

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 13, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Hardesty arrived at 09:51 am, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>215 Request of Sally F. Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>216 Request of Anthony Bencivengo to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>217 Request of Marih Alyn-Claire to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>218 Request of Mary A. Avalon to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>219 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>220 TIME CERTAIN: 9:45 AM – Age-Friendly Portland Initiative Report to Council (Report introduced by Commissioner Fish) 45 minutes requested</p> <p>Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>221 TIME CERTAIN: 10:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements from E Burnside St to south of NE Everett Ct in the NE 97th Ave Phase II Local Improvement District (Resolution introduced by Commissioner Eudaly; C-10066) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">37417</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>222 Consent to the transfer of Lehl Garbage, Inc. dba Lehl Disposal residential solid waste, recycling and composting collection franchise to Heiberg Garbage & Recycling LLC (Second Reading Agenda 198)</p> <p>(Y-4)</p>	<p>189416</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*223 Authorize application to Metro Regional Travel Options Grants Program for grants up to \$1.3 million to provide more travel options, increase use of active transportation options and decrease vehicle miles traveled (Ordinance)</p> <p>(Y-4)</p>	<p>189417</p>
<p>224 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 (Second Reading Agenda 206)</p> <p>(Y-4)</p>	<p>189418</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*225 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0836, K0178, T0195, W0064, K0179, T0196, Z0837, W0065, P0157, P0158)</p> <p>(Y-4)</p>	<p>189419</p>
<p>REGULAR AGENDA</p>	
<p>*226 Amend Affordable Housing Preservation and Portland Renter Additional Protections to make technical changes following adoption of SB 608, other technical changes, and clarify the affordable housing exemption (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Code Section 30.01.085) 15 minutes requested</p> <p>(Y-5)</p>	<p>189421</p>
<p>227 Request the federal government update studies on the potential health risks of 5G radio frequency wireless emissions and publish findings, as federal guidelines push for more rapid deployment of 5G (Resolution introduced by Mayor Wheeler, Commissioners Eudaly and Fritz) 10 minutes requested</p> <p>(Y-5)</p>	<p>37418</p>
<p>Mayor Ted Wheeler</p> <p>Office of Community Technology</p>	

<p>228 Grant a temporary, revocable permit to New Cingular Wireless PCS, LLC for wireless communications services in the City (Second Reading Agenda 122) (Y-4 Eudaly, Fish, Fritz, Wheeler; N-1 Hardesty)</p>	<p>189420 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>229 Adopt revised Comprehensive Financial Management Policies; Financial Planning, Operation and Maintenance, and Budget to address the City's financial planning and annual budget processes (Resolution; amend FIN 2.03, 2.03.02 and 2.04) 15 minutes requested Rescheduled to March 13, 2019 at 3:00 PM</p>	<p>CONTINUED TO APRIL 3, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>230 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Luther Road Restoration Project No. E10854 for the estimated amount of \$1,750,000 (Ordinance) 10 minutes requested Rescheduled to March 13, 2019 at 3:00 PM</p>	<p>PASSED TO SECOND READING MARCH 20, 2019 AT 9:30 AM</p>
<p>231 Amend contract with HDR Engineering, Inc. for additional construction and start up support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 not to exceed \$222,800 (Ordinance; amend Contract No. 30003218) 10 minutes requested Rescheduled to March 13, 2019 at 3:00 PM</p>	<p>PASSED TO SECOND READING MARCH 20, 2019 AT 9:30 AM</p>
<p>Parks & Recreation</p>	
<p>232 Authorize Commissioner-in-Charge of Portland Parks & Recreation or designee to execute agreements for the acquisition of real properties to expand the park system (Ordinance) 10 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Fire & Rescue</p>	
<p>*233 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 with the City (Second Reading Agenda 212) Motion to add graduated fee schedule to replace flat rate fee: Moved by Hardesty and seconded by Fritz. (Y-5) Motion to add emergency clause to prevent delays in implementing the lift assist operating procedure. Ordinance will take effect April 12, 2019: Moved by Fish and seconded by Hardesty. (Y-5) (Y-5)</p>	<p>189422 AS AMENDED</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	

<p>234 Amend Transportation Fee Schedule to charge fees associated with the Master Lease Agreement and wireless small cell permits and associated fees (Ordinance; amend TRN-3.450)</p> <p>Motion to remove emergency clause: Moved by Eudaly and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 20, 2019 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 13, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 4:00 pm. Commissioner Eudaly left at 4:30 pm.</p>	
<p>235 TIME CERTAIN: 2:00 PM – BIKETOWN 2018 Annual Report (Report introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to accept the report: Moved by Eudaly and seconded by Hardesty.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>236 TIME CERTAIN: 3:45 PM – Accept report on workforce development by Worksystems Inc. (Report introduced by Mayor Wheeler) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-3; Eudaly and Hardesty absent)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, MARCH 14, 2019</u></p> <p>MEETING WAS CANCELED DUE TO LACK OF AGENDA ITEMS</p>	
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>237 Prime Contractor Development Program Annual Report 2017-18 (Report introduced by Mayor Wheeler) 1.5 hours requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Police</p>	
<p>*238 Authorize competitive solicitation not to exceed \$1.6 million for a body-worn camera system for police officers (Ordinance introduced by Mayor Wheeler) 1 hour requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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.

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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

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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

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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

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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)

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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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Audit Services
 City Elections
 City Recorder
 -Archives
 -Council Clerk / Contracts Division
 -Records Management
 Hearings Office
 IPR - Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board

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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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