

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 1, 2020**

Disposition:

THOSE PRESENT VIA TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.

Please note, City Hall is closed to the public due to the COVID-19 Pandemic. Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by phone and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, www.portlandoregon.gov/video and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

TIMES CERTAIN

246 TIME CERTAIN: 9:30 AM – Accept the draft Southwest Corridor Light Rail Project Conceptual Design Report and approve the draft Conceptual Design Report Work Program (Resolution introduced by Commissioner Eudaly) 1 hour requested

RESCHEDULED TO DATE TO BE DETERMINED

247 TIME CERTAIN: 9:30 AM – Appoint Adam Green, Megan Bigelow, Carol Johnson, Taylor Snell, Shaina Pomerantz and reappoint Andrea Chiller to the Citizen Review Committee, an advisory board to the City Auditor's Independent Police Review and the Police Bureau's Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested

(Y-4)

37484

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Environmental Services

248 Authorize payment of \$40,200 to the Oregon Department of Environmental Quality for Civil Penalty Assessment and Order No. WQ/M-NWR-2019-123 relating to discharge of partially treated sewage and stormwater to the Columbia Slough from the Columbia Boulevard Wastewater Treatment Plant (Ordinance)

**PASSED TO SECOND READING
APRIL 8, 2020
AT 9:30 AM**

Bureau of Planning & Sustainability

APRIL 1, 2020

***249** Authorize \$180,000 total in grant funds awarded to the Portland African American Leadership Forum as part of Bureau of Planning and Sustainability's support of community organizing and capacity-building to support the creation of the Anti- Displacement Action Plan (Ordinance)
(Y-4)

189905

Office of Management and Finance

250 Authorize a two-year lease extension with Three Nineteen Washington, LLC for office space at The Spalding Building, 319 SW Washington St, through June 30, 2022 at an estimated cost of \$75,000 for the Office of the Portland Children's Levy (Ordinance; amend Contract No. 30000628)

**PASSED TO
SECOND READING
APRIL 8, 2020
AT 9:30 AM**

251 Authorize an 18-month lease extension with GVI-LC Harrison Square Owner, LP for office space at Harrison Square, 1800 SW First Ave, through April 30, 2022 at an estimated cost of \$345,729 for the Fire & Police Disability & Retirement Board (Ordinance; amend Contract No.30006217)

**PASSED TO
SECOND READING
APRIL 8, 2020
AT 9:30 AM**

Commissioner Chloe Eudaly

Bureau of Transportation

***252** Accept a grant up to \$160,000 from TriMet and authorize an Intergovernmental Agreement for design and construction of capital improvements to improve transit speed and reliability (Ordinance)
(Y-4)

189906

***253** Authorize a contract with the lowest responsible bidder for the Naito and Davis SmartPark Commercial Space Modernization Project for an estimated \$4,031,250 (Ordinance)

**REFERRED TO
COMMISSIONER OF
PUBLIC SAFETY**

***254** Authorize an Intergovernmental Agreement with TriMet for Design and Construction Services on the Southwest Corridor Light Rail Project in the amount of \$1,795,338 (Ordinance)
(Y-4)

189912

***255** Authorize the Transportation Director to sign an agreement with the Union Pacific Railroad Company for construction services for the NE Columbia Blvd: Cully Blvd & Alderwood Rd Project (Ordinance)
(Y-4)

189907

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Environmental Services

<p>*256 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Downtown Old -Town Urgent Sewer Pipe Rehabilitation Project No. E11212 for an estimated amount of \$3,286,000 (Ordinance) 10 minutes requested (Y-4)</p>	<p>189908</p>
<p>Bureau of Police</p>	
<p>*257 Execute an agreement with Multnomah County to address individuals who have become victims of commercial sex trafficking (Ordinance) 20 minutes requested (Y-4)</p>	<p>189909</p>
<p>Office of Management and Finance</p>	
<p>*258 Authorize contract with Walker Parking Consultants/Engineers Inc for architecture and engineering services for SmartPark Garage Maintenance for \$1,322,960 (Ordinance; contract No. 30007225) 10 minutes requested (Y-4)</p>	<p>189910</p>
<p>Commissioner Chloe Eudaly</p>	
<p>*259 Authorize \$136,870 total in grant funds for the East Portland Action Plan 2020 Special Appropriations Grant Program to improve livability and increase civic engagement in East Portland (Ordinance) 30 minutes requested (Y-4)</p>	<p>189911</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>260 Authorize the Portland Water Bureau to record capital interest as a regulated asset per Governmental Accounting Standards Board Statement No. 62 starting July 1, 2020 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 8, 2020 AT 9:30 AM</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY APRIL 1 – 2, 2020</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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.

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).

City Council meetings can be viewed at www.portlandoregon.gov/video
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
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 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)

VACANT

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail:

Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503) 823-4151
website: www.portlandoregon.gov/hardesty/
email: JoAnn@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Portland Fire & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/eudaly
email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Office of Community & Civic LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint Policy Advisory Committee on Transportation (JPACT)

MARY HULL CABALLERO

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

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