

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 10, 2019</u></p> <p>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.</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>643 Request of Shea Flaherty Betin to address Council regarding Foster Area Business Association concerns (Communication)</p>	<p>PLACED ON FILE</p>
<p>644 Request of Christian Smith to address Council regarding Foster Area Business Association concerns (Communication)</p>	<p>PLACED ON FILE</p>
<p>645 Request of Matthew Micetic to address Council regarding Foster Area Business Association concerns (Communication)</p>	<p>PLACED ON FILE</p>
<p>646 Request of Jillian Sevick to address Council regarding Foster Area Business Association concerns (Communication)</p>	<p>PLACED ON FILE</p>
<p>647 Request of Injured and Pissedoff to address Council regarding honest attorney and ACLU (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>648 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fish.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>*649 TIME CERTAIN: 10:15 AM – Authorize the purchase of certain real property located at 4931-4947 N Williams Ave and 20-114 N Alberta St for affordable housing not to exceed \$6.8 million plus closing costs (Ordinance introduced by Mayor Wheeler) 50 minutes requested for items 649-651</p> <p>(Y-4)</p>	<p>189596</p>
<p>*650 Authorize new construction financing in an amount not to exceed \$3.3 million for the Kilpatrick affordable home ownership project (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189597</p>

<p>*651 Authorize new construction financing in amount not to exceed \$7,350,000 for the 106 Halsey/Gateway Park project (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189598</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Development Services</p>	
<p>*652 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Avenue Garage (Ordinance)</p> <p>(Y-4)</p>	<p>189587</p>
<p>Office of Management and Finance</p>	
<p>*653 Pay bodily injury claim of Michelle Longtain in the sum of \$125,000 resulting from a motor vehicle collision involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>189606</p>
<p>654 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0838, K0180, T0197, W0066, Z1206, K0181, T0198, Z0839, W0067, P0159, P0160)</p>	<p>PASSED TO SECOND READING JULY 24, 2019 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*655 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Fairfield Grand Avenue Apartments located at 203 NE Grand Ave (Ordinance)</p> <p>(Y-4)</p>	<p>189588</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Fire & Rescue</p>	
<p>*656 Authorize a participating agreement with Municipal Emergency Services, Inc., for Self-Contained Breathing Apparatus in the amount of \$3.5 million (Ordinance)</p> <p>(Y-4)</p>	<p>189589</p>
<p>657 Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Second Reading Agenda 639; Contract No. 30006840)</p> <p>(Y-4)</p>	<p>189590</p>
<p>658 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Second Reading Agenda 640; Contract No. 30006901)</p> <p>(Y-4)</p>	<p>189591</p>

Commissioner Chloe Eudaly

Bureau of Transportation

***659** Authorize application for the 2019 Better Utilizing Investments to Leverage Development federal transportation discretionary grants program for \$11.2 million to use and manage roads more efficiently (Ordinance)

189592

(Y-4)

***660** Authorize a contract with the lowest responsible bidder for the Springwater Connector Neighborhood Greenway Fixing Our Streets Paving Project (Ordinance)

189593

(Y-4)

***661** Authorize the Portland Bureau of Transportation to waive Administrative Rule 13.02 - Disposition of City Real Property, and transfer four City-owned parcels of land to TriMet in connection with the Portland to Milwaukie Light Rail Project (Ordinance)

189594

(Y-4)

Commissioner Nick Fish

Bureau of Environmental Services

***662** Authorize ten grant agreements and Intergovernmental Agreements related to the Community Watershed Stewardship Program for \$100,000 (Ordinance)

189595

(Y-4)

663 Authorize the Bureau of Environmental Services to execute an easement with the Port of Portland as part of the NE Airport Way Loop; Vicinity 7300 PH2, Project No. EP464 (Ordinance)

**PASSED TO
SECOND READING
JULY 31, 2019
AT 9:30 AM**

City Auditor Mary Hull Caballero

664 Amend City Code to update oath of office requirements (Ordinance; amend Code Chapter 3.74 and Code Sections 3.20.190 and 3.20.240)

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

665 Amend Portland Policy Documents Code to update and clarify repository procedures (Ordinance; amend Code Chapter 1.07)

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

666 Update City code to revise the definitions of decision or determination and administrative act for purposes of administrative appeals (Ordinance; amend Code Subsections 3.130.010 A. and 22.10.010 B.)

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

REGULAR AGENDA

<p>S-667 Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Previous Agenda 630; Ordinance introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74) 15 minutes requested Motion to accept substitute: Moved by Eudaly and seconded by Hardesty. (Y-4)</p>	<p>PASSED TO SECOND READING JULY 24, 2019 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>Office for Community Technology</p>	
<p>668 Grant a franchise to XO Communications Services LLC. for telecommunications services and facilities, for a period of 10 years (Second Reading Agenda 526) (Y-3; Wheeler absent)</p>	<p>189599</p>
<p>Office of Management and Finance</p>	
<p>669 Authorize a contract for utility bill printing, mailing and presentment for a term of 5 years for \$4.6 million (Procurement Report - Project No. 122817) 20 minutes requested Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*670 Ratify a Letter of Agreement between the American Federation of State City and Municipal Employees Local 189-3 to merge with AFSCME Local 189 (Ordinance) 20 minutes requested (Y-4)</p>	<p>189601</p>
<p>*671 Authorize a borrowing of not more than \$52,900,000 in anticipation of the Fire & Police Disability & Retirement Fund levy for FY 2019-20 (Second Reading Agenda 632) Motion to add emergency clause to eliminate the potential of a negative Fire and Police Disability Retirement Fund balance that may occur under circumstances the borrowing experiences an unforeseen delay: Moved by Wheeler and seconded by Hardesty. (Y-4) (Y-4)</p>	<p>189602 AS AMENDED</p>
<p>Portland Housing Bureau</p>	
<p>*672 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY19-20 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested (Y-4)</p>	<p>189603</p>
<p>*673 Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance) (Y-4)</p>	<p>189604</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	

JULY 10, 2019

S-674 Amend Public Improvements code to permit the attachment of wireless facilities on poles (Second Reading Agenda 634; amend Code Sections 17.04.010, 17.24.101, 17.60.110)	RESCHEDULED TO JULY 31, 2019 AT 9:30 AM
675 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 (Second Reading Agenda 635; amend Contract No. 30000826)	RESCHEDULED TO JULY 31, 2019 AT 9:30 AM
Office of Community & Civic Life	
*676 Authorize \$75,000 total in grant funds for the Constructing Civic Dialogues Grant Program in the Office of Community & Civic Life (Ordinance) 15 minutes requested (Y-4)	189600
Commissioner Nick Fish	
Parks & Recreation	
*677 Remove the designation of five trees as City of Portland Heritage Trees (Ordinance) 10 minutes requested Motion to add emergency clause to avoid costly delay in resolving this issue: Moved by Fish and seconded by Eudaly. (Y-4) (Y-4)	189605 AS AMENDED
<u>WEDNESDAY, 2:00 PM, JULY 10, 2019</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.	
678 TIME CERTAIN: 2:00 PM – Inform Council of the City’s efforts through the Bloomberg Philanthropies American Cities Climate Challenge (Report introduced by Mayor Wheeler and Commissioner Eudaly) 1.5 hours requested for items 678 and 679 Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)	ACCEPTED
679 Direct the Portland Bureau of Transportation and the Bureau of Planning and Sustainability to form a dedicated task force to study and recommend both near- and long-term strategies for Pricing for Equitable Mobility (Resolution introduced by Commissioner Eudaly) (Y-4)	37442
680 TIME CERTAIN: 3:30 PM – Declare the right to safe and legal abortion and affirm the City’s commitment to act in support of that right by authorizing the City Attorney to participate as an amicus in forthcoming federal lawsuits challenging abortion bans around the country (Resolution introduced by Mayor Wheeler, Commissioners Hardesty, Eudaly, Fish and Fritz) 1 hour requested (Y-4)	37443

<p>*681 TIME CERTAIN: 4:30 PM – Authorize contracts with Kaiser Health Plan of the Northwest, Vision Service Plan Insurance Company, Moda Health Plan, Inc., Oregon Dental Service dba Delta Dental Plan of Oregon, and Standard Insurance Company from July 1, 2019 through June 30, 2024 as administratively required by Bureau of Human Resources for the City's self-insured and insured plan offerings beginning July 1, 2019 (Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 681-684</p> <p>(Y-4)</p>	<p>189607</p>
<p>*682 Authorize contract renewal with Aon Consulting, Inc., for Employee Benefits Consultant Services through June 30, 2024 in an amount not to exceed \$3,811,105 (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189608</p>
<p>*683 Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City's plan offerings beginning July 1, 2019 (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>189609</p>
<p>*684 Authorize an Intergovernmental Agreement with Oregon Health & Science University in an amount not to exceed \$250,000 for Medical Wellness Director services for Portland Fire & Rescue firefighters (Ordinance introduced by Commissioner Hardesty)</p> <p>(Y-4)</p>	<p>189610</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JULY 11, 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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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 www.portlandoregon.gov/video.
The meetings are also cablecast on CityNet 30, Portland Community Media television.

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, www.portlandoregon.gov/citycode/article/63123#2

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 or online at www.portlandoregon.gov/civic/37423

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

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
 1221 SW 4th Ave, Room 210, 97204
 (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

website: www.portlandonline.com/fishe-mail: Nick@portlandoregon.gov

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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website: www.portlandonline.com/fritz/email: amanda@portlandoregon.gov

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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(503) 823-4151

website: www.portlandoregon.gov/hardesty/email: JoAnn@portlandoregon.gov

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

Updated 6-19-19