

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 18, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4.</p> <p>Motion to suspend the rules to hear item 771 at the end of the morning Regular Agenda: Moved by Eudaly and seconded by Saltzman. Motion withdrawn.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>738 Request of David Kif Davis to address Council regarding City sponsored political terrorism (Communication)</p>	PLACED ON FILE
<p>739 Request of Charles Bridgecrane-Johnson to address Council regarding #AbolishIce and drop 16-CR-20322 #BlackLivesMatter (Communication)</p>	PLACED ON FILE
<p>740 Request of Edith Gillis to address Council regarding a proposal for permanent public art/historical displays/interactive museum (Communication)</p>	PLACED ON FILE
<p>741 Request of Donelda Weiss to address Council regarding comments made by a Sargent and police officers (Communication)</p>	PLACED ON FILE
<p>742 Request of Sylvia Mitchell to address Council regarding homeless issues (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>*743 TIME CERTAIN: 9:45 AM – Amend Human Resources Administrative Rule – 6.04 Sick Leave to increase calendar year maximum for dependent care from 40 hours to 104 hours of accrued leave (Ordinance introduced by Mayor Wheeler; amend HRAR – 6.04) 15 minutes requested</p> <p>(Y-4)</p>	189067

<p>*744 TIME CERTAIN: 10:00 AM – Amend Human Resources Administrative Rule – 6.03 Vacation to reflect necessary changes as recommended by the Vacation Leave Workgroup, effective the beginning of the first full pay period of January 2019 (Ordinance introduced by Mayor Wheeler; amend HRAR – 6.03) 30 minutes requested</p> <p>Motion to add emergency clause to allow planning process to begin sooner, speed up the administrative processes and let the partners present at the meeting see their work come to fruition. No change is made to the effective date of the first full pay period of January 2019: Moved by Wheeler and seconded by Eudaly. (Y-4)</p>	<p>189068 AS AMENDED</p>
<p>*745 TIME CERTAIN: 10:30 AM – Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Previous Agenda 703; Ordinance introduced by Auditor Hull Caballero)</p>	<p>RESCHEDULED TO AUGUST 8, 2018 AT 9:45 AM TIME CERTAIN</p>
<p>*746 TIME CERTAIN: 10:35 AM – Authorize purchase of certain real property located at 5827 NE Prescott St at a price and closing costs not to exceed \$558,000 to develop new affordable housing (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 746 and 747</p>	<p>189069</p>
<p>*747 Authorize Portland Housing Bureau to assume certain contracts that will be assigned to the Housing Bureau in connection with acquisition of real property located at 5827 NE Prescott St (Ordinance introduced by Mayor Wheeler)</p>	<p>189070</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>748 Reappoint Gustavo J. Cruz, Jr. and William Myers to the Prosper Portland Board for terms to expire June 30, 2021 (Report)</p> <p>Motion to accept the report: Moved by Fish and seconded by Eudaly.</p>	
<p style="text-align: center;">Office of Management and Finance</p>	
<p>*749 Pay claim of Claudiu Milea in the sum of \$10,000 for bodily injuries sustained in a motor vehicle collision involving Portland Police Bureau (Ordinance)</p>	<p>189058</p>
<p>*750 Pay property damage claim of Kathryn Venator in the sum of \$9,679 involving the Portland Water Bureau (Ordinance)</p>	<p>189059</p>

<p>*751 Pay settlement of employment practices lawsuit of Kathleen Preston in the sum of \$25,000 involving the Portland Parks Bureau (Ordinance) (Y-4)</p>	<p>189060</p>
<p>752 Extend term of franchise granted to Northwest Metal Fab & Pipe, Inc. to construct, operate and maintain a conduit system within City streets (Ordinance; amend Ordinance No. 180044)</p>	<p>PASSED TO SECOND READING JULY 25, 2018 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>*753 Amend an Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$20,700 to fund work by City staff on the Pedestrian Master Plan (Ordinance; amend Contract No. 30006077) (Y-4)</p>	<p>189061</p>
<p>*754 Authorize a license agreement and its renewal with InfoGroup and pay an invoice in the amount of \$15,000 for the purchase of mail lists (Ordinance) (Y-4)</p>	<p>189062</p>
<p>*755 Authorize a contract with the lowest responsible bidder for the St Johns Truck Strategy, Phase II project, total project cost is \$4,143,000 (Ordinance) (Y-4)</p>	<p>189063</p>
<p>*756 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to build bicycle and pedestrian crossing improvements at SE 130th and US26 Powell Blvd for \$47,500 (Ordinance) (Y-4)</p>	<p>189064</p>
<p>757 Authorize a contract with the lowest responsible bidder for the Highway Safety Improvement Program Bike & Pedestrian project for an estimated \$1,463,940 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 25, 2018 AT 9:30 AM</p>
<p>758 Authorize a contract with the lowest responsible bidder for the Marine Drive Path: NE 112th Ave-185th Ave project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 25, 2018 AT 9:30 AM</p>
<p>759 Authorize a contract with the lowest responsible bidder for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 25, 2018 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Development Services</p>	

JULY 18, 2018

***760** Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Ave Garage (Ordinance)
(Y-4)

189065

Commissioner Amanda Fritz

***761** Authorize the position of Deputy Program Director under the Open and Accountable Elections Program within Special Appropriations (Ordinance)
(Y-4)

189066

Commissioner Nick Fish

Water Bureau

762 Authorize an Intergovernmental Agreement for \$60,000 with Portland State University to research future extreme rainfall and large-scale meteorological patterns over the Bull Run Watershed (Ordinance)

**PASSED TO
SECOND READING
JULY 25, 2018
AT 9:30 AM**

REGULAR AGENDA

Morning Session

Mayor Ted Wheeler

763 Appoint Ted Wheeler and reappoint Julie Young for terms to expire June 30, 2020 and reappoint Dan Saltzman for a term to expire December 31, 2018 to the Portland Children's Levy Allocation Committee (Report) 15 minutes requested

Motion to accept the report: Moved by Fish and seconded by Saltzman.

(Y-4)

CONFIRMED

Bureau of Police

***764** Accept and appropriate a grant in the amount of \$30,000 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Transportation Safety Division, for the 2018 Motor Carrier Safety Action Plan for commercial motor vehicle inspections by the Police Bureau Traffic sworn personnel (Ordinance) 15 minutes requested

(Y-4)

189074

Office of Management and Finance

<p>765 Accept proposal of Gresham Ford for Mobile Data Computers for the Portland Police Bureau for an initial term of five years not to exceed \$2,000,000 (Procurement Report - RFP No. 0000658) 15 minutes requested</p> <p>Rescheduled to July 18, 2018 at 2:00 PM.</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>766 Accept bid of Corpac Construction Company for the NW 20th Ave LID Project for \$4,012,488 (Procurement Report - Bid No. 00000894) Rescheduled to July 18, 2018 at 2:00 PM.</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*767 Amend price agreement with G4S Secure Solutions USA, Inc. to increase contract by \$2,972,799 to provide for Uniformed Security Officer Services (Ordinance; amend Contract No. 31000537) 15 minutes requested</p> <p>(Y-4)</p>	<p>189075</p>
<p>*768 Authorize a five-year lease agreement for office space located at 1001 SW 5th Ave to accommodate increased staffing and operations of the Bureau of Transportation estimated at an average annual cost of \$612,500 (Ordinance) 10 minutes requested</p> <p>Rescheduled to July 18, 2018 at 2:00 PM.</p>	<p>CONTINUED TO JULY 25, 2018 AT 9:30 AM</p>
<p>769 Authorize limited tax revenue bonds to provide up to \$18.3 million to finance tenant space buildout and furnishings in the Portland Building (Ordinance)</p> <p>Rescheduled to July 18, 2018 at 2:00 PM.</p>	<p>PASSED TO SECOND READING JULY 25, 2018 AT 9:30 AM</p>
<p>*770 Authorize a Development Agreement with Portland State University, Oregon Health Sciences University and Portland Community College for the development and creation of a new commercial multi-level condominium building, known as the Jasmine Block at 401 SW Harrison St (Second Reading Agenda 730)</p> <p>Motion to accept technical amendments in Bureau 7/17/18 memo: Moved by Fish and seconded by Saltzman. (Y-4)</p> <p>Motion to add emergency clause to prevent delays in proceeding with the project: Moved by Fish and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>189077 AS AMENDED</p>

<u>WEDNESDAY, 2:00 PM, JULY 18, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Saltzman, 3. Commissioner Fish teleconferenced for the vote on item 771, 4.	
<p>*771 TIME CERTAIN: 2:00 PM – Rename the Office of Neighborhood Involvement to the Office of Community & Civic Life (Ordinance introduced by Commissioner Eudaly; amend code Chapter 3.96 and other titles, as needed) 45 minutes requested for items 771 and 772</p> <p>(Y-4)</p>	189078
<p>772 Convene a Code Change Committee to update City Code Chapter 3.96 (Resolution introduced by Commissioner Eudaly)</p> <p>(Y-3)</p>	37373
<p>REGULAR AGENDA Afternoon Session Mayor Ted Wheeler Portland Housing Bureau</p>	
<p>*773 Amend Inclusionary Housing to make technical corrections to the fee-in-lieu payment following the implementation of the 2035 Comprehensive Plan and zoning code and to clarify that the calculation is based on gross residential and residential related square footage (Ordinance; amend Code Section 30.01.120) 10 minutes requested</p> <p>Rescheduled to July 18, 2018 at 9:30 AM.</p> <p>(Y-4)</p>	189071
<p>*774 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY18-19 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested</p>	CONTINUED TO JULY 25, 2018 AT 9:30 AM
<p>*775 Authorize eleven subrecipient contracts totaling \$4,190,763 for services in support of providing affordable housing (Ordinance) 10 minutes requested</p>	CONTINUED TO JULY 25, 2018 AT 9:30 AM
<p>*776 Authorize twelve subrecipient contracts totaling \$4,323,463 for services in support of providing affordable housing (Ordinance)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>*777 Authorize a solicitation for Asphalt Concrete supply contracts estimated at \$15,500,000 for use on street maintenance and preservation projects (Ordinance)</p> <p>Rescheduled to July 18, 2018 at 9:30 AM.</p> <p>(Y-4)</p>	<p>189076</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>*778 Authorize contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment Technical Assistance at the Portland Harbor Superfund Site for \$500,000 (Ordinance)</p>	<p>RESCHEDULED TO AUGUST 15, 2018 AT 9:30 AM</p>
<p>*779 Authorize contract with GSI Water Solutions, Inc. for Source Control Technical Assistance at the Portland Harbor Superfund Site for \$300,000 (Ordinance)</p>	<p>RESCHEDULED TO AUGUST 15, 2018 AT 9:30 AM</p>
<p>780 Authorize a contract with Brown and Caldwell, Inc. for professional engineering services for the Asset Management Program for Continuous Collections System Planning Project for a total not-to-exceed amount of \$1,249,498 (Second Reading Agenda 734)</p> <p>Rescheduled to July 18, 2018 at 9:30 AM.</p> <p>(Y-4)</p>	<p>189072</p>
<p>Water Bureau</p>	
<p>*781 Authorize a competitive solicitation for utility bill presentment at an estimated cost of \$7,500,000 (Second Reading Agenda 737)</p> <p>Rescheduled to July 18, 2018 at 9:30 am.</p> <p>Motion to add emergency clause to ensure ability to produce and mail utility bills including during disaster recovery: Moved by Saltzman and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>189073 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, JULY 19, 2018</u></p>	
<p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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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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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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	Chris Warner, Interim
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 Community & Civic Life	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

Updated 07-18-2018