

<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, MAY 15, 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>414 Request of Stan Herman to address Council regarding answering his question (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>415 Request of Wayne Wignes to address Council regarding confirmational bias in federal research on homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>416 Request of Robert Patterson to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>417 Request of Brad Perkins to address Council regarding Sullivans, Rose Quarter to gorge trail, Rose Quarter, Trailblazers, Cascadia high speed rail (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>418 Request of Nansi Lopez to address Council regarding police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p>419 <b>TIME CERTAIN: 9:45 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 the report:</b> Moved by Fritz and seconded by Hardesty. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p>420 <b>TIME CERTAIN: 10:15 AM</b> – Amend permit fee schedules for building, electrical, land use services, mechanical, enforcement, plumbing, signs, site development, and land use services fee schedule for the Hearings Office (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO                  SECOND READING                  MAY 22, 2019                  AT 9:30 AM</b></p>

<p>421 <b>TIME CERTAIN: 10:45 AM</b> – 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 (Previous Agenda 375; Findings; Report introduced by Mayor Wheeler; LU 18-190331 CU) 5 minutes requested</p> <p><b>Motion to grant the appeal, overturn the decisions of the Hearings Officer and adopt the findings but change the date on pages one and seven to reflect today’s date, May 15<sup>th</sup>:</b> Moved by Wheeler and seconded by Fish. (Y-3 Eudaly, Fish, Wheeler; N-2 Fritz, Hardesty. Motion carried.)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p>*422 Authorize grant agreement with the Center for Intercultural Organizing for \$40,500 to fund engagement activities that support the Southwest Corridor Inclusive Communities Project (Ordinance) (Y-4)</p>	<p><b>189495</b></p>
<p>423 Amend Intergovernmental Agreement with Metro to accept an additional \$40,000 for administration of the Master Recycler Program (Ordinance; amend Contract No. 30003529)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p>*424 Pay employment lawsuit of Gail Thompson-Ivory in the sum of \$200,000 involving the Portland Bureau of Human Resources (Ordinance) (Y-5)</p>	<p><b>189501</b></p>
<p>*425 Pay property damage claim of The Archdiocese of Portland in the sum of \$19,316 involving Portland Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p><b>189502</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p>*426 Authorize the Bureau of Environmental Services to reimburse property owner at 2634 NE Columbia Blvd for sewer user fees, paid to the City, in the amount of \$4,203 (Ordinance) (Y-4)</p>	<p><b>189496</b></p>
<p>427 Authorize an Intergovernmental Agreement with Clean Water Services for construction of Woods Creek stormwater facilities for an amount not to exceed \$73,325 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>

<p>428 Authorize the Director of the Bureau of Environmental Services to formally adopt a Trail Master Plan for the Tryon Creek State Natural Area to the Willamette River Greenway, and to work in partnership with the City of Lake Oswego and Metro on the implementation of the plan (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>	
<p>429 Amend various sections of the Public Improvements Code for clarity, correction of references and consistency (Ordinance; amend Code Chapters 17.14, 17.32, 17.34, 17.36, 17.37, and 17.39)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>	
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p> <p>*430 Authorize the Bureau of Transportation to execute temporary easements with the Port of Portland and other entities as part of the North Rivergate Freight Project (Ordinance) (Y-4)</p>		<p><b>189497</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Police</b></p> <p>431 Amend an Intergovernmental Agreement with Multnomah County in an amount not to exceed \$197,160 and extend funding through March 31, 2020, for the Forensic Consultant contract expenses related to the National Sexual Assault Kit Initiative Program (Ordinance; amend Contract No. 30005612) 10 minutes requested</p>		<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p>*432 Extend contract with Central City Concern to provide treatment services, transitional housing, and support services to chemically-dependent, homeless adult chronic arrestees to June 30, 2022 and increase the not to exceed amount by \$6,477,785 (Ordinance; amend Contract No. 31000971) 20 minutes requested</p> <p><b>Motion to add emergency clause because it is in the public interest to finalize contract as soon as possible:</b> Moved by Fritz and seconded by Hardesty. (Y-5) (Y-5)</p>	<p><b>189500 AS AMENDED</b></p>	
<p>433 Authorize an agreement with Multnomah County to address youth and gang violence in an amount not to exceed \$109,835 (Second Reading Agenda 409) (Y-4; N-1 Hardesty)</p>	<p><b>189498 AS AMENDED</b></p>	
<p>434 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 (Second Reading Agenda 410; amend Contract No. 30003831) (Y-4; N-1 Hardesty)</p>	<p><b>189499</b></p>	

<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p>435 Authorize a contract for utility bill printing, mailing and presentment for a term of five years for \$4.6 million (Procurement Report - Project No. 122817) 10 minutes requested</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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>436 Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Alder Pump Station Upgrade Project No. E10359, in the amount of \$85,000 (Ordinance; amend Contract No. 30003063) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 15, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 4:00 p.m.</p>	
<p>437 <b>TIME CERTAIN: 2:00 PM</b> – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2019 (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.102) 2 hours requested for items 437 – 439</p>	<p><b>RESCHEDULED TO MAY 22, 2019 AT 4:10 PM TIME CERTAIN</b></p>
<p>438 Authorize the rates and charges for water and water-related services beginning July 1, 2019 to June 30, 2020 and fix an effective date (Ordinance introduced by Commissioner Fritz)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p>439 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2019-2020 Sewer User Rate Study (Ordinance introduced by Commissioner Fish)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p>440 <b>TIME CERTAIN: 4:00 PM</b> – Settlement with the U.S. Environmental Protection Agency for certain Portland Harbor Remedial Design Costs (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p><b><u>THURSDAY, 2:00 PM, MAY 16, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>441 <b>TIME CERTAIN: 2:00 PM</b> – Accept the Citywide Tree Planting Strategy (Report introduced by Commissioner Fish) 1 hour requested for items 441 – 443</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p><b>ACCEPTED</b></p>

<p>442 Accept the 2018 Title 11 Trees Trust Funds report (Report introduced by Commissioner Fish)</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p><b>ACCEPTED</b></p>
<p>443 Amend regulations for Tree Planting &amp; Preservation Fund to improve tree planting program outcomes (Ordinance introduced by Commissioner Fish; amend Code Title 11)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2019 AT 9:30 AM</b></p>
<p>444 <b>TIME CERTAIN: 3:00 PM</b> – 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 (Previous Agenda 392; Report introduced by Auditor Hull Caballero) 1 hour requested</p> <p><b>Motion to reject Police Bureau finding of “not sustained” as being supported by the evidence:</b> Moved by Hardesty and seconded by Eudaly. (Y-3 Hardesty, Eudaly, Fritz; N-1 Wheeler)</p> <p><b>Motion to make “sustained” the Council’s finding on the allegation of retaliation:</b> Moved by Hardesty and seconded by Fritz. (Y-3 Hardesty, Eudaly, Fritz; N-1 Wheeler)</p>	<p><b>FINDING SUSTAINED</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 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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*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

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

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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**

Commissioner of Public Affairs

Position Number 3

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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

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