

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 19, 2019</u></p> <p>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.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>578 Request of Roberta Palmer to address Council regarding a new revenue source to help fund affordable housing, education and other pressing needs (Communication)</p>	
<p>579 Request of Chris Wallace Caldwell to address Council regarding Human Rights Commission update and review of human rights concerns (Communication)</p>	
<p>580 Request of Crystallee Crain to address Council regarding Human Rights Commission update (Communication)</p>	
<p>581 Request of Kohel Haver to address Council regarding Council support of the arts and the creative community (Communication)</p>	
<p>582 Request of Jen Forti to address Council regarding Council support of the arts and the creative community (Communication)</p>	
TIMES CERTAIN	
<p>*583 TIME CERTAIN: 9:45 AM – Adopt the Supplemental Budget for the FY 2018-19 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 583 and 584</p>	
<p>584 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler)</p>	
<p>*585 TIME CERTAIN: 10:00 AM – Approve the Mt. Hood Cable Regulatory Commission FY 2019-2020 budget (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	
<p>586 TIME CERTAIN: 10:15 AM – Direct Portland Parks & Recreation to amend the 2012 Washington Park Transportation and Parking Management Agreement with Metro and Washington Park cultural institutions to provide increased levels of service (Resolution introduced by Commissioner Fish) 15 minutes requested</p>	

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>	
<p>*587</p>	<p>Authorize an Intergovernmental Agreement with Metro for transit-oriented development planning for NW Portland and Inner East Portland streetcar corridors in the amount of \$630,202 (Ordinance)</p>
<p>*588</p>	<p>Authorize grant agreement with Do Good Multnomah for \$40,000 to fund affordable housing analysis that support the Building Healthy Connected Communities Along the Powell-Division Corridor Project (Ordinance)</p>
<p>Office of Management and Finance</p>	
<p>589</p>	<p>Reappoint Moreland-Capua to the Prosper Portland Board for a term to expire July 9, 2022 (Report)</p>
<p>590</p>	<p>Reappoint Richard Schwarz and Harvey McGowan as Commissioners of the Civil Service Board (Report)</p>
<p>591</p>	<p>Appoint Josh Harwood as the Mayor's Designee to the Board of Trustees of the Bureau of Fire & Police Disability & Retirement (Resolution)</p>
<p>*592</p>	<p>Pay settlement of employment lawsuit of Dylana Lewis in the sum of \$20,000 involving the Portland Water Bureau (Ordinance)</p>
<p>*593</p>	<p>Pay bodily injury claim of Nehemiah Booker in the sum of \$19,909 resulting from a motor vehicle collision involving Portland Fire & Rescue (Ordinance)</p>
<p>*594</p>	<p>Pay settlement of personal injury lawsuit of Randi Jones as guardian ad litem for Brandy Tuchscherer in the sum of \$40,000 involving Portland Fire & Rescue (Ordinance)</p>
<p>Portland Housing Bureau</p>	
<p>*595</p>	<p>Authorize an Intergovernmental Agreement with the City of Gresham for \$1,012,825 for the HOME Investment Partnership Program (Ordinance)</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>*596</p>	<p>Authorize the Bureau of Environmental Services to reimburse the property owner at 7017 SE Mitchell Ct for sewer user fees paid to the City, in the amount of \$2,290 (Ordinance)</p>

<p>597 Authorize grant agreement to award up to \$73,000 in FY 19/20 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Second Reading Agenda 562)</p>	
<p>REGULAR AGENDA</p> <p>Morning</p>	
<p>598 Appoint Sabrina Purifoy to the Open and Accountable Elections Commission and establish terms for all Commission members (Report introduced by Mayor Wheeler and Commissioner Fritz)</p>	
<p>*599 Establish process to resolve claims related to the water main break of March 16, 2019, and authorize payment of claims (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested</p>	
<p>600 Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Ordinance introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74) 15 minutes requested</p>	
<p>Mayor Ted Wheeler</p>	
<p>601 Appoint Stephanie Kondor, Fernando Velez and Jessy Ledesma to the Portland Housing Advisory Commission for terms to expire June 19, 2021 (Report) 10 minutes requested</p>	
<p>Bureau of Police</p>	
<p>*602 Authorize a competitive solicitation for a law enforcement records management system for the Police Bureau (Ordinance) 15 minutes requested</p>	
<p>City Budget Office</p>	
<p>603 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Second Reading Agenda; 573)</p>	
<p>Office of Management and Finance</p>	
<p>604 Authorize a contract for Integrated Tax System Software and Implementation for an initial term of five years and an initial not-to-exceed value of \$21 million (Procurement Report – RFP No. 00001061) 10 minutes requested for 604 and 605</p>	
<p>605 Declare temporary moratorium on new program requests and significant changes to existing programs in the Revenue Division of the Bureau of Revenue and Financial Services to ensure successful implementation of the Integrated Tax System (Resolution)</p>	

Portland Housing Bureau		
*606	Adopt and authorize the submission of the Action Plan fiscal year 2019-2020, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) 15 minutes requested	
*607	Authorize 14 subrecipient contracts for \$4,448,250 for services in support of providing affordable housing (Ordinance) 10 minutes requested	
Commissioner Nick Fish		
Parks & Recreation		
608	Replace Park Exclusion Code to clarify ejection and exclusion processes from city parks to improve parks management and safety at park facilities (Second Reading Agenda 566; replace Code Section 20.12.265)	
<u>WEDNESDAY, 2:00 PM, JUNE 19, 2019</u>		
609	TIME CERTAIN: 2:00 PM – Adopt the 13 th Amendment to the South Park Blocks Urban Renewal Plan (Resolution introduced by Mayor Wheeler) 45 minutes requested	
610	TIME CERTAIN: 2:45 PM – Establish Privacy and Information Protection Principles to serve as guidance for how the City collects, uses, manages and disposes of Data and Information (Previous Agenda 452; Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Hardesty) 45 minutes requested	
611	TIME CERTAIN: 3:30 PM – 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 (Previous Agenda 462; Ordinance introduced by Commissioner Fritz) 15 minutes requested	
*612	TIME CERTAIN: 3:45 PM – Authorize three year grant agreement with Portland Community Media for public, educational and governmental access resources, and to provide community media and digital literacy services on a city-wide basis not to exceed \$929,587, increased by inflationary factors in years two and three (Ordinance introduced by Mayor Wheeler and Commissioners Fish and Fritz) 30 minutes requested	

<p>613 TIME CERTAIN: 4:15 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Second Reading Agenda 558; add Code Section 30.01.086) 10 minutes requested for items 613 and 614</p>	
<p>614 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Second Reading Agenda 559; add Code Section 30.01.087)</p>	
<p>REGULAR AGENDA</p> <p>Afternoon</p> <p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p> <p>*615 Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed \$14,780,000 (Ordinance; amend Contract No. 30003174) 15 minutes requested</p> <p>616 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 (Ordinance; amend Contract No. 30000826) 15 minutes requested</p> <p>617 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Second Reading Agenda 577)</p>	
<p>FOUR-FIFTHS AGENDA</p> <p>Mayor Wheeler</p> <p>Office of Management and Finance</p> <p>618 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1099) 10 minutes requested</p>	
<p><u>THURSDAY, 2:00 PM, JUNE 20, 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.

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