

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 7, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>740 Request of Tiffany Conklin to address Council regarding the Legal Walls PDX project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>741 Request of Tomás Valladares to address Council regarding the Legal Walls PDX project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>742 Request of Brittany Quale to address Council regarding the Legal Walls PDX project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>743 Request of Joey Williams to address Council regarding the Legal Walls PDX project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>744 Request of Quinn the artist to address Council regarding the Legal Walls PDX project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>745 TIME CERTAIN: 10:00 AM – Amend Original Art Murals Code to expand the location where murals are allowed (Ordinance introduced by Mayor Wheeler; add Code Chapter 4.11; amend Chapters 4.12 and 4.20) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>*746 TIME CERTAIN: 10:30 AM – Authorize grant agreement with Worksystems, Inc. for the SummerWorks youth employment program and Black Male Achievement Initiative within City Bureaus for summer 2019 for an amount not to exceed \$551,600 (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to add emergency clause because it is in the public interest to get the money out the door as quickly as possible: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">189655 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Bureau of Development Services</p>	

<p>747 Authorize a Letter of Agreement with the American Federation of State, County, and Municipal Employees Local 189 and Professional Technical Employees Local 17 permitting Plan Review Staff to review certain mechanical permits during periods of high workload, economic downturn, employee turnover, and vacation (Second Reading Agenda 705)</p> <p>(Y-4)</p>	<p>189636</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*748 Reaffirm annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-1-18, on the west side of the City on the northwest side of NW Hilltop Dr and provide a revised legal description and map meeting the standards of the Oregon Department of Revenue (Ordinance; amend Ordinance No. 189308)</p> <p>(Y-4)</p>	<p>189637</p>
<p>Office for Community Technology</p>	
<p>749 Authorize an Intergovernmental Agreement with Multnomah County, the City of Fairview, the City of Gresham, the City of Troutdale, and the City of Wood Village to oversee a Municipal Broadband feasibility study (Second Reading Agenda 706)</p> <p>(Y-4)</p>	<p>189638</p>
<p>Office of Management and Finance</p>	
<p>*750 Authorize an agreement with Southeast Uplift Neighborhood Program Inc. to hire an independent contractor to manage the Portland United Against Hate program and coalition in an amount not to exceed \$36,538 (Ordinance)</p> <p>(Y-4)</p>	<p>189639</p>
<p>*751 Pay property damage claim of Lonnie Thompson in the sum of \$5,273 resulting from a vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189640</p>
<p>*752 Pay property damage claim of Valley Scapes in the sum of \$10,142 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p>189641</p>
<p>*753 Pay property damage claim of Anthony Van Ho in the sum of \$6,381 resulting from a motor vehicle collision involving Portland Parks and Recreation (Ordinance)</p> <p>(Y-4)</p>	<p>189642</p>
<p>Portland Housing Bureau</p>	
<p>*754 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Lombard 2 located at 5150 N Lombard St (Ordinance)</p> <p>(Y-4)</p>	<p>189643</p>
<p>*755 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Marquam Hill Apartments-Building 1 located at 3192 SW 12th Ave (Ordinance)</p> <p>(Y-4)</p>	<p>189644</p>

<p>*756 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Marquam Hill Apartments-Building 2 located at 3158 SW 12th Ave (Ordinance) (Y-4)</p>	<p>189645</p>
<p>Commissioner Jo Ann Hardesty Portland Bureau of Emergency Management</p>	
<p>757 Repeal outdated City Code Title 12 Air Pollution Emergency Episodes (Second Reading Agenda 711; repeal Code Title 12) (Y-4)</p>	<p>189646</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>758 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the right-of-way services of the Seventies Neighborhood Greenway project (Second Reading Agenda 717) (Y-4)</p>	<p>189647</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>759 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services and the Port of Portland for use of each agencies' compressed natural gas fueling facility in the event that such party's facility is inoperable not to exceed \$1,000 per calendar year (Second Reading Agenda 718) (Y-4)</p>	<p>189648</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>760 Approve Council Minutes for January - June 2018 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Development Services</p>	
<p>761 Appoint Dan Carlson, Tom Lisch, Bryrick Shillam and reappoint Karla Divine and Jesse Fox to the River Community Advisory Committee for three-year terms (Report) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	

<p>762 Accept bid of Anderson Environmental Contracting, LLC for the City of Portland Fuel Station Replacements Project for \$4,078,258 (Procurement Report - Bid No. 00001238) 20 minutes requested Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>763 Accept bid of Stettler Supply Company dba Stettler Supply & Construction for the NE Broadway & 94th Pump Station Upgrade Project for \$1,799,126 (Procurement Report – Bid No. 00001242) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>764 Authorize water revenue bonds to finance water system capital improvements and refund water revenue bonds (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>765 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Downtown/Old Town SW Main/Taylor Sewer Rehabilitation Project for an estimated amount of \$7.1 million (Second Reading Agenda 725) (Y-4)</p>	<p>189649</p>
<p>Portland Housing Bureau</p>	
<p>766 Establish an annual residential rental unit registration fee to fund the Housing Bureau’s Rental Services Office from the Housing Investment Fund (Second Reading Agenda 727) (Y-3 Eudaly, Fish, Wheeler; N-1 Fritz)</p>	<p>189650</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>767 Vacate portions of SE 106th Ave, SE 108th Ave, SE 110th Ave, SE Bybee Blvd, and SE Duke St south of SE Foster Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10124) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>768 Amend Vehicles and Traffic and Public Improvements codes to add necessary clarification and update language to align with current City practices (Second Reading Agenda 728; amend Code Title 16 and 17; add Chapter 17.109) (Y-4)</p>	<p>189651</p>
<p>769 Vacate SE 64th Ave south of SE Sherman St subject to certain conditions and reservations (Second Reading Agenda 729; VAC-10122) (Y-4)</p>	<p>189652</p>

<p>770 Vacate a portion of SW 9th Ave between SW Gibbs St and SW US Veterans Hospital Rd subject to certain conditions and reservations (Second Reading Agenda 730; VAC-10123) (Y-4)</p>	<p>189653</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>771 Amend contract with AECOM Technical Services, Inc. to provide \$1 million in additional funding for the Engineer of Record services required to complete the Reservoir Structure for the Washington Park Reservoirs Improvements Project (Ordinance; amend Contract No. 30003252) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>772 Amend contract with Cornforth Consultants, Inc. for geotechnical design services for the Washington Park Reservoir Improvements Project in the amount of \$830,000 (Ordinance; amend Contract No. 30003064) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>773 Authorize a contract with West Yost Associates for construction support services for the Washington Park Reservoirs Improvements Project in the amount of \$6,199,300 using a sole source procurement (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>774 Amend ordinance to authorize a competitive solicitation and contract with the lowest responsible bidder for construction of NE Broadway & 94th Pump Station Upgrade Project No. E10783, in the amount of \$1,799,126 (Ordinance; amend Ordinance No. 189438) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 21, 2019 AT 9:30 AM</p>
<p>775 Amend contract with Moore Excavation, Inc. for additional compensation to complete existing contract work due to increased bid item quantities and changed conditions for the Slabtown Sewer Replacement Project No. E10663 not to exceed \$4,157,000 (Second Reading Agenda 737; amend Contract No. 30006131) (Y-4)</p>	<p>189654</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 7, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fish, 3.</p> <p>Motion to waive reading the rules of order and decorum: Moved by Fish and seconded by Eudaly, without objection.</p>	

<p>776 TIME CERTAIN: 2:00 PM – Arts Affordability Progress Report (Report introduced by Commissioners Fish and Eudaly) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Eudaly. (Y-3)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 8, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE 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).

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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, <https://www.portlandoregon.gov/citycode/testimony>

Clerk Email: karla.moore-love@portlandoregon.gov

AUGUST 7, 2019

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
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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

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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)

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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

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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

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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

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Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Mike Myers
Bureau of Environmental Services	Michael Jordan
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Portland Housing Bureau	Shannon Callahan
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Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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