

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 8, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>817 Request of Dee White to address Council regarding an update on lead in our drinking water and City inaction (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>818 Request of Joseph Walsh to address Council regarding communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>819 Request of Edith Gillis to address Council regarding public policy and City proclamation to reduce public health risks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>820 Request of Eric Vega to address Council regarding Police Directive 810.10 and issues with law enforcements relationships with immigration enforcement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>821 Request of Teresa Venktachalapathy to address Council regarding universal review of Police Directive 810.10 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*822 TIME CERTAIN: 9:45 AM – Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Previous Agenda 745; Ordinance introduced by Auditor Hull Caballero) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">189100</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Emergency Management</p> <p>*823 Authorize Cooperative Agreement with Portland General Electric and Portland State University to develop the PREPHub Pilot Project to prepare for an emergency or natural disaster, in an amount not to exceed \$90,000 (Ordinance) (Y-4)</p>	<p style="text-align: center;">189103</p>
<p style="text-align: center;">Office of Management and Finance</p>	

AUGUST 8-9, 2018

***824** Pay personal injury lawsuit of Anthony Allen in the sum of \$25,000 involving the Portland Police Bureau (Ordinance)
(Y-4)

189104

Portland Housing Bureau

***825** Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance)
(Y-4)

189097

Commissioner Dan Saltzman

Bureau of Transportation

***826** Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for services related to the I-84 Sullivan's Gulch Pedestrian/Bike Bridge for an amount not to exceed \$75,000 (Ordinance)
(Y-4)

189098

827 Amend contract with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Project and increase the total grant award to the City by \$648,903 (Ordinance; amend Contract No. 30001514)

**PASSED TO
SECOND READING
AUGUST 15, 2018
AT 9:30 AM**

Portland Fire & Rescue

***828** Authorize Intergovernmental Agreement with the City of Hillsboro for Hillsboro Fire Department to use a reserve aerial ladder truck from Portland Fire & Rescue (Ordinance)
(Y-4)

189099

Commissioner Amanda Fritz

Portland Parks & Recreation

829 Authorize System Development Charges fund loan to Portland International Raceway for South Paddock repaving project not to exceed \$1,750,000 (Resolution)
(Y-4)

37377

Commissioner Nick Fish

Water Bureau

830 Extend term of contract with Murray, Smith & Associates, Inc. for the Fulton Pump Station Replacement Project (Ordinance; amend Contract No. 30001492)

**PASSED TO
SECOND READING
AUGUST 15, 2018
AT 9:30 AM**

REGULAR AGENDA

Mayor Ted Wheeler

Office of Management and Finance		
831	Accept bid of Goodfellow Bros., Inc. for the SW Bond Ave: SW Porter Street to SW River Parkway Road Construction Project for \$4,433,343 (Procurement Report - Bid No. 00000885) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)	ACCEPTED PREPARE CONTRACT
832	Accept bid of Granite Construction Company for the Portland International Raceway South Paddock Paving project for \$1,224,925 (Procurement Report - Bid No. 00000923) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4)	ACCEPTED PREPARE CONTRACT
833	Accept bid of James W. Fowler Co., for the Portsmouth University Park Sewer Rehabilitation Project for \$4.2 million (Procurement Report - Bid No. 00000950) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4)	ACCEPTED PREPARE CONTRACT
Portland Housing Bureau		
*834	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 52nd Ave Apartments located at 6615 SE 52nd Ave (Ordinance) (Y-4)	189101
Commissioner Dan Saltzman		
Bureau of Transportation		
*835	Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Capitol Hwy Pavement Rehabilitation project, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)	189102
Commissioner Amanda Fritz		
Portland Parks & Recreation		
836	Accept year three report on the \$68,000,000 Parks 2014 General Obligation Bond (Report) 15 minutes requested Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-4)	ACCEPTED
Commissioner Nick Fish		
Water Bureau		
837	Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$1,623,235 for Streamflow and Water Quality Monitoring (Ordinance)	PASSED TO SECOND READING AUGUST 15, 2018 AT 9:30 AM

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<p>838 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Penridge Mains Replacement Project through negotiation or through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested for items 838, 839 and 840</p>	<p>PASSED TO SECOND READING AUGUST 15, 2018 AT 9:30 AM</p>
<p>839 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the North Jantzen Avenue Main Installation Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 15, 2018 AT 9:30 AM</p>
<p>840 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for the Conduit 2 Trestle Rehabilitation Project through negotiation or through the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 15, 2018 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, AUGUST 8, 2018

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.

<p>841 TIME CERTAIN: 2:00 PM – Consider the proposal of Tim Sotoodeh, Southwest Hills LLC and the recommendation from the Hearings Officer for removal of conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd (Hearing introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 2 hours requested for items 841 and 842</p>	<p>CONTINUED TO SEPTEMBER 6, 2018 AT 2:00 PM TIME CERTAIN</p>
<p>842 Amend the Comprehensive Plan Map and Zoning Map amendment to remove conditions of approval imposed by prior ordinances for property at 2855 SW Patton Rd, at the request of Tim Sotoodeh, Southwest Hills LLC (Ordinance introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>CONTINUED TO SEPTEMBER 6, 2018 AT 2:00 PM TIME CERTAIN</p>

THURSDAY, 2:00 PM, AUGUST 9, 2018

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Saltzman, 3.

<p>843 TIME CERTAIN: 2:00 PM – Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval (Resolution introduced by Commissioner Saltzman) 1.5 hours requested for items 843 and 844</p>	<p>CONTINUED TO AUGUST 15, 2018 AT 9:30 AM</p>
<p>844 Authorize an Intergovernmental Grant Agreement with TriMet for the Division Transit Project in an amount not to exceed \$15,730,000 (Ordinance introduced by Commissioner Saltzman)</p>	<p>PASSED TO SECOND READING AUGUST 15, 2018 AT 9:30 AM</p>
<p>EXECUTIVE ORDER</p>	
<p>845 Reassign all City departments, bureaus and liaison responsibilities to Commissioners as stated in Mayor Executive Order dated August 8, 2018 and effective September 4, 2018 (Ordinance; Executive Order)</p>	<p>189105</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 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

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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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“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
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
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 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
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 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
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 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

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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	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