

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 24, 2018**

Disposition:

COMMUNICATIONS

<p>63 Request of Les Blaize to address Council regarding what Council is not hearing from Park Staff (Communication)</p>	
<p>64 Request of Catherine Thompson, M.D. to address Council regarding existing safety issues and environmental hazards in Forest Park (Communication)</p>	
<p>65 Request of George Milne to address Council regarding single track biking and fire lane deterioration in Forest Park (Communication)</p>	
<p>66 Request of Barbara Dugan to address Council regarding Forest Park (Communication)</p>	
<p>67 Request of Candy Puterbaugh to address Council regarding Forest Park (Communication)</p>	
<p>TIMES CERTAIN</p>	
<p>68 TIME CERTAIN: 9:45 AM – Accept the Centers and Corridors Parking Management Toolkit as a technical reference and direct Bureau of Transportation staff to seek community input to establish a new Area Parking Permit pilot (Resolution introduced by Commissioner Saltzman) 30 minutes requested</p>	
<p>69 TIME CERTAIN: 10:15 AM – Confirm reappointment of Richard Schwarz as Commissioner of the Civil Service Board for a term to expire November 16, 2018 (Report introduced by Mayor Wheeler) 10 minutes requested</p>	
<p>70 TIME CERTAIN: 10:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10061) 20 minutes requested</p>	

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*71</p>	<p>Create a new non-represented classification of Employee Relations Manager and establish a compensation rate for this classification (Ordinance)</p>
<p>*72</p>	<p>Authorize a grant agreement with Airway Science for Kids not to exceed \$39,500 for their Flaps Berry drone program (Ordinance)</p>
<p>*73</p>	<p>Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities United Against Hate project (Ordinance)</p>
<p>*74</p>	<p>Authorize a grant agreement with As the Spirit Moves Us not to exceed \$17,085 to support the Interrupting Hate in Public Spaces project through train the trainers workshops (Ordinance)</p>
<p>*75</p>	<p>Authorize a grant agreement with the Center for Intercultural Organizing dba Unite Oregon not to exceed \$30,000 to support the Hayaan project to educate immigrant communities on their rights and how to protect themselves against hate actions (Ordinance)</p>
<p>*76</p>	<p>Authorize a grant agreement with College Possible not to exceed \$50,000 to provide intensive college access and success programming for low-income Portland students (Ordinance)</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Development Services</p>	
<p>*77</p>	<p>Adopt the State of Oregon 2017 Editions of the Oregon Residential Specialty Code, the Oregon Plumbing Specialty Code, and the Oregon Electrical Specialty Code (Ordinance; amend Code Titles 24, 25 and 26)</p>
<p>Office of Neighborhood Involvement</p>	
<p>*78</p>	<p>Authorize a grant agreement with East Portland Neighbors, Inc. in the amount of \$12,000 for the production of the East Portland Neighborhood Newsletter (Ordinance)</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>79</p>	<p>Authorize up to \$250 million of new money sewer revenue bonds to finance sewer system capital improvements and authorize refunding of outstanding bonds (Ordinance) 20 minutes requested</p>
<p>Commissioner Amanda Fritz</p> <p>Portland Parks & Recreation</p>	
<p>80</p>	<p>Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of boating facilities (Second Reading Agenda 51)</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>81</p>	<p>Authorize a competitive solicitation for Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for an estimated \$6,000,000 annually (Second Reading Agenda 55)</p>
<p>82</p>	<p>Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Previous Agenda 56; amend Contract No. 30004084) 10 minutes requested</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>*83</p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SE 80th Avenue and SE Mill Street Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10060)</p>
<p>84</p>	<p>Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the SE 80th Ave and Mill St Local Improvement District (Second Reading Agenda 49; C-10060)</p>

2:00 PM WEDNESDAY/THURSDAY JANUARY 24-25, 2018

**DUE TO LACK OF AGENDA THERE WILL BE
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 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

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

JANUARY 24, 2018

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Council Clerk Testimony: 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>.