

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 11, 2018**

Disposition:

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
EMERGENCY ITEMS WERE NOT CONSIDERED
AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Saltzman and Fish. 3

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

COMMUNICATIONS

724 Request of Brad Perkins to address Council regarding Rose Quarter to Gorge Trail (Communication)

PLACED ON FILE

725 Request of Russell McCulley to address Council regarding a viable solution for housing (Communication)

PLACED ON FILE

726 Request of Sarah Hobbs to address Council regarding Out of the Darkness Walk (Communication)

PLACED ON FILE

727 Request of Colette DeWitt to address Council regarding Relocation Ordinance (Communication)

PLACED ON FILE

728 Request of Stan Herman to address Council regarding a request to meet with a Council member (Communication)

PLACED ON FILE

TIMES CERTAIN

729 TIME CERTAIN: 9:45 AM – Declare the Human Access Project’s River Hugger Swim Team based at Portland Fire and Rescue Station 21 Fire House Dock, as the City of Portland’s open water swimming safety ambassadors and the Official Open Water Swim Team of the City (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested

Motion to amend 4th WHEREAS to “4% of the Willamette River shoreline in the central city has a sandy, publicly-accessible entry point; add “WHEREAS, the Willamette River is Portland’s second largest public open space”; amend the 9th WHEREAS to delete “adopted to be” and add “for public information”:
Moved by Saltzman and seconded by Fish. (Y-3)

(Y-3)

37372
AS AMENDED

<p>730 TIME CERTAIN: 10:15 AM – Authorize a Development Agreement with Portland State University, Oregon Health Sciences University and Portland Community College for the development and creation of a new commercial multi-level condominium building, known as the Jasmine Block at 401 SW Harrison St (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 18, 2018 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>731 Appoint Heidi Bullock, Colleen Johnson, Rob Martineau, Dory Robinson and Allan Warman as voting members and Ana Brophy, Van Le and Vera Zaharova as ex-officio members of the Portland Utility Board (Report introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-3)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>732 Accept bid of Wildish Standard Paving Co. for the NE Halsey - Weidler Streetscape Project for \$4,296,641 (Procurement Report – Bid No. 0000915)</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>733 Accept Guaranteed Maximum Price of \$2,532,012 from Stacy and Witbeck, Inc. of Oregon for construction related to the Portland Open Space Sequence Restoration Project (Procurement Report – RFP No. 0000617) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>734 Authorize a contract with Brown and Caldwell, Inc. for professional engineering services for the Asset Management Program for Continuous Collections System Planning Project for a total not-to-exceed amount of \$1,249,498 (Ordinance) 10 minutes requested</p> <p>(Y-3)</p>	<p>PASSED TO SECOND READING JULY 18, 2018 AT 9:30 AM</p>
<p>735 Authorize a contract with CH2M Hill Engineers, Inc. to provide design, permitting and construction support engineering services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion Program Project No. E07947 in the amount of \$28,300,000 (Second Reading Agenda 718)</p> <p>(Y-3)</p>	<p>189056A</p>

<p>736 Authorize a contract with Stantec Consulting Services, Inc. to provide Program Management, Project Controls and Construction Management Support Services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion and Tryon Creek Wastewater Treatment Plant Improvements Programs Project Nos. E07947 and E10970 in the amount of \$21,800,000 (Second Reading Agenda 719) (Y-3)</p>	<p>189057</p>
<p>Water Bureau</p>	<p>PASSED TO SECOND READING JULY 18, 2018 AT 9:30 AM</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY JULY 11-12, 2018</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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 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 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

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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, 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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“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
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 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
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 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
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 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation <u>Oversight Responsibilities</u> Open and Accountable Elections	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation Fair and Moral Claims Committee (with Comm Saltzman)

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
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 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) Fair and Moral Claims Committee (with Comm Fritz)

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	Rebecca Esau
Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Claudio Campuzano, Interim
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Mike Myers, Chief
Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 06-08-2018