

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 30, 2019</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p> <p>Motion to hold an evening session on November 14th to hear a presentation and resolution on the Office of Community and Civic Life Code Change Project from 5:30 p.m. to 8:00 p.m. at Self Enhancement, Inc.: Moved by Eudaly and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>996 Request of Nicholas Combest to address Council regarding the national movement called Decriminalize Nature (Communication)</p>	PLACED ON FILE
<p>997 Request of Maggie Portland Homeless town Hall to address Council regarding housing and social services (Communication)</p>	PLACED ON FILE
<p>998 Request of Charles BridgecrAne Johnson to address Council regarding 77-day delay for this (Communication)</p>	PLACED ON FILE
<p>999 Request of John Carter to address Council regarding a state of the union on the Affordable Arts Space in Portland plan adopted in 2018 (Communication)</p>	PLACED ON FILE
<p>1000 Request of Joshua Wallace to address Council regarding the Pegasus Project (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>1001 TIME CERTAIN: 9:45 AM – Proclaim October 2019 Filipino American History Month (Proclamation introduced by Mayor Wheeler and Commissioner Hardesty) 20 minutes requested</p>	PLACED ON FILE
<p>1002 TIME CERTAIN: 10:05 AM – Proclaim the Citywide Charitable Campaign open until November 30, 2019 (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested</p>	PLACED ON FILE
<p>1003 TIME CERTAIN: 10:15 AM – Accept the Year Four Report on the \$68 million Parks 2014 General Obligation Bond (Previous Agenda 993; Report introduced by Commissioner Fish) 20 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	ACCEPTED

<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*1004 Accept a grant in the amount of \$2.2 million from Metro and authorize an Intergovernmental Agreement for the NE 72nd Avenue Killingsworth to Sandy project for design and construction of bicycle and pedestrian facilities (Ordinance)</p> <p>(Y-4)</p>	<p>189748</p>
<p>*1005 Amend a contract with Schweers Technologies, Inc. to include pre-allocated funds of \$450,000 for handheld parking enforcement device replacement and infrastructure modernization (Ordinance; amend Contract No. 30004006)</p> <p>(Y-4)</p>	<p>189751</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Bureau of Emergency Management</p>	
<p>*1006 Accept the FY 2019 Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$3,118,080 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance)</p> <p>(Y-4)</p>	<p>189752</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>1007 Authorize the acquisition of 1.87 acres of real property at 35319 SE Carpenter Ln in the amount of \$800,000 to be used for the Bull Run Filtration Project (Second Reading Agenda 989)</p> <p>(Y-4)</p>	<p>189749</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>1008 Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Second Reading Agenda 991; amend Code Chapters 17.32 through 17.39)</p> <p>(Y-4)</p>	<p>189750</p>

2:00 PM WEDNESDAY/THURSDAY OCTOBER 30 – 31, 2019

**DUE TO LACK OF AGENDA THERE WAS
NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

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 72 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, 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

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

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

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

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
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 (503) 823-4682
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 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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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

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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

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