

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, SEPTEMBER 4, 2019**

**Disposition:**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Fish left at 12:57 pm.

**COMMUNICATIONS**

**825** Request of Diana Richardson to address Council regarding opposition to the expansion of the Zenith terminal and subsequent increased shipping of fracked gas through our city (Communication)

**PLACED ON FILE**

**826** Request of Ann Turner to address Council regarding Portland fossil fuels (Communication)

**PLACED ON FILE**

**827** Request of Kelly O'Hanley to address Council regarding expansion of the Zenith oil terminal (Communication)

**PLACED ON FILE**

**828** Request of Robert Taylor to address Council regarding Oregon Health Authority's ability to approve commercial medical marijuana grow operations in established neighborhoods without City approval (Communication)

**PLACED ON FILE**

**829** Request of Jason Renaud to address Council regarding mobile crisis services (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**830** **TIME CERTAIN: 9:45 AM** – Adopt the Old Town/Chinatown Five-Year Action Plan Extension 2019-24 (Resolution introduced by Mayor Wheeler) 1 hour requested for items 830 and 831 (Y-5)

**37445**

**831** Adopt the Twenty-First Amendment to the Oregon Convention Center Urban Renewal Plan (Resolution introduced by Mayor Wheeler) (Y-5)

**37446**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**  
Bureau of Planning & Sustainability

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| <p><b>832</b> 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 (Second Reading Agenda 798)<br/>(Y-5)</p> | <p><b>189679</b></p>   |
| <p><b>Office of Management and Finance</b></p>  |  |
| <p><b>*833</b> Pay bodily injury lawsuit of Edward Gorman in the sum of \$145,000 involving the Portland Bureau of Transportation (Ordinance)<br/>(Y-5)</p>   | <p><b>189682</b></p>   |
| <p><b>*834</b> Pay bodily injury lawsuit of Don Perkins in the sum of \$60,000 involving the Portland Police Bureau (Ordinance)<br/>(Y-5)</p>   | <p><b>189683</b></p>   |
| <p><b>*835</b> Pay property damage claim of Staci Monroe in the sum of \$6,816 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)<br/>(Y-5)</p>  | <p><b>189680</b></p>   |
| <p><b>836</b> Authorize Intergovernmental Agreement with Prosper Portland and Metro to provide Prosper Portland funding for the Arlene Schnitzer Concert Hall Marquee Improvement Project not to exceed \$1.5 million (Ordinance)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>SEPTEMBER 11, 2019<br/>AT 9:30 AM</b></p> |
| <p><b>837</b> Create a new represented classification of Facilities Worker and establish an interim compensation rate for this classification (Second Reading Agenda 805)</p>   | <p><b>RESCHEDULED TO<br/>SEPTEMBER 18, 2019<br/>AT 9:30 AM</b></p>               |
| <p><b>Commissioner Chloe Eudaly</b></p>   |  |
| <p><b>Bureau of Transportation</b></p>  |  |
| <p><b>*838</b> Authorize an agreement in the amount of \$39,710 with TriMet for the NE 46th Ave and Bryant St Local Improvement District to include design of bus pullouts west of the NE 47th Ave and Columbia Blvd intersection (Ordinance; C-10065)<br/>(Y-5)</p>  | <p><b>189681</b></p>   |
| <p><b>*839</b> Authorize the Bureau of Transportation to execute a Renewal and Amendment to Public Recreation Facility License with the State of Oregon, Division of State Lands for the Kevin J. Duckworth Memorial Dock (Ordinance)<br/>(Y-4; Fish absent)</p>  | <p><b>189690</b></p>   |
| <p><b>REGULAR AGENDA</b><br/><b>Mayor Ted Wheeler</b><br/><b>Bureau of Police</b></p>   |  |

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| <p><b>840</b> Extend Intergovernmental Agreement with Home Forward through September 30, 2022 to continue to provide patrol services at the New Columbia housing sites (Second Reading Agenda 812; amend Contract No. 30002975)</p> <p>(Y-5)</p>   | <p><b>189684</b></p>   |
| <p><b>Office of Management and Finance</b></p>   |  |
| <p><b>841</b> Appoint Jeff DeCosta and Tracy Westerfield to the Investment Advisory Committee for terms to expire September 1, 2021 (Report) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Eudaly.</p> <p>(Y-5)</p>  | <p><b>CONFIRMED</b></p>  |
| <p><b>842</b> Accept bid of Moore Excavation, Inc. for the SE 80th Ave and Mill St Local Improvement District for \$1,954,148 (Procurement Report – Bid No. 00001278) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Eudaly.</p> <p>(Y-3 Eudaly, Fish, Wheeler; N-2 Fritz, Hardesty)</p>                  | <p><b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b></p>                                  |
| <p><b>843</b> Accept bid of Landis &amp; Landis Construction, LLC for the Hillsdale South Sewer Rehabilitation Project for \$1,844,515 (Procurement Report - Bid No. 00001277) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Hardesty.</p> <p>(Y-5)</p>  | <p><b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b></p>                                  |
| <p><b>844</b> Accept the Guaranteed Maximum Price of \$998,998 from McKinstry Essention, LLC for Portland Parks and Recreation Energy Savings Performance Savings Design Build Contract (Procurement Report – RFP No. 00000717) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Fish.</p> <p>(Y-5)</p> | <p><b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b></p>                                  |
| <p><b>*845</b> Authorize a contract with Walker Macy, LLC to provide planning, design, and construction administration services for Parklane Park Development for an amount not to exceed \$1,189,848 (Ordinance; Contract No. 30006991) 10 minutes requested</p> <p>(Y-5)</p>   | <p><b>189685</b></p>   |
| <p><b>846</b> 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 (Second Reading Agenda 800)</p> <p>(Y-4 Eudaly, Fish, Fritz, Wheeler; N-1 Hardesty)</p>   | <p><b>189686<br/>AS AMENDED</b></p>  |
| <p><b>Commissioner Amanda Fritz</b></p>  |  |
| <p><b>Water Bureau</b></p>   |  |
| <p><b>847</b> Authorize an agreement with TriMet for a sublease for the co-location of data radio equipment at Mt. Scott in the amount of \$55,963 (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>SEPTEMBER 11, 2019<br/>AT 9:30 AM</b></p> |
| <p><b>Commissioner Nick Fish</b></p>   |  |

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| <p><b>848</b> Amend Parks &amp; 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 (Second Reading Agenda 818; amend Code Section 17.13.110 and Ordinance No. 187770)</p> <p>(Y-5)</p>               | <p><b>189687</b></p> |
| <p><b>Bureau of Environmental Services</b></p>  |                      |
| <p><b>849</b> 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 (Second Reading Agenda 819)</p> <p>(Y-5)</p>  | <p><b>189688</b></p> |
| <p><b>Parks &amp; Recreation</b></p>  |                      |
| <p><b>850</b> 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 (Second Reading Agenda 810; amend Contract No. 30006422)</p> <p>(Y-4 Eudaly, Fish, Fritz, Wheeler; N-1 Hardesty)</p> | <p><b>189689</b></p> |
| <p><b><u>2:00 PM, WEDNESDAY/THURSDAY SEPTEMBER 4-5, 2019</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></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.

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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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/](http://www.portlandonline.com/mayor/)  
 email: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>   |
|--|---|
| <ul style="list-style-type: none"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office for Community Technology</li> </ul> | <ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Hardesty)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Hardesty)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Office of the Portland Children’s Levy</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• The Gateway Center</li> </ul> |

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
 email: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| <ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> </ul> | <ul style="list-style-type: none"> <li>• A Home for Everyone (with Mayor Wheeler)</li> <li>• Regional Arts &amp; Culture Council</li> <li>• Portland’s 5 Centers for the Arts</li> <li>• Public Involvement Advisory Committee</li> <li>• New Portlanders Policy Council</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Multnomah County Animal Control</li> <li>• Multnomah Youth Commission</li> <li>• Portland Streetcar, Inc.</li> <li>• Portland Mall Management, Inc.</li> <li>• Portland Aerial Tram Board</li> <li>• Joint Policy Advisory Committee on Transportation (JPACT)</li> </ul> |

**NICK FISH**

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>  |
|---|--|
| <ul style="list-style-type: none"> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> </ul> | <ul style="list-style-type: none"> <li>• Office of Film &amp; Video</li> <li>• Venture Portland</li> <li>• Metropolitan Exposition and Recreation Commission (MERC)</li> <li>• Elders in Action</li> <li>• Portland Utility Board (PUB)</li> <li>• Portland Parks Foundation</li> <li>• Portland Parks Board</li> <li>• Pioneer Courthouse Square</li> </ul> |

**AMANDA FRITZ**

Commissioner of Public Utilities

Position Number 1

1221 SW 4th Ave, Room 220, 97204

(503) 823-3008

website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)email: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| <ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Bureau of Hydroelectric Power</li> <li>• Office of Equity and Human Rights</li> </ul> <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> <li>• Open and Accountable Elections</li> </ul> | <ul style="list-style-type: none"> <li>• League of Oregon Cities (with Mayor Wheeler)</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• Portland Utility Board (PUB)</li> <li>• Human Rights Commission (with Mayor Wheeler)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Rose Festival Foundation</li> <li>• Portland Commission on Disability (with Mayor Wheeler)</li> </ul> |

**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/](http://www.portlandoregon.gov/hardesty/)email: [JoAnn@portlandoregon.gov](mailto:JoAnn@portlandoregon.gov)

| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
|--|--|
| <ul style="list-style-type: none"> <li>• Portland Fire &amp; Rescue</li> <li>• Portland Bureau of Emergency Management</li> <li>• Bureau of Emergency Communications</li> <li>• Fire &amp; Police Disability &amp; Retirement</li> </ul> | <ul style="list-style-type: none"> <li>• BOEC User Board</li> <li>• Local Public Safety Coordinating Council (with Mayor Wheeler)</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)</li> <li>• Fair &amp; Moral Claims Committee</li> </ul> |

**MARY HULL CABALLERO**

Auditor of the City of Portland

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| <b>Portfolio</b>                    |
|-------------------------------------|
| 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