

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 27, 2018</p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>697 Request of Dorothy Carrol Holland to address Council regarding social justice and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>698 Request of Susan Madar to address Council regarding social justice and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>699 Request of Thomas Getts to address Council regarding social justice and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>700 Request of Jacqueline Jackson to address Council regarding social justice and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>701 Request of Lew Church to address Council regarding social justice and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*702 TIME CERTAIN: 9:45 AM – Conditionally exempt the construction of certain accessory dwelling units from Parks and Recreation, Environmental Services, Transportation, and Water system development charges and authorize the creation of a Revenue & Tax Specialist V position in the Revenue Division to perform waiver compliance (Ordinance introduced by Commissioner Eudaly; amend Code Title 17 and Chapter 21.16, repeal Policy PRK-4.01) 30 minutes requested</p> <p>Motion to accept Eudaly 6/27/18 amendment package: Moved by Eudaly and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">189050 AS AMENDED</p>
<p>*703 TIME CERTAIN: 10:15 AM – Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Ordinance introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO JULY 18, 2018 AT 10:30 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Bureau of Development Services</p>	

<p>704 Reappoint David Nilles to the Structural Engineering Advisory Committee for a term to expire August 31, 2020 (Report introduced by Mayor Wheeler and Commissioner Eudaly) (Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Emergency Management</p>	
<p>*705 Authorize application to the Oregon Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$271,798 for administering an integrated all-hazard emergency management program for the City (Ordinance) (Y-4)</p>	<p>189041</p>
<p>Office of Management and Finance</p>	
<p>*706 Authorize settlement in the sum of \$25,965 in the <i>Tyler S. Bechtel v. City of Portland et al.</i>, lawsuit (Ordinance) Pulled from Consent Agenda and Referred to Commissioner of Finance and Administration. Motion to reconsider: Moved by Fish and seconded by Eudaly. (Y-4) (Y-4)</p>	<p>189056</p>
<p>Portland Housing Bureau</p>	
<p>*707 Adopt and authorize the submission of the Action Plan fiscal year 2018-2019, for the Community Development Block Grant, HOME Investment Partnership grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS grant to the U.S. Department of Housing and Urban Development (Ordinance) (Y-4)</p>	<p>189042</p>
<p>*708 Authorize a grant agreement for \$245,666 from the Department of Housing and Urban Development Continuum of Care program for the administration of the regional Homeless Management Information System (Ordinance) (Y-4)</p>	<p>189043</p>
<p>*709 Authorize an Intergovernmental Agreement with the City of Gresham for \$931,905 for the HOME Investment Partnership Program (Ordinance) (Y-4)</p>	<p>189044</p>
<p>*710 Authorize an Intergovernmental Agreement with Multnomah County and the City of Gresham to receive \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, Annual Action Plans fiscal years 2018-2020, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by the U.S. Department of Housing and Urban Development (Ordinance) (Y-4)</p>	<p>189045</p>
<p>Commissioner Dan Saltzman</p>	

<p>*711 Amend a grant agreement with El Programa Hispano Catolico Proyecto UNICA, a subsidiary of Catholic Charities to provide Spanish-speaking/Latina specific navigator services at the Gateway Center for Domestic Violence Services and administer client assistance funds for all participants at the Center up to \$5,000 (Ordinance; amend Contract No. 32000391)</p> <p>(Y-4)</p>	<p>189046</p>
<p>*712 Amend a grant agreement with Legal Aid Services of Oregon for civil legal assistance at the Gateway Center for Domestic Violence Services for an annual amount of \$120,000 (Ordinance; amend Contract No. 32000404)</p> <p>(Y-4)</p>	<p>189047</p>
<p>Portland Fire & Rescue</p>	
<p>713 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2018-19 for \$129,662 (Second Reading Agenda 674; Contract No. 30006346)</p> <p>(Y-4)</p>	<p>189048</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>*714 Amend contract with Leach Garden Friends for \$55,224 for the use of the Gardens' parking lot (Ordinance; amend Contract No. 53068)</p> <p>(Y-4)</p>	<p>189049</p>
<p>REGULAR AGENDA</p>	
<p>Bureau of Development Services</p>	
<p>715 Appoint Kent Yu, Mark Tobin, Josh McDowell, Trent Nagele and Clinton Ambrose to the Structural Engineering Advisory Committee for terms to expire June 26, 2021 (Report introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>716 Accept bid of 2KG Contractors, Inc. for the Peninsula Park Community Center Pool Improvements Project for \$3,679,000 (Procurement Report – Bid No. 00000890)</p> <p>Motion to accept report: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>*717 Authorize a borrowing of not more than \$57,700,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2018-19 (Ordinance) (Y-4)</p>	<p>189051</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>718 Authorize a contract with CH2M Hill Engineers, Inc. to provide design, permitting and construction support engineering services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion Program Project No. E07947 in the amount of \$28,300,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 11, 2018 AT 9:30 AM</p>
<p>719 Authorize a contract with Stantec Consulting Services, Inc. to provide Program Management, Project Controls and Construction Management Support Services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion and Tryon Creek Wastewater Treatment Plant Improvements Programs Project Nos. E07947 and E10970 in the amount of \$21,800,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 11, 2018 AT 9:30 AM</p>
<p>*720 Authorize 14 grant agreements and Intergovernmental Agreements related to the Community Watershed Stewardship Program and Neighborhoods to the River N2R Program for \$126,930 (Ordinance) Motion to add emergency clause in order to begin the projects during the summer construction season: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p>189052 AS AMENDED</p>
<p>721 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 (Second Reading Agenda 684) (Y-4)</p>	<p>189053</p>
<p>722 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 (Second Reading Agenda 685) (Y-4)</p>	<p>189054</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Office of Neighborhood Involvement</p>	
<p>723 Amend fee schedule for the Office of Neighborhood Involvement Noise Program (Second Reading Agenda 687; amend ENB-5.02) (Y-4)</p>	<p>189055</p>

<p style="text-align: center;">EXTENDED COMMUNICATIONS</p> <p>After the completion of the Regular Agenda, Commissioner Eudaly introduced two panels of invited speakers to give testimony regarding Immigration and Customs Enforcement and the FBI Joint Terrorism Task Force.</p>	
<p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY JUNE 27-28, 2018</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WERE 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 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

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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>

JUNE 27, 2018

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.

*“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)

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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

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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 (with Comm Fritz)

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
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Bureau of Human Resources	Serilda Summers-McGee
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
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
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Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 06-08-2018