

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 18, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, and Saltzman, 5.

Disposition:

COMMUNICATIONS

<p>31 Request of Crystal Elinski to address Council regarding Happy Birthday (Previous Agenda 17; Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>32 Request of Wayne Wignes to address Council regarding illegal blocking of a public right of way under the Burnside Bridge (Previous Agenda 18; Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>33 Request of Sarah Hobbs to address Council regarding quickly fix Vista Bridge suicide prevention barrier (Previous Agenda 19; Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>34 Request of Michael Withey to address Council regarding affordable micro housing and homeless villages (Previous Agenda 20; Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>35 Request of Stan Herman to address Council to review and respond to being in violation of ORS 830.035 (Previous Agenda 21; Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>36 Request of Brainard Brauer to address Council regarding engrained cultural systemic entrenchment (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>37 Request of Joe Walsh to address Council regarding communication (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>38 Request of Steven Entwisle to address Council regarding celebrating the spirit of activism (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>39 Request of Charles Ormsby to address Council regarding Bureau of Environmental Services Terwilliger Blvd sewer and Tryon Creek treatment plant projects (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>40 Request of Carl Wikman to address Council regarding celebration of Portland's only covered bridge, Cedar Crossing (Communication)</p>	<p align="center">PLACED ON FILE</p>

TIMES CERTAIN		
41	<p>TIME CERTAIN: 9:45 AM – Accept the Residential Demolition Ordinance Implementation Report from the Bureau of Development Services and Development Review Advisory Committee (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	ACCEPTED
42	<p>TIME CERTAIN: 10:15 AM – Portland Water Bureau 2016 Customer Survey Results (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	ACCEPTED
CONSENT AGENDA – NO DISCUSSION		
<p>Mayor Ted Wheeler</p> <p>Office of Equity and Human Rights</p>		
43	<p>Reappoint Alisha Zhao to the Human Rights Commission for a term to expire January 24, 2020 (Report) (Y-5)</p>	CONFIRMED
Office of Management and Finance		
*44	<p>Authorize a Special Appropriation grant agreement with Street Roots in an amount not to exceed \$62,887 to expand its sales area on Portland's eastside and increase support and opportunities to its vendors (Ordinance) (Y-5)</p>	188201
*45	<p>Authorize a Special Appropriation grant agreement with Street Roots in an amount not to exceed \$11,850 to expand its vendor zine project (Ordinance) (Y-5)</p>	188192
*46	<p>Authorize a Special Appropriation grant agreement with Oregon Film & Charitable Partnership Fund in an amount not to exceed \$7,500 for its 2016 Oregon Film Shadow Program (Ordinance) (Y-5)</p>	188193
*47	<p>Authorize a Special Appropriation grant agreement with Oregon Community Warehouse dba Community Warehouse in an amount not to exceed \$61,961 to purchase a truck for delivery of donated household items and furniture to Portland's vulnerable clients (Ordinance) (Y-5)</p>	188194

<p>*48 Authorize an Intergovernmental Agreement with Portland State University for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236 (Previous Agenda 22; Contract No. 30005628)</p> <p>(Y-5)</p>	<p>188195</p>	
<p>*49 Authorize a Special Appropriation grant agreement with Young Audiences of Oregon & SW Washington in an amount not to exceed \$20,000 to expand their Arts and Equity program at the Portland Public Schools charter school, Kairos (Previous Agenda 23)</p> <p>(Y-5)</p>	<p>188196</p>	
<p>*50 Authorize a Special Appropriation grant agreement with Confluence in an amount not to exceed \$25,000 for the interpretive development and tribal relations portion of the redevelopment of Celilo Park (Previous Agenda 24)</p> <p>(Y-5)</p>	<p>188197</p>	
<p>*51 Authorize a contract with MAKERS Architecture and Urban Design for master site and implementation planning for the Kerby/Albina Yard/Municipal Service Center for the Bureau of Transportation Maintenance Operations and CityFleet for a total not-to-exceed amount of \$291,088 (Previous Agenda 25; Ordinance)</p> <p>(Y-5)</p>	<p>188198</p>	
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>52 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of Spring Garden Park (Ordinance)</p>		<p style="text-align: center;">PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>*53 Authorize the Bureau of Environmental Services to execute revised easement with Tualatin Hills Park and Recreation District, as part of the FABAs Pressure Line System Upgrade Project No. E10599 (Ordinance; amend Ordinance No. 187699)</p> <p>(Y-5)</p>		<p>188199</p>
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p> <p>54 Authorize contracts as required with four firms for Right-of-Way Appraisal services not to exceed \$250,000 each (Ordinance)</p>		<p style="text-align: center;">PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>

<p style="text-align: center;">Portland Fire & Rescue</p> <p>*55 Accept and appropriate a grant in the amount of \$23,130 from Oregon State Fire Marshal 2016 Hazardous Materials Emergency Preparedness Grant for advanced hazardous materials training for Portland Fire & Rescue (Ordinance) (Y-5)</p>	<p>188200</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>56 Extend term of a franchise granted to Olympic Pipe Line Company to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>57 Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Previous Agenda 26; Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>58 Authorize Price Agreements with three firms for on-call civil engineering services not to exceed \$500,000 for each Price Agreement (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>
<p>59 Authorize a contract with Pure Technologies U.S. Inc. not to exceed \$3,610,710 for the Bull Run Supply Conduits (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>60 Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Previous Agenda 27; Hearing; Ordinance; C-10055) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 25, 2017 AT 9:30 AM</p>

Portland Fire & Rescue	
<p>*61 Authorize a contract with Legacy Good Samaritan Medical Center for a Mobile Healthcare Services Pilot Program for post-hospital care services for at-risk patients (Ordinance) (Y-5)</p>	188202
<p><u>WEDNESDAY, 2:00 PM, JANUARY 18, 2017</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 19, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, and Saltzman, 5.</p>	
<p>62 TIME CERTAIN: 2:00 PM – Accept the City of Portland 2017 Federal Legislative Agenda (Previous Agenda 28; Report introduced by Mayor Wheeler) 1 hour requested for items 62-63</p> <p>Motion to amend page 6 to include scrivener changes to paragraph 1: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to accept substitute exhibit: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to accept report as amended: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED AS AMENDED</p>
<p>63 Accept the City of Portland 2017 State Legislative Agenda (Previous Agenda 29; Report introduced by Mayor Wheeler)</p> <p>Motion to accept amendments discussed in the meeting as a package: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to accept the report as amended: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>ACCEPTED AS AMENDED</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

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Reports, 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.

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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OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning and Sustainability City Attorney City Budget Office Government Relations Office of Equity and Human Rights Office of Management & Finance Portland Bureau of Emergency Management Portland Development Commission Portland Housing Bureau Portland Police Bureau	Travel Portland Regional Disaster Preparedness Organization – Policy Committee Home Forward A Home For Everyone (with Commissioner Eudaly) Local Public Safety Coordinating Council Mt. Hood Cable Regulatory Commission Portland Community Media Human Rights Commission

CHLOE EUDALY

Commissioner of Public Safety
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Bureau Portfolio	Liaison Responsibilities
Office of Neighborhood Involvement Bureau of Development Services	A Home For Everyone (with Mayor Wheeler) Public Involvement Advisory Committee New Portlanders Policy Council Metro Policy Advisory Committee (MPAC) Multnomah County Animal Control Portland Commission on Disability

NICK FISH

Commissioner of Public Works
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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

AMANDA FRITZ

Commissioner of Public Utilities
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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

DAN SALTZMAN

Commissioner of Public Affairs
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Bureau Portfolio	Liaison Responsibilities
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	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
Assessments, Finance & Foreclosure 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	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Marshman
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
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Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
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Water Bureau	Michael Stuhr

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