

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 23, 2019</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>975 Request of Steve Trujillo to address Council regarding West Side Public Safety Action Coalition (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>976 Request of Evelyne Moyo to address Council regarding safety issues in the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>977 Request of Dee White to address Council regarding the failure of the Water Bureau to deliver safe drinking water to its customers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>978 Request of Rachel Davies to address Council regarding Code 3.96 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>979 Request of Gloria Bouchor Luzader to address Council regarding houseless pods on N Richmond St in St Johns (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>980 TIME CERTAIN: 9:45 AM – Proclaim November 1-2, 2019 to be Day of Dead (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*981 TIME CERTAIN: 10:15 AM – Authorize \$631,321 total in grant funds for the 2019 Cannabis Social Equity Grant Program in the Office of Community & Civic Life (Ordinance introduced by Commissioner Eudaly) 45 minutes requested (Y-4)</p>	<p style="text-align: center;">189742</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Office of Management and Finance</p> <p>*982 Pay bodily injury lawsuit of Patricia Barger in the sum of \$10,000 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p style="text-align: center;">189743</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p>	

Bureau of Transportation

***983** Authorize Intergovernmental Agreement with Oregon Department of Transportation for the All Roads Transportation Safety Rumble Strips and Conflict Markings Project in the amount of \$415,082 (Ordinance)
(Y-4)

189738

Commissioner Amanda Fritz

Water Bureau

984 Authorize an agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Second Reading Agenda 961)
(Y-4)

189739

985 Authorize the Water Bureau to enter into an agreement with the Water Research Foundation, to participate in the Water Environment Research Foundation Project in an amount not to exceed \$65,000 (Second Reading Agenda 962)
(Y-4)

189740

Commissioner Nick Fish

Bureau of Environmental Services

***986** Authorize the Director of the Bureau of Environmental Services to sign a property deed for Property Line Adjustment 19-141810-PR at 9442 NE 13th Ave and 1313-1315 NE Gertz Rd to create a new parcel (Ordinance)
(Y-4)

189741

REGULAR AGENDA

Mayor Ted Wheeler

Office of Management and Finance

987 Accept Guaranteed Maximum Price of \$12,762,854 from HP Civil, Inc. for the construction of the Sullivan's Crossing Bicycle and Pedestrian Bridge Project (Procurement Report - RFP No. 00001037) 15 minutes requested
Motion to accept the report: Moved by Fish and seconded by Eudaly.
(Y-4)

**ACCEPTED
PREPARE
CONTRACT**

988 Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area (Second Reading Agenda 966)
(Y-4)

189744

Commissioner Amanda Fritz

Water Bureau

<p>989 Authorize the acquisition of 1.87 acres of real property at 35319 SE Carpenter Ln in the amount of \$800,000 to be used for the Bull Run Filtration Project (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 30, 2019 AT 9:30 AM</p>
<p align="center">Commissioner Nick Fish</p>	
<p align="center">Bureau of Environmental Services</p>	
<p>*990 Authorize the Director of the Bureau of Environmental Services to execute lease documents for space in Pioneer Tower necessary for bureau operations (Ordinance) (Y-4)</p>	<p align="center">189745</p>
<p>991 Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Previous Agenda 972; amend Code Chapters 17.32 through 17.39) 10 minutes requested</p>	<p align="center">PASSED TO SECOND READING OCTOBER 30, 2019 AT 9:30 AM</p>
<p>*992 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy Stormwater Improvements Project No. E10939 through the exercise of the City's Eminent Domain Authority (Previous Agenda 973) 15 minutes requested Motion to add emergency clause because it is in the public interest to get this done as quickly as possible: Moved by Fish and seconded by Eudaly. (Y-4) (Y-4)</p>	<p align="center">189746 AS AMENDED</p>
<p align="center">Parks & Recreation</p>	
<p>993 Accept the Year Four Report on the \$68 million Parks 2014 General Obligation Bond (Report) 20 minutes requested</p>	<p align="center">RESCHEDULED TO OCTOBER 30, 2019 AT 10:15 AM TIME CERTAIN</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 23, 2019</u></p>	
<p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	

<p>*994 TIME CERTAIN: 2:00 PM – Amend the Seismic Design Requirements for Existing Buildings Code related to required placarding and tenant notification for unreinforced masonry buildings and associated timeline and documentation of compliance (Ordinance introduced by Commissioner Hardesty; repeal Ordinance Nos. 189201, 189309, 189399, and 189479; amend Code Chapter 24.85) 30 minutes requested</p> <p>Motion to add emergency clause because delay would unduly postpone the resolution of pending litigation involving the placarding, notification, and reporting requirements codified in City Code Chapter 24.85, and the public and affected building owners should be provided immediate and definitive information about the repeal of those provisions: Moved by Hardesty and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>189747 AS AMENDED</p>
<p>995 TIME CERTAIN: 2:30 PM – Create, appoint members, adopt bylaws and authorize the Bureaus of Emergency Management and Development Services to convene an Unreinforced Masonry Building Workgroup (Resolution introduced by Commissioner Hardesty) 30 minutes requested</p> <p>(Y-4)</p>	<p>37455</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 24, 2019</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</p>	

NOTE: 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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Mary Hull Caballero
Auditor of the City of Portland

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.

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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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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

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	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
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 Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, 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 9-12-19