

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 14, 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>134 Request of Timothy Mears to address Council regarding homelessness and hygiene access (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>135 Request of Cevero Gonzalez to address Council regarding an investigation into private correspondence leaked to the media and sexual harassment endured while working at the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>136 Request of Shedrick J. Wilkins to address Council regarding Hanford 1995 water reports (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>137 Request of Injured and Pissedoff to address Council regarding public apology to City Auditor (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>138 Request of Ann Kasper to address Council regarding Eliot Stormwater and Sewer Project, Department of Justice Settlement, PUAH, mental health, and respond to Letter to Portland looking Back at 2017 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>139 TIME CERTAIN: 9:45 AM – Proclaim February 2018 to be Pioneer Black Firefighters of Portland Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>140 TIME CERTAIN: 10:00 AM – Accept the North/Northeast Neighborhood Housing Strategy Oversight Committee 2017 Report (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>141 TIME CERTAIN: 10:30 AM – The past year at Open Signal: a new era of equity, access and economic impact (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>142 TIME CERTAIN: 11:00 AM – Appeal of the South Burlingame Neighborhood Association against the Hearings Officer’s decision to approve with conditions, Macadam Ridge, a 21-lot subdivision, Environmental Review with Modifications and Environmental Violation Review for vacant property west of and adjacent to 0319 SW Taylors Ferry Rd (Findings; Previous Agenda 132; Introduced by Commissioner Eudaly; LU 16-213734 LDS ENM EV) 10 minutes requested</p> <p>Motion to grant the Appeal in part and deny the Application for Land Division, Environmental Review and Modifications, except that Council grants approval of Environmental Violation Review with conditions: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>FINDINGS ADOPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*143 Authorize a grant agreement with The Micro Enterprise Services of Oregon in an amount not to exceed \$85,000 to support their access to capital for African-American entrepreneurs initiative (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>188813</p>
<p>*144 Authorize a grant agreement with The Rosewood Initiative in an amount not to exceed \$64,800 to support their Community Resource Navigation Program (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>188814</p>
<p>*145 Create a new represented classification of Parks Associate and establish a compensation range for this classification (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>188815</p>
<p>146 Create a new represented classification of Parking Code Enforcement Officer, Lead and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 21, 2018 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>147 Accept bid of Just Bucket Excavating, Inc. for the SE 50th Avenue - SE Division St to SE Hawthorne Blvd project for \$1,150,656 (Procurement Report - Bid No. 00000792) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>Note: Item 148 is presented by Bureau of Environmental Services and will be heard under Commissioner Fish.</p> <p>*148 Amend contract with Tetra Tech, Inc. for additional compensation to perform engineering during construction for the Oaks Bottom Culvert Replacement Project No. E08576 for \$263,401 (Ordinance; amend Contract No. 38016) 10 minutes requested (Y-5)</p>	<p>188817</p>
<p>149 Grant a franchise to Sprint Communications Company L.P. for telecommunications services, for a period of up to 10 years (Previous Agenda 127) 20 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 21, 2018 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p> <p>Bureau of Development Services</p>	
<p>150 Amend regulations for trees not impacted by development and establish appeal procedures for trees in development situations (Second Reading Agenda 129; amend Code Title 11) (Y-5)</p>	<p>188816</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>151 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Portsmouth-University Park Sewer Rehabilitation Project No. E10335 for an estimated cost of \$4,110,000 (Previous Agenda 130) 10 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 21, 2018 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 14, 2018</u></p> <p>DUE TO LACK OF QUORUM THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, FEBRUARY 15, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fish, 3.</p>	
<p>152 TIME CERTAIN: 2:00 PM – Transmit OIR Group Fifth Report on Portland Police Bureau Officer-Involved Shootings and In Custody Deaths (Report introduced by Auditor Hull Caballero) 2 hours requested</p>	<p>PLACED ON FILE</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

FEBRUARY 14-15, 2018

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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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.

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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

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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)

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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
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Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
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City Budget Office	Andrew Scott
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Office of Government Relations	Elizabeth Edwards, Interim
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Office of Neighborhood Involvement	Suk Rhee
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Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 01-12-2018