

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 10, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>28</b> Request of Maria Barahona to address Council regarding the Boycott, Divestment and Sanctions Movement (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>29</b> Request of Carol Landsman to address Council regarding City divestment from businesses that don't meet standards for social responsibility (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>30</b> Request of Olivia Katbi Smith to address Council regarding City divestment from corporate securities (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>31</b> Request of Rod Such to address Council regarding Occupation-Free Portland (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>32</b> Request of David Newman to address Council regarding Occupation-Free Portland (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>33</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim January 7-13 to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Mayor Ted Wheeler</b>	
<b>Office of Management and Finance</b>	
<p><b>*34</b> Pay claim of Jamie Price in the sum of \$11,079 involving the Portland Water Bureau (Ordinance)  (Y-5)</p>	<b>188767</b>
<p><b>*35</b> Pay claim of Eric Smith in the sum of \$35,000 involving the Portland Police Bureau (Ordinance)  (Y-5)</p>	<b>188770</b>

<p><b>*36</b> Amend Marsh ClearSight LLC contract by \$337,426 over five years for claims administration software (Ordinance; amend Contract No. 30002913)  (Y-5)</p>	<p><b>188768</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*37</b> Authorize a competitive solicitation for construction of Couch Park Play Area Improvements and Loo Project (Ordinance)  (Y-5)</p>	<p><b>188771</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Ted Wheeler</b>  <b>Office of Management and Finance</b></p>	
<p><b>*38</b> Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000, for total contract not to exceed \$1,200,000 for FY 2017-2018 (Ordinance; amend Contract No. 30003978) 20 minutes requested</p>	<p><b>CONTINUED TO JANUARY 17, 2018 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Water Bureau</b></p>	
<p><b>39</b> Declare City property located on SW Broadway and SW Grant as surplus and authorize its disposition (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 17, 2018 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b>  <b>Bureau of Transportation</b></p>	
<p><b>40</b> Vacate a portion of NW Roosevelt St between NW 29th and NW 30th Aves subject to certain conditions and reservations (Hearing; Ordinance; VAC-10115) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 17, 2018 AT 9:30 AM</b></p>
<p><b>FOUR-FIFTHS AGENDA</b> <b>Mayor Ted Wheeler</b>  <b>Bureau of Police</b></p>	
<p><b>*40-1</b> Authorize disposal of unusable surplus property and authorize an Intergovernmental Agreement to transfer property to City of Battle Ground, Washington (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>188769</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 10, 2018</u></b></p>	

**JANUARY 10-11, 2018**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Eudaly left at 3:30 pm. Mayor Wheeler left at 3:31 pm and Commissioner Fritz presided.

**41 TIME CERTAIN: 2:00 PM** – Clarify stormwater billing methodology (Ordinance introduced by Commissioner Fish; amend Code Sections 17.36.020 and 17.36.050) 30 minutes requested

**CONTINUED TO  
JANUARY 31, 2018  
AT 3:00 PM  
TIME CERTAIN  
Updated 1-24-18  
REFERRED TO  
COMMISSIONER OF  
PUBLIC WORKS**

**THURSDAY, 2:00 PM, JANUARY 11, 2018**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.

**42 TIME CERTAIN: 2:00 PM** – Five-Year Update on the Neighborhood Prosperity Network (Report introduced by Mayor Wheeler) 1 hour requested  
**Motion to accept report:** Moved by Fish and seconded by Fritz.  
(Y-4)

**ACCEPTED**

**EXECUTIVE ORDER**

**42-1** Assign liaison responsibility for Fair & Moral Claims Committee to Commissioners Fritz and Saltzman (Ordinance; Executive Order)

**188772**

**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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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](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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  
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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

**CHLOE EUDALY**

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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**

Commissioner of Public Works  
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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**

Commissioner of Public Utilities  
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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 Fair and Moral Claims Committee

**DAN SALTZMAN**

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 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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) Fair and Moral Claims Committee

**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
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 01-12-2018