

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 9, 2019**

Disposition:

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

COMMUNICATIONS

14 Request of Dee White to address Council regarding lead in our drinking water, cryptosporidium, and the public trust (Communication)

PLACED ON FILE

15 Request of Star Stauffer to address Council regarding hold City officials responsible for tolerating Nazism in Portland (Communication)

PLACED ON FILE

16 Request of Steven Entwisle Sr to address Council regarding privatized sheltering issues (Communication)

PLACED ON FILE

17 Request of Mimi German to address Council regarding privatized shelter as prison (Communication)

PLACED ON FILE

18 Request of Charles BridgecrAne Johnson to address Council regarding privatized shelter as prison and slumlord profit/crime center (Communication)

PLACED ON FILE

TIMES CERTAIN

19 **TIME CERTAIN: 9:45 AM** – Proclaim January 7th-14th to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested

PLACED ON FILE

20 **TIME CERTAIN: 10:00 AM** – Create a local improvement district to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42nd Ave and Columbia Blvd intersection in the NE 46th Ave and Bryant St Local Improvement District (Previous Agenda 1290; Hearing; Ordinance introduced by Commissioner Eudaly; C-10065) 15 minutes requested

**PASSED TO
 SECOND READING
 AS AMENDED
 JANUARY 16, 2019
 AT 9:30 A.M.**

Motion to accept amendments in PBOT memo dated Jan. 7, 2019:
 Moved by Wheeler and seconded by Fish. (Y-5)

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler
 Bureau of Development Services

JANUARY 9, 2019

<p>*21 Amend Flood Hazard Areas Code to further comply with Metro Urban Growth Functional Plan Title 3 (Ordinance; amend Code Section 24.50.060) (Y-5)</p>	<p>189338</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	
<p>*22 Authorize application to the Bullitt Foundation for a grant in the amount of \$50,000 as part of the Portland Climate Action Plan 2020 Update Project (Ordinance) (Y-5)</p>	<p>189339</p>
<p style="text-align: center;">Office of Management and Finance</p>	
<p>*23 Increase salary ranges for several Portland City Laborer classifications (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>24 Extend contract with Commstructure Consulting, LLC for two years and increase the not-to-exceed amount by \$2 million to provide additional on-call telecommunications services (Ordinance; amend Contract No. 30003061)</p>	<p>PASSED TO SECOND READING JANUARY 16, 2019 AT 9:30 A.M.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p>	
<p style="text-align: center;">Bureau of Transportation</p>	
<p>*25 Authorize a contract with the lowest responsible bidder for the Holladay-Oregon-Pacific Neighborhood Greenway project in an amount not to exceed \$1.2 million (Ordinance) (Y-5)</p>	<p>189340</p>
<p>*26 Authorize a contract with the lowest responsible bidder for the N Greeley Multi-Use Path project in an amount not to exceed \$1.9 million (Ordinance) Motion to amend title to 1.9 million: Moved by Eudaly and seconded by Hardesty. (Y-5) (Y-5)</p>	<p>189343 AS AMENDED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p>	
<p>27 Accept bid of Brix Paving Northwest, Inc. for the East Portland Active Transportation to Transit Project for \$2,515,323 (Procurement Report - Bid No. 00001003) 10 minutes requested Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*28 Authorize limited tax revenue refunding bonds through December 31, 2021 (Previous Agenda 1335; Ordinance) (Y-5)</p>	<p>189341</p>

FOUR-FIFTHS AGENDA Commissioner Eudaly Bureau of Transportation		
<p>*28-1 Authorize the Director of the Bureau of Transportation and the City Engineer to permit construction related lane closures on the SW 5th Ave Transit Mall Auxiliary Lane during the development project at SW Montgomery, 4th Ave, Harrison and 5th Ave (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>		189342
<p><u>WEDNESDAY, 2:00 PM, JANUARY 9, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>		
<p>*29 TIME CERTAIN: 2:00 PM – Adopt Area Parking Permit Surcharge Allocation Guidelines (Previous Agenda 1344; Ordinance introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to amend Exhibit A Section I to recommend SAC structure and in Section II, replace "Equity policy" with "Equity goals and strategies": Moved by Eudaly and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>		189344 AS AMENDED
<p><u>THURSDAY, 2:00 PM, JANUARY 10, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</p>		
<p>EXECUTIVE ORDER</p>		
<p>30 Reassign all City departments and bureaus as stated in Mayor Executive Order dated January 1, 2019 (Ordinance; Executive Order)</p>		189337

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).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on Open Signal Cable TV.

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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Also online at <https://www.portlandoregon.gov/civic/index.cfm?&c=37423> .

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
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 e-mail: mayorwheeler@portlandoregon.gov

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 for 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) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center

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)

JO ANN HARDESTY

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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 	<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

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

Updated 01-01-19