

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 14, 2018**

Disposition:

COMMUNICATIONS

1161 Request of Philip J. Wolfe to address Council regarding an amendment to the caption ordinance (Communication)

1162 Request of Stan Herman to address Council regarding an answer to a question (Communication)

1163 Request of Mike O'Callaghan to address Council regarding update on shelterlessness (Communication)

1164 Request of Terry Parker to address Council regarding NE 60th Ave St lighting (Communication)

1165 Request of Colette DeWitt to address Council regarding impact of rental relocation ordinance (Communication)

TIMES CERTAIN

***1166 TIME CERTAIN: 9:45 AM** – Authorize the purchase of certain real property known as the Westwind Apartments located at 323-327 NW Sixth Ave for purchase price and closing costs in an amount not to exceed \$3,052,056 (Ordinance introduced by Mayor Wheeler) 30 minutes requested

1167 TIME CERTAIN: 10:15 AM – Accept Portland Parks Board Annual Report to Council (Report introduced by Commissioner Fish) 5 minutes requested

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Community Technology

1168 Consent to franchise transfer from LCP Oregon Holdings, LLC to Zenith Energy Terminals Holding to transport petroleum and petroleum products within a limited portion of City streets (Ordinance; transfer Ordinance No. 188554)

<p style="text-align: center;">Office of Management and Finance</p> <p>*1169 Pay property damage claim of The Salvation Army in the sum of \$54,730 involving the Portland Bureau of Environmental Services (Ordinance)</p>	
<p style="text-align: center;">Portland Housing Bureau</p> <p>*1170 Amend contract with Housing and Development Services, Inc. to extend licensing and maintenance of Portland Housing Bureau core software system for \$355,348 (Ordinance; amend Contract No. 30002366)</p>	
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>1171 Update Water code to replace gender-specific language (Ordinance; amend Code Title 21)</p>	
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>1172 Approve Council Minutes for July-December 2017 (Report)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>1173 Authorize the Commissioner in Charge of the Police Bureau to order content-neutral time, place and manner regulations for demonstrations held in the City (Second Reading Agenda 1160)</p>	
<p style="text-align: center;">Portland Housing Bureau</p> <p>1174 Appoint Sarah Stevenson, Molly Rogers and Felicia Tripp Folsom to the Portland Housing Advisory Commission for terms to expire November 30, 2021 (Report) 10 minutes requested</p>	
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*1175 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Connected Cully project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	

<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>1176 Authorize a contract with the lowest responsive bidder and provide payment for the construction component of Road 10R MP 28.77 - 31.85 Project in the Bull Run Watershed at an estimated cost of \$1,540,000 (Ordinance) 10 minutes requested</p>	
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Parks & Recreation</p> <p>*1177 Authorize a contract with The Active Network, Inc. for a not-to-exceed amount of \$3,000,000 for a five year term to provide hosted software and online services to support recreation program and class registrations, facility reservations, memberships and payments for point of sale with the option to extend for an additional five years (Ordinance)</p>	
<p>*1178 Authorize competitive solicitation and contracting with the lowest responsive and responsible bidder for construction of the Leach Upper Garden Development Project (Ordinance)</p>	
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2018</u></p>	
<p>1179 TIME CERTAIN: 2:00 PM – Proclaim November 13th of each year to be Mulugeta Seraw Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 15 minutes requested</p>	
<p>1180 TIME CERTAIN: 2:15 PM – Accept the report to develop a strategy and policy to address single-use plastics (Report introduced by Mayor Wheeler) 1 hour requested for items 1180 and 1181</p>	
<p>1181 Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Ordinance; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)</p>	
<p>1182 TIME CERTAIN: 3:15 PM – Proclaim November 16th to be #Rock Your Mocs Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	

THURSDAY, 2:00 PM, NOVEMBER 15, 2018

1183 TIME CERTAIN: 2:00 PM – Adopt the Central City in Motion Final Report and Implementation Plan (Resolution introduced by Commissioner Eudaly) 3 hours requested for items 1183 and 1184

1184 Adopt the Central City in Motion Parking Supply and Demand Management Strategies Report (Resolution introduced by Commissioner Eudaly)

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 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 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
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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