

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 26, 2019**

Disposition:

Notice: The Council Clerk's Office (Room 130) is temporarily closed due to construction. Please visit Room 310 on the 3rd floor to drop off Council documents or to sign up for a Communication spot.

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
 EMERGENCY ITEMS AND CONSENT AGENDA
 WILL BE HEARD AT 2:00 P.M., JUNE 26, 2019**

COMMUNICATIONS

619 Request of Stan Herman to address Council regarding answering his question (Communication)

620 Request of Jeanne Connett to address Council regarding the Willamette River (Communication)

621 Request of Roger Jones to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

622 Request of Mary Wilkinson to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

623 Request of Bill Levesque to address Council regarding Hawthorne Blvd Business Association Concerns (Communication)

TIMES CERTAIN

624 TIME CERTAIN: 9:45 AM – Authorize Exchange Agreement with the USDA Forest Service to execute a land exchange in the Bull Run (Ordinance introduced by Commissioner Fritz) 20 minutes requested

625 TIME CERTAIN: 10:05 AM – Refer amendment to the City Charter regarding Protections for Bull Run Watershed (Resolution introduced by Commissioner Fritz) 20 minutes requested for items 625, 626 and 627

626 Refer amendment to the City Charter regarding Emergency Mutual Aid Agreements (Resolution introduced by Commissioner Fritz)

<p>627 Refer amendment to the City Charter regarding Public Use of City Lands for Permissive Secondary Purposes (Resolution introduced by Commissioner Fritz)</p>	
<p>628 TIME CERTAIN: 10:45 AM – Appoint Courtney (Sylvan) Fraser to the Citizen Review Committee, an advisory board to the Auditor’s Independent Police Review and the Police Bureau’s Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	
<p>REGULAR AGENDA</p> <p>Morning</p>	
<p>629 Appoint Kaliska Day, Gabriela Saldaña-López, Karen Spencer, Karen Williams and Mia Sabanovic, as voting members and Ana Brophy, Brian Laurent and Sara Petrocine as ex-officio members of the Portland Utility Board (Report introduced by Mayor Wheeler, Commissioners Fish and Fritz) 10 minutes requested</p>	
<p>630 Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Second Reading Agenda 600 introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74)</p>	
<p>Mayor Ted Wheeler</p>	
<p>631 Appoint Chandra Robinson, reassign and reappoint Garry (Don) Vallaster to the Portland Design Commission (Report) 10 minutes requested</p>	
<p>Office of Management and Finance</p>	
<p>632 Authorize a borrowing of not more than \$52,900,000 in anticipation of the Fire & Police Disability & Retirement Fund levy for fiscal year 2019-20 (Ordinance) 10 minutes requested</p>	
<p>633 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 618; Hearing; Y1099)</p>	
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>634 Amend Underground Wiring Districts code to permit the attachment of wireless facilities on poles (Previous Agenda 360; Ordinance; amend Code Section 17.60.110) 20 minutes requested</p>	

<p>635 Amend contract with TriMet for \$6,571,781 to provide for enhanced upkeep and security of the Portland Transit Mall and the original Light Rail Transit Loop segment of 1st Ave, Morrison and Yamhill Streets (Previous Agenda 616; amend Contract No. 30000826) 15 minutes requested</p>	
<p>636 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Second Reading Agenda 617)</p>	
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p> <p>637 Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$206,000 to conduct general heavy brushing and cleanup work (Second Reading Agenda 611)</p>	
<p><u>WEDNESDAY, 2:00 PM, JUNE 26, 2019</u></p> <p>*638 TIME CERTAIN: 2:00 PM – Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Division of the Bureau of Revenue and Financial Services to administer the Multnomah County Business Income Tax (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Commissioner Jo Ann Hardesty</p> <p>Portland Fire & Rescue</p> <p>639 Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30006840)</p>	
<p>640 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Ordinance; Contract No. 30006901)</p>	

<p>REGULAR AGENDA</p> <p>Afternoon</p> <p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p> <p>*641 Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed \$14,780,000 (Previous Agenda 615; amend Contract No. 30003174) 15 minutes requested</p>	
<p><u>THURSDAY, 2:00 PM, JUNE 27, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO THURSDAY 2:00 PM MEETING</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 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 Open Signal Cable TV.

Mary Hull Caballero
Auditor of the City of Portland

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JUNE 26, 2019

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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“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. Also online at <https://www.portlandoregon.gov/civic/index.cfm?&c=37423>.