

<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, FEBRUARY 12, 2020</u></b></p> <p>THOSE PRESENT WERE: Commissioners Hardesty and Fritz. Commissioner Hardesty presided, 2. Commissioner Eudaly arrived at 9:38 a.m. and Mayor Wheeler arrived at 9:40 a.m. and presided, 4. Commissioner Fritz teleconferenced from 9:30 a.m. to 10:55 a.m., and arrived at 11:21 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>117</b> Request of Isabela Villarreal to address Council regarding participatory budgeting (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>118</b> Request of Tyler Wilkins to address Council regarding participatory budgeting (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>119</b> Request of Cheryl Graves to address Council regarding YES! My Life Matters 400 acre lifestyle farm (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>120</b> Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>121</b> Request of Stan Herman to address Council regarding the corner of Mississippi and Interstate (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>122</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept Stipends Taskforce Report (Report introduced by Commissioner Eudaly) 45 minutes requested  <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.  (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>123</b> <b>TIME CERTAIN: 10:30 AM</b> – Recognize 2019 Fire Prevention Poster contest winners (Presentation introduced by Commissioner Hardesty) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>124</b> <b>TIME CERTAIN: 10:45 AM</b> – Appoint Joy Mulumba to be available to serve on the Police Review Board for a term to expire February 10, 2023 (Report introduced by Auditor Hull Caballero) 15 minutes requested  <b>Motion to accept the report:</b> Moved by Eudaly and seconded by Wheeler.  (Y-3; Fritz absent)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<p><b>125 TIME CERTAIN: 11:00 AM</b> – Appeal of the Portland Japanese Garden against the Hearings Officer’s decision of approval with conditions limiting the Garden’s office use in the house at 369 SW Kingston Ave to four years (Previous Agenda 83; Report introduced by Mayor Wheeler; LU 19-192268 CU) 30 minutes requested</p> <p><b>Motion from January 30, 2020 to tentatively uphold the appeal and extend use for 10 years and adjust the findings accordingly:</b> Moved by Fritz and seconded by Eudaly. (Y-3; N-1 Hardesty)</p>	<p><b>PREPARE FINDINGS FOR MARCH 4, 2020 AT 10:15 AM TIME CERTAIN</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b> <b>Mayor Ted Wheeler</b></p>	
<p align="center"><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*126</b> Accept a grant in the amount of \$60,000 from the Oregon Department of Land Conservation and Development to support marine industrial land analysis for the Economic Opportunities Analysis Update (Ordinance) (Y-4)</p>	<p align="center"><b>189850</b></p>
<p align="center"><b>Office of Management and Finance</b></p>	
<p><b>*127</b> Pay property damage claim of Ben and Maja Harris in the sum of \$61,297 involving the Portland Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p align="center"><b>189851</b></p>
<p><b>*128</b> Pay property damage claim of Nicholas Rossi in the sum of \$8,117 involving Portland Fire &amp; Rescue (Ordinance) (Y-4)</p>	<p align="center"><b>189852</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b></p>	
<p align="center"><b>Water Bureau</b></p>	
<p><b>129</b> Accept contract with EC Company for the construction of the Groundwater Electrical Supply Improvements as complete, release retainage and authorize final payment (Report; Contract No. 30006001) (Y-4)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>130</b> Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Road 10E MP 6.2 – 8.2 Project at an estimated cost of \$2,220,000 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING FEBRUARY 19, 2020 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Chloe Eudaly</b></p>	
<p align="center"><b>Bureau of Transportation</b></p>	
<p><b>*131</b> Accept a grant in the amount of \$530,000 from Oregon Department of Transportation, authorize Intergovernmental Agreement for Barbur Blvd Fiber Intelligent Transportation Systems Project, SW Barbur Blvd: SW Caruthers St to SW Capitol Highway, and appropriate \$40,000 in the FY 2019-20 budget (Ordinance) (Y-4)</p>	<p align="center"><b>189853</b></p>

<p><b>*132</b> Authorize a contract with the lowest responsible bidder for the Lombard Pedestrian Enhancements Project (Ordinance) (Y-4)</p>	<p><b>189854</b></p>
<p><b>*133</b> Authorize a contract with the lowest responsible bidder for the NE 60th Alternative Pedestrian Walkway Project (Ordinance) (Y-4)</p>	<p><b>189855</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Environmental Services</b></p> <p><b>134</b> Authorize a competitive invitation to bid for digester cleaning services to be performed at the Columbia Blvd Wastewater Treatment Plant (Ordinance) 15 minutes requested</p> <p><b>PASSED TO SECOND READING FEBRUARY 19, 2020 AT 9:30 AM</b></p>	
<p><b>Office for Community Technology</b></p> <p><b>135</b> Grant a one-year temporary, revocable permit to Cellco Partnership dba Verizon Wireless for wireless communications services in the City (Second Reading Agenda 103) <b>Motion to reconsider:</b> Moved by Fritz and seconded by Eudaly. (Y-3; N-1 Hardesty) (Y-3; N-1 Hardesty)</p> <p><b>189856 AS AMENDED</b></p>	
<p><b>Office of Management and Finance</b></p> <p><b>*136</b> Authorize North Macadam urban renewal and redevelopment refunding bonds (Ordinance) 20 minutes requested for items 136-137 (Y-4)</p> <p><b>189857</b></p>	
<p><b>*137</b> Authorize Lents Town Center urban renewal and redevelopment refunding bonds (Ordinance) (Y-4)</p>	<p><b>189858</b></p>
<p><b>138</b> Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Parklane Park Construction Project for an estimated amount of \$8,500,000 (Second Reading Agenda 105) (Y-4)</p>	<p><b>189859</b></p>
<p><b>Portland Housing Bureau</b></p> <p><b>*139</b> Amend ordinance to increase compensation for subrecipient contract with Urban League of Portland in the amount of \$107,000 for services in support of coordinated Fair Housing Enforcement (Ordinance; amend Ordinance No. 189575; amend Contract No. 32001977) 20 minutes requested (Y-4)</p> <p><b>189860</b></p>	

<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>140</b> Establish a Heavy Vehicle Use Tax to fund Portland's Street Repair and Traffic Safety Program (Second Reading Agenda 114; amend Code Section 7.02.500)</p> <p>(Y-4)</p>		<p><b>189861</b></p>
<p><b>141</b> Extend contract with Cale America, Inc. for Multi-Space Parking Pay Stations through April 23, 2025 for continued operations, additional door upgrades, system expansion and provide for Area Permit Program online permits for \$16,164,000 for a 10-year total not to exceed \$31,039,000 (Second Reading Agenda 89; amend Contract No. 31000720)</p> <p>(Y-4)</p>		<p><b>189862</b></p>
<p><b>142</b> Extend contract with Central Parking System of Washington, Inc. through March 31, 2021 for Parking Garage Management Services (Second Reading Agenda 109; amend Contract No. 30001972)</p> <p>(Y-4)</p>		<p><b>189863</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 12, 2020</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>		
<p><b>143</b> <b>TIME CERTAIN: 2:00 PM</b> – 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 (Previous Agenda 79; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 3 hours requested</p>		<p><b>CONTINUED TO MARCH 12, 2020 AT 2:00 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, FEBRUARY 13, 2020</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>		
<p><b>144</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the recommendations contained within the Rose Lane Project report (Resolution introduced by Commissioner Eudaly) 3 hours requested for items 144-145</p> <p><b>Motion to clarify what we would be using traditional traffic modeling for to determine the potential treatment for phase II of the project:</b> Moved by Eudaly and seconded by Hardesty. (Y-4)</p> <p><b>Motion to accept substitute Exhibit A:</b> Moved by Eudaly and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>		<p><b>37481 AS AMENDED</b></p>

**\*145** Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Progressive Design-Build and authorize a contract for the design and construction of the Rose Lane Project, Phase II for an amount not to exceed \$10 million (Ordinance introduced by Commissioner Eudaly)

(Y-4)

**189864**

**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

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

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)*