

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 16, 2018**

Disposition:

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.

COMMUNICATIONS

460 Request of John Hollister to address Council regarding housing crisis for people of Color - The Color of Law (Communication)

PLACED ON FILE

461 Request of Micelis Doyle to address Council regarding how the Council and City of Portland can better support Portland Public Schools (Communication)

PLACED ON FILE

462 Request of Lightning Super Creativity Independent Watchdog to address Council to declare state of emergency pertaining to homeless children (Communication)

PLACED ON FILE

463 Request of Brad Perkins to address Council regarding Sullivan's Gulch Trail; Cascadia High Speed Rail (Communication)

PLACED ON FILE

464 Request of Jackson McKibben to address Council regarding metro area issues (Communication)

PLACED ON FILE

TIMES CERTAIN

465 **TIME CERTAIN: 9:45 AM** – Amend fee schedules for Building, Electrical, Mechanical, Plumbing, and Land Use Services (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly) 20 minutes requested

**PASSED TO
SECOND READING
MAY 23, 2018
AT 9:30 AM**

***466** **TIME CERTAIN: 10:05 AM** – Authorize a Class Action Settlement Agreement related to the installation and remediation of curb ramps in pedestrian right of way along City streets (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested

188942

(Y-5)

***467** **TIME CERTAIN: 10:20 AM** – Authorize a loan in an amount not to exceed \$500,000 to Portland Homeless Family Solutions to purchase real property at 6102 and 6220 SE 92nd Ave for use as a homeless shelter (Ordinance introduced by Mayor Wheeler) 15 minutes requested

188943

(Y-5)

<p>FOUR-FIFTHS AGENDA</p> <p>467-1 TIME CERTAIN: 10:35 AM – Proclaim May 13-19 to be Taiwanese American Heritage Week (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Transportation</p>	
<p>468 Authorize a sole source contract with Go Lloyd to fund transportation projects and programs in Lloyd, not to exceed \$2,500,000 for the 5 year term (Second Reading Agenda 440) (Y-5)</p>	<p>188935</p>
<p>Office of Government Relations</p>	
<p>*469 Authorize an Intergovernmental Agreement between Prosper Portland and the Office of Government Relations for Federal and State legislative and lobbying activities (Ordinance) (Y-5)</p>	<p>188936</p>
<p>Office of Management and Finance</p>	
<p>*470 Authorize a grant agreement with Northwest Disability Support, in an amount not to exceed \$50,000 for their think inclusion: school equity for youth with developmental disabilities program (Ordinance) (Y-5)</p>	<p>188937</p>
<p>*471 Authorize a grant agreement with Write Around Portland, in an amount not to exceed \$7,500 for their creative writing for underserved populations programs (Ordinance) (Y-5)</p>	<p>188938</p>
<p>472 Create a new represented classification of Electronics Technician III - Communications and establish an interim compensation rate for this classification (Second Reading Agenda 445) (Y-5)</p>	<p>188939</p>
<p>REGULAR AGENDA</p>	
<p>Morning Session</p>	
<p>Bureau of Parks & Recreation</p>	
<p>*473 Authorize the transfer of density from Cully Park Community Garden located at 5810 NE 72nd Ave to Sabin Community Development Corporation for the construction of needed housing units on adjacent property (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested (Y-4; Fish absent)</p>	<p>188944</p>
<p>Bureau of Transportation</p>	

<p>*474 Authorize payment to LTK Consulting Services, Inc. for \$6,348 for operator seat base modification (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested (Y-4; Fish absent)</p>	<p>188940</p>
<p>475 Vacate portions of SW Hall St, SW Lincoln St, SW Grant St and SW Sherman St at SW Naito Pkwy subject to certain conditions and reservations (Second Reading Agenda 447; introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10089) (Y-4; Fish absent)</p>	<p>188941</p>
<p>Mayor Ted Wheeler</p>	
<p>476 Appoint Shea Flaherty Betin, Paul Delsman, Helen (Holly) Huntley, and Lauren Golden Jones to the Development Review Advisory Committee for terms to expire May 8, 2021 (Report) Motion to accept report: Moved by Saltzman and seconded by Eudaly. (Y-4; Fish absent)</p>	<p>CONFIRMED</p>
<p>477 Appoint Vivian Satterfield to the Home Forward Board of Commissioners (Resolution) 15 minutes requested (Y-4; Fish absent)</p>	<p>37354</p>
<p>Bureau of Environmental Services</p>	
<p>478 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside North Reconstruction & Green Streets Project No. E10367 for an estimated cost of \$9.9 million (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 23, 2018 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*479 Ratify a Letter of Agreement with the District Council of Trade Unions to authorize a 4% wage increase to each step of the Water Bureau Operating Engineer III Classification (Ordinance) 20 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>480 Accept bid of R&R General Contractors, Inc. for the SW Vermont Street - SW 65th to SW Capitol Hwy Pavement Rehabilitation Project for \$2,434,922 (Procurement Report - Bid No. 00000855) 15 minutes requested Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*481 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the 1900 Building Toilets project for an estimated \$1,325,792 (Previous Agenda 452) 15 minutes requested (Y-4; Fish absent)</p>	<p>188945</p>

<u>WEDNESDAY, 2:00 PM, MAY 16, 2018</u>		
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.		
482	TIME CERTAIN: 2:00 PM – Approval of the FY 2018-19 budget for the City of Portland (Mayor convenes Council as Budget Committee) 1 hour requested Motions and amendments are listed below.	PLACED ON FILE AS AMENDED
483	TIME CERTAIN: 3:00 PM – Approve the Annual Budget of Prosper Portland for FY 2018-19 (Mayor convenes Council as Prosper Portland Budget Committee) 30 minutes requested	PLACED ON FILE
484	TIME CERTAIN: 3:30 PM – Presentation by Metro staff on a potential regional affordable housing measure (Presentation introduced by Mayor Wheeler) 30 minutes requested	PLACED ON FILE
REGULAR AGENDA Afternoon Session Mayor Ted Wheeler Office of Management and Finance		
485	Authorize limited tax revenue bonds in an amount not to exceed \$10.5 million to finance replacement of aging fueling system infrastructure at multiple locations across the City (Previous Agenda 454) 15 minutes requested	PASSED TO SECOND READING MAY 23, 2018 AT 9:30 AM
Portland Housing Bureau		
*486	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Halsey Apartments located at 1515 NE 28th Ave (Ordinance) 15 minutes requested (Y-4; Fish absent)	188946
*487	Increase compensation for subrecipient contracts with Legal Aid Services of Oregon and Community Alliance of Tenants in the amount of \$100,000; add a subrecipient contract with JOIN in the amount of \$110,000 for the provision of services in support of coordinated eviction prevention (Ordinance; amend Ordinance No. 188490; amend Contract Nos. 32001637 and 32001635) 15 minutes requested (Y-4; Fish absent)	188947
Water Bureau		

<p>488 Amend contract with Just Bucket Excavating, Inc in the amount of \$141,860 accept contract as complete, release retainage and authorize final payment (Second Reading Agenda 456; amend Contract No. 30005802) (Y-4; Fish absent)</p>	<p>188948</p>
<p>Commissioner Dan Saltzman</p>	<p>CONTINUED TO MAY 23, 2018 AT 11:00 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, MAY 17, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Eudaly and Fritz, 3.</p>	
<p>490 TIME CERTAIN: 2:00 PM – Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2018 to June 30, 2019 and fix an effective date (Ordinance introduced by Mayor Wheeler) 45 minutes requested for items 490 and 491</p>	<p>PASSED TO SECOND READING MAY 23, 2018 AT 9:30 AM</p>
<p>491 Revise sewer and stormwater rates, charges and fees in accordance with the 2018-2019 Sewer User Rate Study (Ordinance introduced by Mayor Wheeler)</p>	<p>PASSED TO SECOND READING MAY 23, 2018 AT 9:30 AM</p>

Item 482 Amendments – May 16, 2018

Motion to consider the changes to the Proposed Budget as presented in the memo filed with City Council, dated May 9, 2018, titled “Approval of the FY 2018-19 Budget for the City of Portland”. Moved by Wheeler and seconded by Fritz.

1. Motion to amend Attachment D - specifically, the budget note titled “**Community Service Officer Program**” – to address a scrivener’s error. The note in the ‘OMF’ section should replicate the language that is currently under the ‘Police’ section. This language reads:

Community Service Officer Program

Council directs the Police Bureau and the Office of Management & Finance to ensure that the Community Service Officer program is implemented by January 1st, 2019. Beginning in FY 2018-19, the Police Bureau and OMF will provide joint quarterly written reports to Council Offices on the progress toward implementation (including updates on labor negotiations, hiring, CSO training, and CSO staffing) and identify strategies to overcome any delays in the implementation timeline.

Moved: Wheeler; Second: Fish; Passed (Y-5)

2. Motion to amend Attachment D to add the following budget note:

Street Sweeping

During FY 2018-19, BES and PBOT shall work together to define PBOT's total cost of systemwide street cleaning services under the interagency and detail the cost of street cleaning arterial streets for BES to remain compliant with MS4 permits. BES and PBOT shall also define the quantifiable benefits of street sweeping to the stormwater system overall. Based upon the results of this analysis, BES shall propose appropriate realignments to the PBOT-BES interagency in its Requested Budget for FY2019-20.

Moved: Fish; Second: Wheeler; Passed (Y-5)

3. Motion to amend Attachment D, specifically, the budget note titled "**ADA Compliance CAL Adjustment**" to increase the CAL adjustment to be requested by Parks from \$500,000 to \$1,000,000.

ADA Compliance CAL Adjustment

City Council directs the Portland Bureau of Transportation and Portland Parks and Recreation to request General Fund increases of \$1,000,000 and ~~\$500,000, respectively~~, to their FY 2019-20 Current Appropriation Level (CAL) targets during the FY 2018-19 Fall Supplemental Budget process. If approved, this funding will be dedicated to ADA compliance in each bureau.

Moved: Fritz; Second: Wheeler; Passed (Y-5)

4. Motion to amend Attachment D, specifically, the budget note titled "**Business License Tax**" to strike the word 'commits' and replace it with 'will strive'. The note shall now read:

Business License Tax

The City Budget Office will work with bureaus to establish performance measures and strategic targets for the programs that the City is able to expand or permanently fund because of the FY 2018-19 increase in business license taxes. CBO will provide Council with an annual review of program results through at least the FY 2021-22 fiscal year and will also post quarterly updates of available data.

The City ~~commits~~will strive to avoid further increases in the business license tax for ten years to provide a stable tax environment for companies that do business within the City of Portland. In addition, if new local taxes are imposed on businesses, significantly changing the tax environment in Portland, the Mayor commits to present a budget proposal that rolls back the business license tax to its current level.

Moved: Fritz; Second: Fish; Withdrawn by Fritz.

5. Motion to amend Attachment D to add the following budget note:

Portland Police Bureau Overtime

The FY 2018-19 Adopted Budget includes new ongoing funding for 49.0 new officer positions that will help reduce the bureau's reliance on backfill overtime. Council directs the Portland Police Bureau to continue to provide a monthly report of bureau overtime usage, but further directs that this monthly report be enhanced with an online dynamic dashboard to act as a management tool for Council to track bureau overtime usage, call volume, and

crime rates. Council also directs that the bureau perform an annual evaluation of its overtime usage that identifies any structural overtime usage issues, outlines management strategies undertaken to minimize reliance on overtime, and evaluates the impact of additional officer positions, once deployed, such that future conversations around adding sworn positions are data-driven and informed by quantifiable impacts on performance measures.

Moved: Eudaly; Second: Fritz; Passed (Y-5)

6. Motion to strike the budget note title "Business License Tax".

Moved: Eudaly; Second: Fish; Passed (Y-3 Eudaly, Fish, Fritz; N-2 Wheeler, Saltzman)

7. Motion to increase funding for Gateway Domestic Violence legal assistance:

Allocate \$60,000 of one-time General Fund resources to the Commissioner of Public Affairs to fund legal assistance for victims of domestic violence. The funding source for this add will be an \$60,000 one-time reduction to General Fund contingency. Amend Attachments B, C, and E as necessary.

Moved: Saltzman; Second: Wheeler; Passed (Y-5)

Motion to approve the budget adjustments in Attachments B, C, and D, of the memo as amended. Moved by Fish and seconded by Fritz. Passed (Y-5)

Committee Voted to Approve the Budget as Amended. Passed (Y-5)

Motion to approve the tax levies. Moved by Saltzman and seconded by Fritz. Passed (Y-5)

End of Item 482 amendments.

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 television.

Mary Hull Caballero
Auditor of the City of Portland

=====

Testimony is taken on Reports, 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.

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
All City Bureaus and Departments	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
	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
	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 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
	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

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 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

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
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 04-30-2018