

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 5, 2018</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1216</b> Request of Kyle Ranson to address Council regarding public safety and small businesses in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1217</b> Request of Jennifer Noonan to address Council regarding ANTIFA in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1218</b> Request of Tom Allen to address Council regarding affordable housing in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1219</b> Request of Nancy Matela to address Council regarding the Department of Energy's decision about high level nuclear waste disposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1220</b> Request of Sabine Hilding to address Council regarding the Department of Energy's decision about high level nuclear waste disposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1221 TIME CERTAIN: 9:45 AM</b> – 2018 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 30 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>*1222 TIME CERTAIN: 10:15 AM</b> – Approve findings to authorize an exemption to the competitive bidding requirements and authorize a competitive solicitation for the use of the alternative contracting method of Construction Manager/General Contractor for construction of the SW Capitol Highway: Multnomah Village – West Portland Transportation, Stormwater and Water Main project (Ordinance introduced by Mayor Wheeler) 45 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>189273</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p>	

<p><b>1223</b> Proclaim results of the Municipal Non-Partisan General Election on Measure 26-200: Amends Charter: limits candidate contributions, expenditures; campaign communications identify funders (Proclamation introduced by Mayor Wheeler)</p> <p>(Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1224</b> Proclaim results of the Municipal Non-Partisan General Election on Measure 26-201: Imposes surcharge on certain retailers; funds clean energy, job training (Proclamation introduced by Mayor Wheeler)</p> <p>(Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*1225</b> Accept and appropriate a grant in the amount of \$10,000 from the Urban Sustainability Directors Network to finalize Portland's draft Climate Equity Implementation Guide (Ordinance)</p> <p>(Y-5)</p>	<p><b>189263</b></p>
<p><b>1226</b> Authorize an Intergovernmental Agreement with Metro for a total amount of \$828,523 for the Annual Waste Reduction Program, the Recycle at Work Program and for the Business Food Waste Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1227</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The E located at 2515 SE 30th Ave (Ordinance)</p> <p>(Y-5)</p>	<p><b>189264</b></p>
<p><b>*1228</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The River Apartments located at 3255 SE 17th Ave (Ordinance)</p> <p>(Y-5)</p>	<p><b>189265</b></p>
<p><b>*1229</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Virk Villa Apartments located at 5020 SE Woodward St (Ordinance)</p> <p>(Y-5)</p>	<p><b>189266</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*1230</b> Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$663,000 from Metro for the development of six active transportation projects (Ordinance)</p> <p>(Y-5)</p>	<p><b>189267</b></p>

<p><b>*1231</b> Authorize Intergovernmental Agreement for Right of Way Services with the Oregon Department of Transportation to define roles and responsibilities regarding the use of real property for construction of public improvements related to the Connected Cully Project (Ordinance)  (Y-5)</p>	<p><b>189268</b></p>	
<p><b>*1232</b> Amend contract with The Street Trust for the delivery of bicycle and pedestrian safety education and training for a total contract amount not to exceed \$483,717 (Ordinance; Contract No. 30006114)  (Y-5)</p>	<p><b>189269</b></p>	
<p><b>*1233</b> Amend the Amended and Reinstated Intergovernmental Agreement with Multnomah County for funding of the Sellwood Bridge Project to better align City payments to the Project completion timeline (Ordinance; amend Contract No. 33000048)  (Y-5)</p>	<p><b>189270</b></p>	
<p><b>1234</b> Amend application to Oregon Department of Transportation for a grant in the amount of \$6 million for the Safe Routes to School Competitive Infrastructure Grant Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>	
<p><b>1235</b> Authorize an Intergovernmental Agreement with Metro for participation in the Sidewalk Labs, Replica pilot test in an amount not to exceed \$152,433 (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>	
<p><b>1236</b> Authorize a contract with the lowest responsible bidder for the NE 148th St: NE Glisan St to NE Halsey St project (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>	
<p><b>1237</b> Clarify maintenance responsibilities for unimproved streets (Ordinance; amend Code Section 17.42.010)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>	
<p style="text-align: center;"><b>Commissioner Nick Fish</b>  <b>Parks &amp; Recreation</b></p> <p><b>1238</b> Authorize an Intergovernmental Agreement with Portland State University to provide population research related services for an amount not to exceed \$50,000 (Ordinance)</p>		<p><b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1239</b> Certify abstract of votes cast, proclaim measures approved at the Municipal Non-Partisan General Election held in the City of Portland on November 6, 2018 (Report)  (Y-5)</p>		<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA Morning</b></p>		

<b>Mayor Ted Wheeler</b>		
<b>1240</b>	Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Second Reading Agenda 1211; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)  (Y-5)	<b>189271</b> AS AMENDED
<b>Bureau of Planning &amp; Sustainability</b>		
<b>1241</b>	Update Solid Waste and Recycling Collection Code, add definitions and align terminology with Metro (Ordinance; amend Code Chapter 17.102) 15 minutes requested	<b>PASSED TO SECOND READING DECEMBER 12, 2018 AT 9:30 AM</b>
<b>Office of Management and Finance</b>		
<b>1242</b>	Accept the proposal lump sum amount of \$3,756,000 from Record Steel Construction, Inc. for the design-build of the Columbia Boulevard Wastewater Treatment Plant Wash Water and Hypochlorite Piping Replacement Project (Procurement Report – RFP No. 00000791) 10 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Saltzman.  (Y-4; Eudaly absent)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1243</b>	Accept bid of James W Fowler Co. for the Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for \$9,000,000 (Procurement Report – Bid No. 00000943)  <b>Motion to accept report:</b> Moved by Fish and seconded by Saltzman.  (Y-4; Eudaly absent)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1244</b>	Accept Procurement Report concerning signature authority increase pilot project (Procurement Report) 10 minutes requested for items 1244 and 1245  <b>Motion to accept report:</b> Moved by Saltzman and seconded by Eudaly.  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>*1245</b>	Extend pilot program allowing increase in Chief Procurement Officer's signature authority for contracts that fall under City Code 5.33, 5.34, and 5.68 through March 31, 2019 (Ordinance; amend Ordinance No. 188527)  (Y-5)	<b>189274</b>
<b>Portland Housing Bureau</b>		
<b>*1246</b>	Authorize conveyance of city-owned property located at 6431-6435 and 6445 NE Martin Luther King Jr Blvd to PCRI NE Housing 2 LLC and funding in an amount not to exceed \$5,700,000 to its affiliate, King Parks Apartments Limited Partnership, for the construction of a new affordable multifamily housing development located in the Interstate Corridor Urban Renewal Area (Ordinance) 20 minutes requested  (Y-5)	<b>189275</b>

<p><b>*1247</b> Authorize funding in an amount not to exceed \$12,977,742 to C.K. Henry Building Limited Partnership for the rehabilitation of an affordable multifamily housing development located in the Downtown Water Front Urban Renewal Area (Ordinance) 20 minutes requested  (Y-4; Eudaly absent)</p>	<p><b>189276</b></p>
<p><b>Commissioner Chloe Eudaly</b>  <b>Bureau of Transportation</b></p>	
<p><b>*1248</b> Amend contract with Just Bucket Excavating, Inc. in the amount of \$190,038 for the SE 50th Ave - SE Division St to SE Hawthorne Blvd project to comply with ADA requirement, and to accelerate project completion (Ordinance; amend Contract No. 30006244) 15 minutes requested  (Y-5)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Water Bureau</b></p>	
<p><b>1249</b> Authorize a contract with the lowest responsible bidder and provide payment for the construction of the North Jantzen West of North Pavilion Avenue Water Main Improvement Project at an estimated cost of \$1,010,000 (Second Reading Agenda 1214)  (Y-5)</p>	<p><b>189272</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Parks &amp; Recreation</b></p>	
<p><b>*1250</b> Amend Grant Agreement with Portland Parks Foundation to transfer \$1,050,000 City funds for the Wildwood Trail Pedestrian Bridge (Ordinance; amend Contract No. 32001732) 15 minutes requested  (Y-5)</p>	<p><b>189277</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 05, 2018</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fritz left at 4:00 p.m.</p>	
<p><b>REGULAR AGENDA Afternoon Mayor Ted Wheeler Bureau of Police</b></p>	

<p><b>*1251</b> Authorize a Memorandum of Agreement between the City and the Portland Police Association to amend the current collective bargaining agreement in effect between the City and the Portland Police Association to include the classification of Public Safety Support Specialist Classification as part of the Portland Police Association Collective Bargaining Agreement (Ordinance) 30 minutes requested  (Y-5)</p>	<p><b>189278</b></p>
<p><b>*1252 TIME CERTAIN: 3:00 PM</b> – Authorize Intergovernmental Agreement with Multnomah County to transfer daily administrative functions of the Gateway Center for Domestic Violence Services from the City of Portland to Multnomah County, and to establish the financial structure that will allow both the City and the County to continue to contribute financially to the successful operation of the Gateway Center (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested  <b>Motion to accept technical amendments to contract:</b> Moved by Saltzman and seconded by Fish. (Y-5)  (Y-5)</p>	<p><b>189279</b> AS AMENDED</p>
<p><b>*1253 TIME CERTAIN: 3:30 PM</b> – Authorize \$130,000 total in grant funds for the Constructing Civic Dialogues Grant Program in the Office of Community &amp; Civic Life (Ordinance introduced by Commissioner Eudaly) 45 minutes requested  (Y-4; Fritz absent)</p>	<p><b>189280</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, DECEMBER 06, 2018</u></b> <b>Meeting canceled.</b></p>	
<p><b>1254 TIME CERTAIN: 2:00 PM</b> – Dissolve the Socially Responsible Investments Committee (Resolution introduced by Mayor Wheeler) 1 hour requested for items 1254 and 1255</p>	<p><b>RESCHEDULED TO DECEMBER 12, 2018 AT 10:15 AM TIME CERTAIN</b></p>
<p><b>1255</b> Adopt City of Portland Investment Policy (Resolution introduced by Mayor Wheeler)</p>	<p><b>RESCHEDULED TO DECEMBER 12, 2018 AT 10:15 AM TIME CERTAIN</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.

**DECEMBER 05-06, 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

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)  
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US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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.

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

**CHLOE EUDALY**

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



**NICK FISH**

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

**AMANDA FRITZ**

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

**DAN SALTZMAN**

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

**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	Joe Zehnder, Interim
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	Jessica Kinard, 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
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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