

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 20, 2019**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Hardesty arrived at 09:36 am, 5. Commissioner Fritz left at 11:30 am, 4.

Disposition:

COMMUNICATIONS

239 Request of Maryhelen Kincaid to address Council regarding honor the legacy of Bonny McKnight (Communication)

PLACED ON FILE

240 Request of Hannah Kuhn to address Council regarding honor the legacy of Bonny McKnight (Communication)

PLACED ON FILE

241 Request of Claire Carder to address Council regarding recognizing Bonny McKnight's contributions (Communication)

PLACED ON FILE

242 Request of Chris Scarzello to address Council regarding honor the legacy of Bonny McKnight (Communication)

PLACED ON FILE

243 Request of Linda Nettekoven to address Council regarding tribute to Bonny McKnight (Communication)

PLACED ON FILE

TIMES CERTAIN

244 **TIME CERTAIN: 9:45 AM** – Accept the annual report for calendar year 2018 of the North and Northeast Neighborhood Housing Strategy Oversight Committee (Report introduced by Mayor Wheeler) 45 minutes requested

ACCEPTED

Motion to accept the report: Moved by Fish and seconded by Eudaly.
(Y-5)

245 **TIME CERTAIN: 10:30 AM** – Fixing Our Streets Annual Program report (Report introduced by Commissioner Eudaly) 30 minutes requested

ACCEPTED

Motion to accept the report: Moved by Fish and seconded by Hardesty.
(Y-5)

<p>246 TIME CERTAIN: 11:00 AM – Accept bid of Paul Brothers, Inc. for Lynchview Park Play Area Improvement Projects for \$2,007,457 (Procurement Report - Bid No. 00001150 introduced by Mayor Wheeler) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Ted Wheeler</p>	
<p align="center">Office of Management and Finance</p>	
<p>*247 Pay bodily injury lawsuit of Anthony Schatz in the sum of \$20,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p align="center">189423</p>
<p>*248 Pay property damage claim of Jorge Torres in the sum of \$5,058 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p align="center">189424</p>
<p align="center">Portland Housing Bureau</p>	
<p>*249 Accept a federal grant for \$245,666 from the Department of Housing and Urban Development Continuum of Care program for the administration of the regional Homeless Management Information System (Ordinance)</p> <p>(Y-5)</p>	<p align="center">189425</p>
<p>*250 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 815 W Burnside located at 15 NW Park Ave (Ordinance)</p> <p>(Y-4; Fritz absent)</p>	<p align="center">189434</p>
<p align="center">Commissioner Jo Ann Hardesty</p>	
<p align="center">Portland Bureau of Emergency Management</p>	
<p>*251 Authorize the Bureau of Emergency Management to enter into Intergovernmental Agreements with additional subrecipients of the Urban Area Security Initiative 2016, grant no. 16-170 (Ordinance)</p> <p>(Y-4; Fritz absent)</p>	<p align="center">189435</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Office of the City Attorney</p>	

<p>*252 Amend City Code Office of the City Attorney duties and responsibilities (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Hardesty; amend Code Section 3.10.030) 20 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>189426</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>253 Accept bid of Brown Contracting, Inc. for the HSIP 2016 Signalized Improvements Portland Project for \$1,047,900 (Procurement Report - Bid No. 00001092) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-4; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>254 Accept bid of Moore Excavation, Inc. for the Road 10R MP 28.77 - 31.85 Improvements Project for \$1,099,917 (Procurement Report - Bid No. 00001111) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-4; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*255 Approve findings to authorize an exemption to the competitive bidding requirements, authorize use of the alternative contracting method of 2-step Negotiated Request For Proposals and authorize the Chief Procurement Officer to execute a contract with the successful proposer upon acceptance by the Council for Leach Upper Garden Project for an estimated \$6.8 million (Ordinance) 10 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>189427</p>
<p>*256 Authorize South Park Blocks urban renewal and redevelopment refunding bonds (Ordinance) 10 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>189428</p>
<p>Portland Housing Bureau</p>	
<p>*257 Amend contract with OPC, LLC to increase contract value by \$1,422,620 for relocation assistance payments to residential and commercial tenants of the Westwind Apartments (Ordinance; amend Contract No. 31001374) 20 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>189429</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>258 Authorize a contract with the lowest responsible bidder for the construction of the NE Broadway & 94th Pump Station Upgrade Project No. E10783 for an estimated construction cost of \$1.2 million (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 27, 2019 AT 9:30 AM</p>

<p>259 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Luther Road Restoration Project No. E10854 for the estimated amount of \$1,750,000 (Second Reading Agenda 230) (Y-4; Fritz absent)</p>	<p>189430</p>
<p>260 Amend contract with HDR Engineering, Inc. for additional construction and start up support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 not to exceed \$222,800 (Second Reading Agenda 231) (Y-4; Fritz absent)</p>	<p>189431</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>*261 Amend Intergovernmental Agreement with the Oregon Department of Transportation to increase limit allowed to be paid to the City for services requested through a Work Order Contract by \$500,000 (Ordinance; amend Contract No. 30004620) 10 minutes requested (Y-4; Fritz absent)</p>	<p>189433</p>
<p>262 Amend Transportation Fee Schedule to charge fees associated with the Master Lease Agreement and wireless small cell permits and associated fees (Second Reading Agenda 234) (Y-4; Fritz absent)</p>	<p>189432 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 20, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 04:00 pm, 4. Commissioner Eudaly left at 04:30 pm, 3.</p>	
<p>263 TIME CERTAIN: 2:00 PM – Appeal of Elliott Mantell against Hearings Officer’s decision of denial for a conditional Use Review for the Everett House Community Healing Center, in the former homes at 2917 and 2927 NE Everett St and 2926 NE Flanders St (Hearing introduced by Mayor Wheeler; LU 18-190331 CU) 3 hours requested Motion to tentatively grant the appeal and overturn the Hearings Officer’s recommendation, and grant approval of previously-approved uses from CU 26-82 (sauna, hot tub, massage therapy, relaxation and health counseling, tea house food service), with conditions: Moved by Fish and seconded by Eudaly. (Y-3 Fish, Eudaly, Wheeler. N-1 Fritz)</p>	<p>TENTATIVELY GRANT THE APPEAL AND OVERTURN THE HEARINGS OFFICER’S DECISION WITH CONDITIONS; PREPARE FINDINGS FOR MAY 1, 2019 AT 11:00 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, MARCH 21, 2019</u></p>	
<p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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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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. <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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MARCH 20, 2019

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"> • 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

CHLOE EUDALY

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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)

JO ANN HARDESTY

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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

MARY HULL CABALLERO

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Portfolio
Audit Services
City Elections
City Recorder
-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 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	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

Updated 03-06-19