

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 30, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>65</b> Request of Robert Patterson to address Council regarding Homeless Bill of Rights (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>66</b> Request of Shana Mita Canote to address Council regarding school resource officer (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>67</b> Request of Mary Bowers to address Council regarding unlicensed/fraudulent recovery homes (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>68</b> Request of Stan Herman to address Council regarding ask the same old question (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>69</b> Request of Sharon Nasset to address Council regarding citizen comments having interruptions, and a way everyone can be accommodated (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>70</b> <b>TIME CERTAIN: 9:45 AM</b> – Appoint members to the Open and Accountable Elections Commission (Report introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Hardesty. (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>71</b> <b>TIME CERTAIN: 10:15 AM</b> – Appeal of Kyle Bell against Portland Bureau of Transportation posting the property located at 2370 SE 60<sup>th</sup> for sidewalk repairs (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p><b>Motion to deny the appeal. Findings: The work was required by code and the conditions required the improvements. The improvements are consistent with code and City specifications. The improvement charges were calculated as provided by code. No adjustments are necessary because PBOT has already made an adjustment in the bill. Finally, the appellant may appeal the determination of Council to court via writ of review:</b> Moved by Eudaly and seconded by Fritz. (Y-4; N-1 Hardesty)</p> <p><b>The Bureau is directed to come back to Council with an ordinance within 30 days to codify the findings and determination for a final vote, so that Mr. Bell can exercise any other appeal rights if he so chooses.</b></p>	<p style="text-align: center;"><b>APPEAL DENIED</b></p>

<p><b>72</b>    <b>TIME CERTAIN: 10:45 AM</b> – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Eudaly.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*73</b>    Authorize a contract between Fortinet, Inc. for a Next Generation Firewall System in the amount of \$4.5 million (Ordinance)</p> <p>(Y-5)</p>	<p><b>189364</b></p>
<p><b>*74</b>    Exclude the nonrepresented classification of Technology Capital Project Manager from the classified service (Ordinance)</p> <p>(Y-5)</p>	<p><b>189356</b></p>
<p><b>*75</b>    Pay bodily injury claim of Cortney Dietrich in the sum of \$18,090 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>189357</b></p>
<p><b>*76</b>    Pay property damage claim of Spin Laundry Lounge, LLC in the sum of \$18,314 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p><b>189358</b></p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>77</b>    Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program for \$130,000 (Second Reading Agenda 56; amend Contract No. 30004057)</p> <p>(Y-5)</p>	<p><b>189359</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*78</b>    Authorize the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Beaverton School District to permit the Bureau to install a rain gauge and communication equipment on the roof of Bonny Slope Elementary School (Ordinance)</p> <p>(Y-5)</p>	<p><b>189360</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p> <p><b>Portland Fire &amp; Rescue</b></p>	

<p><b>79</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$429,174 for hazard mitigation in Forest Park (Ordinance)</p>	<p><b>JANUARY 30, 2019</b> <b>PASSED TO SECOND READING</b> <b>FEBRUARY 6, 2019</b> <b>AT 9:30 AM</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*80</b> Amend contract with CH2M Hill Engineers, Inc. to complete the design for the Outer Division Multi-Modal Safety Project not to exceed \$283,649 (Ordinance; amend Contract No. 30005277)  (Y-5)</p>	<p><b>189361</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>81</b> Amend contract with OIR Group for the review of closed officer-involved shootings and in-custody death investigations to extend term and increase maximum compensation allowed under contract by \$60,000 (Ordinance; amend Contract No. 30005510)</p>	<p><b>PASSED TO SECOND READING</b> <b>FEBRUARY 6, 2019</b> <b>AT 2:00 PM</b> <b>TIME CERTAIN</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>82</b> Declare the City of Portland's opposition to the offshore drilling of oil and gas and exploration activities off the Oregon Coast (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested  (Y-5)</p>	<p><b>37411</b></p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>83</b> Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding terminated employee Gregg Lewis (Ordinance) 15 minutes requested  <b>Motion to remove emergency clause:</b> Moved by Wheeler and seconded by Hardesty. (Y-5)</p>	<p><b>PASSED TO SECOND READING</b> <b>AS AMENDED</b> <b>FEBRUARY 6, 2019</b> <b>AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>84</b> Accept recommendations of the Special Appropriations Committee for the FY 18/19 competitive special appropriations grant program (Report) 15 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-5)</p>	<p><b>ACCEPTED</b></p>

<p><b>85</b> Authorize three Price Agreements for Asphalt Concrete Supply, each with a contractual term of five years for a combined total of \$18.5 million (Procurement Report - Project No. 122426) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fritz and seconded by Eudaly. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*86</b> Authorize a competitive solicitation and contract with the highest scoring proposer for Security Officer Services for an estimated \$10 million over five years (Ordinance) 30 minutes requested</p> <p>Continued to January 30, 2019 at 2:30 p.m. (Y-4; Fish absent)</p>	<p><b>189365</b></p>
<p><b>*87</b> Authorize grievance settlement between AFSCME Local 189 and the City of Portland through its Portland Police Bureau regarding police desk clerks (Ordinance) 15 minutes requested</p> <p>Rescheduled to January 30, 2019 at 2:30 p.m. (Y-4; Fish absent)</p>	<p><b>189366</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>S-88</b> Authorize the Commissioners in Charge of Bureau of Environmental Services, or designee, and Portland Parks &amp; Recreation, or designee, to execute agreements for the planning, design, construction and maintenance of watershed restoration projects in partnership with the U.S. Army Corps of Engineers and other partners (Second Reading Agenda 62) (Y-5)</p>	
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>89</b> Accept \$1.5 million grant from Oregon Department of Transportation, authorize Intergovernmental Agreement for Columbia Boulevard Safety Improvement project, and appropriate \$500,000 in FY 2018-19 (Second Reading Agenda 64) (Y-5)</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:30 PM, JANUARY 30, 2019</u></b></p> <p style="text-align: center;"><b>NOTE START TIME 2:30 PM</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p><b>90</b> <b>TIME CERTAIN: 2:30 PM</b> – Update from Portland Community College Future Connect Program (Report introduced by Mayor Wheeler) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p><b>ACCEPTED</b></p>

**91 TIME CERTAIN: 3:30 PM** – Proclaim February 2019 to be Black History Month (Proclamation introduced by Mayor Wheeler)  
45 minutes requested

**PLACED ON FILE**

**THURSDAY, 2:00 PM, JANUARY 31, 2019**

**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.

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 Open Signal Cable TV.

**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 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.

**JANUARY 30, 2019**

<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

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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 Community & Civic Life in City Hall or call 503-823-4519.*

*Also online at <https://www.portlandoregon.gov/civic/index.cfm?&c=37423>.*

**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"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office for Community Technology</li> </ul>	<ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Saltzman)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Office of the Portland Children’s Levy</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• A Home for Everyone (with Mayor Wheeler)</li> <li>• Regional Arts &amp; Culture Council</li> <li>• Portland’s 5 Centers for the Arts</li> <li>• Public Involvement Advisory Committee</li> <li>• New Portlanders Policy Council</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Multnomah County Animal Control</li> <li>• Multnomah Youth Commission</li> <li>• Portland Streetcar, Inc.</li> <li>• Portland Mall Management, Inc.</li> <li>• Portland Aerial Tram Board</li> <li>• Joint Policy Advisory Committee on Transportation (JPACT)</li> </ul>

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> </ul>	<ul style="list-style-type: none"> <li>• Office of Film &amp; Video</li> <li>• Venture Portland</li> <li>• Metropolitan Exposition and Recreation Commission (MERC)</li> <li>• Elders in Action</li> <li>• Portland Utility Board (PUB)</li> <li>• Portland Parks Foundation</li> <li>• Portland Parks Board</li> <li>• Pioneer Courthouse Square</li> </ul>

**AMANDA FRITZ**

Commissioner of Public Utilities  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Bureau of Hydroelectric Power</li> <li>• Office of Equity and Human Rights</li> </ul> <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> <li>• Open and Accountable Elections</li> </ul>	<ul style="list-style-type: none"> <li>• League of Oregon Cities (with Mayor Wheeler)</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• Portland Utility Board (PUB)</li> <li>• Human Rights Commission (with Mayor Wheeler)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Rose Festival Foundation</li> <li>• Portland Commission on Disability (with Mayor Wheeler)</li> </ul>

**JO ANN HARDESTY**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Fire &amp; Rescue</li> <li>• Portland Bureau of Emergency Management</li> <li>• Bureau of Emergency Communications</li> <li>• Fire &amp; Police Disability &amp; Retirement</li> </ul>	<ul style="list-style-type: none"> <li>• BOEC User Board</li> <li>• Local Public Safety Coordinating Council (with Mayor Wheeler)</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)</li> <li>• Fair &amp; Moral Claims Committee</li> </ul>



**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	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	Joe Zehnder, Interim
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner, Interim
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard, 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 Community & Civic Life	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Mike Myers, Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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