

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 5, 2017**

Disposition:

THOSE PRESENT WERE: Commissioner Saltzman presiding at 9:30 for the election of Commissioner Fritz as President; Commissioners Fish and Fritz, 3. Following the election: Commissioner Fritz, Presiding. Commissioner Eudaly arrived at 9:42 a.m., 4.

Motion to elect Commissioner Fritz as President of the Council: Moved by Fish and seconded by Saltzman. (Y-3)

COMMUNICATIONS

752 Request of Dennis Morrow to address Council regarding Village Gardens (Communication)

PLACED ON FILE

753 Request of Kris Soebroto to address Council regarding Village Gardens (Communication)

PLACED ON FILE

754 Request of Robin Ryan to address Council regarding facilitate introductions (Communication)

PLACED ON FILE

755 Request of David Kif Davis to address Council regarding stalking away the First Amendment: targeting of copwatchers, whistleblowers and activists by the City (Communication)

PLACED ON FILE

756 Request of Mary Peveto to address Council regarding state efforts to reduce toxic air pollution (Communication)

PLACED ON FILE

TIMES CERTAIN

757 TIME CERTAIN: 9:45 AM – Proclaim July 2017 to be Portland PrEP Awareness Month in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

758 Reappoint Linda Barnes, Eugene Lathan, John McCamish and Ed Wallace to the Fire Code Board of Appeals for terms to expire June 30, 2020 (Report introduced by Mayor Wheeler and Commissioner Saltzman)

CONFIRMED

(Y-4)

Mayor Ted Wheeler

JULY 5, 2017

<p>759 Appoint Colleen Johnson as co-chair, Hilda Stevens and Dan Peterson as voting members, and Alice Brawley-Chesworth, Ana Brophy, and Van Le as ex-officio members of the Portland Utility Board (Report)</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>*760 Authorize a grant agreement with the Portland Opportunities Industrialization Center, not to exceed amount of \$60,000 for the employ of the Gang Impacted Family Team Coordinator to provide support for program stakeholders serving gang impacted youth and families (Ordinance)</p> <p>(Y-4)</p>	<p>188495</p>
<p>Office of Management and Finance</p>	
<p>*761 Pay claim of Anthony Johnson in the sum of \$8,797 involving the Bureau of Transportation and Procurement Services (Ordinance)</p> <p>(Y-4)</p>	<p>188496</p>
<p>*762 Pay claim of Keene Studio, LLC in the sum of \$8,808 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p>188497</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>*763 Authorize contract with Cardno, Inc. for on-call services for environmental review of transportation projects not to exceed \$150,000 (Ordinance)</p> <p>(Y-4)</p>	<p>188498</p>
<p>764 Authorize Intergovernmental Agreement with Sound Transit for cooperative procurement of modern streetcars (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM</p>
<p>Fire & Police Disability & Retirement</p>	
<p>*765 Authorize an Intergovernmental Agreement with the State of Oregon, Office of Administrative Hearings/Employment Department for hearings officer and appellate review services in an amount not to exceed \$400,000 for a four-year period (Ordinance)</p> <p>(Y-4)</p>	<p>188499</p>
<p>Portland Fire & Rescue</p>	
<p>766 Authorize a purchase order with Skeeter Brush Trucks, LLC for the purchase of three wildland brush trucks for a total not-to-exceed amount of \$700,000 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	

<p>*767 Authorize an application to Oregon Office of Emergency Management for a Hazard Mitigation Grant Program grant up to \$1,350,000 for Johnson Creek floodplain acquisition (Ordinance) (Y-4)</p>	<p>188500</p>
<p>REGULAR AGENDA</p>	
<p>*768 Revise Transient Lodgings Tax Code to provide Administrative subpoena authority to the Director of the Revenue Division to ensure compliance with short-term rental laws and regulations (Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Sections 6.04.040 and 6.04.130) 15 minutes requested (Y-4)</p>	<p>188501</p>
<p>Mayor Ted Wheeler Bureau of Police</p>	
<p>*769 Authorize application to the U.S. Department of Justice, Office of Community Oriented Policing for a grant in the amount of \$625,000 for the Fiscal Year 2017 COPS Hiring Program grant program to partially fund five Police Officers for 36-months (Ordinance) 20 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>770 Accept bid of Titan Utilities, LLC for the Middle Hillsdale Rainfall Derived Inflow and Infiltration Pilot Project Laterals for \$3,922,244 (Procurement Report - Bid No. 00000583) 15 minutes requested Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*771 Authorize contract with Applied Technical Systems, Inc. to provide telecommunications cabling and related services not to exceed \$2,500,000 (Ordinance) 15 minutes requested (Y-4)</p>	<p>188502</p>
<p>*772 Authorize a contract with Motorola Solutions, Inc. in the amount of \$14,000,000 to provide public safety communications equipment and related services (Ordinance) 15 minutes requested</p>	<p>CONTINUED TO JULY 12, 2017 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>773 Direct the Portland Housing Bureau to adopt median income and maximum monthly rent guidelines (Second Reading Agenda 747) (Y-4)</p>	<p>188503</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

JULY 5, 2017

774 Amend contract with TriMet related to development and funding of the Portland Streetcar system and shared regional transit goals (Ordinance; amend Contract No. 33000088) 10 minutes requested	PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM
775 Amend the boundary of the SW Dolph Ct – Spring Garden St Local Improvement District to construct additional street, sidewalk and stormwater improvements 111 feet west on SW Spring Garden St and create a new pending lien record for 3352 SW Spring Garden St (Hearing; Ordinance; C-10053; amend Ordinance No. 187740)	PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM
776 Create a local improvement district to construct street, sidewalk and stormwater improvements in the NE 27th Ave and Holland St Local Improvement District (Hearing; Ordinance; C-10059)	PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM
Commissioner Amanda Fritz	
Portland Parks & Recreation	
*777 Authorize the acquisition of 2.2 acres of real property at 1610 SW Taylors Ferry Rd for \$525,000 to be used for natural area purposes and increase the capacity of the park system (Ordinance) 15 minutes requested (Y-4)	188504
Commissioner Nick Fish	
Bureau of Environmental Services	
778 Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions Project No. E08748 for an estimated \$3,000,000 annually (Second Reading Agenda 748) (Y-4)	188505
Water Bureau	
779 Authorize an Intergovernmental Agreement with Energy Northwest in the amount of \$8,000,000 for the Operations and Maintenance of Portland Hydroelectric Project (Ordinance) 10 minutes requested	PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM
780 Authorize Intergovernmental Agreement with Oregon State University in the amount of \$10,178 for the Cascadia Subduction Zone at Bull Run Watershed Project (Second Reading Agenda 750) (Y-4)	188506
City Auditor Mary Hull Caballero	
781 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1092) 15 minutes requested	PASSED TO SECOND READING JULY 12, 2017 AT 9:30 AM

2:00 PM WEDNESDAY/THURSDAY JULY 5-6, 2017

**DUE TO LACK OF AGENDA THERE WERE NO
WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

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

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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

JULY 5, 2017

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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“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 Neighborhood Involvement in City Hall or call 503-823-4519. Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications 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 Prosper Portland 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/Open Signal Human Rights Commission BOEC User Board

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

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 Multnomah Youth Commission

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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's 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
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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	Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)

MARY HULL CABALLERO

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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	Rebecca Esau, Interim
Bureau of Emergency Communications	Lisa St. Helen, Interim
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	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Dave Austin, Interim
Prosper Portland (fka 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

Updated 06-15-2017