

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 3, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p> <p>Motion to elect Commissioner Fish as President of the Council: Moved by Fritz and seconded by Eudaly. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>1 Request of Mimi German to address Council regarding ethics of City Council members (Communication)</p>	PLACED ON FILE
<p>2 Request of Star Stauffer to address Council regarding conduct unbecoming that of a publicly elected official and police accountability (Communication)</p>	PLACED ON FILE
<p>3 Request of Katherine Smith to address Council regarding issues with the police (Communication)</p>	PLACED ON FILE
<p>4 Request of Michael Lilly to address Council regarding Portland Bureau of Transportation irrationally discriminates against resident of larger apartment houses in the Northwest (Communication)</p>	PLACED ON FILE
<p>5 Request of Craig Rogers to address Council regarding trust and City government (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>6 TIME CERTAIN: 9:45 AM – Recognize the 2017 Fire Prevention Poster contest winners (Presentation introduced by Commissioner Saltzman) 15 minutes requested</p>	PLACED ON FILE
<p>*7 TIME CERTAIN: 10:05 AM – Adopt the Addendum to the North Macadam Transportation System Development Charge Overlay, establish a fee schedule and amend code (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.15) 30 minutes requested for items 7-8</p> <p>(Y-5)</p>	188757
<p>*8 Adopt the Addendum to the Innovation Quadrant District Transportation System Development Charge Overlay, establish a fee schedule and amend code (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.15)</p> <p>(Y-5)</p>	188758

<p>9 TIME CERTAIN: 10:35 AM – Report on recent work from the City Auditor: Utility Payments, Prosper Portland, and Portland Housing Bureau (Report introduced by Auditor Hull Caballero) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Emergency Management</p>	
<p>*10 Accept a grant from the Oregon Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$290,614 to administer an integrated all-hazard emergency management program for the City (Ordinance)</p> <p>(Y-5)</p>	<p>188759</p>
<p>Office of Management and Finance</p>	
<p>*11 Approve a one-time exception to HR Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years accrual for a certain eligible employee temporarily managing the Development Services Section (Ordinance)</p> <p>(Y-5)</p>	<p>188760</p>
<p>*12 Authorize a grant agreement with Immigrant and Refugee Community Organization – Africa House in an amount not to exceed \$17,500 to support the Africa House United Against Hate project (Ordinance)</p> <p>(Y-5)</p>	<p>188761</p>
<p>*13 Authorize a grant agreement with Allen Temple Church in an amount not to exceed \$30,000 for their Community Outreach and Emergency Services Program in North and Northeast Portland (Ordinance)</p> <p>(Y-5)</p>	<p>188756</p>
<p>*14 Authorize a grant agreement with African Youth and Community Organization in an amount not to exceed \$30,000 to support the Standing Together Against Hate project (Ordinance)</p> <p>(Y-5)</p>	<p>188762</p>
<p>*15 Authorize a grant agreement with Causa Oregon in an amount not to exceed \$50,000 to support DREAMers and urge Congress to continue the Deferred Action for Childhood Arrivals program and to pass the DREAM Act (Ordinance)</p> <p>(Y-5)</p>	<p>188747</p>

<p>*16 Authorize a grant agreement with Fresh Out in an amount not to exceed \$50,000 for their community based re-entry program that provides services to recently incarcerated African-Americans living in Portland (Ordinance)</p> <p>(Y-5)</p>	<p>188748</p>
<p>*17 Authorize a grant agreement with The Autism Society of Oregon in an amount not to exceed \$1,500 for their free expression art workshops for adults with autism (Ordinance)</p> <p>(Y-5)</p>	<p>188749</p>
<p>*18 Authorize a grant agreement with The Independent Publishing Resource Center in an amount not to exceed \$20,000 for their Capacity Expansion Programming Initiative (Ordinance)</p> <p>(Y-5)</p>	<p>188750</p>
<p>*19 Pay four claims of VanderHouwen & Associates, Inc. in the sum of \$30,000 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>	<p>188751</p>
<p>*20 Pay claim of Christopher Boeck in the sum of \$5,886 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>188752</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>21 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 (Second Reading Agenda 1369)</p> <p>(Y-5)</p>	<p>188753</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>22 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N/NE Columbia Intelligent Transportation System Project (Second Reading Agenda 1377)</p> <p>(Y-5)</p>	<p>188754</p>
<p>23 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N Going to Swan Island Intelligent Transportation System Project (Second Reading 1378; amend Contract No. 30005928)</p> <p>(Y-5)</p>	<p>188755</p>
<p>REGULAR AGENDA</p>	

<p>*24 Appropriate \$110,000 of contingency funding from the City general fund to the Portland Police Bureau, amend a grant agreement with LifeWorks Northwest in an amount not to exceed \$210,000 and extend funding through June 30, 2018 for the New Options for Women program (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Contract No. 32001416) 15 minutes requested</p> <p>(Y-5)</p>	<p>188763</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*25 Amend contract with Convergence Architecture to increase contract amount by \$25,180 to provide additional architecture & engineering services for the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465) 15 minutes requested</p> <p>(Y-5)</p>	<p>188764</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>*26 Authorize the Director of Environmental Services to amend the Administrative Order on Consent with the U.S. Environmental Protection Agency to perform remedial design work at River Mile 11E in the Portland Harbor Superfund Site (Ordinance) 30 minutes requested</p> <p>(Y-5)</p>	<p>188765</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>27 Assess benefited properties for street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Second Reading Agenda 1386; C-10051)</p> <p>(Y-5)</p>	<p>188766</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY JANUARY 3-4, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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.

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/Open Signal television.

Mary Hull Caballero
Auditor of the City of Portland

=====

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. 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

=====

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. 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
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

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
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
 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
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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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	Courtney Patterson, Interim
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	Jennifer Cooperman, CFO
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 01-03-2018