

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 19, 2020</u></p> <p style="text-align: center;">Due to the absence of a Council member and Commissioner Position No. 2 being vacant emergency items were not considered and items were not heard under a Consent Agenda</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding, Commissioners Eudaly and Hardesty, 3. Commissioner Eudaly teleconferenced.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>146 Request of Maria Garcia to address Council regarding community participation and civic responsibilities (Communication)</p>	PLACED ON FILE
<p>147 Request of Ryan White to address Council regarding National Court Reporting and Captioning Week (Communication)</p>	PLACED ON FILE
<p>148 Request of Carol Studenmund to address Council regarding National Court Reporting and Captioning Week (Communication)</p>	PLACED ON FILE
<p>149 Request of Robin Nodland to address Council regarding National Court Reporting and Captioning Week (Communication)</p>	PLACED ON FILE
<p>150 Request of Lightning Super Karma to address Council regarding Lightning super city connectome (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>151 TIME CERTAIN: 9:45 AM – Consider removal of a condition of approval imposed by prior Comprehensive Plan Map and Zoning Map Amendment ordinance at the request of Allison Reynolds of Stael Rives, LLP and the recommendation from the Hearings Officer for property at 1710 NE Multnomah St (Previous Agenda 110; Findings introduced by Mayor Wheeler; LU 19-223221 CP ZC) 5 minutes requested for items 151 and 152</p> <p>Motion to amend ordinance and findings with the substitute ordinance and findings to reflect the Council’s condition of approval of requiring at least 100 dwelling units: Moved by Wheeler and seconded by Hardesty. (Y-3)</p>	<p>CONTINUED TO FEBRUARY 26, 2020 AT 10:50 AM TIME CERTAIN</p>

<p>152 Remove a condition of approval imposed by a prior Comprehensive Plan Map and Zoning Map Amendment ordinance for Property at 1710 NE Multnomah St at the request of Allison Reynolds, Stoel Rives, LLP (Second Reading Agenda 111; Ordinance introduced by Mayor Wheeler; LU 19-223221 CP ZC)</p> <p>Motion to amend ordinance and findings with the substitute ordinance and findings to reflect the Council’s condition of approval of requiring at least 100 dwelling units: Moved by Wheeler and seconded by Hardesty. (Y-3)</p>	<p>PASSED TO SECOND READING FEBRUARY 26, 2020 AT 10:50 AM TIME CERTAIN AS AMENDED</p>
<p>153 TIME CERTAIN: 10:30 AM – Proclaim February 19, 2020 to be Rip City Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Environmental Services</p>	
<p>154 Authorize a competitive invitation to bid for digester cleaning services to be performed at the Columbia Blvd Wastewater Treatment Plant (Second Reading Agenda 134)</p> <p>(Y-3)</p>	<p>189865</p>
<p>Bureau of Police</p>	
<p>155 Authorize a competitive solicitation and contract award for the replacement of the Regional Automated Pawn and secondhand Information Database system software (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 26, 2020 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>156 Accept bid of Emery & Sons Construction Group, LLC for the SE Claybourne Street at SE 135th Avenue Sanitary Sewer Extension Project for \$2,419,997 (Procurement Report - Bid No. 00001367) 15 minutes requested</p> <p>Motion to accept report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>157 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Road 10E MP 6.2 – 8.2 Project at an estimated cost of \$2,220,000 (Second Reading Agenda 130)</p> <p>(Y-3)</p>	<p>189866</p>

2:00 PM, WEDNESDAY/THURSDAY, FEBRUARY 19 – 20, 2020

**DUE TO LACK OF AGENDA THERE WERE
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.

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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

FEBRUARY 19, 2020

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 • Bureau of Environmental Services • Portland Parks & Recreation • Portland Children’s Levy 	<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) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • 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)

VACANT

Commissioner of Public Works
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Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

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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 • The Gateway Center

CHLOE EUDALY

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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)

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	Jami Resch, 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 1-17-2020