

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 20, 2018**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fish teleconferenced for items 679 and 680.

Disposition:

COMMUNICATIONS

658 Request of Francisco Holdman to address Council regarding homeless/houseless issues and solutions (Communication)

PLACED ON FILE

659 Request of Craig Rogers to address Council regarding trust and local government (Communication)

PLACED ON FILE

660 Request of John Petty to address Council regarding Airbnb issues (Communication)

PLACED ON FILE

661 Request of Dana Lynn Louis to address Council regarding Gather:Make:Shelter a citywide collaboration with the population experiencing homelessness (Communication)

PLACED ON FILE

TIMES CERTAIN

Continued next page

<p>*662 TIME CERTAIN: 9:45 AM – Adopt the Supplemental Budget for the FY 2017-18 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 10 minutes requested for items 662 and 663</p> <p>1. Motion to make adjustment in the Bureau of Revenue and Financial Services (Fund 223) of \$175,000 to ensure the Arts Education & Access Fund is not over-expended in the external materials and services major object category. Funding is provided via transfer of existing appropriation from contingency to external materials and services. Update exhibits 1-4 as needed to reflect this change: Moved by Wheeler and seconded by Fritz. (Y-4; Fish absent)</p> <p>2. Motion to reduce external materials and services in the Mayor’s Office General Fund appropriation by \$23,000, and set aside the resources in program carryover contingency to be reallocated during the Fall Supplemental Budget Process. The \$23,000 will be used to pay for two vacation payouts that are due in FY 2018-19. Update exhibits 1-4 as needed to reflect this change: Moved by Wheeler and seconded by Fritz. (Y-4; Fish absent)</p> <p>3. Increase bureau expenses and revenues in the Bureau of Human Resources for Kaiser Payments in PPA Health Fund (707) by \$120,000. Update exhibits 1-4 as needed to reflect this change: Moved by Wheeler and seconded by Saltzman. (Y-4; Fish absent)</p> <p>4. Increase bureau expenses in personnel services by \$75,000, internal materials and services by \$60,000, and external materials and services by \$65,000 in the Portland Parks & Recreation’s Portland International Raceway Fund (604) to ensure that these categories are not over-expended by year end. Funding is provided via a decrease in appropriation of fund contingency. Update exhibits 1- 4 as needed to reflect this change: Moved by Fritz and seconded by Wheeler. (Y-4; Fish absent)</p> <p>(Y-4; Fish absent)</p>	<p>189029 AS AMENDED</p>
<p>663 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler)</p> <p>Motion to address a scrivener error to change the repayment date from June 30, 2018 to June 30, 2019: Moved by Wheeler and seconded by Eudaly. (Y-4; Fish absent)</p> <p>(Y-4; Fish absent)</p>	<p>37367 AS AMENDED</p>
<p>664 TIME CERTAIN: 10:00 AM – Accept Disability Power PDX 2018 Report (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p>Motion to accept report: Moved by Eudaly and seconded by Fritz. (Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p>665 TIME CERTAIN: 10:30 AM – Accept report on 2018 Summer Free For All program (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Wheeler. (Y-4; Fish absent)</p>	<p>ACCEPTED</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Bureau of Transportation</p>		
<p>666 Authorize an Intergovernmental Agreement with Oregon Department of Transportation and accept a grant in the amount of \$2,000,000 for the design, right-of-way and construction of the Seventies Neighborhood Greenway project (Second Reading Agenda 630; introduced by Mayor Wheeler and Commissioner Saltzman)</p> <p>(Y-4; Fish absent)</p>		<p>189021</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>		
<p>*667 Authorize an Intergovernmental Agreement with Metro in the amount of \$20,000 to provide funding for Momentum Alliance to conduct community engagement as part of the Southwest Corridor Equitable Development Strategy (Ordinance)</p> <p>(Y-4; Fish absent)</p>		<p>189022</p>
<p>Office of Management and Finance</p>		
<p>668 Accept proposal of Sherpa Government Solutions, LLC for a new budgeting software system for the City Budget Office for an initial term of five years not to exceed \$1,198,753 (Procurement Report-RFP No. 0000789)</p> <p>(Y-4; Fish absent)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>*669 Pay property damage claim of Victoria Efray in the sum of \$8,251 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4; Fish absent)</p>		<p>189023</p>
<p>*670 Pay property damage and bodily injury claims of Tesfaye Worku in the sum of \$22,806 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)</p> <p>(Y-4; Fish absent)</p>		<p>189024</p>
<p>*671 Create a new represented classification of Public Safety Support Specialist and establish an interim compensation rate for this classification (Ordinance)</p> <p>(Y-4; Fish absent)</p>		<p>189033</p>
<p>*672 Increase contract with Qwest Corporation, dba Century Link QC, for ongoing land line and data transport services in the amount of \$7,500,000 (Ordinance; amend Contract No. 30003662)</p> <p>(Y-4; Fish absent)</p>		<p>189025</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		

<p>673 Authorize an Intergovernmental Agreement and Joint Funding Agreement with the U.S. Geological Survey in an amount not to exceed \$60,000 to model chinook habitat in the Willamette River (Second Reading Agenda 634)</p> <p>(Y-4; Fish absent)</p>	<p>189026</p>
<p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p>	
<p>674 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2018-19 for \$129,662 (Ordinance; Contract No. 30006346)</p>	<p>PASSED TO SECOND READING JUNE 27, 2018 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*675 Authorize the Auditor to award, execute and amend Intergovernmental Agreements for services to carry out the duties of the Auditor's Office (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>189027</p>
<p>REGULAR AGENDA</p>	
<p>676 Appoint Jeffrey Cordial, Aron Faegre, Joshua Klyber, David Posada and Bob Sweeney to the Alternative Technology Advisory Committee for terms to expire June 19, 2021 (Report introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested</p> <p>Motion to accept report: Moved by Eudaly and seconded by Wheeler.</p> <p>(Y-4; Fish absent)</p>	<p>CONFIRMED</p>
<p>Bureau of Transportation</p>	
<p>677 Vacate a portion of SW Falcon St east of SW Barbur Blvd subject to certain conditions and reservations (Second Reading Agenda 642; introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10098)</p> <p>(Y-4; Fish absent)</p>	<p>189030</p>
<p>678 Adopt Parking Management Manual to establish guidelines for managing public parking in the City of Portland (Second Reading Agenda 652; introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>Office of Management and Finance</p>	

<p>679 Add a new per night fee assessed on Booking Agents or Transient Lodging Intermediaries for the privilege of facilitating a Short-Term Rental Occupancy (Second Reading Agenda 626; introduced by Mayor Wheeler and Commissioner Fish; add Code Chapter 6.09)</p> <p>The item was continued to a date to be announced. Subsequently, a date for all Commissioners was not available in the near future and the item was taken up again without objection.</p> <p>Motion to change fee from \$4 per night fee to 3.25% fee with staff to come back with the details on how to do that: Moved by Fritz and seconded by Eudaly. (Y-2 Fritz, Eudaly. N-3 Fish, Saltzman, Wheeler.) Motion failed.</p> <p>(Y-3 Fish, Saltzman, Wheeler. N-2 Fritz, Eudaly.)</p>	<p>189031 AS AMENDED</p>
<p>680 Amend Tourism Improvement District code to include short-term rental hosts who use Booking Agents to advertise or accept reservations and other housekeeping changes (Second Reading Agenda 627; introduced by Mayor Wheeler and Commissioner Fish; amend Code Chapter 6.05)</p> <p>(Y-5)</p>	<p>189028 AS AMENDED</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>681 Accept bid of Interlaken, Inc. for the Sunnyside East Reconstruction & Green Streets Project for \$2,926,743 (Procurement Report - Bid No. 00000911) 15 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*682 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 (Previous Agenda 479; Ordinance) 20 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p>189032</p>
<p>Portland Housing Bureau</p>	
<p>683 Direct the Portland Housing Bureau to create an expungement pilot program to reduce barriers and increase access to housing opportunities (Resolution) 30 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p>37368</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>684 Authorize grant agreement awarding up to \$73,000 in FY 18/19 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 27, 2018 AT 9:30 AM</p>

<p>685 Authorize contract with Tetra Tech Inc. to provide engineering services for the Columbia Blvd Wastewater Treatment Plant Main Substation Replacement Project No. E10897 in the amount of \$650,630 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 27, 2018 AT 9:30 AM</p>	
<p>686 Amend contract with enfoTech and Consulting Inc. to increase the not-to-exceed amount to \$1,545,000 for the implementation, support, and maintenance of a new Environmental Compliance Information Management System (Second Reading Agenda 633; amend Contract No. 30003170) (Y-4; Fish absent)</p>	<p>189035</p>	
<p style="text-align: center;">Commissioner Chloe Eudaly Office of Neighborhood Involvement</p> <p>687 Amend fee schedule for the Office of Neighborhood Involvement Noise Program (Ordinance; amend ENB-5.02) 15 minutes requested</p>		<p>PASSED TO SECOND READING JUNE 27, 2018 AT 9:30 AM</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>688 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 651; Y1095, Y1096) Continued to June 20, 2018 at 2:00 p.m. (Y-3; Fish and Saltzman absent)</p>		<p>189036 AS AMENDED</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Wheeler Portland Housing Bureau</p> <p>*688-1 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for the project 5434 SE Milwaukie, located at 5434 SE Milwaukie Ave (Ordinance) (Y-4; Fish absent)</p>		<p>189034</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 20, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz, 3.</p>		
<p>689 TIME CERTAIN: 2:00 PM – Adopt the Enhanced Transit Corridors Plan and endorse a list of Enhanced Transit candidate project locations for submittal to the Metro Regional Enhanced Transit Concept Pilot Program to help advance project development (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 1.5 hours requested (Y-3; Fish and Saltzman absent)</p>	<p>37369</p>	

<p>*690 TIME CERTAIN: 3:30 PM – Increase commercial solid waste fees effective July 1, 2018 (Ordinance introduced by Mayor Wheeler; amend Code Section 17.102.250) 30 minutes requested for items 690 and 691</p> <p>Continued to June 21, 2018 at 2:30 pm.</p> <p>(Y-4; Fish absent)</p>	<p>189037</p>
<p>691 Direct the Bureau of Planning and Sustainability to develop a strategy to reduce single-use, non-recyclable plastics with an emphasis on plastic straws (Resolution introduced by Mayor Wheeler)</p> <p>Motion to include requirement to address considerations of the Americans with Disabilities Act: Moved by Eudaly and seconded by Wheeler. (Y-3; Fish and Saltzman absent)</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>37370 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, JUNE 21, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4. Commissioner Saltzman teleconferenced for items 690, 693-695.</p>	
<p>692 TIME CERTAIN: 2:00 PM – Update on Affordable Commercial Space Bonus Administrative Rules (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept report: Moved by Eudaly and seconded by Wheeler.</p> <p>(Y-3; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>*693 TIME CERTAIN: 2:30 PM – Approve the Mt. Hood Cable Regulatory Commission FY 2018-19 budget (Ordinance introduced by Mayor Wheeler) 40 minutes requested for items 693 and 694</p> <p>(Y-4)</p>	<p>189038</p>
<p>*694 Authorize grant agreement with Portland Community Media for public, educational and governmental access resources, and to provide community media and digital literacy services on a city-wide basis not to exceed \$912,514 (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189039</p>
<p>*695 TIME CERTAIN: 3:15 PM – Authorize a Sponsorship Agreement with NIKE, Inc., the Portland Trail Blazers and Verde to resurface basketball courts at City parks (Ordinance introduced by Commissioner Fritz) 15 minutes requested</p> <p>(Y-4)</p>	<p>189040</p>
<p>696 TIME CERTAIN: 3:30 PM – Establish a Priorities Framework for the City of Portland’s Smart City PDX Initiative (Previous Agenda 655; Resolution introduced by Mayor Wheeler) 40 minutes requested</p> <p>Motion to accept replacement exhibit: Moved by Fritz and seconded by Eudaly. (Y-3; Saltzman absent)</p> <p>(Y-3; Saltzman absent)</p>	<p>37371 AS AMENDED</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 effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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Mary Hull Caballero
Auditor of the City of Portland

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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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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
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

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
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
 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
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
 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
Bureau of Parks & Recreation <u>Oversight Responsibilities</u> 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 (with Comm Saltzman)

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 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 (with Comm Fritz)

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	Claudio Campuzano, Interim
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards
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	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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