

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JULY 18, 2018**

**Disposition:**

**COMMUNICATIONS**

<p><b>738</b> Request of David Kif Davis to address Council regarding City sponsored political terrorism (Communication)</p>	
<p><b>739</b> Request of Charles Bridgecrane-Johnson to address Council regarding #AbolishIce and drop 16-CR-20322 #BlackLivesMatter (Communication)</p>	
<p><b>740</b> Request of Edith Gillis to address Council regarding a proposal for permanent public art/historical displays/interactive museum (Communication)</p>	
<p><b>741</b> Request of Donelda Weiss to address Council regarding comments made by a Sargent and police officers (Communication)</p>	
<p><b>742</b> Request of Sylvia Mitchell to address Council regarding homeless issues (Communication)</p>	
<p><b>TIMES CERTAIN</b></p>	
<p><b>*743 TIME CERTAIN: 9:45 AM</b> – Amend Human Resources Administrative Rule – 6.04 Sick Leave to increase calendar year maximum for dependent care from 40 hours to 104 hours of accrued leave (Ordinance introduced by Mayor Wheeler; amend HRAR – 6.04) 15 minutes requested</p>	
<p><b>744 TIME CERTAIN: 10:00 AM</b> – Amend Human Resources Administrative Rule – 6.03 Vacation to reflect necessary changes as recommended by the Vacation Leave Workgroup, effective the beginning of the first full pay period of January 2019 (Ordinance introduced by Mayor Wheeler; amend HRAR – 6.03) 30 minutes requested</p>	
<p><b>*745 <del>TIME CERTAIN: 10:30 AM</del> – RESCHEDULED TO AUGUST 8, 2018 AT 9:45 AM TIME CERTAIN</b> Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Previous Agenda 703; Ordinance introduced by Auditor Hull Caballero)</p>	

<p><b>*746 TIME CERTAIN: 10:35 AM</b> – Authorize purchase of certain real property located at 5827 NE Prescott St at a price and closing costs not to exceed \$558,000 to develop new affordable housing (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 746 and 747</p>	
<p><b>*747</b> Authorize Portland Housing Bureau to assume certain contracts that will be assigned to the Housing Bureau in connection with acquisition of real property located at 5827 NE Prescott St (Ordinance introduced by Mayor Wheeler)</p>	
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>748</b> Reappoint Gustavo J. Cruz, Jr. and William Myers to the Prosper Portland Board for terms to expire June 30, 2021 (Report)</p>	
<p><b>Office of Management and Finance</b></p> <p><b>*749</b> Pay claim of Claudiu Milea in the sum of \$10,000 for bodily injuries sustained in a motor vehicle collision involving Portland Police Bureau (Ordinance)</p>	
<p><b>*750</b> Pay property damage claim of Kathryn Venator in the sum of \$9,679 involving the Portland Water Bureau (Ordinance)</p>	
<p><b>*751</b> Pay settlement of employment practices lawsuit of Kathleen Preston in the sum of \$25,000 involving the Portland Parks Bureau (Ordinance)</p>	
<p><b>752</b> Extend term of franchise granted to Northwest Metal Fab &amp; Pipe, Inc. to construct, operate and maintain a conduit system within City streets (Ordinance; amend Ordinance No. 180044)</p>	
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p> <p><b>*753</b> Amend an Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$20,700 to fund work by City staff on the Pedestrian Master Plan (Ordinance; amend Contract No. 30006077)</p>	

<p><b>*754</b> Authorize a license agreement and its renewal with InfoGroup and pay an invoice in the amount of \$15,000 for the purchase of mail lists (Ordinance)</p>	
<p><b>*755</b> Authorize a contract with the lowest responsible bidder for the St Johns Truck Strategy, Phase II project, total project cost is \$4,143,000 (Ordinance)</p>	
<p><b>*756</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to build bicycle and pedestrian crossing improvements at SE 130th and US26 Powell Blvd for \$47,500 (Ordinance)</p>	
<p><b>757</b> Authorize a contract with the lowest responsible bidder for the Highway Safety Improvement Program Bike &amp; Pedestrian project for an estimated \$1,463,940 (Ordinance)</p>	
<p><b>758</b> Authorize a contract with the lowest responsible bidder for the Marine Drive Path: NE 112th Ave-185th Ave project (Ordinance)</p>	
<p><b>759</b> Authorize a contract with the lowest responsible bidder for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance)</p>	
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>*760</b> Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Ave Garage (Ordinance)</p>	
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>*761</b> Authorize the position of Deputy Program Director under the Open and Accountable Elections Program within Special Appropriations (Ordinance)</p>	
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>762</b> Authorize an Intergovernmental Agreement for \$60,000 with Portland State University to Research Future Extreme Rainfall and Large-Scale Meteorological Patterns over the Bull Run Watershed (Ordinance)</p>	

<p><b>REGULAR AGENDA</b></p> <p><b>Morning Session</b></p> <p><b>Mayor Ted Wheeler</b></p>	
<p><b>763</b> Appoint Ted Wheeler and reappoint Julie Young for terms to expire June 30, 2020 and reappoint Dan Saltzman for a term to expire December 31, 2018 to the Portland Children's Levy Allocation Committee (Report) 15 minutes requested</p>	
<p><b>Bureau of Police</b></p>	
<p><b>*764</b> Accept and appropriate a grant in the amount of \$30,000 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Transportation Safety Division, for the 2018 Motor Carrier Safety Action Plan for commercial motor vehicle inspections by the Police Bureau Traffic sworn personnel (Ordinance) 15 minutes requested</p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>765</b> Accept proposal of Gresham Ford for Mobile Data Computers for the Portland Police Bureau for an initial term of five years not to exceed \$2,000,000 (Procurement Report - RFP No. 0000658) 15 minutes requested</p>	
<p><b>766</b> Accept bid of Corpac Construction Company for the NW 20th Ave LID Project for \$4,012,488 (Procurement Report - Bid No. 00000894)</p>	
<p><b>*767</b> Amend price agreement with G4S Secure Solutions USA, Inc. to increase contract by \$2,972,799 to provide for Uniformed Security Officer Services (Ordinance; amend Contract No. 31000537) 15 minutes requested</p>	
<p><b>*768</b> Authorize a five-year lease agreement for office space located at 1001 SW 5th Ave to accommodate increased staffing and operations of the Bureau of Transportation estimated at an average annual cost of \$612,500 (Ordinance) 10 minutes requested</p>	
<p><b>769</b> Authorize limited tax revenue bonds to provide up to \$18.3 million to finance tenant space buildout and furnishings in the Portland Building (Ordinance)</p>	

<p><b>770</b> Authorize a Development Agreement with Portland State University, Oregon Health Sciences University and Portland Community College for the development and creation of a new commercial multi-level condominium building, known as the Jasmine Block at 401 SW Harrison St (Second Reading Agenda 730)</p>	
<p><b><u>WEDNESDAY, 2:00 PM, JULY 18, 2018</u></b></p>	
<p><b>*771 TIME CERTAIN: 2:00 PM</b> – Rename the Office of Neighborhood Involvement to the Office of Community &amp; Civic Life (Ordinance introduced by Commissioner Eudaly; amend code Chapter 3.96 and other titles, as needed) 45 minutes requested for items 771 and 772</p>	
<p><b>772</b> Convene a Code Change Committee to update City Code Chapter 3.96 (Resolution introduced by Commissioner Eudaly)</p>	
<p><b>REGULAR AGENDA</b>  <b>Afternoon Session</b>   <b>Mayor Ted Wheeler</b>   <b>Portland Housing Bureau</b></p>	
<p><b>*773</b> Amend Inclusionary Housing to make technical corrections to the fee-in-lieu payment following the implementation of the 2035 Comprehensive Plan and zoning code and to clarify that the calculation is based on gross residential and residential related square footage (Ordinance; amend Code Section 30.01.120) 10 minutes requested</p>	
<p><b>*774</b> Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY18-19 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested</p>	
<p><b>*775</b> Authorize eleven subrecipient contracts totaling \$4,190,763 for services in support of providing affordable housing (Ordinance) 10 minutes requested</p>	
<p><b>*776</b> Authorize twelve subrecipient contracts totaling \$4,323,463 for services in support of providing affordable housing (Ordinance) 10 minutes requested</p>	
<p><b>Commissioner Dan Saltzman</b>   <b>Bureau of Transportation</b></p>	

<p><b>*777</b> Authorize a solicitation for Asphalt Concrete supply contracts estimated at \$15,500,000 for use on street maintenance and preservation projects (Ordinance)</p>	
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*778</b> Authorize contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment Technical Assistance at the Portland Harbor Superfund Site for \$500,000 (Ordinance)</p>	
<p><b>*779</b> Authorize contract with GSI Water Solutions, Inc. for Source Control Technical Assistance at the Portland Harbor Superfund Site for \$300,000 (Ordinance)</p>	
<p><b>780</b> Authorize a contract with Brown and Caldwell, Inc. for professional engineering services for the Asset Management Program for Continuous Collections System Planning Project for a total not-to-exceed amount of \$1,249,498 (Second Reading Agenda 734)</p>	
<p><b>Water Bureau</b></p>	
<p><b>781</b> Authorize a competitive solicitation for utility bill presentment at an estimated cost of \$7,500,000 (Second Reading Agenda 737)</p>	
<p><b><u>THURSDAY, 2:00 PM, JULY 19, 2018</u></b> <b>DUE TO LACK OF AGENDA</b> <b>THERE WILL BE NO THURSDAY 2:00 PM MEETING</b></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.

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City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

**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, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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.

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*"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 Neighborhood Involvement in City Hall or call 503-823-4519. Also online at <https://www.portlandoregon.gov/oni/37423>.*