

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 8, 2020</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p> <p><b>Motion to elect Commissioner Fish President of the Council retroactive to January 1, 2020:</b> Moved by Wheeler and seconded by Fritz. (Y-4)</p> <p><b>Motion to elect Commissioner Hardesty President of the Council:</b> Moved by Fritz and seconded by Eudaly. (Y-4)</p> <p><b>Motion for the most senior member of Council to be elected President of the Council at the beginning of the rotation starting January 2021:</b> Moved by Fritz and seconded by Hardesty. (Y-4)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1</b> Request of Mary Ann Schwab to address Council regarding Parks and Recreation plans for a Parks District based on the Children's Levy (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>2</b> Request of Lee Cowles to address Council regarding an increase in Portland traffic fatalities in the first half of 2019 (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>3</b> Request of Sue O'Neale to address Council regarding an increase in Portland traffic fatalities in the first half of 2019 (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>4</b> Request of Leila Cowles to address Council regarding an increase in Portland traffic fatalities in the first half of 2019 (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>5</b> Request of Chanda Evans to address Council regarding bringing participatory budgeting to Portland (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>6</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim the second week of January 2020 to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<b>PLACED ON FILE</b>

<p><b>7</b>     <b>TIME CERTAIN: 10:00 AM</b> – Accept Sport Oregon's, formerly Oregon Sports Authority, annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Hardesty. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*8</b>     Revise residential solid waste and recycling collection rates and charges, effective February 1, 2020 (Ordinance; amend Code Chapter 17.102) (Y-4)</p>	<p><b>189816</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*9</b>     Pay property damage and bodily injury claim of Wyatt Savage in the sum of \$8,062 resulting from an auto collision involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p><b>189817</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>10</b>     Authorize the Bureau of Environmental Services to reimburse the property owner at 4637 NE 38th Ave for sewer user fees paid to the City in the amount of \$3,897 (Second Reading Agenda 1179) (Y-4)</p>	<p><b>189818</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p> <p><b>Portland Bureau of Emergency Management</b></p>	
<p><b>*11</b>     Accept an Emergency Management Performance Grant from the Oregon Office of Emergency Management in the amount of \$336,816 to administer an integrated all-hazard emergency management program for the City (Ordinance) (Y-4)</p>	<p><b>189819</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>12</b> Authorize an Intergovernmental Agreement with Metro for a total amount of \$841,931 for the Annual Waste Reduction Plan, Recycle at Work, and Business Food Waste Requirement (Ordinance) 20 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 15, 2020 AT 9:30 AM</b></p>
<p><b>13</b> Authorize a matching grant fund, not to exceed \$460,596, and grant agreements to assist in the cost to purchase and install safety equipment, specifically side guards, on garbage and recycling collection vehicles (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 15, 2020 AT 9:30 AM</b></p>
<p><b>14</b> Amend Motor Vehicle Fuels Code to move authority to establish, revise as necessary and enforce standards for biofuels sold in the City to the Director of the Bureau of Planning and Sustainability (Second Reading Agenda 1193; amend Code Chapter 16.60) (Y-4)</p>	<p><b>189820</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>15</b> Award a Price Agreement to Rapid Response Bio Cleaning, LLC. for campsite cleanup services for \$4,528,000 annually, over a five-year period (Procurement Report - RFP No. 00001288) 15 minutes requested  <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Office for Community Technology</b></p>	
<p><b>16</b> Grant a 10 year franchise to Verizon Wireless LLC dba Verizon Wireless for wireless communications services in the City (Second Reading Agenda 1103)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>17</b> Amend contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station Upgrade, and Forcemain Replacement Project No. E10920 in the amount of \$691,373 (Ordinance; amend Contract No: 30006282) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 15, 2020 AT 9:30 AM</b></p>
<p><b>18</b> Authorize a contract with Jacobs Engineering Group Inc. for professional services for the Collections System Force Main Evaluation Project for \$4,498,823 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 15, 2020 AT 9:30 AM</b></p>
<p><b>19</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Hillsdale Crest Rainfall Derived II Project No. E10941, for an estimated cost of \$5 million (Second Reading Agenda 1191) (Y-4)</p>	<p><b>189821</b></p>
<p><b>FOUR-FIFTHS AGENDA</b></p> <p><b>Mayor Wheeler</b></p> <p><b>City Attorney</b></p>	

<p><b>19-1</b> Call Special Elections to fill the unexpired term of Commissioner, Position No. 2, on May 19, 2020 and, if necessary, August 11, 2020 (Resolution) 30 minutes requested  (Y-4)</p>	<p><b>37472</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 8, 2020</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Hardesty left at 3:30 p.m., 3.</p>	
<p><b>20</b> <b>TIME CERTAIN: 2:00 PM</b> – Approve funding recommendations made by Children’s Levy Allocation Committee to renew the Community Childcare Initiative for July 1, 2020 – June 30, 2023 (Ordinance introduced by Mayor Wheeler) 25 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 15, 2020 AT 9:30 AM</b></p>
<p><b>21</b> <b>TIME CERTAIN: 2:30 PM</b> – Proclaim January 8, 2020 to be Urban Tour Group Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>22</b> <b>TIME CERTAIN: 3:00 PM</b> – Report on recent work from the City Auditor: Police Overtime; Portland Building Construction Contract; Tax Accountability; and various follow-up reports (Report introduced by Auditor Hull Caballero) 45 minutes requested  <b>No vote taken</b></p>	<p><b>PLACED ON FILE</b></p>

**S-23 TIME CERTAIN: 3:45 PM** – Direct the Bureau of Development Services, in coordination with Portland Parks & Recreation and Bureau of Planning and Sustainability, to conduct stakeholder engagement, analysis and develop a proposal to address recommendations made by the Planning and Sustainability Commission and Urban Forestry Commission for Trees in Development Situations (Resolution introduced by Mayor Wheeler; Code Chapter 11.50) 50 minutes requested

**Motion to accept the substitute:** Moved by Fritz and seconded by Eudaly. (Y-3)

**1) Motion to add the following, whereas, all people living in or visiting Portland do not have equal access to the protection and benefits of the urban tree canopy, which impacts their ability to breathe healthy air, exercise, stay cool, and pursue happiness. These people include children, houseless, elderly, and those living in low income areas:** Moved by Fritz and seconded by Eudaly.

**2) Motion to add the following phrase, based on best available science:** Moved by Fritz and seconded by Eudaly.

**3) Motion to add the following phrase, preservation and density:** Moved by Fritz and seconded by Eudaly.

**4) Motion to add the following phrase, for inch-for-inch mitigation:** Moved by Fritz and seconded by Eudaly.

**5) Motion to add the following, the scope shall include specific steps to include the most impacted communities in decisions regarding tree preservation:** Moved by Fritz and seconded by Eudaly.

**6) Motion to add the following, the directives in this Resolution are Binding City Policy:** Moved by Fritz and seconded by Eudaly.

**Motion to accept the package of amendments (1-6):** Moved by Fritz and seconded by Eudaly. (Y-3)

(Y-3)

**SUBSTITUTE  
37473  
AS AMENDED**

**THURSDAY, 2:00 PM, JANUARY 9, 2020**

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

**24 TIME CERTAIN: 2:00 PM** – Authorize the Office of Community & Civic Life to convene an internal multi-bureau work group to develop a plan for updating cross referenced responsibilities for public involvement and commit to renewing District Coalition Office contracts through June 2023 (Previous Agenda 1053; Resolution introduced by Commissioner Eudaly) 1 hour requested

**CONTINUED TO  
JANUARY 30, 2020  
AT 3:00 PM  
TIME CERTAIN**

**EXECUTIVE ORDER**

**25** Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated January 7, 2020 (Ordinance; Executive Order)

**189815**

**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 72 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at [www.portlandoregon.gov/video](http://www.portlandoregon.gov/video)  
The meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

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, contact information, preferred date 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](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.

*“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 or online at [www.portlandoregon.gov/civic/37423](http://www.portlandoregon.gov/civic/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> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> <li>• Portland Children’s Levy</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>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <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>

**VACANT**

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:

Bureau Portfolio	Liaison Responsibilities

**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)

Bureau Portfolio	Liaison Responsibilities
<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> <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)

Bureau Portfolio	Liaison Responsibilities
<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>

**MARY HULL CABALLERO**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

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

<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	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Jami Resch, 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 1-17-2020