

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 18, 2018</p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding 9:30 a.m.; Commissioners Eudaly, Fritz and Saltzman, 4. Mayor Wheeler arrived at 9:45 a.m. and presided, 5. Mayor Wheeler was absent 10:55 to 11:00 a.m. and Commissioner Fish presided.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>356 Request of Kimberly McCullough to address Council regarding Portland Police Bureau cooperation with the FBI and membership in the Joint Terrorism Task Force (Communication)</p>	PLACED ON FILE
<p>357 Request of Michael German to address Council regarding Portland Police Bureau cooperation with the FBI and membership in the Joint Terrorism Task Force (Communication)</p>	PLACED ON FILE
<p>358 Request of Stephanie Hansen to address Council regarding the housing crisis (Communication)</p>	PLACED ON FILE
<p>359 Request of Daryl Garner to address Council to request the City vacate a strip of land at 84 NE Killingsworth to allow more affordable housing units (Communication)</p>	PLACED ON FILE
<p>360 Request of Dee White to address Council regarding dangerous levels of lead in our drinking water (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>*361 TIME CERTAIN: 9:45 AM – Revise residential solid waste and recycling collection rates and charges effective May 1, 2018 (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.102) 30 minutes requested (Y-5)</p>	188896
<p>362 TIME CERTAIN: 10:15 AM – Accept Portland Parks & Recreation Teen Program Report (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to amend report pages 5 and 7, and add Teen Program Guide as stated in Parks 4/17/18 memo: Moved by Fritz and seconded by Eudaly. (Y-4; Saltzman absent)</p> <p>Motion to accept report as amended: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	ACCEPTED AS AMENDED
CONSENT AGENDA – NO DISCUSSION	

Commissioner Dan Saltzman**Bureau of Transportation**

- 363** Authorize a contract with the lowest responsible bidder for the 2018 Heavy Vehicle Use Tax Paving Projects (Second Reading Agenda 340)
(Y-5)

188894**Auditor Mary Hull Caballero**

- *364** Authorize a Severance Program for the Auditor's Office (Ordinance)
(Y-5)

188895**REGULAR AGENDA****Mayor Ted Wheeler****Office of Management and Finance**

- 365** Accept bid of Cascade Bridge, LLC for the SE 122nd Ave: Johnson Creek Bridge Replacement Project for \$2,011,712 (Procurement Report - Bid No. 00000734) 10 minutes requested
Motion to accept report: Moved by Fish and seconded by Fritz.
(Y-5)

ACCEPTED

- 366** Accept bid of James W. Fowler Co. for the NW Industrial St and NW 28th Ave Sewer Rehabilitation project for \$2,114,949 (Procurement Report - Bid No. 00000826) 10 minutes
Motion to accept report: Moved by Saltzman and seconded by Fritz.
(Y-5)

ACCEPTED**Portland Housing Bureau**

- *367** Approve application for the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for NE 148th Apartments – Building One located at 14775 NE Couch St (Ordinance) 20 minutes requested
(Y-5)

188897

- *368** Approve application for the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 32 Division located at 2508 SE 32nd Ave (Ordinance) 20 minutes requested
(Y-5)

188898**Commissioner Nick Fish****Bureau of Environmental Services**

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<p>369 Authorize price agreements with CH2M HILL Engineers, Inc., Kennedy/Jenks Consultants Inc., Murraysmith, Inc. and WSP USA Inc. for professional engineering services for the continuation of the Large-Scale Sewer System Rehabilitation Program: Pipe Rehabilitation Phase 3, and Large Diameter Sewer Rehabilitation for a total of \$16,000,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 25, 2018 AT 9:30 A.M.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p style="text-align: center;">Bureau of Transportation</p>	
<p>370 Amend the Transportation Fee Schedule to incorporate the Multimodal Incentive Fees for the Pre-Approved Transportation Demand Management Plan, per Code Chapter 17.107 (Ordinance; amend TRN-3.450) 15 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>371 Assess benefited properties for street, sidewalk, sanitary sewer, stormwater, ornamental street lighting and water main improvements in the NE 112th Ave and Marx St Local Improvement District (Hearing; Ordinance; C-10043) 20 minutes requested for items 371-373</p>	<p>PASSED TO SECOND READING APRIL 25, 2018 AT 9:30 A.M.</p>
<p>372 Vacate portions of NE Deering Dr and NE 112th Ave and NE 111th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)</p>	<p>PASSED TO SECOND READING APRIL 25, 2018 AT 9:30 A.M.</p>
<p>373 Vacate a portion of NE 112th Ave south of NE Deering Dr subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)</p>	<p>PASSED TO SECOND READING APRIL 25, 2018 AT 9:30 A.M.</p>
<p>374 Assess benefited properties for street, sidewalk and stormwater improvements in the NE Couch Ct Local Improvement District (Second Reading Agenda 344; C-10046) (Y-5)</p>	<p>188899</p>
<p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY APRIL 18-19, 2018</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS 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

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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

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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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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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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

Commissioner of Public Works
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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 Open and Accountable Elections	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	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
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 03-29-2018