

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 8, 2019</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4. Commissioner Hardesty left at 11:30 a.m., 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p>393 Request of David Kif Davis to address Council regarding violating the DOJ settlement and targeting of Copwatchers by G4S security, the Portland Police and the City (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>394 Request of Injured &amp; Pissed Off to address Council regarding wanted honest attorney – 5th printing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>395 Request of Robert Barstad to address Council regarding bait and switch - VASH voucher (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>396 Request of Charles BridgecrAne Johnson to address Council regarding celebrating months, weeks, days, 58-ish days, from Communication request to actual Communication (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>397 Request of Tiffany Hammer to address Council regarding crime and safety at SW 14th and Montgomery (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p>*398 <b>TIME CERTAIN: 9:45 AM</b> – Adopt the FY 2018-19 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.570) 30 minutes requested</p> <p><b>Motion number 1 introduced by Wheeler to substitute exhibits #1-3 to reflect technical corrections to budget tables:</b> Moved by Wheeler and seconded by Fish. (Y-4)</p> <p><b>Motion number 2 introduced by Fritz to decrease General Fund program carryover for Portland Fire &amp; Rescue by \$642,511 and return resources to the General Fund:</b> Moved by Fritz and seconded by Fish. (Y-4)</p> <p><b>Motion number 3 introduced by Hardesty to decrease bureau expenses in the Commissioner of Public Affairs General Fund by \$50,000 and set aside funds for program carryover and allocation in the FY 2019-2020 budget for community events and engagement:</b> Moved by Hardesty and seconded by Wheeler. (Y-1 Hardesty; N-3 Fritz, Fish, Wheeler. Motion failed.)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>189487 AS AMENDED</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*399</b>	Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$168,654 to implement Portland's Public Event Recycling Program 2019-2022 (Ordinance) (Y-4)	<b>189482</b>
<b>Office for Community Technology</b>		
<b>*400</b>	Amend Utility License Law to clarify audits and enforcement of audits and provide for administrative appeals (Ordinance; amend Code Chapter 7.14)  Rescheduled to May 9, 2019 at 2:00 p.m. (Y-5)	<b>189491</b>
<b>Office of Management and Finance</b>		
<b>*401</b>	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the SmartPark Elevator Modernization project for an estimated \$3.6 million (Ordinance) (Y-4)	<b>189483</b>
<b>Portland Housing Bureau</b>		
<b>*402</b>	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 18th & Salmon located at 1715 SW Salmon St (Ordinance) (Y-4)	<b>189484</b>
<b>*403</b>	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for ART Tower located at 1510 SW Alder St (Ordinance)  Rescheduled to May 9, 2019 at 2:00 p.m. (Y-5)	<b>189492</b>
<b>*404</b>	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for North Lombard Apartments located at 6183 N Lombard St (Ordinance) (Y-4)	<b>189485</b>
<b>Commissioner Nick Fish</b>		
<b>Bureau of Environmental Services</b>		
<b>*405</b>	Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior to provide water quality modeling for Crystal Springs Lake in the Johnson Creek basin for \$75,000 (Ordinance) (Y-4)	<b>189486</b>

<b>REGULAR AGENDA</b>		
<p>406 Establish parameters of cooperation between Portland Police Bureau and the Federal Bureau of Investigation's Joint Terrorism Task Force (Resolution introduced by Mayor Wheeler and Commissioner Hardesty) 20 minutes requested</p> <p><b>Motion to amend seventh paragraph to replace “is reasonable suspicion of criminal activity” with “are reasonable grounds to suspect the subject of the information is or may be involved in criminal conduct”:</b> Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>		<p><b>37424</b> AS AMENDED</p>
<b>Mayor Ted Wheeler</b>		
<p>*407 Approve funding recommendations made by Children's Levy Allocation Committee for July 1, 2019 - June 30, 2020 (Ordinance) 20 minutes requested</p> <p>Rescheduled to May 9, 2019 at 2:00 p.m.</p> <p>(Y-3 Eudaly, Fish, Fritz; N-2 Hardesty, Wheeler. Motion failed.)</p> <p><b>Motion to reconsider:</b> Moved by Wheeler and seconded by Eudaly. (Y-5)</p> <p>(Y-4; Hardesty absent)</p>		<p><b>189493</b></p>
<b>Bureau of Planning &amp; Sustainability</b>		
<p>408 Amend Title 33 to update the Neighborhood Contact regulations (Second Reading Agenda 382; Ordinance; amend Title 33)</p> <p>(Y-3; Hardesty absent)</p>		<p><b>189488</b> AS AMENDED</p>
<b>Bureau of Police</b>		
<p>409 Authorize an agreement with Multnomah County to address youth and gang violence in an amount not to exceed \$109,835 (Ordinance) 15 minutes requested</p> <p><b>Motion to amend finding #6 to replace “Mayor’s Office of Youth Violence Prevention” with “Police Special Revenue Fund”:</b> Moved by Wheeler and seconded by Fritz. (Y-3; Hardesty absent)</p>		<p><b>PASSED TO SECOND READING AS AMENDED MAY 15, 2019 AT 9:30 AM</b></p>
<p>410 Extend contract with Cascadia Behavioral Healthcare, Inc. to June 30, 2022 and increase the not to exceed amount to \$3,223,577 for mental health clinician services (Ordinance; amend Contract No. 30003831) 15 minutes requested</p>		<p><b>PASSED TO SECOND READING MAY 15, 2019 AT 9:30 AM</b></p>
<b>Office of Management and Finance</b>		

<p><b>S-411</b> Authorize a class exemption to implement Job Order Contracting for asphalt paving, repair and concrete work (Second Reading Agenda 385)  (Y-3; Hardesty absent)</p>	<p><b>SUBSTITUTE 189489</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>412</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for the construction of the South Portland - Burlingame Phase 1 Sewer Rehabilitation Project No. E10680, for an estimated cost of \$2,112,000 (Second Reading Agenda 387)  (Y-3; Hardesty absent)</p>	<p><b>189490</b></p>
<p><b>FOUR-FIFTHS AGENDA</b></p>	
<p><b>Mayor Wheeler</b></p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>*412-1</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the Justice Center Elevator Modernization project for an estimated \$1,570,910 (Ordinance)  Rescheduled to May 9, 2019 at 2:00 p.m.  (Y-4; Hardesty absent)</p>	<p><b>189494</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 8, 2019</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, MAY 9, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 2:20 p.m., 4.</p>	
<p><b>413</b> <b>TIME CERTAIN: 2:00 PM</b> – Council to convene as Prosper Portland Budget Committee to receive the Proposed Budget for FY 2019-20 (Mayor convenes Council as Prosper Portland Budget Committee) 1 hour requested</p>	<p><b>PLACED ON FILE</b></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](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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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 Hardesty)</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 Hardesty)</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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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

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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**

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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>
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	Andrea Durbin
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 04-26-19