

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 6, 2019</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>189 Request of Jason Renaud to address Council regarding the potential of recovery from mental illness (Communication)</p>	PLACED ON FILE
<p>190 Request of Lightning Super Humanity to address Council regarding Ai - Lightnings new form of city government (Communication)</p>	PLACED ON FILE
<p>191 Request of Charles Bridgecrae Johnson to address Council regarding beware the ides of Women's History Month, moon of the war god, #BlackLivesMatter (Communication)</p>	PLACED ON FILE
<p>192 Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	PLACED ON FILE
<p>193 Request of Melanie Plaut to address Council regarding expansion of oil train infrastructure in Portland - Zenith terminal (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>194 TIME CERTAIN: 9:45 AM – Proclaim March 2019 to be Womxn’s History Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	PLACED ON FILE
<p>*195 TIME CERTAIN: 10:15 AM – Transfer functions and staff from the Auditor Assessment, Finance and Foreclosure Division to the Bureau of Revenue of Financial Services’ Revenue Division and designate the Revenue Division as the recorder for purposes of the City lien docket and financing local improvements (Previous Agenda 143; Ordinance introduced by Auditor Hull Caballero; amend various Code Sections and Administrative Rules) 20 minutes requested</p> <p>(Y-4)</p>	189413
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	

MARCH 6, 2019

196	Reappoint Dunetchka Otero-Serrano and Frieda Christopher to the Community Budget Advisory Board for terms to expire December 31, 2021 (Report) (Y-4)	CONFIRMED
197	Reappoint Linda Bauer to the Portland Adjustment Committee for a term to expire March 3, 2023 (Report) (Y-4)	CONFIRMED
Bureau of Planning & Sustainability		
198	Consent to the transfer of Lehl Garbage, Inc. dba Lehl Disposal residential solid waste, recycling and composting collection franchise to Heiberg Garbage & Recycling LLC (Ordinance)	PASSED TO SECOND READING MARCH 13, 2019 AT 9:30 AM
Office of Management and Finance		
*199	Correct the salary grade of the nonrepresented classification of Occupational Health Specialist (Previous Agenda 144) (Y-4)	189405
*200	Pay property damage claim of Main Street Development, Inc. in the sum of \$24,143 involving the Portland Bureau of Development Services (Previous Agenda 145) (Y-4)	189406
Portland Housing Bureau		
*201	Amend subrecipient contract with Housing Development Center, Inc. by \$54,100 for a total of \$151,100 to support the Risk Mitigation Pool program (Previous Agenda 146; amend Contract No. 32001821) (Y-4)	189407
Commissioner Amanda Fritz		
Water Bureau		
202	Amend contract with Titan Utilities, LLC for the Headworks Septic System Replacement Project in the amount of \$23,213 and accept contract as complete, release retainage and authorize final payment (Second Reading Agenda 169; amend Contract No. 30005996) (Y-4)	189408
Commissioner Nick Fish		
Bureau of Environmental Services		
*203	Authorize the Bureau of Environmental Services to reimburse the property owner at 5936 NE 32nd Place for sewer user fees paid to the City in the amount of \$2,931 (Ordinance) (Y-4)	189409
204	Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Second Reading Agenda 170) (Y-4)	189410

<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		
<p>205 Declare intent to terminate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements in the SW 47th Ave and Brugger St Local Improvement District (Resolution; C-10067)</p> <p>(Y-4)</p>		<p>37416</p>
<p>206 Adopt findings of City Engineer regarding the appeal of Kyle Bell against the Portland Bureau of Transportation posting property at 2370 SE 60th for sidewalk repairs (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 13, 2019 AT 9:30 AM</p>
<p>207 Accept a grant in the amount of \$1,512,962 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for 3469 - 3481 NW Thurman St project (Second Reading Agenda 176)</p> <p>(Y-4)</p>		<p>189411</p>
<p>Office of Community & Civic Life</p>		
<p>208 Authorize grant agreement of \$10,000 for East Portland Neighbors, Inc. to provide liability insurance coverage for meetings and events to engage East Portland residents in community building and civic engagement activities (Second Reading Agenda 177)</p> <p>(Y-4)</p>		<p>189412</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>209 Appoint Andrea Paluso to the Community Budget Advisory Board for a term to expire December 31, 2021 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-4)</p>		<p>CONFIRMED</p>
<p>210 Appoint Sean Green to the Development Review Advisory Committee for a term to expire March 5, 2022 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>		<p>CONFIRMED</p>
<p>Office of Management and Finance</p>		
<p>*211 Amend contracts with VanderHouwen & Associates, Inc. and Triad Technology Group for staff augmentation in the amount of \$2.5 million each (Ordinance; amend Contract Nos. 31000694 and 31000697) 10 minutes requested</p> <p>(Y-4)</p>		<p>189414</p>
<p>Commissioner Jo Ann Hardesty</p>		

MARCH 6, 2019

Portland Fire & Rescue

212 Authorize Portland Fire & Rescue to charge a fee-for-service for cost recovery of non-emergent lift assist responses to Oregon state licensed commercial assisted living, residential care and nursing facilities within the City (Second Reading Agenda 171)

**RESCHEDULED TO
MARCH 13, 2019
AT 9:30 AM**

City Auditor Mary Hull Caballero

213 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 188; Hearing; Y1098)
(Y-4)

189415

WEDNESDAY, 2:00 PM, MARCH 6, 2019

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.

214 **TIME CERTAIN: 2:00 PM** – Amend Title 33 to update the Neighborhood Contact regulations (Ordinance introduced by Mayor Wheeler; amend Title 33) 1.5 hours requested

Motion to amend 33.705.020.B.4.d and add e:

d. Be open to the public; and

e. Be in a location that provides equitable access to all members of the public. Accessibility includes: providing language services, removing barriers, providing modifications, accommodations, alternative formats, auxiliary aids, or other services that ensure access, upon request 3 days prior to the meeting: Moved by Fritz and seconded by Wheeler. Vote not called.

Motion to amend 33.705.020.B.4.c to change Saturday or Sunday hours to between 1 p.m. and 6 p.m.: Moved by Fritz and seconded by Wheeler. Vote not called.

**CONTINUED TO
APRIL 11, 2019
AT 2:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, MARCH 7, 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.

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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
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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)

NICK FISH

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 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

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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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 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

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Portfolio
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
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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