

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 4, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>172 Request of Cheryl Graves to address Council regarding the present state of the City’s homeless crisis (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>173 Request of Antquane Truss to address Council regarding the homelessness epidemic (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>174 Request of Jan Campbell to address Council regarding a tribute to Commissioner Fish (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>175 Request of Danielle Somerville-White to address Council regarding a resolution supporting entheogenic plant practices (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>176 Request of Sean Green to address Council regarding his experience as a member of the Development Review Advisory Committee and the Bureau of Development Services Budget Advisory Committee (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*177 TIME CERTAIN: 9:45 AM – Amend the FY 2019-20 Budget and authorize construction financing in an amount not to exceed \$2,177,000 to DePaul Treatment Centers, or affiliate, to construct a new treatment facility at SE 102nd Ave and SE Cherry Blossom Dr (Ordinance introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">189872</p>
<p>178 TIME CERTAIN: 10:15 AM – 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 125; Findings introduced by Mayor Wheeler; LU 19-192268 CU) 10 minutes requested</p> <p>Motion to uphold the appeal, revise the Hearings Officer’s decision to approve the conditional use review, allow for the requested 10 years and adopt the findings: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>

<p>*179 TIME CERTAIN: 10:25 AM – Approve revisions to the Human Resources Administrative Rules related to recruitment, employment of retirees, inclement weather, compensation, performance management, and prohibited conduct (Ordinance introduced by Mayor Wheeler; amend Portland Policy Document HRAR 3.01, 3.06, 4.01, 4.11, 8.02-8.04, 9.02 and 11.02) 25 minutes requested</p> <p>Motion to remove from consideration changes to Portland Policy Document HRAR 2.02 due to ongoing bargaining taking place with labor unions: Moved by Wheeler and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>189873 AS AMENDED</p>	
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>180 Reappoint Pam Knowles and Sho Dozono to the Community Budget Advisory Board for terms to expire December 31, 2022 (Report) (Y-4)</p>		<p>CONFIRMED</p>
<p>Parks & Recreation</p> <p>*181 Authorize the Director of the Bureau of Parks and Recreation to execute a Temporary Road Crossing Agreement, amendments and similar agreements with Union Pacific Railroad necessary for the completion of the Gateway Green Development and Restoration Project, if approved by the City Attorney’s Office (Ordinance) (Y-4)</p>		<p>189869</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p> <p>*182 Authorize application to Oregon Department of Transportation for two grants in the amount of \$34,996 to develop and implement transportation safety programs, outreach, and education to improve transportation safety knowledge, awareness and experience of people walking, biking, and driving in Portland (Ordinance) (Y-4)</p>		<p>189870</p>
<p>*183 Authorize the Director of the Bureau of Transportation to sign an agreement with the Burlington Northern and Santa Fe Railroad for construction services for the North Rivergate Overcrossing Project (Ordinance) (Y-4)</p>	<p>189871</p>	
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		

<p style="text-align: center;">Bureau of Environmental Services</p> <p>*184 Amend the Sewer and Drainage Facilities Design Manual and delegate authority to make future revisions to the Director of the Bureau of Environmental Services (Ordinance; amend Portland Policy Document ENB-4.14) 10 minutes requested</p> <p>Motion to add emergency clause because it is in the public interest to have changes to the rules go into effect immediately: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p>189875 AS AMENDED</p>
<p>185 Amend contract with HDR Engineering, Inc. for additional construction support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$229,000 (Second Reading Agenda 167; amend Contract No. 30003218)</p> <p>(Y-4)</p>	<p>189874</p>
<p>186 Amend contract with McClure and Sons, Inc. for additional compensation to complete additional contract work due to design modifications and changed conditions for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$4,452,012 (Second Reading Agenda 168; amend Contract No. 30006166)</p> <p>(Y-4)</p>	<p>189876</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*187 Amend Revenue and Finance Code to streamline the procurement and contracting process (Second Reading Agenda 1186; amend Code Chapters 5.33, 5.34 and 5.68)</p> <p>Motion to amend Code Section 5.33.130 to require emergency contracts over \$150,000 to be brought to Council at the next possible scheduled session: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>Motion to amend Code Section 5.33.060 to maintain authority to award grants up to \$5,000 with no increase: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>Motion to amend Code Section 5.33.060 to give authority to award, execute, amend and terminate Intergovernmental Agreements up to \$50,000; removes Procurement from the Intergovernmental Agreement process: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>Motion to amend Code Section 5.34.510 to change contract amount from \$250,000 to \$500,000: Moved by Hardesty and seconded by Wheeler. (Y-4)</p> <p>Motion to add an emergency clause because it is in the public interest to get the program started as soon as possible: Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p>189878 AS AMENDED</p>

<p>188 Authorize an Intergovernmental Agreement between Bureau of Revenue and Financial Services-Procurement Services, Multnomah County, Washington County, Metro and the Port of Portland for the development and administration of the regional Clean Air Construction Program for approximately \$136,000 annually for seven years (Second Reading Agenda 170)</p> <p>(Y-4)</p>	<p>189877 AS AMENDED</p>
<p>Parks & Recreation</p>	
<p>*189 Authorize Portland Parks and Recreation to transfer \$60,000 and the Bureau of Environmental Services to transfer \$260,000 to the Peninsula Drainage District #1 for operational and capital expenses in FY 2019-20 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189879</p>
<p>Portland Housing Bureau</p>	
<p>*190 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 82nd Ave Multi-Use located at 1750 NE 82nd Ave (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189880</p>
<p>Commissioner Amanda Fritz</p>	
<p>*191 Amend the Open and Accountable Elections Program to permit the Director to reduce the total public contribution for special elections if the amount in the Open and Accountable Elections Fund is insufficient (Ordinance; amend Code Section 2.16.090) 15 minutes requested</p> <p>(Y-4)</p>	<p>189881</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Bureau of Emergency Communications</p>	
<p>*192 Authorize a support and maintenance gap contract with Versaterm, Inc. for the Computer Aided Dispatch System used by the Bureau of Emergency Communications not to exceed \$2 million (Ordinance) 10 minutes requested</p> <p>Rescheduled to March 4, 2020 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>189882</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 4, 2020</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>193 TIME CERTAIN: 2:00 PM – Neighborhood Prosperity Network Seven-Year update (Report introduced by Mayor Wheeler) 60 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Hardesty.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>

THURSDAY, 2:00 PM, MARCH 5, 2020

**DUE TO LACK OF AGENDA THERE WAS
NO THURSDAY 2:00 PM MEETING**

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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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

Council Clerk Testimony: 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.

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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

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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 & 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 • The Gateway Center

CHLOE EUDALY

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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)

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

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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