

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 28, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>792 Request of Robert J. Patterson to address Council regarding housing solutions, the Southwest Barbur corridor and riverboat gambling (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>793 Request of Mike O'Callaghan to address Council regarding homeless emergency (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>794 Request of Ronald J. Saffold to address Council regarding eviction (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>795 Request of Cheryl Graves to address Council regarding a community village (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>796 Request of Lluvia Merello to address Council regarding fossil fuel infrastructure (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>797 Authorize the Commissioners-in-Charge of the Bureau of Environmental Services and the Portland Water Bureau to renew an agreement with the Citizens' Utility Board of Oregon for a term of five years to provide an independent review of City utility bureaus on behalf of residential ratepayers (Resolution introduced by Commissioners Fish and Fritz) (Y-5)</p>	<p style="text-align: center;">37444</p>
<p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>798 Authorize the Bureau of Planning and Sustainability to contract with Neighborhoods West-Northwest Review Board and Southeast Uplift Neighborhood Program, Inc. for community groups to perform Community Collection Events for FY 2019-20 at a total cost of \$15,205 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 4, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*799 Amend contract with Convergence Architecture to provide additional architect/engineer services for the 1900 Building Restroom Upgrade Project in the amount of \$15,375 (Ordinance; amend Contract No. 30005465) (Y-5)</p>	<p>189664</p>
<p>800 Authorize charitable organizations eligible to participate in the City's 2020 Charitable Campaign and authorize exemptions for charities not meeting the 25% overhead cost cap requirement (Ordinance) Motion to remove the emergency clause: Moved by Fish and seconded by Hardesty. (Y-5) Motion to add the Sexual & Gender Minority Youth Resource Center (SMYRC) to the list of approved organizations. Moved by Wheeler and seconded by Eudaly. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 4, 2019 AT 9:30 AM</p>
<p>*801 Pay property damage claim of Travis Brake in the sum of \$8,474 resulting from a motor vehicle collision involving Portland Fire & Rescue (Ordinance) (Y-5)</p>	<p>189665</p>
<p>*802 Pay property damage claim of Mary Carr in the sum of \$10,637 involving the Portland Water Bureau (Ordinance) (Y-5)</p>	<p>189666</p>
<p>*803 Pay property damage claim of Amanda Denson in the sum of \$13,721 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-5)</p>	<p>189667</p>
<p>*804 Pay bodily injury claim of Marie Baker in the sum of \$41,209 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p>189668</p>
<p>805 Create a new represented classification of Facilities Worker and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p>	
<p style="text-align: center;">Bureau of Transportation</p>	
<p>*806 Accept a grant in the amount of \$2 million from Prosper Portland to construct street, sidewalk and stormwater improvements to NE Couch St from NE 97th Ave to NE 99th Ave and to NE Davis St from NE 97th Ave to NE 100th Ave and authorize the Director of the Portland Bureau of Transportation to execute an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>189669</p>
<p>*807 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the East Portland Active Transportation to Transit Project to update scope, schedule and budget information, state and local agency grant responsibilities and staff contact information (Ordinance; amend Contract No. 30003175) (Y-5)</p>	<p>189670</p>

<p>*808 Accept a grant in the amount of \$80,000 from Metro, authorize Intergovernmental Agreement for Regional Travel Options Safe Routes to School program in Parkrose School District, and appropriate \$27,000 in FY 2019-20 (Ordinance)</p> <p>(Y-5)</p>	<p>189671</p>
<p>*809 Accept grant in the amount of \$945,000, authorize an Intergovernmental Agreement with Metro to provide more travel options, increase use of active transportation options and decrease vehicle miles traveled through Regional Travel Options programming, and appropriate \$341,667 in FY 2019-20 (Ordinance)</p> <p>(Y-5)</p>	<p>189672</p>
<p>Commissioner Nick Fish</p> <p>Parks & Recreation</p> <p>810 Extend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course for an additional 24 months, increase the management fee, and add fund for the management fee and operating expenses for the extension period, for a new not-to-exceed amount of \$7,307,912 (Ordinance; amend Contract No. 30006422)</p>	
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Development Services</p> <p>811 Appoint Eric Bressman and Bill Bailey to the Building Code Board of Appeal for terms to expire August 27, 2022 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-5)</p>	
<p>Bureau of Police</p> <p>812 Extend Intergovernmental Agreement with Home Forward through September 30, 2022 to continue to provide patrol services at the New Columbia housing sites (Ordinance; amend Contract No. 30002975) 15 minutes requested</p>	
<p>City Attorney</p> <p>*813 Amend Police Review Board Code to clarify that a Citizen Review Committee member will sit on the Police Review Board as an additional community member in all cases that go before the Board that involve use of force (Ordinance; amend Code Section 3.20.140) 20 minutes requested</p> <p>(Y-5)</p>	
<p>Office of Community Technology</p>	

**PASSED TO
SECOND READING
SEPTEMBER 4, 2019
AT 9:30 AM**

CONFIRMED

**PASSED TO
SECOND READING
SEPTEMBER 4, 2019
AT 9:30 AM**

189673

<p>814 Revoke franchise granted to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water bureau for a period of 20 years (Second Reading Agenda 783) (Y-5)</p>	<p>189674</p>
<p>Office of Management and Finance</p>	
<p>815 Authorize contract with Bio-Med Testing, Inc. for drug, alcohol and steroid testing services for an amount not to exceed \$1,244,150 (Second Reading Agenda 785) (Y-5)</p>	<p>189675</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*816 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Safer Access to Bus Shelters project, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>189676</p>
<p>Commissioner Amanda Fritz</p>	
<p>*817 Amend the Open and Accountable Elections program to clarify cap on in-kind donations and reporting requirements (Ordinance; amend Code Sections 2.16.040 and 2.16.140) (Y-5)</p>	<p>189677</p>
<p>Commissioner Nick Fish</p>	
<p>818 Amend Parks & Recreation System Development Charge to clarify the eligibility of projects that expand capacity by increasing access to parks and recreation experiences, and add arts capacity projects to the Capital Improvement Plan to improve community access to arts and culture (Ordinance; amend Code Section 17.13.110 and Ordinance No. 187770) 15 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2019 AT 9:30 AM</p>
<p>Bureau of Environmental Services</p>	
<p>819 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the SE Claybourne Street at SE 135th Avenue Sanitary Sewer Extension Project No. 10873, for an estimated cost of \$3,148,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2019 AT 9:30 AM</p>
<p>Parks & Recreation</p>	
<p>*820 Authorize an Intergovernmental Agreement with Portland State University Northwest Economic Research Center to provide research for new revenue options for an amount not to exceed \$75,000 (Ordinance)</p>	<p>189678</p>

WEDNESDAY, 2:00 PM, AUGUST 28, 2019

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

821 TIME CERTAIN: 2:00 PM – Proclaim August 28, 2019 to be Parks for New Portlanders Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested

PLACED ON FILE

822 TIME CERTAIN: 2:30 PM – Appeal of Raymond Burse, Sr. and Raymond Burse, Jr. against the Hearings Officer’s decision to revoke the land use approval for a Type B Accessory Short-Term Rental use, limited to three bedrooms and six guests, within the existing house located at 2946 NE 9th Ave (Hearing introduced by Mayor Wheeler; LU 18-118937 CU) 2 hours requested

Motion to tentatively deny the appeal and uphold the Hearings Officer’s decision to revoke a conditional use permit: Moved by Hardesty and seconded by Eudaly.

(Y-5)

TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR SEPTEMBER 18, 2019 AT 10:45 AM TIME CERTAIN

THURSDAY, 2:00 PM, AUGUST 29, 2019

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

823 TIME CERTAIN: 2:00 PM – Proclaim August 29, 2019 to be Stan Foote Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 20 minutes requested

PLACED ON FILE

824 TIME CERTAIN: 2:45 PM – Proclaim August 2019 to be Tongan Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 30 minutes requested

PLACED ON FILE

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 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. <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/
 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

(503) 823-4078

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

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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