

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 22, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>874 Request of Briana Bard to address Council regarding opposing the development of offshore oil and gas in Oregon (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>875 Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>876 Request of Stan Herman to address Council regarding a request to meet with a Council member (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>877 Request of David Nelson to address Council regarding why Portland Police Bureau has not done an investigation and covering up corruption (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>878 Request of Charles Bridgecrane Johnson to address Council regarding courage of the houseless/homeless community and #AbolishICE demonstrator/protestors and #BlackLivesMatter solidarity (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>879 TIME CERTAIN: 9:45 AM – Proclaim August 30th to be Portland Gay Men’s Chorus Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>880 TIME CERTAIN: 10:00 AM – Update the City of Portland Sustainable Procurement Policy (Previous Agenda 788; Resolution introduced by Mayor Wheeler; amend ADM-1.09) 30 minutes requested</p> <p>Motion to amend Resolution to add Whereas clause to include labor practices of companies that require subcontracting of employees: Moved by Eudaly and seconded by Fish. (Y-4)</p> <p>Motion to add resolved clause to direct Office of Management and Finance to work with stakeholder groups and return to Council no later than 90 days with certain additional policy recommendations: Moved by Eudaly and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">37379 AS AMENDED</p>

<p>881 TIME CERTAIN: 10:30 AM – Appoint Linda McGeady and Alejandro Queral to the Regional Arts and Culture Council Board of Directors (Report introduced by Mayor Wheeler) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>882 TIME CERTAIN: 10:40 AM – Update from Portland Community College on Future Connect (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>*883 TIME CERTAIN: 11:00 AM – Ratify a successor collective bargaining agreement between the City and Laborers’ Local 483 relating to the terms and conditions of employment of Seasonal Maintenance Workers for 2018-2022 (Ordinance introduced by Mayor Wheeler) 10 minutes requested</p> <p>(Y-4)</p>	<p>189130</p>
<p>884 TIME CERTAIN: 11:10 AM – Ratify a successor collective bargaining agreement between the City and Portland Police Commanding Officers Association relating to the terms and conditions of employment of Police Lieutenants for 2018-2020 (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 29, 2018 AT 9:30 A.M.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	
<p>*885 Approve grant agreement with Worksystems, Inc. for the SummerWorks youth employment program and Black Male Achievement within City Bureaus for summer 2018 for an amount not to exceed \$591,900 (Ordinance)</p> <p>(Y-4)</p>	<p>189122</p>
<p>Office of Management and Finance</p>	
<p>*886 Authorize a grant agreement with GreenHop LLC, in an amount not to exceed \$95,155 for their Green Hop Cannabis Workforce Incubator (Ordinance)</p> <p>(Y-4)</p>	<p>189136</p>
<p>*887 Authorize a grant agreement with Portland Opportunities Industrialization Center in an amount not to exceed \$100,000 for expansion of their construction pre-apprenticeship program for communities of color and low-income young adults (Ordinance)</p> <p>(Y-4)</p>	<p>189123</p>
<p>*888 Pay claim of Deann Wallace in the sum of \$20,000 involving the Portland Parks and Recreation Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189124</p>

<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>*889 Amend an Intergovernmental Agreement with the Oregon Department of Transportation for the Red Electric Trail: SW Bertha Blvd to SW Capitol Highway project to change project limits and relocate water line (Ordinance; amend Contract No. 30002431)</p> <p>(Y-4)</p>		<p>189125</p>
<p>*890 Authorize a contract with the lowest responsible bidder for the Highway Safety Improvement Project Signalized Improvements project (Ordinance)</p> <p>(Y-4)</p>		<p>189126</p>
<p>*891 Authorize a contract with the lowest responsible bidder for the Red Electric Trail project (Ordinance)</p> <p>(Y-4)</p>		<p>189127</p>
<p>Commissioner Amanda Fritz</p> <p>Portland Parks & Recreation</p>		
<p>*892 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the Springwater Trail Gap: SE Umatilla to SE 13th Ave in the amount of \$344,364 (Ordinance; amend Contract)</p> <p>(Y-4)</p>		<p>189128</p>
<p>Commissioner Nick Fish</p> <p>Water Bureau</p>		
<p>893 Authorize Intergovernmental Agreement with Portland State University not to exceed \$50,000 to prepare population, housing unit and household estimates and forecasts (Second Reading 860; Contract No. 30006240)</p> <p>(Y-4)</p>		<p>189129</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*894 Authorize contract with Standard Insurance Company for group life, supplemental life and long-term disability insurance through June 30, 2019 in the amount of \$2,200,000 (Ordinance)</p> <p>(Y-4)</p>		<p>189131</p>

<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>895 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 (Second Reading Agenda 866)</p> <p>(Y-4)</p>		<p>189132</p>
<p>896 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 (Second Reading Agenda 867)</p> <p>(Y-4)</p>		<p>189133</p>
<p>Water Bureau</p>		
<p>*897 Designate and assign the Carey Boulevard Property from the Portland Water Bureau to the Portland Housing Bureau for development as affordable housing (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>		<p>189134</p>
<p>898 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Bull Run Filtration Project for an estimated amount of \$350,000,000 (Ordinance) 20 minutes requested</p>		<p>PASSED TO SECOND READING AUGUST 29, 2018 AT 9:30 A.M.</p>
<p>899 Authorize a contract with Brown and Caldwell, Inc. for the Program Management and Support Services for the Bull Run Filtration Project for a total not-to-exceed amount of \$67,891,398 (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING AUGUST 29, 2018 AT 9:30 A.M.</p>
<p>900 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 (Second Reading Agenda 868)</p> <p>(Y-4)</p>		<p>189135</p>

<p align="center"><u>WEDNESDAY, 2:00 PM, AUGUST 22, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman 5.</p>	
<p>*901 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations, to create the Residential Manufactured Dwelling Park designation and base zone (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fritz; amend Code Title 33, and Code Sections 18.04.040, 32.12.020 and 32.32.010) 3 hours requested</p> <p>Motion to accept Technical Amendments 1-5 in BPS staff memo dated August 20, 2018 and accept Substitute Exhibit A with additional Findings of Fact dated August 22, 2018: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>(Y-5)</p>	<p align="center">189137 AS AMENDED</p>
<p align="center"><u>THURSDAY, 2:00 PM, AUGUST 23, 2018</u></p> <p align="center">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.

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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AUGUST 22, 2018

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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
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

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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)

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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

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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
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Fire & Police Disability and Retirement	Samuel Hutchison
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Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 07-18-2018