memo dated 12-13-2017:</b> Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<b>PLACED ON FILE</b>
<p><b>1323 TIME CERTAIN: 10:00 AM –</b> Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater and sanitary sewer improvements in the SE 80<sup>th</sup> Ave and Mill St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10060) 30 minutes requested</p> <p><b>Motion to accept amendments as given in Bureau of Transportation memo dated 12-13-2017:</b> Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<b>37337</b> AS AMENDED
<p><b>1324 TIME CERTAIN: 10:30 AM –</b> Accept Portland Utility Board Annual Report (Previous Agenda 1284; Report introduced by Commissioner Fish) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<b>ACCEPTED</b>

<p><b>1324-1 FOUR-FIFTHS AGENDA</b></p> <p><b>TIME CERTAIN: 10:45 AM</b> – Presentation by Portland State University Institute on Aging on creating a community for all ages, Age-Friendly Portland initiative (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p align="center"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1325</b> Consent to the transfer of Mel Deines Sanitary Service, Inc. residential solid waste, recycling and composting collection franchise to Kahut City Sanitary Service Inc. dba City Sanitary Service (Second Reading Agenda 1287)  (Y-4)</p>	
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*1326</b> Approve a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years accrual for certain eligible employees on the City's Data Center Move project (Ordinance)  (Y-4)</p>	<p align="center"><b>188713</b></p>
<p><b>1327</b> Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities in City streets (Second Reading Agenda 1292; amend Ordinance No. 172141)  (Y-4)</p>	<p align="center"><b>188714</b></p>
<p align="center"><b>Commissioner Chloe Eudaly</b></p> <p align="center"><b>Bureau of Development Services</b></p> <p><b>1328</b> Authorize an Intergovernmental Agreement with Portland State University to conduct customer/community and employee surveys and provide related services, for an amount not to exceed \$75,000 (Second Reading Agenda 1294)  (Y-4)</p>	<p align="center"><b>188715</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b></p> <p align="center"><b>Portland Parks &amp; Recreation</b></p> <p><b>1329</b> Authorize a restructure of the temporary loan terms between the Parks Capital Improvement Fund and the Golf Fund for Colwood Golf Course improvements (Resolution; amend Resolution No. 37081)  (Y-4)</p>	<p align="center"><b>188716</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b></p> <p align="center"><b>Bureau of Transportation</b></p>	<p align="center"><b>37336</b></p>

<p><b>*1330</b> Amend Intergovernmental Agreement with the Oregon Department of Transportation to accept and appropriate a grant from the Federal Highway Bridge Program for the SE 122nd Avenue: Johnson Creek Bridge Replacement (Ordinance; amend Contract No. 30005558)  (Y-4)</p>	<p><b>188717</b></p>
<p><b>1331</b> Authorize a contract with the lowest responsible bidder for the SW Vermont Street Pavement Rehabilitation - SW 65th Ave to SW Capitol Hwy (Second Reading Agenda 1298)  (Y-4)</p>	<p><b>188718</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>*1332</b> Update Code filing deadline for documents to be included on the Council Agenda to Tuesday at 12:00 p.m., as observed under the pilot project (Ordinance; amend Code Section 3.02.030)  (Y-4)</p>	<p><b>188719</b></p>
<p><b>REGULAR AGENDA</b> <b>Morning</b></p>	
<p><b>1333</b> Amend street vacation ordinance to replace certain conditions and add conditions applicable to the vacated portion of SW Madison St between SW 10<sup>th</sup> Ave and SW Park Ave for the Rothko Pavilion at the Portland Art Museum (Second Reading Agenda 1316; Ordinance introduced by Mayor Wheeler and Commissioners Saltzman, Fish and Eudaly; amend Ordinance No. 127882)  (Y-3; N-1 Fritz)</p>	<p><b>188721</b> AS AMENDED</p>
<p><b>1334</b> Authorize contribution to the Northwest Transportation Fund to satisfy requirements found in Portland Zoning Code and qualify for a floor area Office use bonus for the ESCO property prior to submittal of a land use review application or building plans (Second Reading Agenda 1301; Ordinance introduced by Commissioners Eudaly and Saltzman; C-10049)  (Y-4)</p>	<p><b>188722</b> AS AMENDED</p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>1335</b> Appoint Thomas J. Juon to the Building Code Board of Appeal for a term to expire November 28, 2020 (Report) 15 minutes requested <b>Motion to accept report:</b> Moved by Fritz and seconded by Eudlay.  (Y-3; Fish absent)</p>	<p><b>CONFIRMED</b></p>
<p><b>1336</b> Appoint Robert Bruene to the Electrical Code Board of Appeal for term to expire November 28, 2020 (Report) 15 minutes requested <b>Motion to accept report:</b> Moved by Fritz and seconded by Eudlay.  (Y-3; Fish absent)</p>	<p><b>CONFIRMED</b></p>
<p><b>1337</b> Appoint Terry Glenn to the River Community Advisory Committee for a term to expire on November 28, 2020 (Report) 15 minutes requested <b>Motion to accept report:</b> Moved by Fritz and seconded by Eudaly.  (Y-4)</p>	<p><b>CONFIRMED</b></p>

<p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*1338</b> Authorize application and accept a grant in the amount of \$75,057 and appropriate \$60,000 for FY 2017-18 from Oregon Impact's Driving Under the Influence High Visibility Enforcement program for sworn overtime reimbursement (Ordinance) 20 minutes requested  (Y-4)</p>	<p><b>188720</b></p>
<p style="text-align: center;"><b>City Attorney</b></p> <p><b>*1339</b> Amend contract with Radler, White, Parks &amp; Alexander, LLP to extend expiration date and increase contract amount by \$150,000 to provide additional on-call legal assistance to the Spectator Venues Program (Ordinance; amend Contract No. 30005644) 15 minutes requested  (Y-4)</p>	<p><b>188723</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1340</b> Accept Amendment Four of Contract No. 30005394 which sets the Guaranteed Maximum Price of \$147,350,000 from Howard S. Wright Construction Company for the Portland Building Design-Build-Relocate Project (Procurement Report - RFP No. 00000260) 15 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1341</b> Accept bid of Wildish Standard Paving Co. for the Burgard/Lombard at North Time Oil Road Project for \$1,754,560 (Procurement Report - Bid No. 00000606)  <b>Motion to accept report:</b> Moved by Fritz and seconded by Fish.  (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 13, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p><b>1342</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland Comprehensive Annual Financial Report for FY ended June 30, 2017 (Report introduced by Mayor Wheeler) 30 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1343</b> Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2016-17 and related communications (Report introduced by Auditor Hull Caballero) 45 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-4)</p>	<p><b>ACCEPTED</b></p>

<p><b>1344 TIME CERTAIN: 3:15 PM</b> – Accept the City of Portland 2018 Federal Legislative Agenda (Report introduced by Mayor Wheeler) 1 hour requested for items 1344 and 1345</p> <p><b>Motion to accept substitute report:</b> Moved by Wheeler and seconded by Fish. (Y-4)</p> <p><b>Motion to accept report as amended:</b> Moved by Eudaly and seconded by Fritz. (Y-4)</p>	<p><b>ACCEPTED</b> AS AMENDED</p>
<p><b>1345</b> Accept the Report on the City of Portland 2018 State Legislative Agenda (Report introduced by Mayor Wheeler)</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>REGULAR AGENDA</b> <b>Afternoon</b></p> <p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>1346</b> Authorize a competitive solicitation for Price Agreements for construction services at Columbia Boulevard Wastewater Treatment Plant, Tryon Creek Wastewater Treatment Plant, and associated pump stations for an estimated \$6,000,000 (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 20, 2017 AT 9:30 AM</b></p>
<p><b>1347</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction on Montavilla North Sewer Rehabilitation Project No. E10385 for an estimated cost of \$6,225,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 20, 2017 AT 9:30 AM</b></p>
<p><b>1348</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of Montavilla South Sewer Rehabilitation Projects No. E10386 for an estimated cost of \$4,000,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 20, 2017 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>1349</b> Amend the boundary of the NW 20th Ave Local Improvement District to accept \$500,000 in funding from Esco Corporation, include and assess property at 2141 NW 25th Ave to fund traffic signal replacement and intersection improvements to the NW 23rd Ave and NW Vaughn St and U.S. Hwy 30 intersection (Second Reading Agenda 1314; C-10049; amend Ordinance No. 187244) (Y-4)</p>	<p><b>188724</b></p>

<p><b>*1350</b> Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the St. Johns Truck Strategy - Phase II project, through the exercise of the City's Eminent Domain Authority (Previous Agenda 1315)</p> <p><b>Motion to accept Bureau of Transportation amendment to remove four exhibits:</b> Moved by Fritz and seconded by Fish. (Y-4)</p> <p><b>Motion to add emergency clause to avoid possible delay in construction and overall project completion:</b> Moved by Fritz and seconded by Fish. (Y-4) (Y-4)</p>	<p><b>188725</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 14, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz. Commissioner Eudaly teleconferenced at 2:35 p.m. for item 1352, 4.</p>	
<p><b>1351 TIME CERTAIN: 2:00 PM</b> – Accept the Oregon Sports Authority's annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-3; Eudaly absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1352 TIME CERTAIN: 2:15 PM</b> – Ratify a collective bargaining agreement between the City and District Council of Trade Unions relating to terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Wheeler) 15 minutes requested (Y-4)</p>	<p><b>188726</b></p>
<p><b>1353 TIME CERTAIN: 2:30 PM</b> – Presentation on the Get Portland Moving Pilot: ramping up coordination of activities in the right-of-way (Report introduced by Commissioner Saltzman) 20 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-3; Eudaly absent)</p>	<p><b>ACCEPTED</b></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.

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Mary Hull Caballero  
Auditor of the City of Portland

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Testimony is taken on 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. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Emergency Communications Bureau of Planning and Sustainability City Attorney City Budget Office Government Relations Office of Equity and Human Rights Office of Management & Finance Portland Bureau of Emergency Management Prosper Portland Portland Housing Bureau Portland Police Bureau	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/Open Signal Human Rights Commission BOEC User Board

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Office of Neighborhood Involvement Bureau of Development Services	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 Multnomah Youth Commission



**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland's 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>
Bureau of Parks & Recreation	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement  <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)

**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	Serilda Summers-McGee
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Danielle Outlaw, Chief
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	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Mike Myers, Chief
Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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