

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 23, 2019</u></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>49 Request of Joe Walsh to address Council regarding freedom (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>50 Request of Craig A Rogers to address Council regarding trust and local government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>51 Request of Brad Perkins to address Council regarding Rose Quarter economic development (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>52 Request of Bob Schatz to address Council regarding how the Council decision to change zoning has altered lifetime goals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>53 Request of Alan Ellis to address Council regarding Olympia Rhythmic Gymnastic delegation from Khabarovsk (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>54 TIME CERTAIN: 9:45 AM – Accept the second Annual Report on Compliance of Agreement with Mt. Tabor Neighborhood Association for Mt. Tabor Park Reservoirs (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>55 TIME CERTAIN: 10:15 AM – Recognize 2018 Fire Prevention Poster contest winners (Presentation introduced by Commissioner Hardesty) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p>	

<p>56 Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program for \$130,000 (Ordinance; amend Contract No. 30004057)</p>	<p>JANUARY 23, 2019 PASSED TO SECOND READING JANUARY 30, 2019 AT 9:30 AM</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Bureau of Emergency Management</p>	
<p>*57 Authorize acceptance of the Oregon Office of Emergency Management Emergency Management Performance Grant Program in the amount of \$339,336 for administering an integrated all-hazard emergency management program for the City (Ordinance) (Y-4)</p>	<p>189351</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*58 Authorize the Chief Procurement Officer to execute an agreement with NW Traffic Control, Inc. not to exceed \$17,034 for Sunday Parkways flagging services and to waive application of City Code Chapter 5.33 (Ordinance) (Y-4)</p>	<p>189352</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>59 Authorize the First Amendment to the 2013 Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Second Reading Agenda 42; amend Contract No. 30000712) (Y-3; N-1 Fritz)</p>	<p>189353</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>60 Authorize a Collection Agreement with the U.S. Forest Service in the amount of \$283,985 to fund the design and construction of a fish habitat restoration project on the Zigzag River for the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 43) (Y-4)</p>	<p>189354</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	

<p>*61 Authorize the Director of Environmental Services or designee to enter into and sign a Non-Disclosure Agreement with the City of Lake Oswego for the upgrade or replacement of the Tryon Creek Wastewater Treatment Plant (Ordinance) (Y-4)</p>	<p>189355</p>
<p>S-62 Authorize the Commissioners in Charge of Bureau of Environmental Services, or designee, and Portland Parks & Recreation, or designee, to execute agreements for the planning, design, construction and maintenance of watershed restoration projects in partnership with the U.S. Army Corps of Engineers and other partners (Ordinance) 10 minutes requested Motion to accept substitute ordinance: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JANUARY 30, 2019 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p>	
<p>63 Authorize the City of Portland to apply to join the SAFE Cities Network to provide technical support to legal service providers (Resolution) 15 minutes requested (Y-4)</p>	<p>37410</p>
<p>Bureau of Transportation</p>	
<p>64 Accept \$1.5 million grant from Oregon Department of Transportation, authorize Intergovernmental Agreement for Columbia Boulevard Safety Improvement project, and appropriate \$500,000 in FY 2018-19 (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 30, 2019 AT 9:30 AM</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY JANUARY 23-24, 2019</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

JANUARY 23, 2019

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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"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 Community & Civic Life in City Hall or call 503-823-4519. 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
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 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

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589

website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008

website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151

website: www.portlandoregon.gov/hardesty/
 e-mail: JoAnn@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 	<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

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

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

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