

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 19, 2019**

Disposition:

Notice: The Council Clerk’s Office (Room 130) is temporarily closed due to construction. Please visit Room 310 on the 3rd floor to drop off Council documents or to sign up for a Communication spot.

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.

COMMUNICATIONS

<p>578 Request of Roberta Palmer to address Council regarding a new revenue source to help fund affordable housing, education and other pressing needs (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>579 Request of Chris Wallace Caldwell to address Council regarding Human Rights Commission update and review of human rights concerns (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>580 Request of Crystallee Crain to address Council regarding Human Rights Commission update (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>581 Request of Kohel Haver to address Council regarding Council support of the arts and the creative community (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>582 Request of Jen Forti to address Council regarding Council support of the arts and the creative community (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p>	
<p>*583 TIME CERTAIN: 9:45 AM – Adopt the Supplemental Budget for the FY 2018-19 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 583 and 584 (Y-4)</p>	<p align="center">189569</p>
<p>584 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler) (Y-3; Eudaly absent)</p>	<p align="center">37433</p>
<p>*585 TIME CERTAIN: 10:00 AM – Approve the Mt. Hood Cable Regulatory Commission FY 2019-2020 budget (Ordinance introduced by Mayor Wheeler) 15 minutes requested (Y-4)</p>	<p align="center">189571</p>

<p>586 TIME CERTAIN: 10:15 AM – Direct Portland Parks & Recreation to amend the 2012 Washington Park Transportation and Parking Management Agreement with Metro and Washington Park cultural institutions to provide increased levels of service (Resolution introduced by Commissioner Fish) 15 minutes requested (Y-4)</p>	<p>37434</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*587 Authorize an Intergovernmental Agreement with Metro for transit-oriented development planning for NW Portland and Inner East Portland streetcar corridors in the amount of \$630,202 (Ordinance) (Y-4)</p>	<p>189577</p>
<p>*588 Authorize grant agreement with Do Good Multnomah for \$40,000 to fund affordable housing analysis that support the Building Healthy Connected Communities Along the Powell-Division Corridor Project (Ordinance) (Y-4)</p>	<p>189563</p>
<p>Office of Management and Finance</p>	
<p>589 Reappoint Moreland-Capua to the Prosper Portland Board for a term to expire July 9, 2022 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>590 Reappoint Richard Schwarz and Harvey McGowan as Commissioners of the Civil Service Board (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>591 Appoint Josh Harwood as the Mayor's Designee to the Board of Trustees of the Bureau of Fire & Police Disability & Retirement (Resolution) (Y-4)</p>	<p>37432</p>
<p>*592 Pay settlement of employment lawsuit of Dylana Lewis in the sum of \$20,000 involving the Portland Water Bureau (Ordinance) (Y-4)</p>	<p>189564</p>
<p>*593 Pay bodily injury claim of Nehemiah Booker in the sum of \$19,909 resulting from a motor vehicle collision involving Portland Fire & Rescue (Ordinance) (Y-4)</p>	<p>189565</p>
<p>*594 Pay settlement of personal injury lawsuit of Randi Jones as guardian ad litem for Brandy Tuchscherer in the sum of \$40,000 involving Portland Fire & Rescue (Ordinance) (Y-4)</p>	<p>189566</p>
<p>Portland Housing Bureau</p>	
<p>*595 Authorize an Intergovernmental Agreement with the City of Gresham for \$1,012,825 for the HOME Investment Partnership Program (Ordinance) (Y-4)</p>	<p>189578</p>
<p>Commissioner Nick Fish</p>	

Bureau of Environmental Services		
*596	Authorize the Bureau of Environmental Services to reimburse the property owner at 7017 SE Mitchell Ct for sewer user fees paid to the City, in the amount of \$2,290 (Ordinance) (Y-4)	189567
597	Authorize grant agreement to award up to \$73,000 in FY 19/20 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Second Reading Agenda 562) (Y-4)	189568
REGULAR AGENDA		
Morning		
598	Appoint Sabrina Purifoy to the Open and Accountable Elections Commission and establish terms for all Commission members (Report introduced by Mayor Wheeler and Commissioner Fritz) Motion to accept the report: Moved by Eudaly and seconded by Fish. (Y-4)	CONFIRMED
*599	Establish process to resolve claims related to the water main break of March 16, 2019, and authorize payment of claims (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested (Y-4)	189572
600	Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Ordinance introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74) 15 minutes requested	PASSED TO SECOND READING JUNE 26, 2019 AT 9:30 AM
Mayor Ted Wheeler		
601	Appoint Stephanie Kondor, Fernando Velez and Jessy Ledesma to the Portland Housing Advisory Commission for terms to expire June 19, 2021 (Report) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)	CONFIRMED
Bureau of Police		
*602	Authorize a competitive solicitation for a law enforcement records management system for the Police Bureau (Ordinance) 15 minutes requested (Y-4)	189573
City Budget Office		
603	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Second Reading Agenda; 573) (Y-4)	189570
Office of Management and Finance		

<p>604 Authorize a contract for Integrated Tax System Software and Implementation for an initial term of five years and an initial not-to-exceed value of \$21 million (Procurement Report – RFP No. 00001061) 10 minutes requested for 604 and 605 Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>605 Declare temporary moratorium on new program requests and significant changes to existing programs in the Revenue Division of the Bureau of Revenue and Financial Services to ensure successful implementation of the Integrated Tax System (Resolution) (Y-4)</p>	<p>37435</p>
<p style="text-align: center;">Portland Housing Bureau</p>	
<p>*606 Adopt and authorize the submission of the Action Plan fiscal year 2019-2020, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) 15 minutes requested (Y-4)</p>	<p>189574</p>
<p>*607 Authorize 14 subrecipient contracts for \$4,448,250 for services in support of providing affordable housing (Ordinance) 10 minutes requested (Y-4)</p>	<p>189575</p>
<p style="text-align: center;">Commissioner Nick Fish</p>	
<p style="text-align: center;">Parks & Recreation</p>	
<p>*608 Replace Park Exclusion Code to clarify ejection and exclusion processes from city parks to improve parks management and safety at park facilities (Second Reading Agenda 566; replace Code Section 20.12.265) Motion to add emergency clause because it is in the public interest for these rules to go into effect as quickly as possible: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p>189576 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 19, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p> <p>Motion to move Item 618 on the Supplementary Four-Fifths Agenda to be taken up immediately after the Time Certain Item 609: Moved by Wheeler and seconded by Eudaly. (Y-4)</p>	
<p>609 TIME CERTAIN: 2:00 PM – Adopt the 13th Amendment to the South Park Blocks Urban Renewal Plan (Resolution introduced by Mayor Wheeler) 45 minutes requested (Y-4)</p>	<p>37436</p>

<p>610 TIME CERTAIN: 2:45 PM – Establish Privacy and Information Protection Principles to serve as guidance for how the City collects, uses, manages and disposes of Data and Information (Previous Agenda 452; Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Hardesty) 45 minutes requested (Y-4)</p>	<p>37437</p>
<p>611 TIME CERTAIN: 3:30 PM – 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 (Previous Agenda 462; Ordinance introduced by Commissioner Fritz) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 26, 2019 AT 9:30 AM</p>
<p>*612 TIME CERTAIN: 3:45 PM – Authorize three year grant agreement with Portland Community Media for public, educational and governmental access resources, and to provide community media and digital literacy services on a city-wide basis not to exceed \$929,587, increased by inflationary factors in years two and three (Ordinance introduced by Mayor Wheeler and Commissioners Fish and Fritz) 30 minutes requested (Y-4)</p>	<p>189579</p>
<p>613 TIME CERTAIN: 4:15 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Second Reading Agenda 558; add Code Section 30.01.086) 10 minutes requested for items 613 and 614 (Y-3 Eudaly, Fish, Wheeler; N-1 Fritz)</p>	<p>189580 AS AMENDED</p>
<p>614 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Second Reading Agenda 559; add Code Section 30.01.087) (Y-3 Eudaly, Fish, Wheeler; N-1 Fritz)</p>	<p>189581 AS AMENDED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Afternoon</p> <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p>	
<p>*615 Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed \$14,780,000 (Ordinance; amend Contract No. 30003174) 15 minutes requested</p>	<p>RESCHEDULED TO JUNE 26, 2019 AT 2:00 PM</p>
<p>616 Amend contract with TriMet for \$6,571,781 to provide for enhanced upkeep and security of the Portland Transit Mall and the original Light Rail Transit Loop segment of 1st Ave, Morrison and Yamhill Streets (Ordinance; amend Contract No. 30000826) 15 minutes requested</p>	<p>RESCHEDULED TO JUNE 26, 2019 AT 9:30 AM</p>
<p>617 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Second Reading Agenda 577)</p>	<p>RESCHEDULED TO JUNE 26, 2019 AT 9:30 AM</p>

<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p style="text-align: center;">Mayor Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>618 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1099) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 26, 2019 AT 9:30 AM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 20, 2019</u></p> <p style="text-align: center;">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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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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“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 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
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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)

NICK FISH

Commissioner of Public Works

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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

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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
-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	Mike Myers
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
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	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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