

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 15, 2020</u>		Disposition:
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>		
COMMUNICATIONS		
26	Request of Sylvia Jackson-Riley to address Council regarding Stars Mentoring Program (Communication)	PLACED ON FILE
27	Request of Sam Sachs to address Council regarding Breaking Bread Breaking Barriers (Communication)	PLACED ON FILE
28	Request of Dee White to address Council regarding the Water Bureau continues to drown us in debt, half-truths and treatment controversy (Communication)	PLACED ON FILE
29	Request of Maria Thi Mai to address Council regarding the economics of neighborhoods (Communication)	PLACED ON FILE
30	Request of Cheryl Graves to address Council regarding the plan for the 400 acres presented on August 28th (Communication)	PLACED ON FILE
TIMES CERTAIN		
31	<p>TIME CERTAIN: 9:45 AM – Accept the Year Four Bond Oversight Committee Report on the \$68 million Parks 2014 General Obligation Bond (Report introduced by Mayor Wheeler) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	ACCEPTED
32	<p>TIME CERTAIN: 10:00 AM – Authorize an Intergovernmental Agreement between the Office of Management and Finance, the Office of Equity and Human Rights and Prosper Portland to pilot the administration of the Community Opportunities and Enhancements Program (Ordinance introduced by Mayor Wheeler) 45 minutes requested for Items 32 and 33</p> <p>Motion to accept amended Ordinance and Intergovernmental Agreement: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p>PASSED TO SECOND READING JANUARY 29, 2020 AT 9:30 AM AS AMENDED</p>
33	Authorize the Office of Management and Finance to utilize funds from the Water Bureau Washington Park Reservoirs Improvements Project in the amount of \$1,120,000 to support the Community Opportunities and Enhancements Program (Ordinance introduced by Mayor Wheeler)	<p>PASSED TO SECOND READING JANUARY 29, 2020 AT 9:30 AM</p>

<p>34 TIME CERTAIN: 10:45 AM – Appeal of the Southwest Hills Residential League against the Hearings Officer’s decision to approve, with conditions, a 1-lot partition with concurrent environmental and planned development review adjacent to 1315 SW Broadway Dr (Previous Agenda 1102; Findings introduced by Mayor Wheeler; LU 18-119056 LDP EN PD) 5 minutes requested</p> <p>Motion to deny the appeal, uphold the decision of the Hearings Officer with the amendment to condition B.1 as reflected in the decision and adopt the findings: Moved by Wheeler and seconded by Eudaly.</p> <p>(Y-3; Hardesty absent)</p>	<p>FINDINGS ADOPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*35 Pay property damage claim of Erich Litch in the sum of \$54,826 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>189822</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>36 Accept contract with TEK Construction, Inc. for the construction of the Greenleaf Pump Station Project as complete, release retainage and authorize final payment (Report; Contract No. 30005990)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*37 Authorize the Transportation Director to sign an agreement with the Union Pacific Railroad Company for construction services for the North Rivergate Overcrossing Project (Ordinance)</p> <p>(Y-4)</p>	<p>189823</p>
<p>*38 Accept a grant in the amount of \$1,200,000 from Oregon Department of Transportation, authorize Intergovernmental Agreement for NE Airport Way Intelligent Transportation Systems from 82nd Ave to Riverside Way and appropriate \$150,000 in the FY 2019-20 budget (Ordinance)</p> <p>(Y-4)</p>	<p>189824</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Planning and Sustainability</p>	

<p>39 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 (Second Reading Agenda 12) (Y-3; Hardesty absent)</p>	<p>189825</p>
<p>40 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 (Second Reading Agenda 13) (Y-3; Hardesty absent)</p>	<p>189826</p>
<p>Bureau of Environmental Services</p>	
<p>41 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 (Second Reading Agenda 17; amend Contract No. 30006282) (Y-3; Hardesty absent)</p>	<p>189827</p>
<p>42 Authorize a contract with Jacobs Engineering Group Inc. for professional services for the Collections System Force Main Evaluation Project for \$4,498,823 (Second Reading Agenda 18) (Y-3; Hardesty absent)</p>	<p>189828</p>
<p>Office of Management and Finance</p>	
<p>43 Accept bid of M.J. Hughes Construction, Inc. for the Tryon Creek at Boones Ferry Culvert Replacement Project for \$4,993,052 (Procurement Report - Bid No. 00001351) 15 minutes requested Motion to accept the report: Moved by Eudaly and seconded by Hardesty. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>44 Accept bid of Landis & Landis Construction, LLC for the Slough Outfall 100 Project for \$2,036,001 (Procurement Report - Bid No. 00001356) 15 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>45 Adopt revised Debt Management Policy, a component of the City's Comprehensive Financial Management Policies, to address the City's issuance and management of debt (Resolution; amend FIN 2.12) 15 minutes requested (Y-4)</p>	<p>37475</p>
<p>46 Direct the Chief Procurement Officer to sign the Construction Career Pathways Project Framework and commit to continuing to support the regional workgroup led by Metro (Resolution) 30 minutes requested (Y-4)</p>	<p>37474</p>
<p>Portland Children's Levy</p>	

<p>47 Approve funding recommendations made by Children’s Levy Allocation Committee to renew the Community Childcare Initiative for July 1, 2020 – June 30, 2023 (Second Reading Agenda 20) (Y-4)</p>	<p>189829</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Bureau of Emergency Management</p>	
<p>*48 Authorize an Intergovernmental Agreement with Multnomah County to provide financial and technical resources to assist with the County's project Multnomah County Liquid Fossil Fuels Inventory Assessment not to exceed \$50,000 (Ordinance) 15 minutes requested (Y-4)</p>	<p>189830</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>49 Authorize a contract for \$4 million with Conduent State & Local Solutions, Inc. to provide ongoing photographic traffic enforcement services for the City's current photographic enforcement system (Ordinance) 20 minutes requested</p>	<p>RESCHEDULED TO JANUARY 22, 2020 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 15, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>Council will hear a presentation and testimony today. Testimony will be limited to two minutes each. Continued to Thursday, 5:00 PM, January 16, 2020.</p>	
<p>50 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map and Title 33 Planning and Zoning to revise the Single-Dwelling Residential designations and base zones (Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 3 hours requested</p>	<p>CONTINUED TO JANUARY 16, 2020 AT 5:00 PM</p>
<p><u>THURSDAY, 5:00 PM, JANUARY 16, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>Council will hear public testimony today limited to 2 minutes each</p>	
<p>50 TIME CERTAIN: 5:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map and Title 33 Planning and Zoning to revise the Single-Dwelling Residential designations and base zones (Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 2 hours requested</p>	<p>CONTINUED TO JANUARY 29, 2020 AT 2:00 PM</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).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>.

The meetings are also cablecast on Open Signal Cable TV.

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
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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 • Bureau of Environmental Services • Portland Parks & Recreation • Portland Children’s Levy 	<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) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • 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

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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)

VACANT

Commissioner of Public Works
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Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Portland Fire & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe Gateway Center

CHLOE EUDALY

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Office of Community & Civic LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint Policy Advisory Committee on Transportation (JPACT)

MARY HULL CABALLERO

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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	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