

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue</p> <p style="text-align: center;"><u>TUESDAY, 11:15 AM, OCTOBER 2, 2018</u></p> <p style="text-align: center;">SPECIAL COUNCIL MEETING</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p>1016-1 Authorize City Attorney to sue or join as a party in legal proceedings to maintain local control of, and reasonable compensation for access to, the City of Portland’s public rights of way (Resolution introduced by Mayor Wheeler) 15 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">37388</p>
<p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, OCTOBER 3, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Mayor Wheeler left at 12:05 pm and Commissioner Saltzman presided.</p>	
<p style="text-align: center;">COMMUNICATIONS</p> <p>1017 Request of Elliott Young to address Council regarding the petition for a compassionate response to homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1018 Request of Kaia Sand to address Council regarding criminalization of homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1019 Request of Alex Gillow-Wiles to address Council regarding commentary from Street Roots (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1020 Request of Kimberly McCullough to address Council regarding a compassionate response to homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1021 Request of Sarah Iannarone to address Council regarding a compassionate response to homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>

TIMES CERTAIN		
1022	TIME CERTAIN: 9:45 AM – Accept the Residential Garbage, Recycling, and Composting Collection 2018 Franchise Review Report (Report introduced by Mayor Wheeler) 45 minutes requested for items 1022 and 1023 Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-5)	ACCEPTED
1023	Grant residential solid waste, recycling and composting collection franchises in the City (Ordinance introduced by Mayor Wheeler)	PASSED TO SECOND READING NOVEMBER 07, 2018 AT 9:30 A.M.
1024	TIME CERTAIN: 10:30 AM – Proclaim October 8 th to be Indigenous Peoples Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Office of Management and Finance		
*1025	Authorize a grant agreement with Elders in Action to provide services and advocacy for older adults in the City not to exceed \$165,667 (Ordinance) (Y-5)	189185
*1026	Authorize a grant agreement with Latino Network in an amount not to exceed \$44,737 for making open and accountable elections work for all Portlanders program (Ordinance) (Y-5)	189186
*1027	Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$200,000 for Experience PDX program to continue critical academic support to children at academic risk and enhance outcomes at four low resourced Portland schools (Ordinance) (Y-5)	189187
*1028	Pay property damage claim of Darla Millstein in the sum of \$24,142 involving the Portland Bureau of Transportation (Ordinance) (Y-5)	189188
*1029	Pay property damage claim of Lela Lawrence-Moiso in the sum of \$8,036 resulting from a motor vehicle collision involving the Portland Bureau of Environmental Services (Ordinance) (Y-5)	189189
1030	Amend a grant agreement with Earth Advantage to add \$200,000 to continue work on the Home Energy Score Program (Ordinance; amend Contract No. 32001607)	PASSED TO SECOND READING OCTOBER 10, 2018 AT 9:30 A.M.

Commissioner Chloe Eudaly

Bureau of Transportation

***1031** Authorize a contract with the lowest responsible bidder for the East Portland Active Transportation to Transit Project (Ordinance)
(Y-5)

189190

1032 Authorize a contract with Northwest Disability Support for Bike First! bike camp scholarships for students with disabilities who live within Portland city limits or attend a school within Portland city limits for \$30,000 (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 10, 2018
AT 9:30 A.M.**

REGULAR AGENDA

***1033** Establish the Office of the Portland Children's Levy (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; add Code Chapter 3.134) 10 minutes requested
(Y-5)

189192

Mayor Ted Wheeler

Bureau of Police

1034 Authorize sale of usable surplus Mobile Data Computers pursuant to City Code 5.36 for approximately \$12,250 (Second Reading Agenda 1013)
(Y-5)

189193

Office of Management and Finance

1035 Amend ordinances to authorize use of bond proceeds for the payment of interest on bonds during reconstruction and space buildout of the Portland Building (Ordinance; amend Ordinance Nos. 187924 and 189088)

**PASSED TO
SECOND READING
OCTOBER 10, 2018
AT 9:30 A.M.**

***1036** Increase contract with Miller Consulting Engineers, Inc. by \$250,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Previous Agenda 1009; amend Contract No. 30005601)
(Y-5)

189191

1037 Authorize charitable organizations eligible to participate in the City's 2019 Charitable Campaign and authorize exemptions for charities not meeting the 25% overhead cost cap requirement (Second Reading Agenda 1014)
(Y-4; N-1; Saltzman)

**189194
AS AMENDED**

Commissioner Chloe Eudaly

Bureau of Transportation

<p>1038 Vacate NW Terminal St between NW 17th Ave and NW Upshur St subject to certain conditions and reservations (Second Reading Agenda 1015; VAC-10119) (Y-5)</p>	<p>189195</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 3, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	
<p>1039 TIME CERTAIN: 2:00 PM – Amend the Seismic Design Requirements for Existing Buildings to require placards and tenant notification for unreinforced masonry buildings (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 24.85) 3 hours requested Motion to add directive b. For City-owned Unreinforced Masonry buildings, City staff from property owning bureaus will work in collaboration with the ADA Title II and Civil Rights Title VI language access program staff at the Office of Equity and Human Rights to develop materials that provide reasonable and meaningful access to safety information for building occupants and visitors: Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p>PASSED TO SECOND READING OCTOBER 10, 2018 AT 9:30 A.M. AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 4, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Saltzman left at 3:47 pm.</p>	
<p>1040 TIME CERTAIN: 2:00 PM – Adopt the Southwest Corridor Equitable Housing Strategy and direct early implementation actions (Resolution introduced by Mayor Wheeler) 90 minutes requested (Y-3; Saltzman absent)</p>	<p>37389</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.

OCTOBER 2-4, 2018

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).

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
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
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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Bureau of Planning and Sustainability • Prosper Portland • Bureau of Development Services • City Budget Office • City Attorney • Government Relations • Office of Management & Finance • Office of Community Technology 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Saltzman) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Portland Children’s Levy (with Commissioner Saltzman) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz)

CHLOE EUDALY

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • Office of Film & Video • Venture Portland • Metropolitan Exposition and Recreation Commission (MERC) • Elders in Action • Portland Utility Board (PUB) • Portland Parks Foundation • Portland Parks Board • Pioneer Courthouse Square

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

DAN SALTZMAN

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 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Portland Children's Levy • The Gateway Center 	<ul style="list-style-type: none"> • BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee

MARY HULL CABALLERO

Auditor of the City of Portland

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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 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 09-04-2018