

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 31, 2019**

Disposition:

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

COMMUNICATIONS

698 Request of Mr. Gregorio to address Council regarding sidewalks and streets in very poor repair and how difficult it is for persons in wheelchairs to get around (Communication)

PLACED ON FILE

699 Request of Chuck Crockett to address Council regarding contracts with sex offenders, civil rights violations, government and law enforcement authority (Communication)

PLACED ON FILE

700 Request of Lluvia Merello to address Council regarding Zenith and fossil fuel related issues (Communication)

PLACED ON FILE

701 Request of Mary Ann Schwab to address Council regarding Prosper Portland and Portland Parks to construct a recreational center at SE 12th and SE Stark (Communication)

PLACED ON FILE

702 Request of Tiffany Hammer to address Council regarding SW 14th Ave and Montgomery Goose Hollow area boulders and body removed from sidewalk (Communication)

PLACED ON FILE

TIMES CERTAIN

703 **TIME CERTAIN: 9:45 AM** – Report on recent work from the City Auditor: Portland Parks Golf; Fixing Our Streets Program; Portland Building Follow Up; Housing Bond (Report introduced by Auditor Hull Caballero) 40 minutes requested

PLACED ON FILE

Vote not called

704 **TIME CERTAIN: 10:45 AM** – Proclaim July 31, 2019 to be PHAME Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 15 minutes requested

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler
 Bureau of Development Services

JULY 31, 2019

705 Authorize a Letter of Agreement with the American Federation of State, County, and Municipal Employees Local 189 and Professional Technical Employees Local 17 permitting Plan Review Staff to review certain mechanical permits during periods of high workload, economic downturn, employee turnover, and vacation (Ordinance)	PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM
Office for Community Technology	
706 Authorize an Intergovernmental Agreement with Multnomah County, the City of Fairview, the City of Gresham, the City of Troutdale, and the City of Wood Village to oversee a Municipal Broadband feasibility study (Ordinance)	PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM
Office of Management and Finance	
*707 Pay property damage and bodily injury lawsuit of Shelby Davis in the sum of \$287,500 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)	189615
*708 Pay bodily injury claim of Brenda Docken in the sum of \$12,000 involving the Portland Bureau of Environmental Services (Ordinance) (Y-4)	189616
*709 Pay bodily injury claim of Geraldine LaGreide in the sum of \$7,191 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-4)	189617
*710 Pay settlement of lawsuit by Adam Rawlins in the sum of \$80,000 involving Portland Bureau of Transportation (Ordinance) (Y-4)	189626
Commissioner Jo Ann Hardesty Portland Bureau of Emergency Management	
711 Repeal outdated City Code Title 12 Air Pollution Emergency Episodes (Ordinance; repeal Code Title 12)	PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM
Commissioner Chloe Eudaly Bureau of Transportation	
*712 Accept a grant in the amount of \$2 million from the Oregon Department of Transportation for the SW Capitol Highway: Multnomah Village – West Portland project (Ordinance) (Y-4)	189618
*713 Accept grant in the amount of \$718,830 from TriMet and authorize Intergovernmental Agreement to improve access to transit on SE 162nd Ave (Ordinance) (Y-4)	189619

<p>*714 Amend contract with The Street Trust for the delivery of bicycle and pedestrian safety education and training in an amount not to exceed \$648,888 (Ordinance; amend Contract No. 30006114) (Y-4)</p>	<p>189620</p>
<p>*715 Authorize a contract with the lowest responsible bidder for the Flanders Crossing Active Transportation Bridge project in an amount not to exceed \$5.5 million (Ordinance) (Y-4)</p>	<p>189621</p>
<p>*716 Authorize a license agreement with TriMet in connection with the NE 60th Ave street improvement project (Ordinance) (Y-4)</p>	<p>189622</p>
<p>717 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the right-of-way services of the Seventies Neighborhood Greenway project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>718 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services and the Port of Portland for use of each agencies' compressed natural gas fueling facility in the event that such party's facility is inoperable not to exceed \$1,000 per calendar year (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>719 Authorize the Bureau of Environmental Services to execute an easement with the Port of Portland as part of the NE Airport Way Loop; Vicinity 7300 PH2, Project No. EP464 (Second Reading Agenda 663) (Y-4)</p>	<p>189623</p>
<p>REGULAR AGENDA MORNING Mayor Ted Wheeler Bureau of Police</p>	
<p>*720 Authorize a State of Oregon traffic enforcement grant agreement and appropriate \$25,000 in traffic enforcement funds for FY 2019-20 to reimburse overtime expenses of sworn personnel on patrol in agreed upon highway locations (Ordinance) 15 minutes requested Motion to add emergency clause because it is in the public interest to get the grant as quickly as possible: Moved by Wheeler and seconded by Fish. (Y-4) (Y-4)</p>	<p>189624 AS AMENDED</p>

<p>*721 Authorize a \$543,600 State of Oregon traffic enforcement grant agreement and appropriate \$271,800 in traffic enforcement funds for FY 2019-20 to reimburse overtime expenses of sworn personnel on patrol in identified State Work Zones (Ordinance) 15 minutes requested</p> <p>Motion to add emergency clause because it is in the public interest to get the grant as quickly as possible: Moved by Wheeler and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>189625 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>722 Appoint Adam Abplanalp and reappoint Harriet Strothers and Daniel Morris to the Business License Appeals Board (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Eudaly. (Y-3; Fish absent)</p>	<p>CONFIRMED</p>
<p>723 Accept bid of Moore Excavation, Inc. for the NE 47th Ave Phase I LID, NE 27th & Holland LID project for \$5,853,529 (Procurement Report - Bid No. 00001254) 15 minutes requested</p> <p>Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-3; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*724 Authorize a 61 month lease from Jason and Myungja M. Lee to the Office of Management and Finance for space at 220 SW Main St located on the ground floor of the Justice Center for programs with ancillary services to the building at an average annual cost of approximately \$54,500 (Ordinance) 10 minutes requested</p> <p>Rescheduled to July 31, 2019 at 2:00 pm</p> <p>(Y-4)</p>	<p>189627</p>
<p>725 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Downtown/Old Town SW Main/Taylor Sewer Rehabilitation Project for an estimated amount of \$7.1 million (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, JULY 31, 2019

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

<p>REGULAR AGENDA</p> <p>AFTERNOON</p> <p>Mayor Ted Wheeler</p> <p>Portland Housing Bureau</p>
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<p>*726 Authorize an Intergovernmental Agreement between the Portland Housing Bureau and Portland State University to develop a landlord-tenant mediation services pilot program (Ordinance) 10 minutes requested (Y-4)</p>	<p>189628</p>
<p>727 Establish an annual residential rental unit registration fee to fund the Housing Bureau's Rental Services Office from the Housing Investment Fund (Ordinance) 30 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p align="center">Commissioner Chloe Eudaly</p>	
<p align="center">Bureau of Transportation</p>	
<p>728 Amend Vehicles and Traffic and Public Improvements codes to add necessary clarification and update language to align with current City practices (Ordinance; amend Code Title 16 and 17; add Chapter 17.109)</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>729 Vacate SE 64th Ave south of SE Sherman St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10122) 20 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>730 Vacate a portion of SW 9th Ave between SW Gibbs St and SW US Veterans Hospital Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10123) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>S-731 Amend Public Improvements code to permit the attachment of wireless facilities on poles (Second Reading Agenda 674; amend Code Sections 17.04.010, 17.24.101, 17.60.110) (Y-4)</p>	<p>SUBSTITUTE 189629</p>
<p>732 Amend contract with TriMet for \$6,571,781 to provide for enhanced upkeep and security of the Portland Transit Mall and the original Light Rail Transit Loop segment of 1st Ave, Morrison and Yamhill Streets (Second Reading Agenda 675; amend Contract No. 30000826) (Y-4)</p>	<p>189630</p>
<p align="center">Commissioner Amanda Fritz</p>	
<p align="center">Water Bureau</p>	
<p>733 Authorize the Water Bureau to acquire certain property and easements necessary for construction of the Corrosion Control Improvements Project through the exercise of the City's Eminent Domain Authority as a last resort (Second Reading Agenda 693)</p>	<p>RESCHEDULED TO DATE TO BE DETERMINED</p>
<p>734 Authorize Exchange Agreement with the USDA Forest Service to execute a land exchange in the Bull Run (Second Reading Agenda 694) (Y-4)</p>	<p>189631</p>

<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>*735 Authorize Intergovernmental Agreements and grant agreements in support of Your Neighborhood to the River Program for four years beginning FY 2019-20 in amounts up to \$100,000 per year, with a total aggregate cost not to exceed \$400,000 (Ordinance)</p> <p>(Y-4)</p>	<p>189632</p>
<p>*736 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for regulatory oversight related to contamination management of various capital improvement and operating projects in an amount not to exceed \$1.5 million over 10 years (Ordinance)</p> <p>(Y-4)</p>	<p>189633</p>
<p>737 Amend contract with Moore Excavation, Inc. for additional compensation to complete existing contract work due to increased bid item quantities and changed conditions for the Slabtown Sewer Replacement Project No. E10663 not to exceed \$4,157,000 (Ordinance; amend Contract No. 30006131) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2019 AT 9:30 AM</p>
<p>*738 Authorize a five-year Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior for hydrologic, temperature and sediment monitoring in Johnson Creek, Columbia Slough, Willamette River, Fanno Creek and Tryon Creek for \$672,108 (Ordinance) 10 minutes requested</p> <p>Motion to add emergency clause to meet construction timelines: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>189634 AS AMENDED</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>739 Amend City Code to update oath of office requirements (Second Reading Agenda 695; amend Code Chapter 3.74 and Code Sections 3.20.190 and 3.20.240)</p> <p>(Y-4)</p>	<p>189635 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 1, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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.

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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).

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The meetings are also cablecast on CityNet 30, Portland Community Media television.

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, <https://www.portlandoregon.gov/citycode/testimony>

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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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/
 email: 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 Hardesty) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Hardesty) • 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
 email: 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/fishe-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/email: 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/email: 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

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

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	Mike Myers
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Andrea Durbin
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
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
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	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 7-25-19