

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JUNE 26, 2019**

**Disposition:**

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

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
EMERGENCY ITEMS AND CONSENT AGENDA  
WERE HEARD AT 2:00 P.M., JUNE 26, 2019**

THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish and Fritz, 3.

**COMMUNICATIONS**

**619** Request of Stan Herman to address Council regarding answering his question (Communication)

**PLACED ON FILE**

**620** Request of Jeanne Connett to address Council regarding the Willamette River (Communication)

**PLACED ON FILE**

**621** Request of Roger Jones to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

**PLACED ON FILE**

**622** Request of Mary Wilkinson to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

**PLACED ON FILE**

**623** Request of Bill Levesque to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**624 TIME CERTAIN: 9:45 AM** – Authorize Exchange Agreement with the USDA Forest Service to execute a land exchange in the Bull Run (Ordinance introduced by Commissioner Fritz) 20 minutes requested

**PASSED TO  
SECOND READING  
JULY 24, 2019  
AT 9:30 AM**

**625 TIME CERTAIN: 10:05 AM** – Refer amendment to the City Charter regarding Protections for Bull Run Watershed (Resolution introduced by Commissioner Fritz) 20 minutes requested for items 625, 626 and 627

**Motion to amend Exhibit A to add ‘seek to’ to the last paragraph:**  
Moved by Fritz and seconded by Fish. (Y-3)  
(Y-3)

**37438  
AS AMENDED**

<p><b>626</b> Refer amendment to the City Charter regarding Emergency Mutual Aid Agreements (Resolution introduced by Commissioner Fritz) (Y-3)</p>	<p><b>37439</b></p>	
<p><b>627</b> Refer amendment to the City Charter regarding Public Use of City Lands for Permissive Secondary Purposes (Resolution introduced by Commissioner Fritz)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>	
<p><b>628</b> <b>TIME CERTAIN: 10:45 AM</b> – Appoint Courtney (Sylvan) Fraser to the Citizen Review Committee, an advisory board to the Auditor’s Independent Police Review and the Police Bureau’s Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested (Y-3)</p>	<p><b>37440</b></p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Morning</b></p> <p><b>629</b> Appoint Kaliska Day, Gabriela Saldaña-López, Karen Spencer, Karen Williams and Mia Sabanovic, as voting members and Ana Brophy, Brian Laurent and Sara Petrocine as ex-officio members of the Portland Utility Board (Report introduced by Mayor Wheeler, Commissioners Fish and Fritz) 10 minutes requested <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-3)</p>		<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>630</b> Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Second Reading Agenda 600 introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>	
<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>631</b> Appoint Chandra Robinson, reassign and reappoint Garry (Don) Vallaster to the Portland Design Commission (Report) 10 minutes requested <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-3)</p>		<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>632</b> Authorize a borrowing of not more than \$52,900,000 in anticipation of the Fire &amp; Police Disability &amp; Retirement Fund levy for fiscal year 2019-20 (Ordinance) 10 minutes requested</p>		<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM</b></p>
<p><b>633</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 618; Hearing; Y1099) (Y-3)</p>	<p><b>189582</b></p>	
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p>		

<p align="center"><b>Bureau of Transportation</b></p> <p><b>S-634</b> Amend Public Improvements code to permit the attachment of wireless facilities on poles (Previous Agenda 360; Ordinance; amend Code Sections 17.04.010, 17.24.101, 17.60.110) 20 minutes requested</p> <p><b>Motion to accept substitute:</b> Moved by Fish and seconded by Fritz. (Y-3)</p>	<p align="center"><b>SUBSTITUTE PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM</b></p>	
<p><b>635</b> 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 (Previous Agenda 616; amend Contract No. 30000826) 15 minutes requested</p>	<p align="center"><b>PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM</b></p>	
<p><b>636</b> Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Second Reading Agenda 617)  (Y-3)</p>	<p align="center"><b>189583 AS AMENDED</b></p>	
<p align="center"><b>Commissioner Amanda Fritz</b></p> <p align="center"><b>Water Bureau</b></p> <p><b>637</b> 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 (Second Reading Agenda 611)  (Y-3)</p>		<p align="center"><b>189584</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JUNE 26, 2019</u></b></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Hardesty 4.</p>		
<p><b>*638</b> <b>TIME CERTAIN: 2:00 PM</b> – Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Division of the Bureau of Revenue and Financial Services to administer the Multnomah County Business Income Tax (Ordinance introduced by Mayor Wheeler) 20 minutes requested  (Y-4)</p>	<p align="center"><b>189585</b></p>	
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Commissioner Jo Ann Hardesty</b></p> <p align="center"><b>Portland Fire &amp; Rescue</b></p> <p><b>639</b> Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30006840)</p>		<p align="center"><b>PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM</b></p>

<p><b>640</b> Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Ordinance; Contract No. 30006901)</p>	<p><b>PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Afternoon</b></p> <p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*641</b> Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed \$14,780,000 (Previous Agenda 615; amend Contract No. 30003174) 15 minutes requested  (Y-4)</p>	<p style="text-align: center;"><b>189586</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 27, 2019</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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  
 1221 SW 4th Ave, Room 340, 97204  
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 website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
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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  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
 email: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

<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

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<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

1221 SW 4th Ave, Room 220, 97204

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website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)email: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<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

1221 SW 4th Ave, Room 230, 97204

(503) 823-4151

website: [www.portlandoregon.gov/hardesty/](http://www.portlandoregon.gov/hardesty/)email: [JoAnn@portlandoregon.gov](mailto:JoAnn@portlandoregon.gov)

<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**

Auditor of the City of Portland

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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	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

Updated 6-19-19