

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>The Portland Building – 1120 SW Fifth Avenue</b></p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p style="text-align: center;"><b><u>WEDNESDAY, 9:30 AM, MARCH 1, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>188</b> Request of J. Dubois to address Council regarding reform, multi-level (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>189</b> Request of Robert McCullough to address Council regarding city revenue enhancements (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>190</b> Request of Kernel Moses to address Council regarding Biblical teachings regarding the orphan, the destitute, the downtrodden and the rich (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>191</b> Request of James B. Lee to address Council regarding concerns for security at City Hall (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>192</b> Request of Standard Schaefer to address Council regarding Emergency Medical Services and Portland Police Bureau crowd control - protocol needs updating for new weapons (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>193</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim March 2017 to be Women’s History Month in Portland (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>194</b> Reappoint Wendy Serrano, appoint Matthew Gebhardt to the Home Forward Board of Commissioners and confirm the Gresham appointment of Richard Anderson (Resolution)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>37271</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*195</b> Authorize an Intergovernmental Agreement with Portland State University for \$15,000 to research and track naturally occurring affordable housing as part of the Southwest Corridor Equitable Housing Strategy (Ordinance)  (Y-4)</p>	<p><b>188250</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*196</b> Pay claims of Michael Cooley in the sum of \$425,000 and Lori Cooley in the sum of \$100,000 for the total sum of \$525,000 involving the Bureau of Transportation (Ordinance)  (Y-4)</p>	<p><b>188257</b></p>
<p><b>*197</b> Extend contract with StellarRAD Systems LLC, through June 30, 2018 and increase the contract value by \$247,960 for a contractual not-to-exceed amount of \$1,372,960 for maintenance of the Communications Network (Ordinance; amend Contract No. 41090)  (Y-4)</p>	<p><b>188258</b></p>
<p><b>*198</b> Amend contract with Elevator Consulting Services for Elevator Inspections for a total not-to-exceed amount of \$100,583 (Ordinance; amend Contract No. 30005016)  (Y-4)</p>	<p><b>188251</b></p>
<p><b>*199</b> Authorize a contract with Carleton Hart Architecture, PC for a Needs Analysis for Portland Fire &amp; Rescue Logistics, Prevention, and Training, and Scenario Planning for the Parkrose SFC Jerome F. Sears Sites for a total not-to-exceed amount of \$180,264 (Ordinance; Contract No. 30005724)  (Y-4)</p>	<p><b>188252</b></p>
<p><b>200</b> Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)</p>	<p><b>PASSED TO SECOND READING MARCH 8, 2017 AT 9:30 AM</b></p>
<p><b>201</b> Extend term of franchise granted to Qwest Communications Company, LLC n/k/a CenturyLink Communications, LLC to build and operate telecommunications facilities within City Streets (Second Reading Agenda 174; amend Ordinance No. 171914)  (Y-4)</p>	<p><b>188253</b></p>
<p><b>202</b> Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 175; amend Ordinance No. 175793)  (Y-4)</p>	<p><b>188254</b></p>
<p><b>Commissioner Amanda Fritz Portland Parks &amp; Recreation</b></p>	
<p><b>*203</b> Authorize a competitive solicitation for construction of the North Park Blocks Playground Replacement and Improvement Project for an estimated \$980,000 (Ordinance)  (Y-4)</p>	<p><b>188263</b></p>

<p><b>*204</b> Authorize a competitive solicitation for construction of Ventura Park Play Area Improvements and Loo Project for an estimated \$894,807 (Ordinance)  (Y-4)</p>	<p><b>188255</b></p>
<p><b>*205</b> Authorize contracts with Wenaha Goup, Inc., Exeltech Consulting, Inc., and MacKay &amp; Sposito, Inc. to provide construction management services on an as-needed basis, at a not-to-exceed amount of \$150,000 per contract (Ordinance)  (Y-4)</p>	<p><b>188256</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>206</b> Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Second Reading Agenda 169; amend Title 17, Title 24 and Title 33)  (Y-3; Eudaly absent)</p>	<p><b>188259</b> AS AMENDED</p>
<p><b>207</b> Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Second Reading Agenda 170; amend Title 11)</p>	<p><b>CONTINUED TO MARCH 8, 2017 AT 9:30 AM</b></p>
<p><b>City Attorney</b></p>	
<p><b>208</b> Authorize City Attorney to appear as amicus curiae to support City interests in fair treatment of immigrants (Resolution)  (Y-3; Eudaly absent)</p>	<p><b>37272</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*209</b> Authorize Intergovernmental Agreement with Portland State University in the amount of \$15,750 to conduct a Citywide employee engagement survey to ascertain strengths that support the City's identity as an Employer of Choice and further identify areas for growth and improvement (Ordinance) 20 minutes requested  (Y-4)</p>	<p><b>188260</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*210</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Hawthorne Boulevard located at 2310 SE Hawthorne Blvd (Ordinance) 10 minutes requested  (Y-4)</p>	<p><b>188261</b></p>
<p><b>*211</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Fairfield Killingsworth located at 5327 N Interstate Ave (Ordinance) 10 minutes requested  (Y-4)</p>	<p><b>188262</b></p>

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*212</b> Amend contracts with R&amp;W Engineering, Inc. and MFIA, Inc. in the amount of \$100,000 per contract to provide additional mechanical engineering services (Ordinance; amend Contract Nos. 31000852 and 31000849)</p> <p>(Y-4)</p>	<p><b>188264</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>213</b> Authorize a contract with lowest responsible bidder for the construction of the Wheeler Basin Reconstruction and Green Streets Project No. E10219 for \$7,033,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 8, 2017 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p> <p><b>214</b> Assess benefited properties for mast arm traffic signal and utility undergrounding improvements in the N Vancouver Ave and Cook St Local Improvement District (Second Reading Agenda 167; C-10047)</p> <p>(Y-4)</p>	<p><b>188265</b></p>
<p><b>215</b> <b>TIME CERTAIN: 2:00 PM</b> – Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project (Ordinance introduced by Commissioner Fish) 90 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 8, 2017 AT 9:30 AM</b></p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 2, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4.</p>	
<p><b>*216</b> <b>TIME CERTAIN: 2:00 PM</b> – Establish emergency speed for portions of Southeast Division from SE 82<sup>nd</sup> Ave to SE 174<sup>th</sup> at the city limits (Ordinance introduced by Commissioner Saltzman) 1 hour requested</p> <p><b>Motion to add a directive to give the Commissioner in Charge or the Director of the Bureau of Transportation discretionary authority to extend the 120 day period for another 120 days:</b> Moved by Fish and seconded by Wheeler. (Y-4)</p> <p>(Y-4)</p>	<p><b>188266</b> AS AMENDED</p>

**MARCH 1-2, 2017**

**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 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 CityNet 30, Portland Community Media television.

**Mary Hull Caballero**  
Auditor of the City of Portland

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](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.

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Portfolio</b>
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
Office of Equity and Human Rights	Dante James
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
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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