

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 25, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>886</b> Request of Fyndi Jermamy to address Council regarding concerns for public safety alongside community action initiatives (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>887</b> Request of Cecily Johns to address Council regarding danger of scooters on city sidewalks (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>888</b> Request of Gary Kunz to address Council regarding community efforts to deal with the Oregon Air National Guard's continuous overhead descent landing approach (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>889</b> Request of Andrew Pritchard to address Council regarding community efforts to deal with the Oregon Air National Guard's continuous overhead descent landing approach (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>890</b> Request of Injured and Pissedoff to address Council regarding wanted honest attorney and American Civil Liberties Union, just-ice (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>891</b> <b>TIME CERTAIN: 9:45 AM</b> – Partners of the Americas Oregon-Costa Rica Adult Cultural Exchange (Presentation introduced by Commissioner Eudaly) 5 minutes requested</p>	<b>PLACED ON FILE</b>
<p><b>*892</b> <b>TIME CERTAIN: 10:00 AM</b> – Amend the Property Maintenance Code to implement recommendations of the Quality Rental Housing Workgroup and to incorporate additional requirements per State statutes along with corrections for clarification (Ordinance introduced by Mayor Wheeler; amend Code Title 29) 30 minutes requested  (Y-4)</p>	<b>189711</b>
<p><b>*893</b> <b>TIME CERTAIN: 10:30 AM</b> – Authorize a contract with the lowest responsible bidder for the SW Naito Parkway I-405 to Jefferson project (Ordinance introduced by Commissioner Eudaly) 20 minutes requested  (Y-4)</p>	<b>189712</b>

<p><b>894 TIME CERTAIN: 10:50 AM</b> – Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 for an estimated cost of \$5,360,000 (Ordinance introduced by Commissioner Fish) 20 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>895</b> Approve limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-4)</p>	<p><b>37448</b></p>
<p><b>896</b> Terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-4)</p>	<p><b>37449</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*897</b> Accept a grant in the amount of \$451,000 from the Oregon Department of Transportation, authorize Intergovernmental Agreement for Engineering Review and Coordination services for the Powell Blvd SE 99th Ave to East City Limits Project, and appropriate \$200,000 in FY 2019-20 (Ordinance) (Y-4)</p>	<p><b>189706</b></p>
<p><b>*898</b> Authorize contract with lowest responsible bidder for East Portland Access to Employment and Education Project (Ordinance) (Y-4)</p>	<p><b>189707</b></p>
<p><b>*899</b> Authorize contract with lowest responsible bidder for SE 136th Paving: Foster to Division Project (Ordinance) (Y-4)</p>	<p><b>189708</b></p>
<p><b>*900</b> Authorize Development Agreement with adidas America, Inc. for construction of the North Greeley Cycle Track for up to \$1 million in System Development Charge credit (Ordinance) (Y-4)</p>	<p><b>189709</b></p>
<p><b>*901</b> Authorize an Intergovernmental Agreement with State of Oregon, by and through the Oregon Department of Transportation, for a lease renewal on property for the Portland Streetcar facility at NW 16th, Lovejoy to Overton (Ordinance) (Y-4)</p>	<p><b>189710</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>	

<p><b>902</b> Authorize the Bureau of Environmental Services to enter into an agreement with Metro to cooperate in the management of the McDuffie Property, the Goff Conservation Easement, Gray Easements, and the acquisitions of future property interests to protect watershed health and to accomplish projects including, but not limited to, the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p><b>903</b> Authorize the Bureau of Environmental Services to enter into an agreement with Oregon Parks &amp; Recreation Department to cooperate in the construction and maintenance of the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA MORNING</b></p> <p><b>Mayor Ted Wheeler</b></p>	
<p><b>904</b> Appoint Margot Black, Ian Davie, Laura Golino de Lovato, Jessica Greenlee, Allen Hines, Hannah Holloway, and Leah Sykes to the Rental Services Commission for terms to expire September 2021 (Report) 10 minutes requested <b>Motion to accept the report:</b> Moved by Fish and seconded by Eudaly.  (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>905</b> Appoint Taylor Smiley Wolfe to the Portland Housing Advisory Commission for a term to expire September 25, 2021 (Report) 10 minutes requested <b>Motion to accept the report:</b> Moved by Fish and seconded by Hardesty.  (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>City Budget Office</b></p>	
<p><b>*906</b> Authorize an Intergovernmental Agreement with Prosper Portland for FY 2019-20 economic development activities for \$7,609,120 (Ordinance) 20 minutes requested  (Y-4)</p>	<p><b>189713</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>907</b> Accept bid of Stellar J Corporation for the Dam 1 Needle Valve Replacement Project for \$1,499,000 (Procurement Report - Bid No. 00001274) 15 minutes requested  <b>Rescheduled to September 25, 2019 at 2:00 PM</b></p>	<p><b>CONTINUED TO OCTOBER 2, 2019 AT 9:30 AM</b></p>

**SEPTEMBER 25, 2019 - REVISED**

<p><b>908</b> Accept bid of James W. Fowler Co. for the South Portland – Burlingame Phase 1 Sewer Rehabilitation Project for \$2,235,000 (Procurement Report – Bid No. 00001297) 10 minutes requested</p> <p><b>Rescheduled to September 25, 2019 at 2:00 PM</b></p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>909</b> Authorize a lease extension with 2020 Portland Owner, LLC, for office space at Jacobs Center 2020 SW 4th Ave, expiring October 31, 2022 and October 31, 2024, at an average annual estimated cost of \$1.3 million (Ordinance) 20 minutes requested</p>	<p align="center"><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p align="center"><b>Portland Housing Bureau</b></p>	
<p><b>*910</b> Amend the effective date of Ordinance No. 189580 to allow Portland Housing Bureau to adopt administrative rules prior to the March 1, 2020 implementation date and make technical clarifications to 30.01.086 (Ordinance; amend Ordinance No. 189580) 20 minutes requested for items 910-912</p> <p>(Y-4)</p>	<p align="center"><b>189714</b></p>
<p><b>*911</b> Amend the effective date of Ordinance No. 189581 to allow Portland Housing Bureau to adopt administrative rules prior to the March 1, 2020 implementation date and make technical clarifications to 30.01.087 (Ordinance; amend Ordinance No. 189581)</p> <p>(Y-4)</p>	<p align="center"><b>189715</b></p>
<p><b>912</b> Amend Portland Renter Additional Protections Code to add an accessory dwelling unit exemption to mandatory relocation assistance (Ordinance; amend Code Section 30.01.085)</p>	<p align="center"><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 25, 2019</u></b></p> <p><b>UPDATE: The 2:00 pm Time Certain has been canceled and will be rescheduled.</b></p> <p><b>Regular Agenda Items 915, 916 and 917 will be heard at 2:00 pm.</b></p> <p><b>Item 918 will be heard in the morning session with item 908.</b></p> <p><b>Item 919 will be heard after the 3:30 pm Time Certain.</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>	
<p><b>913</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Southwest in Motion plan and its recommendations (Resolution introduced by Commissioner Eudaly) 90 minutes requested</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>

<p><b>914 TIME CERTAIN: 3:30 PM</b> – Appoint Maria Gabrielle Sipin, Megan Horst, Michael David Edden Hill, Shanice Brittany Clarke, and Robin Wang to the Portland Clean Energy Community Benefits Fund Committee for terms to expire September 25, 2023 (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Hardesty.</p> <p>(Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>REGULAR AGENDA AFTERNOON</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Portland Housing Bureau</b></p>	
<p><b>915</b> Extend subrecipient contract with Metropolitan Public Defenders by \$100,000 in Recreational Cannabis Tax funding to support the expungement pilot program to June 30, 2020 (Ordinance; amend Contract No. 32001866) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2019 AT 9:30 AM</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*916</b> Authorize a construction contract with Cascade Bridge, LLC in the estimated amount of up to \$1 million for the stabilization and repair of the North Going Street Bridge under the auspices of a Declaration of an Emergency per ORS 279C.335 Competitive bidding; exceptions (Ordinance)</p> <p>(Y-4)</p>	<p><b>189718</b></p>
<p><b>Office of Community &amp; Civic Life</b></p>	
<p><b>*917</b> Authorize an Intergovernmental Agreement with Portland State University to conduct disability engagement and equity research not to exceed \$75,000 (Previous Agenda 880) 15 minutes requested</p> <p>(Y-4)</p>	<p><b>189717</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>*918</b> Amend Ordinance to authorize a competitive solicitation, contract with the lowest responsible bidder and provide payment for construction of the South Portland – Burlingame Phase 1 Sewer Rehabilitation Project No. E10680 in the amount of \$2,235,000 (Ordinance; amend Ordinance No. 189490) 10 minutes requested</p> <p><b>Rescheduled to September 25, 2019 at 2:00 PM</b></p> <p>(Y-4)</p>	<p><b>189716</b></p>
<p><b>Parks &amp; Recreation</b></p>	

<p><b>*919</b> Authorize the Director of Portland Parks and Recreation to execute the Second Amendment to the Grant Agreement between Portland Parks &amp; Recreation and the Portland Parks Foundation for the Barbara Walker Crossing Project (Ordinance; amend Contract No. 32001732) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>189719</b></p>
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**THURSDAY, 2:00 PM, SEPTEMBER 26, 2019**

**DUE TO LACK OF AGENDA THERE WAS  
NO THURSDAY 2:00 PM MEETING**

**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 meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

**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, 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>

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.

*“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](http://www.portlandoregon.gov/civic/37423)*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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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  
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<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

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<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

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<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

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<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**

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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	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
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 Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, 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 9-12-19