

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 18, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding, Commissioners Fish, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>869 Request of Leslie Kochan to address Council regarding Zenith's transport of tar sands into Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>870 Request of Laurie King to address Council regarding Zenith's transport of tar sands into Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>871 Request of Elijah Cetas to address Council regarding fossil fuel infrastructure (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>872 Request of Dineen O'Rourke to address Council regarding the findings of three and a half months of talking to Portlanders about the threats of Zenith crude oil in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>873 Request of Stan Herman to address Council regarding being honest with your constituents and why you refuse to answer the question (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>874 TIME CERTAIN: 9:45 AM – Proclaim September 2019 to be Recovery Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>875 TIME CERTAIN: 10:15 AM – 2019 Portland Insights Survey Final Report (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 style="text-align: center;">ACCEPTED</p>
<p>876 TIME CERTAIN: 10:45 AM – Appeal of Raymond Burse, Sr. and Raymond Burse, Jr. against the Hearings Officer's decision to revoke the land use approval for a Type B Accessory Short-Term Rental use, limited to three bedrooms and six guests, within the existing house located at 2946 NE 9th Ave (Previous Agenda 822; Findings; Report introduced by Mayor Wheeler; LU 18-118937 CU) 5 minutes requested</p> <p>Motion to deny the appeal, uphold the decisions of the Hearings Officer and adopt the findings: Moved by Fish and seconded by Fritz. (Y-3; Hardesty absent)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*877 Pay bodily injury claim of Ion Butuc in the sum of \$38,352 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189700</p>
<p>*878 Pay bodily injury lawsuit of Daniel Martinez in the sum of \$15,000 involving Portland Police Bureau (Ordinance)</p>	<p>189705</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*S-879 Create a new represented classification of Facilities Worker and establish an interim compensation rate for this classification (Second Reading Agenda 837)</p> <p>Motion to accept substitute: Moved by Wheeler and seconded by Hardesty, without objection.</p> <p>(Y-4)</p>	<p>SUBSTITUTE</p> <p>189703</p>
<p>Commissioner Chloe Eudaly</p> <p>Office of Community & Civic Life</p>	
<p>*880 Authorize an Intergovernmental Agreement with Portland State University to conduct disability engagement and equity research not to exceed \$75,000 (Ordinance) 15 minutes requested</p>	<p>RESCHEDULED TO</p> <p>SEPTEMBER 25, 2019</p> <p>AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>*881 Authorize an Intergovernmental Agreement with the State of Oregon for Administrative Review Services related to the Open and Accountable Elections Program (Ordinance)</p> <p>(Y-4)</p>	<p>189704</p>
<p>Water Bureau</p>	
<p>882 Authorize a construction contract with Northbank Civil and Marine, Inc. in the estimated amount of \$4 million for the investigation and repairs of a subdrain in the Bull Run Dam 2 Spillway under the auspices of a Declaration of an Emergency per ORS 279C.335 Competitive bidding; exceptions and PCC 5.33.130 (Ordinance)</p>	<p>REFERRED TO</p> <p>COMMISSIONER OF</p> <p>PUBLIC UTILITIES</p>

<p align="center">Commissioner Nick Fish</p> <p align="center">Bureau of Environmental Services</p> <p>883 Authorize a competitive solicitation and contract to procure electrical switchgear and medium-voltage substation transformers for the Columbia Boulevard Wastewater Treatment Plant Project No. E10897 for an estimated amount of \$3.5 million (Second Reading Agenda 860)</p> <p>(Y-4)</p>	<p align="center">189701</p>
<p>884 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Slough Outfall 100 Drainage Retrofits for Water Quality Project No. E10689 for an estimated cost of \$1,760,000 (Second Reading Agenda 861)</p> <p>(Y-4)</p>	<p align="center">189702</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 18, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding, Commissioners Fritz and Hardesty, 3.</p> <p>885 TIME CERTAIN: 2:00 PM – Proclaim September 15 to October 15, 2019 to be Latinx Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 45 minutes requested</p>	
<p align="center"><u>THURSDAY, 2:00 PM, SEPTEMBER 19, 2019</u></p> <p 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.

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Mary Hull Caballero
Auditor of the City of Portland

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, contact information, preferred date 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>

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Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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