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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 20, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4. Commissioner Eudaly arrived at 9:50 a.m. and left at 12:10 p.m.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>1354 Request of Diane Sussman to address Council regarding ways to help residents cope with extreme heat (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1355 Request of Stan Herman to address Council regarding why the City should have investigated my hit and run (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1356 Request of Brian Quinn to address Council regarding reinserting Portland's sidewalk stamps when replacing curbs and sidewalks (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1357 Request of Doug Peterson to address Council regarding concern for future of Petersons in the 10th and Yamhill Parking Garage (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1358 Request of Jill Heimensen to address Council regarding please allow Petersons to stay (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>*1359 TIME CERTAIN: 9:45 AM – Authorize agreements with Peregrine Sports, LLC for the expansion and operation of Providence Park Stadium (Ordinance introduced by Mayor Wheeler; amend Contract No. 30001832) 15 minutes requested (Y-4)</p> | <p style="text-align: center;">188740</p> |
| <p>*1360 TIME CERTAIN: 10:00 AM – Authorize an Intergovernmental Agreement with the State of Oregon, Port of Portland and Multnomah County for a Portland Harbor Fish Consumption Advisory Outreach Program (Ordinance introduced by Commissioner Fish) 45 minutes requested (Y-4)</p> | <p style="text-align: center;">188741</p> |
| <p>1361 TIME CERTAIN: 10:45 AM – Accept the year two Bond Oversight Committee Report on the \$68,000,000 Parks 2017 General Obligation Bond (Report introduced by Commissioner Fritz) 15 minutes requested Motion to accept report: Moved by Fritz and seconded by Fish. (Y-4)</p> | <p style="text-align: center;">ACCEPTED</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler</p> | |

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| <p align="center">Bureau of Planning & Sustainability</p> <p>*1362 Authorize an Intergovernmental Agreement with Portland State University to provide funding not to exceed \$15,000 for a Graduate Research Assistant (Ordinance) (Y-4)</p> | <p align="center">188727</p> |
| <p align="center">City Attorney</p> <p>*1363 Amend contract with Speer Hoyt LLC in amount of \$75,000 for outside legal counsel services in the interest arbitration with Portland Fire Fighters Association (Ordinance; amend Contract No. 30005844) (Y-4)</p> | <p align="center">188728</p> |
| <p align="center">City Budget Office</p> <p>1364 Adopt the Budget Calendar for FY 2018-19 (Resolution) (Y-4)</p> | <p align="center">37338</p> |
| <p align="center">Office of Management and Finance</p> <p>*1365 Pay claim of Jaroslav Pylypczak in the sum of \$28,328 involving the Portland Water Bureau (Ordinance)</p> | <p align="center">188729</p> |
| <p>*1366 Pay claim of Farhad Roshanaie in the sum of \$51,500 involving Portland Parks and Recreation (Ordinance) (Y-4)</p> | <p align="center">188730</p> |
| <p align="center">Commissioner Amanda Fritz</p> <p align="center">Portland Parks & Recreation</p> <p>*1367 Authorize grant agreement with a selected service provider to support increasing capacity building for street level gang outreach program that provides gang intervention services while principally deployed for service within Bureau of Parks and Recreation facilities and properties, in an amount not to exceed \$207,684 for calendar years 2018 and 2019 (Ordinance) (Y-4)</p> | <p align="center">188731</p> |
| <p>*1368 Increase grant agreement with Portland Opportunities Industrialization Center Inc. in the amount of \$207,684 for gang outreach and intervention services, and extend the term to December 31, 2019 (Ordinance; amend Contract No. 30004949) (Y-4)</p> | <p align="center">188732</p> |
| <p align="center">Commissioner Nick Fish</p> <p align="center">Bureau of Environmental Services</p> <p>1369 Authorize a no-cost agreement with Jackson Towers Partners to implement the sewer pipe rehabilitation project SW Yamhill/Morrison–SW 1st/13th Project No. E10886 (Ordinance)</p> | <p align="center">PASSED TO SECOND READING JANUARY 3, 2018 AT 9:30 AM</p> |
| <p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p> | |

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| <p>*1370 Authorize a subrecipient grant agreement to the Asian Pacific American Network of Oregon in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance) (Y-4)</p> | <p>188733</p> |
| <p>*1371 Authorize a subrecipient grant agreement to the Community Cycling Center in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance) (Y-4)</p> | <p>188734</p> |
| <p>*1372 Authorize a subrecipient grant agreement to Oregon Walks in the amount of \$23,524 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance) (Y-4)</p> | <p>188735</p> |
| <p>*1373 Authorize a subrecipient grant agreement to the Organizing People/Activating Leaders in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance) (Y-4)</p> | <p>188736</p> |
| <p>*1374 Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture for Wildlife Damage and Conflict Management not to exceed \$25,000 (Ordinance) (Y-4)</p> | <p>188737</p> |
| <p>*1375 Amend contract with Axiom Event Productions, LLC for volunteer and course management services through the Portland Sunday Parkways program for an amount not to exceed \$149,500 (Ordinance; amend Contract No. 30003708) (Y-4)</p> | <p>188738</p> |
| <p>*1376 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the SE 122nd Ave: Johnson Creek Bridge Replacement Project for an estimated \$2,057,748 (Ordinance) (Y-4)</p> | <p>188739</p> |
| <p>1377 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N/NE Columbia Intelligent Transportation System Project (Ordinance)</p> | <p>PASSED TO SECOND READING JANUARY 3, 2018 AT 9:30 AM</p> |
| <p>1378 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N Going to Swan Island Intelligent Transportation System Project (Ordinance; amend Contract No. 30005928)</p> | <p>PASSED TO SECOND READING JANUARY 3, 2018 AT 9:30 AM</p> |
| <p>REGULAR AGENDA</p> | |

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| <p>1379 Reappoint Jonath Colón to the Portland Parks & Recreation Bond Oversight Committee for a term to expire December 31, 2020 (Report introduced by Mayor Wheeler and Commissioner Fritz)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p> | <p>CONFIRMED</p> |
| <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p> | |
| <p>*1380 Amend contract with Alsea Geospatial to add \$339,584 to upgrade the existing software interface for the Electronic Citation Project for a new total contract amount of \$719,244 (Ordinance; amend Contract No. 30002025) 15 minutes requested (Y-4)</p> | <p>188742</p> |
| <p>Commissioner Amanda Fritz</p> <p>Portland Parks & Recreation</p> | |
| <p>1381 Accept the 2017 Title 11 Trees Trust Funds report (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p> | <p>ACCEPTED</p> |
| <p>Commissioner Nick Fish</p> | |
| <p>*1382 Authorize settlement in the sum of \$10 million in the <i>Anderson, et al. v. City of Portland</i> lawsuit in regards to certain expenditures from the water and sewer funds (Ordinance) 15 minutes requested (Y-4)</p> | <p>188743</p> |
| <p>Bureau of Environmental Services</p> | |
| <p>1383 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 (Second Reading Agenda 1346) (Y-3; Eudaly absent)</p> | <p>188744</p> |
| <p>1384 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 (Second Reading Agenda 1347) (Y-3; Eudaly absent)</p> | <p>188745</p> |
| <p>1385 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 (Second Reading Agenda 1348) (Y-3; Eudaly absent)</p> | <p>188746</p> |
| <p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p> | |

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| <p>1386 Assess benefited properties for street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Ordinance; C-10051) 10 minutes requested</p> | <p>PASSED TO SECOND READING JANUARY 3, 2018 AT 9:30 AM</p> |
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2:00 PM WEDNESDAY/THURSDAY DECEMBER 20-21, 2017

**DUE TO LACK OF AGENDA THERE WAS
NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

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

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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).

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.

DECEMBER 20, 2017

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
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 e-mail: mayorwheeler@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|---|---|
| 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 |

CHLOE EUDALY

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 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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

Commissioner of Public Works
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 1221 SW 4th Ave, Room 240, 97204
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| Bureau Portfolio | Liaison Responsibilities |
|---|---|
| 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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| Bureau Portfolio | Liaison Responsibilities |
|------------------------------|---|
| 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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 e-mail: dan@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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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| Portfolio |
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| 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

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|--|----------------------------|
| 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 |

Updated 12-15-2017