

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 13, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>114 Request of Robert Patterson to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>115 Request of Mary Bowers to address Council regarding affordable housing guidelines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>116 Request of Injured and Pissedoff to address Council regarding wanted honest attorney (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>117 Request of Karen Moore to address Council regarding accessibility for persons with intellectual and developmental disabilities in the Portland area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>118 Request of Michael O'Callaghan to address Council regarding sweeps (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>119 TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Commissioner Fish) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>120 TIME CERTAIN: 10:15 AM – Amend Civil Rights Code to add non-religion such as atheism, agnosticism and non-belief to the definition of Religion (Ordinance introduced by Commissioner Fritz; amend Code Chapter 23.01) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 27, 2019 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	

<p>*121 Authorize an Intergovernmental Agreement to accept and appropriate Metro grant of \$32,000 to support waste reduction efforts at Community Collection Events in the City (Ordinance) (Y-4)</p>	<p>189378</p>
<p>Office of Community Technology</p>	
<p>122 Grant a temporary, revocable permit to New Cingular Wireless PCS, LLC for wireless communications services in the City (Ordinance) Motion to remove the emergency clause: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 13, 2019 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*123 Create new Seasonal/Casual classifications of Community Service Aide III and IV and establish compensation rates for these classifications (Ordinance) (Y-4)</p>	<p>189379</p>
<p>*124 Pay property damage and bodily injury claims of Jaclyn Van Arkel in the sum of \$22,555 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>189382</p>
<p>*125 Pay bodily injury claim of Jose Moreno Cruz in the sum of \$18,127 resulting from a vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>189383</p>
<p>*126 Pay bodily injury claim of Sunjay Kumar in the sum of \$12,716 resulting from a vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>189384</p>
<p>127 Establish an interim compensation rate for the revised Tree Inspector classification and create a new represented classification of Tree Inspector, Senior and establish an interim compensation rate for this classification (Ordinance) Motion to amend effective date to no later than November 1, 2019 with the Chief Human Resources Officer having the authority to implement at any time prior: Moved by Fish and seconded by Hardesty. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 20, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Parks & Recreation</p>	
<p>*128 Extend contract with David Evans & Associates, Inc. to April 30, 2020 for structural engineering services for an amount not to exceed \$25,500 (Ordinance; amend Contract No. 30004579) (Y-4)</p>	<p>189380</p>
<p>REGULAR AGENDA Morning</p>	

<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>129 Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY 19/20 (Second Reading Agenda 112) (Y-4)</p>		<p>189381</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>130 Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Waste Gas Burner Replacement Project No. E10649, in the amount of \$338,935 (Ordinance; amend Contract No. 30005983) 10 minutes requested</p>		<p>PASSED TO SECOND READING FEBRUARY 20, 2019 AT 9:30 AM</p>
<p>131 Amend contract with Infor Public Sector, Inc. to increase the value of the contract by \$2,011 for annual software support to cover additional licenses (Ordinance; amend Contract No. 31000031)</p>		<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		
<p>*132 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Columbia - Cully Boulevard and Alderwood Road intersection improvements project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>		<p>RESCHEDULED TO FEBRUARY 20, 2019 AT 9:30 AM</p>
<p>*133 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Springwater Connector project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>		<p>RESCHEDULED TO FEBRUARY 20, 2019 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 13, 2019</u></p>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>		
<p>134 TIME CERTAIN: 2:00 PM – Authorize withdrawal of Portland Police Bureau Officers from the Federal Joint Terrorism Task Force and establish protocols for cooperating with the FBI on terrorism investigations on a case-by-case basis (Resolution introduced by Commissioner Hardesty) 3 hours requested</p> <p>Motion to add Binding City Policy: Moved by Fritz and seconded by Hardesty. (Y-5)</p> <p>(Y-3 Eudaly, Fritz, Hardesty; N-2 Fish, Wheeler)</p>		<p>37415 AS AMENDED</p>

<p>REGULAR AGENDA Afternoon</p> <p>135 Reaffirm the City of Portland as a full partner in the Joint Terrorism Task Force, enter into an amended Memorandum of Understanding in conjunction with the Federal Bureau of Investigation (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
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THURSDAY, 2:00 PM, FEBRUARY 14, 2019

**DUE TO LACK OF AGENDA THERE WAS
NO THURSDAY 2:00 PM MEETING**

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).

FEBRUARY 13, 2019

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
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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 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)

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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

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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	Markisha Smith
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	Ryan Gillespie, Interim Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long (eff. 2/19)
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 02-15-19