

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 15, 2018</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>846</b> Request of Tia Zilberstein to address Council regarding failure of Portland leadership to keep protests safe (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>847</b> Request of Sarah Hobbs to address Council regarding recent protests (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>848</b> Request of Robert West to address Council regarding ICE protest violence (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>849</b> Request of Preston Pharaoh to address Council regarding homelessness (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>850</b> Request of Scott Robinson to address Council regarding Portland Police Department (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>851 TIME CERTAIN: 9:45 AM</b> – Proclaim August 25<sup>th</sup> to be Salmon-Safe IPA Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<b>PLACED ON FILE</b>
<p><b>S-*852 TIME CERTAIN: 10:00 AM</b> - Authorize a retroactive sole source contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment Technical Assistance at the Portland Harbor Superfund Site in the amount of \$2,500,000 (Previous Agenda 778; Ordinance introduced by Commissioner Fish) 15 minutes requested for items 852 and 853</p> <p><b>Motion to accept substitute documents:</b> Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<b>SUBSTITUTE 189113</b>
<p><b>S-*853</b> Authorize a retroactive sole source contract with GSI Water Solutions, Inc. for Source Control Technical Assistance at the Portland Harbor Superfund Site in the amount of \$1,500,000 (Previous Agenda 779; Ordinance introduced by Commissioner Fish)</p> <p><b>Motion to accept substitute documents:</b> Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<b>SUBSTITUTE 189114</b>
<b>CONSENT AGENDA – NO DISCUSSION</b> <b>Commissioner Dan Saltzman</b>	

<b>Bureau of Transportation</b>		
<b>*854</b>	<p>Authorize an Intergovernmental Agreement with the Port of Portland for the North Rivergate Freight Project to transfer \$4 million to the City (Ordinance)</p> <p>(Y-4)</p>	<b>189106</b>
<b>*855</b>	<p>Authorize an Intergovernmental Agreement with Metro for the North Rivergate Freight Project to transfer \$4 million in City funds to Metro in exchange for Metro applying \$5,185,063 in Federal Highway Improvement Funds to the project (Ordinance)</p> <p>(Y-4)</p>	<b>189107</b>
<b>*856</b>	<p>Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the North Rivergate Freight Project for \$5,000 (Ordinance)</p> <p>(Y-4)</p>	<b>189108</b>
<b>857</b>	<p>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 (Second Reading 827; amend Contract No. 30001514)</p> <p>(Y-4)</p>	<b>189109</b>
<b>Portland Fire &amp; Rescue</b>		
<b>*858</b>	<p>Authorize agreement with Portland Fire Fighters Association to revise the premium pay eligibility requirements for Technical Rescue Team members (Ordinance)</p> <p>(Y-4)</p>	<b>189110</b>
<b>*859</b>	<p>Authorize agreement with Portland Fire Fighters Association to settle employee grievances and revise the City's reprimand policy (Ordinance)</p> <p><b>Motion to amend Exhibit A to add that the reprimand policy will sunset at the end of the current contract:</b> Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<b>189115</b> AS AMENDED
<b>Commissioner Nick Fish</b>		
<b>Water Bureau</b>		
<b>860</b>	<p>Authorize Intergovernmental Agreement with Portland State University not to exceed \$50,000 to prepare population, housing unit and household estimates and forecasts (Ordinance; Contract No. 30006240)</p>	<b>PASSED TO SECOND READING AUGUST 22, 2018 AT 9:30 AM</b>
<b>861</b>	<p>Extend term of contract with Murray, Smith &amp; Associates, Inc. for the Fulton Pump Station Replacement Project (Second Reading 830; amend Contract No. 30001492)</p> <p>(Y-4)</p>	<b>189111</b>
<b>City Auditor Mary Hull Caballero</b>		

**\*862** Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0832, K0174, T0188, Z1204, K0175, T0191, Z0833, W0062, P0153, P0154)  
  
(Y-4)

**189112**

**REGULAR AGENDA**

**Mayor Ted Wheeler**

**Office of Management and Finance**

**863** Accept bid of Just Bucket Excavating, Inc. for the NW Front Avenue—Naito Parkway LID Project: NW 9th Ave to North of NW 19th Ave for \$1,941,425 (Procurement Report – Bid No. 00000944)  
  
**Motion to accept report:** Moved by Fish and seconded by Saltzman.  
  
(Y-4)

**ACCEPTED  
PREPARE  
CONTRACT**

**Commissioner Dan Saltzman**

**Bureau of Transportation**

**864** Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval (Previous Agenda 843)  
  
(Y-4)

**37378**

**865** Authorize an Intergovernmental Grant Agreement with TriMet for the Division Transit Project in an amount not to exceed \$15,730,000 (Second Reading Agenda 844)  
  
(Y-4)

**189116**

**Commissioner Nick Fish**

**Bureau of Environmental Services**

**866** Authorize a contract with Brown and Caldwell, Inc. for professional services for the Inverness Pump Station 24-inch Pressure Line Rehabilitation Project No. E10887 for \$1,100,000 (Ordinance) 10 minutes requested

**PASSED TO  
SECOND READING  
AUGUST 22, 2018  
AT 9:30 AM**

**867** Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Downtown-Old Town: Caruthers-Mill Sewer Rehabilitation Project No. E10986 for \$3,296,200 (Ordinance) 10 minutes requested

**PASSED TO  
SECOND READING  
AUGUST 22, 2018  
AT 9:30 AM**

**Water Bureau**

**868** Authorize a Cooperative Utility Agreement with Oregon Department of Transportation for the US26 Powell Blvd: SE 122nd Ave - SE 136th Ave Project to replace water lines for an estimated amount of \$856,000 (Ordinance)

**PASSED TO  
SECOND READING  
AUGUST 22, 2018  
AT 9:30 AM**

<p><b>*869</b> Authorize an emergency construction contract with Stettler Supply &amp; Construction for an estimated amount of \$681,500 for the rehabilitation or replacement of failed pumps and motors in drinking water Production Wells 3, 13 and 26 (Ordinance) 10 minutes requested  (Y-4)</p>	<p><b>189117</b></p>
<p><b>870</b> Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$1,623,235 for Streamflow and Water Quality Monitoring (Second Reading Agenda 837)  (Y-4)</p>	<p><b>189118</b></p>
<p><b>871</b> 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 (Second Reading Agenda 838)  (Y-4)</p>	<p><b>189119</b></p>
<p><b>872</b> 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 (Second Reading Agenda 839)  (Y-4)</p>	<p><b>189120</b></p>
<p><b>873</b> 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 (Second Reading Agenda 840)  (Y-4)</p>	<p><b>189121</b></p>
<p align="center"><b><u>2:00 PM WEDNESDAY/THURSDAY AUGUST 15-16, 2018</u></b></p> <p align="center"><b>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

**AUGUST 15, 2018**

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 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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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 e-mail: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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 1221 SW 4th Ave, Room 220, 97204  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Portfolio</b>
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