

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 22, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fish left at 1:00 pm, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>445 Request of Donna Cohen to address Council regarding St. Johns Truck Strategy - Phase II (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>446 Request of Lupe Torres to address Council regarding housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>447 Request of Valerie Illustre to address Council regarding proposal to convert Eastmoreland Golf Course to affordable housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>448 Request of Julia Jefferson to address Council regarding overkill / police brutality of black people (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>449 Request of Letha Winston to address Council regarding holding police accountable (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*450 TIME CERTAIN: 9:45 AM – Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 24 through June 9, 2019 (Ordinance introduced by Commissioners Eudaly and Fritz) 25 minutes requested (Y-5)</p>	<p style="text-align: center;">189508</p>
<p>451 TIME CERTAIN: 10:10 AM – Appoint Akasha Lawrence Spence, Oriana Magnera, and Steph Routh, and reappoint Katie Larsell and Eli Spevak to the Planning and Sustainability Commission for terms to expire May 31, 2023 (Report introduced by Mayor Wheeler) 15 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>452 TIME CERTAIN: 10:25 AM – Establish Privacy and Information Protection Principles to serve as guidance for how the City collects, uses, manages and disposes of Data and Information (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Hardesty) 45 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO JUNE 19, 2019 AT 2:45 PM TIME CERTAIN</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Bureau of Planning & Sustainability		
453	Amend Intergovernmental Agreement with Metro to accept an additional \$40,000 for administration of the Master Recycler Program (Second Reading Agenda 423; amend Contract No. 30003529) (Y-5)	189503
Office of Management and Finance		
454	Authorize eight grants for the Workforce Training and Hiring Program to local pre-apprenticeship programs with a total value of \$68,586 (Ordinance)	PASSED TO SECOND READING MAY 29, 2019 AT 9:30 AM
Portland Housing Bureau		
*455	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for QBD Holgate located at 1590 SE Holgate Blvd (Ordinance) (Y-5)	189516
Commissioner Nick Fish		
Bureau of Environmental Services		
456	Authorize an Intergovernmental Agreement with Clean Water Services for construction of Woods Creek stormwater facilities for an amount not to exceed \$73,325 (Second Reading Agenda 427) (Y-5)	189504
457	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 (Second Reading Agenda 428) (Y-5)	189505
458	Amend various sections of the Public Improvements Code for clarity, correction of references and consistency (Second Reading Agenda 429; amend Code Chapters 17.14, 17.32, 17.34, 17.36, 17.37, and 17.39) (Y-5)	189506
Commissioner Jo Ann Hardesty		
Portland Fire & Rescue		
459	Amend fee schedule associated with Fire regulations (Ordinance; amend FIR-12.01)	PASSED TO SECOND READING MAY 29, 2019 AT 9:30 AM
Commissioner Chloe Eudaly		

Bureau of Transportation		189507
*460	Authorize application to Oregon Department of Transportation Safe Routes to School Competitive Non-Infrastructure Grant Program for a grant in the amount of \$300,000 (Ordinance) (Y-5)	
*461	Authorize contract with David Evans & Associates, Inc. for the design of the NE 42nd Bridge Replacement project in the amount of \$2,009,884 (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
Commissioner Amanda Fritz		
Water Bureau		
462	Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$206,000 to conduct general heavy brushing and cleanup work (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
REGULAR AGENDA		
Bureau of Environmental Services		
463	Settlement with the U.S. Environmental Protection Agency for certain Portland Harbor Remedial Design Costs (Second Reading Agenda 440; Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-5)	189509
Mayor Ted Wheeler		
Bureau of Development Services		
464	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 (Second Reading Agenda 420) Motion to amend Exhibit C: Moved by Fritz and seconded by Fish. (Y-5)	PASSED TO SECOND READING AS AMENDED MAY 29, 2019 AT 9:30 AM
Bureau of Police		
465	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 (Second Reading Agenda 431; amend Contract No. 30005612) (Y-5)	189510
Office of Management and Finance		

<p>466 Authorize a Price Agreement with G4S Secure Solutions (USA), Inc. for Professional Security Officer Services for a contractual term of five years totaling \$10 million (Procurement Report - Project No. 123363) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-4; N-1 Eudaly)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*467 Authorize a competitive solicitation and contract with the highest scoring proposers and provide for payment for campsite cleanup services for an estimated \$5 million annually, over a five-year period (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>189511</p>
<p>468 Amend City Code to streamline the procurement and contracting process (Ordinance; amend Code Chapters 5.33, 5.34 and 5.68) 15 minutes requested</p>	<p>RESCHEDULED TO MAY 29, 2019 AT 9:30 AM</p>
<p>469 Approve FY 2019-20 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Ordinance) 10 minutes requested</p> <p>Motion to table item to May 22, 2019 2:00 pm Time Certain: Moved by Hardesty. Motion not seconded. Motion failed.</p>	<p>PASSED TO SECOND READING MAY 29, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>470 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 (Second Reading Agenda 436; amend Contract No. 30003063)</p> <p>(Y-5)</p>	<p>189512</p>
<p>471 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2019-2020 Sewer User Rate Study (Second Reading Agenda 439)</p> <p>(Y-5)</p>	<p>189513</p>
<p>Parks & Recreation</p>	
<p>472 Amend fee schedules for tree permits (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 29, 2019 AT 9:30 AM</p>
<p>473 Amend regulations for Tree Planting & Preservation Fund to improve tree planting program outcomes (Second Reading Agenda 443; amend Code Title 11)</p> <p>(Y-5)</p>	<p>189514</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	

<p>474 Revise transportation fees, rates and charges for FY 2019-20, amend Transportation Fee Schedule and City Parking Garage Rates, and fix an effective date (Ordinance; amend TRN 3.450 and Code Section 16.20.920) 15 minutes requested</p> <p>Motion to accept Substitute Exhibit D: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 29, 2019 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>475 Amend the Open and Accountable Elections Program (Ordinance; amend Code Chapter 2.16) 25 minutes requested</p> <p>Motion to accept Substitute Exhibit A: Moved by Fritz and seconded by Hardesty. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 29, 2019 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>476 Authorize the rates and charges for water and water-related services beginning July 1, 2019 to June 30, 2020 and fix an effective date (Second Reading Agenda 438)</p> <p>(Y-5)</p>	<p>189515</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 22, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fish left at 3:40 pm, 4.</p>	
<p>477 TIME CERTAIN: 2:00 PM – Approval of the FY 2019-20 budget for the City of Portland (Mayor convenes Council as Budget Committee) 1 hour requested</p> <p>Continued to May 23, 2019 at 3:30 PM Time Certain.</p> <p>Motions and amendments are listed below.</p>	<p>PLACED ON FILE AS AMENDED</p>
<p>478 TIME CERTAIN: 3:00 PM – Approve the Annual Budget of Prosper Portland for FY 2019-20 (Mayor convenes Council as Prosper Portland Budget Committee) 30 minutes requested</p> <p>Continued to May 23, 2019 at 4:00 PM Time Certain.</p> <p>Motion to accept technical amendment, add \$17,000 to the Prosper Portland General Fund for Venture Portland’s feasibility of the Frog Ferry Water Taxi Service: Moved by Fish and seconded by Fritz. (Y-4; N-1 Hardesty)</p>	<p>PLACED ON FILE AS AMENDED</p>
<p>479 TIME CERTAIN: 4:00 PM – Appoint Britton Masback to the Portland Committee on Community-Engaged Policing for a term to expire June 30, 2020 (Report introduced by Mayor Wheeler) 10 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>480 TIME CERTAIN: 4:10 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2019 (Previous Agenda 437; Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.102) 20 minutes requested</p>	<p>RESCHEDULED TO MAY 29, 2019 AT 2:00 PM TIME CERTAIN</p>

THURSDAY, 2:00 PM, MAY 23, 2019

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

481 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan Map and the Official Zoning Map to carry out the map amendments implementing the 82nd Avenue Study: Understanding Barriers to Development (Ordinance introduced by Mayor Wheeler) 1 hour requested for items 481 and 482

Motion to include the following technical amendments:

- 1) Property owner request to remove the Buffer “b” overlay on 50% of the eastern portion of the property at 8123 SE Henderson St to allow a non-residential driveway to a proposed auto-mechanic shop. BPS staff supports.**
- 2) Property owner request for a map change from General Employment 2 (EG2) to Residential 2,500 (R2.5a) for the property at 8111-8115 SE Malden Ct for a recently constructed duplex. The “b” overlay on this site would then need to shift to the EG2-zoned property to the east at 8121 SE Malden Ct. BPS staff supports.**
- 3) Property owner request for a map change from Residential 2,000 (R2a) to General Employment 1 (EG1b) for 7447-7449 SE 83rd Ave, 7433-7435 SE 83rd Ave and 7415-7417 SE 83rd Ave. BPS staff supports. Moved by Wheeler and seconded by Eudaly. (Y-5)**

**PASSED TO
SECOND READING
AS AMENDED
MAY 29, 2019
AT 9:45 AM
TIME CERTAIN**

482 Adopt the recommendations contained within the 82nd Avenue Plan (Resolution introduced by Commissioner Eudaly)

Motion to amend Resolution to include “BE IT FURTHER RESOLVED, that PBOT staff is directed to pursue more transformational strategies along 82nd Avenue to improve transit reliability, speed and capacity for the people who currently ride bus line 72 and to increase ridership. This includes developing and evaluating design concepts with more transit priority treatments from the PBOT Enhanced Transit Toolbox, such as Business Access and Transit Lanes, in partnership with TriMet, Metro and ODOT”: Moved by Eudaly and seconded by Fritz. (Y-5)

(Y-5)

**37425
AS AMENDED**

483 TIME CERTAIN: 3:00 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Second Reading Agenda 365; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086) 2 hours requested for items 483 and 484

Motion to suspend Code Section 3.02.010 that requires two weeks’ notice for an evening Council session, and that Council meet at 6:00 pm next Wednesday, May 29th, to hear FAIR items 483 and 484: Moved by Wheeler and seconded by Fritz. (Y-5)

**RESCHEDULED TO
MAY 29, 2019
AT 6:00 PM
TIME CERTAIN**

484 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Second Reading Agenda 366; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)

**RESCHEDULED TO
MAY 29, 2019
AT 6:00 PM
TIME CERTAIN**

Item 477 Amendments – May 23, 2019

Mayor Wheeler

1. Motion to amend Attachment D to add the following budget note:

Policy on Stipends for Advisory Body Members

City Council directs the Office of Community & Civic Life, working with the Office of Equity and Human Rights, Bureau of Human Resources, and City Attorney's Office, to conduct a thorough analysis of current practices and policies for providing stipends to volunteer members of City advisory bodies, looking both at existing practice for City of Portland advisory bodies and examples of stipend policies and practices used by other jurisdictions. The bureaus shall present the findings of this analysis and a recommendation for a Citywide policy on stipends for advisory bodies to Council by January 2020.

Moved by Wheeler and seconded by Fritz. (Y-5)

2. Motion to amend Attachment D to add the following budget note:

Auditor's Office Prior Year Underspending

Beginning in FY 2019-20, City Council directs the City Budget Office to create a sub-fund in the General Reserve Fund. Annually, as part of the Fall Supplemental Budget Process, CBO is directed to transfer prior year underspending in the Auditor's Office to the sub-fund for the purpose of funding duties as charter-mandated or agreed to by the City Auditor. The total amount of the sub-fund shall not exceed \$500,000. Any excess underspending of the Auditor's Office shall be included in General Fund year-end underspending.

Moved by Wheeler and seconded by Fish. (Y-4; N-1 Fritz)

3. Motion to allocate \$100,000 in Recreational Cannabis Tax resources to the Portland Housing Bureau:

Allocate \$100,000 in one-time Recreational Cannabis Tax resources to the Portland Housing Bureau for records expungement for communities disproportionately impacted by cannabis prohibition. This action is funded by a \$100,000 reduction to Recreational Cannabis Tax contingency, reducing the amount of unallocated cannabis tax revenues to \$659,600. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Hardesty. (Y-5)

4. Motion to amend Attachment D, specifically the budget note titled, "Funding for 311" to adjust the deadline for the passage of resolution and to remove bureau-specific references:

Funding for 311

Council is committed to establishing a 311 program in the City of Portland, but a decision point remains regarding the size and scale of this program. Council directs the Office of Management & Finance and the Office of Community and Civic Life to work with Council Offices on a resolution that confirms the details (including size, scope, additional FTE, funding requirements, and implementation timeline) of the 311 program. The resolution shall be before Council prior to October 1st, 2019, so that Council agreement on the scale and cost of the program is achieved prior FY 2020-21 budget development. Upon passage of a resolution, Council further directs CBO to increase the current appropriation level of the program to fund the one-time and ongoing costs of the 311 implementation as part of FY 2020-21 budget development.

Moved by Wheeler and seconded by Fritz. (Y-5)

5. Motion to allocate \$85,000 in General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters:

Allocate \$85,000 in one-time General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Fritz. (Y-4; N-1 Hardesty)

6. Motion to allocate \$14,000 in General Fund resources to Portland Parks & Recreation for the Poet's Beach program administration:

Allocate \$14,000 in one-time General Fund resources to Portland Parks & Recreation to administer programming at Poet's Beach. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Eudaly. (Y-4; N-1 Hardesty)

7. Motion to allocate \$17,000 in General Fund resources to Prosper Portland for the Venture Portland:

Allocate \$17,000 in one-time General Fund resources to Prosper Portland for Venture Portland. The funding source for this action is a \$17,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Eudaly. (Y-4; N-1 Hardesty)

8. Motion to allocate \$900,000 in Recreational Cannabis Tax resources to the Office of Community & Civic Life:

Allocate \$900,000 in one-time Recreational Cannabis Tax resources to the Office of Community & Civic Life for grants and small business development work. The funding source for this action is a \$900,000 reduction in Recreational Cannabis Tax fund contingency. Of this contingency draw, \$659,600 is currently unallocated and \$240,400 is redirected from Bureau of Transportation Vision Zero projects originally funded in FY 2017-18. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Hardesty. (Y-5)

9. Motion to allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office:

Allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office to augment efforts around education, outreach, and communication. The funding source for this action is a \$133,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Eudaly. (Y-5)

10. Motion to allocate \$35,000 in General Fund resources to the Regional Arts & Culture Council for cultural mapping work; eliminate \$180,000 one-time reduction to the Regional Arts & Culture Council and reduce \$180,000 for the Cultural Mapping Project:

Allocate \$35,000 in one-time General Fund resources to the Regional Arts & Culture Council (RACC) to design database architecture for the initial phase of the Cultural Mapping Project. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. The City's contract with RACC will be adjusted as a result of this increased allocation. Additionally, the Proposed Budget included a one-time reduction of \$180,000 to the RACC, which was used to fund \$180,000 for the Cultural Mapping Project. The Approved Budget shall eliminate the one-time reduction to RACC and the corresponding funding for the Cultural Mapping Project. In total, the project will be funded with \$35,000 in one-time resources that is fund by a reduction to General Fund unrestricted contingency. Amend Attachments B, C, and E as necessary.

Moved by Wheeler and seconded by Hardesty. (Y-5)

Commissioner Fritz

1. Motion to allocate \$70,000 in General Fund resources to the Bureau of Development Services for historic resource review:

Allocate \$70,000 of one-time General Fund resources to the Bureau of Development Services to subsidize costs associated with providing historic resource review and allow review fees to remain at levels better aligned with the type of structural change. The funding source for this action is a one-time reduction of \$70,000 to unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

Moved by Fritz and seconded by Fish. (Y-5)

Commissioner Hardesty

1. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 1 of 2):

Allocate \$1,834,097 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 35 employees in FY 2019-20. The funding source for this increased appropriation is a reduction to General Fund compensation set aside of \$1,834,097, which represents a one-year freeze of Cost of Living Adjustments (COLA) for non-represented employees making \$80,000 or more. The effective date of this freeze would be July 1, 2019 through June 2020. Employees would be eligible for a cumulative COLA (FY 2019-20 and FY 2020-21 combined) beginning in FY 2020-21. The City Budget Office will reduce compensation set aside by \$1,834,097. Non-General Fund bureaus should similarly account for reduced costs as a result of freezing COLA for non-represented employees making \$80,000 or more. Amend Attachments B, C, and E as necessary.

Moved by Hardesty and seconded by Eudaly.
Motion withdrawn by Hardesty May 23, 2019.

2. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 2 of 2):

Allocate \$2,422,540 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 46 employees in FY 2019-20. The funding source for this increased appropriation is a one-time reduction in Portland Police Bureau's General Fund appropriation of \$2,422,540. The reduction is comprised of \$1 million reduction in personnel costs for anticipated vacancy savings and a \$1,422,540 reduction in the Body Worn Camera Program. Amend Attachments B, C, and E as necessary.

Moved by Hardesty and seconded by Eudaly. (Y-1 Hardesty; N-4 Eudaly, Fish, Fritz, Wheeler.
Motion failed.)

3. Motion to eliminate the Portland Police Bureau's Gun Violence Reduction Team by realigning General Fund resources and staffing resources to other programs:

Eliminate the Gun Violence Reduction Team by realigning \$7 million in ongoing General Fund resources from the Portland Police Bureau's Cycle of Violence Reduction program to the bureau's Emergency Response and Problem Solving program and the Investigations program. The realignment will support the transfer of Gun Violence Reduction Team officers and sergeants to patrol, and the reassignment of detectives to other priorities in the Investigations program. Amend Attachments B, C, and E as necessary.

Moved by Hardesty and seconded by Eudaly. (Y-2 Eudaly, Hardesty; N-3 Fish, Fritz, Wheeler.
Motion failed.)

Motion to approve the changes to the Proposed Budget as presented in the memo: Moved by Fish and seconded by Fritz. (Y-5)

Motion to approve the Budget As Amended: Moved by Fish and seconded by Fritz. (Y-4; N-1 Hardesty)

Motion to approve the tax levies: Moved by Fish and seconded by Hardesty. (Y-5)

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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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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*“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
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
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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 Hardesty) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Hardesty) • 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

Commissioner of Public Safety
 Position Number 4
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 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 email: Chloe@portlandoregon.gov

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)

NICK FISH

Commissioner of Public Works

Position Number 2

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(503) 823-3589

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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

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

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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

Commissioner of Public Affairs

Position Number 3

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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

Auditor of the City of Portland

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Portfolio
Audit Services
City Elections
City Recorder
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-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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