

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 20, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Hardesty, 3.</p> <p>Due to the absence of two Council Members, emergency ordinances were heard and continued to a future date for voting. Consent Agenda items were not heard.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>136 Request of Mark Bradley to address Council regarding leaking heating oil tanks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>137 Request of Ken Burfeind to address Council regarding disruption of peace and quiet at Broadway and Market Plaid Pantry (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>138 Request of David Kif Davis to address Council regarding ongoing war on copwatchers, citizen journalist and citizens by G4S Security, City Council and the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>139 Request of Charles B. Ormsby to address Council regarding Bureau of Environmental Services multiple projects (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>140 Request of Dee White to address Council regarding Portland values, science and lead in our drinking water (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>141 TIME CERTAIN: 9:45 AM – Accept funding and authorize Intergovernmental Agreement with Washington County for \$1 million for SW Multnomah/Garden Home intersection safety project (Ordinance introduced by Commissioner Eudaly) 35 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 27, 2019 AT 9:30 AM</p>
<p>142 TIME CERTAIN: 10:20 AM – Amend fee schedules for Land Use Services (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 27, 2019 AT 9:30 AM</p>

<p>*143 TIME CERTAIN: 10:40 AM – Transfer functions and staff from the Auditor Assessment, Finance and Foreclosure Division to the Bureau of Revenue of Financial Services’ Revenue Division and designate the Revenue Division as the recorder for purposes of the City lien docket and financing local improvements (Ordinance introduced by Auditor Hull Caballero; amend various Code Sections and Administrative Rules) 20 minutes requested</p>	<p>RESCHEDULED TO MARCH 6, 2019 AT 10:15 AM TIME CERTAIN</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*144 Correct the salary grade of the nonrepresented classification of Occupational Health Specialist (Ordinance)</p>	<p>RESCHEDULED TO MARCH 6, 2019 AT 9:30 AM</p>
<p>*145 Pay property damage claim of Main Street Development, Inc. in the sum of \$24,143 involving the Portland Bureau of Development Services (Ordinance)</p>	<p>RESCHEDULED TO MARCH 6, 2019 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*146 Amend subrecipient contract with Housing Development Center, Inc. by \$54,100 for a total value of \$151,100 to support the Risk Mitigation Pool program (Ordinance; amend Contract No. 32001821)</p>	<p>RESCHEDULED TO MARCH 6, 2019 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*147 Accept an Engineering Report on a proposed encroachment into the public right-of-way for a second subsurface tunnel under SW Meade St (Ordinance)</p>	<p>RESCHEDULED TO FEBRUARY 27, 2019 AT 9:30 AM</p>
<p>*148 Authorize Development Fee Agreement with Fernhill Crossing, LLC to pay the City a fee of \$60,000 for transportation system improvements (Ordinance)</p>	<p>RESCHEDULED TO FEBRUARY 27, 2019 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	

<p>149 Accept bid of Landis & Landis Construction, LLC for Sunnyside North Reconstruction & Green Streets ALD-05 for \$9,320,929 (Procurement Report – Bid No. 00001090) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>	
<p>150 Establish an interim compensation rate for the revised Tree Inspector classification and create a new represented classification of Tree Inspector, Senior and establish an interim compensation rate for this classification (Second Reading Agenda 127)</p> <p>(Y-3)</p>	<p>189385</p>	
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*151 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for Columbia Slough water quality improvements through the exercise of the City's Eminent Domain Authority (Ordinance)</p>		<p style="text-align: center;">CONTINUED TO FEBRUARY 27, 2019 AT 9:30 AM</p>
<p>152 Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Waste Gas Burner Replacement Project No. E10649, in the amount of \$338,935 (Second Reading Agenda 130; amend Contract No. 30005983)</p> <p>(Y-3)</p>	<p>189386</p>	
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Portland Bureau of Emergency Management</p> <p>153 Amend timeline for placard requirement and tenant notification for unreinforced masonry buildings and required documentation of compliance (Ordinance; amend Code Section 24.85.065) 30 minutes requested</p>		<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 27, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Portland Fire & Rescue</p> <p>*154 Authorize a purchase order with Hughes Fire Equipment, Inc. for four emergency response apparatus for a total not-to-exceed amount of \$2,816,210 (Ordinance) 10 minutes requested</p>		<p style="text-align: center;">CONTINUED TO FEBRUARY 27, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*155 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Columbia - Cully Boulevard and Alderwood Road intersection improvements project, through the exercise of the City's Eminent Domain Authority (Previous Agenda 132) 15 minutes requested</p>		<p style="text-align: center;">RESCHEDULED TO FEBRUARY 27, 2019 AT 9:30 AM</p>

<p>*156 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Springwater Connector project, through the exercise of the City's Eminent Domain Authority (Previous Agenda 133) 15 minutes requested</p>	<p>RESCHEDULED TO FEBRUARY 27, 2019 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 20, 2019</u></p> <p style="text-align: center;">NOTE: Wednesday Meeting CANCELLED: Appeal will be rescheduled at the request of the appellant.</p>	
<p>157 TIME CERTAIN: 2:00 PM TO BE RESCHEDULED-DATE TO BE DETERMINED- Appeal of the Citizen Review Committee against Portland Police Bureau's finding regarding Independent Police Review/Internal Affairs case No. 2018-C-0001/ Appeal No. 2018-X-0003 (Report introduced by Auditor Hull Caballero)</p>	<p>TO BE RESCHEDULED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 21, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	
<p>*158 TIME CERTAIN: 2:00 PM – Extend state of housing emergency, operationalize efficiencies and identify Council powers, specify a twenty-four-month duration, and waive portions of the Portland Zoning Code (Ordinance introduced by Mayor Wheeler) 1.5 hours requested for items 158 and 159</p> <p>Motion to add emergency clause in order to continue the flexibility provided for the expedited permitting for affordable housing, siting both emergency and alternative shelters, and siting storage lockers across the city of Portland: Moved by Hardesty and seconded by Fish.</p> <p>(Y-4)</p>	<p>189387 AS AMENDED</p>
<p>*159 Authorize a subrecipient contract with the Urban League of Portland for \$214,000 for services in support of fair housing and renter protection (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189388</p>

<p>*160 TIME CERTAIN: 3:30 PM – Amend City Code related to the administration of the Portland Clean Energy Community Benefits Initiative and other housekeeping amendments (Ordinance introduced by Mayor Wheeler; amend Code Chapter 7.02, and add Code Chapter 7.07) 1 hour requested for items 160 and 161</p> <p>Motion to amend ordinance to correct typographical error to change fiscal year 2020-2021 to 2019-2020, and to amend the following City Code sections 7.02.850 to increase hacking penalties, and 7.02.300 C and 7.02.800 B (4) (e.) to align with Council policy on gender-neutral language: Moved by Fish and seconded by Hardesty.</p> <p>(Y-4)</p>	<p>189389 AS AMENDED</p>
<p>*161 Create the Portland Clean Energy Community Benefits Fund (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.560)</p> <p>(Y-4)</p>	<p>189390</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.

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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. <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

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

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

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

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

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

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Portfolio
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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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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
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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	Markisha Smith
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	Ryan Gillespie, Interim Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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