

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 31, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>85 Request of Bridgid Blackburn to address Council regarding the impact rising crime and vandalism has on business, employees and clients in the Central Eastside Neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>86 Request of Brent Parry on behalf of the Central Eastside Industrial District to address Council regarding increase in crime and vandalism in the Buckman Neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>87 Request of Brooke Cabatic to address Council regarding increase in crime in the Central Eastside Neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>88 Request of Tamara Goldsmith to address Council regarding help for businesses in the Central Eastside Neighborhood with vandalism, mental health resources and homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>89 Request of Emma Pelett to address Council regarding the impact rising crime and vandalism has on businesses, employees, clients and community in the Central Eastside (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>90 TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Commissioner Fish) 30 minutes requested Motion to accept report: Moved by Fritz and seconded by Eudaly. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>91 TIME CERTAIN: 10:15 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4; Eudaly absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Office of Management and Finance</p>	

JANUARY 31 – FEBRUARY 01, 2018

<p>*92 Pay claim of Thomas O'Connor in the sum of \$8,265 involving the Portland Fire Bureau (Ordinance) (Y-5)</p>	<p align="center">188790</p>	
<p>*93 Pay lawsuit of Leta Klutz in the sum of \$80,000 involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p align="center">188791</p>	
<p>*94 Authorize a five-year lease extension with Columbia Square, LLC for office space at Columbia Square 111 SW Columbia St through May 31, 2023 at an average annual estimated cost of \$798,000 for Revenue Division (Ordinance) (Y-5)</p>	<p align="center">188792</p>	
<p>*95 Authorize a lease extension with 2020 Portland Owner, LLC for office space at CH2M Center 2020 SW 4th Ave through October 31, 2022 at an average annual estimated cost of \$630,314 for Bureau of Development Services (Ordinance) (Y-5)</p>	<p align="center">188793</p>	
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Portland Fire & Rescue</p>		
<p>*96 Authorize Intergovernmental Agreement with Marion County for disposal of infectious waste at the Covanta Waste-to-Energy Facility (Ordinance; Contract No. 30006083) (Y-5)</p>	<p align="center">188794</p>	
<p>*97 Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30006220) (Y-5)</p>	<p align="center">188795</p>	
<p>*98 Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30006221) (Y-5)</p>	<p align="center">188796</p>	
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Ted Wheeler</p> <p>99 Reappoint Jenny Kim and appoint TomiRene Hettman to the Home Forward Board of Commissioners (Resolution) 20 minutes requested (Y-5)</p>		<p align="center">37341</p>
<p align="center">Bureau of Police</p> <p>*100 Amend an Intergovernmental Agreement with Multnomah County to extend the Sex Buyers Accountability and Diversion Program through December 31, 2018 (Ordinance; amend Contract No. 30002122) 15 minutes requested (Y-5)</p>		<p align="center">188797</p>

Office of Management and Finance		
101	<p>Authorize five-year price agreements for purchase of fuel from Associated Petroleum Products not to exceed \$32,000,000 and from CECO, Inc. not to exceed \$500,000 (Procurement Report – Project No. 121020) 20 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT
102	<p>Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities United Against Hate project (Previous Agenda 73)</p> <p>Motion to add directive b “Before executing the grant agreement, the Mayor’s Office shall first receive and review the report identified on page 6, Art. V.H. of the agreement, and with input from other Council offices, make a determination that the action steps addressed in the report reasonably and appropriately respond to the allegations”: Moved by Fish and seconded by Saltzman.</p> <p>(Y-3 Fish, Saltzman, Wheeler. N-2 Fritz, Eudaly)</p>	PASSED TO SECOND READING AS AMENDED FEBRUARY 7, 2018 AT 9:30 AM
103	<p>Authorize up to \$250 million of new money sewer revenue bonds to finance sewer system capital improvements and authorize refunding of outstanding bonds (Second Reading Agenda 79)</p> <p>(Y-5)</p>	188798
Portland Housing Bureau		
*104	<p>Amend subrecipient contract with Enhabit to increase by \$100,000 to expand Flood Insurance Savings Program (Ordinance; amend Contract No. 32001511) 15 minutes requested</p> <p>(Y-4; Eudaly absent)</p>	188799
Commissioner Amanda Fritz		
Portland Parks & Recreation		
*105	<p>Amend contract with Land Morphology, Inc. in the amount of \$674,137 for additional design and construction administration services for the Leach Upper Garden Development Project (Ordinance; amend Contract No. 30004540) 10 minutes requested</p> <p>(Y-5)</p>	188800
Commissioner Nick Fish		
Bureau of Environmental Services		
106	<p>Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Second Reading Agenda 82; amend Contract No. 30004084)</p> <p>(Y-5)</p>	188801

<u>WEDNESDAY, 2:00 PM, JANUARY 31, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.	
<p>107 TIME CERTAIN: 2:00 PM – Appoint Albert Lee, Vadim Mozyrsky and reappoint Kristin Malone, Julie Falk to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 30 minutes requested</p> <p>(Y-5)</p>	37342
<p>108 TIME CERTAIN: 2:30 PM – Proclaim February 2018 to be Black History Month in Portland (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	PLACED ON FILE
<u>THURSDAY, 2:00 PM, FEBRUARY 01, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.	
<p>109 TIME CERTAIN: 2:00 PM – Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Previous Agenda 1282; Ordinance introduced by Commissioner Saltzman; amend Code Section 17.88.090; amend Policy TRN-1.26) 1 hour requested</p> <p>December 6th motion was withdrawn by Commissioner Saltzman.</p> <ol style="list-style-type: none"> 1. Motion to accept Substitute Exhibit A, Code 17.88.090 amendment dated 2/1/2018: Moved by Saltzman and seconded by Fritz. (Y-4) 2. Motion to accept Substitute C Administrative Rules TRN-1.26 dated 2/1/2018: Moved by Saltzman and seconded by Eudaly. (Y-4) 3. Motion to amend Substitute Exhibit C Administrative Rules B, Low-income owner-occupants, page 14 last sentence, 50 percent to <u>80</u> percent: Moved by Fritz and seconded by Eudaly. (Y-4) 	<p>PASSED TO SECOND READING FEBRUARY 28, 2018 AT 9:30 AM</p>

***110 TIME CERTAIN: 3:00 PM** – Amend the Building Demolition Code to implement Senate Bill 871 and add dust and site control requirements for residential demolitions; amend fee schedules (Ordinance introduced by Commissioner Eudaly; amend Code Chapter 24.55 and Policy ENB 14.01 and 14.10) 1 hour requested

1. Motion to amend directives d and e to delete “effective date” and replace with “implementation date”; delete directive g and replace with emergency clause to state “This ordinance shall be implemented upon its passage by Council, and this ordinance shall be implemented no later than July 1, 2018”: Moved by Eudaly and seconded by Fritz. (Y-4)

2. Motion to amend findings 8h and Exhibit A 24.55.200 D(2) to strike “150” feet and replace with “300” feet: Moved by Eudaly and seconded by Fritz. (Y-4)
(Y-4)

188802
AS AMENDED

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 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

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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

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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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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

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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 Fair and Moral Claims Committee

DAN SALTZMAN

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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) Fair and Moral Claims Committee

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
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