

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 29, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>902 Request of Gary Kunz to address Council regarding Oregon Air National Guard Overhead Descent landing maneuver (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>903 Request of Shelly Caldwell to address Council regarding Oregon Air National Guard Overhead Descent landing maneuver (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>904 Request of Andrew Pritchard to address Council regarding Oregon Air National Guard Overhead Descent landing maneuver (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>905 Request of Frances Quaempts to address Council regarding fostering civility (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>906 TIME CERTAIN: 9:45 AM – Appoint Crystallee Crain, David Barnard, Coi Vu and Jamila Dozier and reappoint Daniel Franco-Núñez to the Human Rights Commission for terms to expire August 28, 2021 (Report introduced by Mayor Wheeler) 15 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">City Attorney</p> <p>907 Authorize the City Attorney to appeal the Final Order in <i>In the Matter of the City of Portland</i>, Oregon Administrative Hearing Case No. 2017-ABC-00832, Building Codes Division Case No. C2015-0200, in regards to automatic sprinkler systems in nightclubs (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) (Y-4)</p>	<p style="text-align: center;">37380</p>

Mayor Ted Wheeler		
City Attorney		
908	Authorize City Attorney to appear as amicus curiae to support City's interest in recreational use of public lands (Resolution) (Y-4)	37381
Office of Management and Finance		
*909	Pay property damage claim of Fountain Village Development, LLC in the sum of \$7,296 involving the Portland Water Bureau (Ordinance) (Y-4)	189138
*910	Pay bodily injury lawsuit of Matthew Hamade in the sum of \$24,500 involving the Portland Bureau of Environmental Services and the Bureau of Transportation (Ordinance) (Y-4)	189139
*911	Pay bodily injury claim of Marilyn Hickey in the sum of \$17,428 resulting from a motor vehicle collision involving the Office of Management and Finance (Ordinance) (Y-4)	189140
*912	Authorize an Intergovernmental Agreement with Portland Community College and a grant agreement with the Portland Community College Foundation for \$577,204 for Future Connect Scholarship program (Ordinance)	189141
913	Amend franchise granted to LCP Oregon Holdings, LLC to transport liquid intermediates through its pipeline system (Ordinance; amend Ordinance No. 188554)	PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM
Commissioner Dan Saltzman		
Bureau of Transportation		
*914	Authorize Intergovernmental Agreement for Right-of-Way Services with the Oregon Department of Transportation to define roles and responsibilities for the use and acquisition of real property for construction of public improvements related to the East Portland Access to Employment and Education project (Ordinance) (Y-4)	189142
915	Designate a prefix abbreviation for South Portland addresses effective May 1, 2020 (Ordinance; replace Code Section 17.92.020)	PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM
916	Extend contract with Central Parking System of Washington, Inc. through March 31, 2020 for Parking Garage Management Services (Ordinance; amend Contract No. 30001972)	PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM

REGULAR AGENDA		
Bureau of Transportation		
917	Authorize the Bureau of Transportation to permit construction of skysstructures serving Assisted Living & Retirement Centers outside of the Central City District (Ordinance introduced by Commissioners Saltzman and Fritz) 15 minutes requested	PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM
Mayor Ted Wheeler		
Bureau of Police		
*918	Authorize an Intergovernmental Agreement with Oregon State Police to provide Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System not to exceed \$102,480 (Ordinance) 15 minutes requested (Y-4)	189143
*919	Amend an Intergovernmental Agreement with Portland State University in an amount not to exceed \$50,000 under the FY 2014 Smart Policing Initiative grant program to provide research and services to the Police Bureau for the study of the Neighborhood Involvement Locations program (Ordinance; amend Contract No. 30004383) 15 minutes requested (Y-4)	189144
Office of Management and Finance		
*920	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 and authorize a contract for the Sullivan's Crossing Bicycle and Pedestrian Bridge Project for an estimated \$11 million (Ordinance) 15 minutes requested (Y-4)	189145
921	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 (Second Reading Agenda 884)	CONTINUED TO SEPTEMBER 5, 2018 AT 9:30 AM
Commissioner Dan Saltzman		
Bureau of Transportation		
922	Create a local improvement district to construct street, sidewalk, and stormwater improvements in the SE 102nd Ave and Woodstock Blvd Local Improvement District (Hearing; Ordinance; C-10063) 10 minutes requested	PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM

Commissioner Nick Fish Bureau of Environmental Services		
923 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Hillsdale Crest Rainfall Derived Infiltration and Inflow Project No. E10941, through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested		PASSED TO SECOND READING SEPTEMBER 5, 2018 AT 9:30 AM
Water Bureau		
924 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 (Second Reading Agenda 898) (Y-4)		189146
925 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 (Second Reading Agenda 899) (Y-4)		189147
<u>2:00 PM WEDNESDAY/THURSDAY AUGUST 29-30, 2018</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS		

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.

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).

AUGUST 29, 2018

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

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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“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
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
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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
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 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