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| <p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b><br/> <b>City Hall - 1221 SW Fourth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 15, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>  | <p style="text-align: center;"><b>Disposition:</b></p>   |
| <p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>125</b> Request of Carl Wikman to address Council regarding celebration of Portland's only covered bridge, Cedar Crossing (Communication)</p>   | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p><b>126</b> Request of Judy Cirillo to address Council regarding captioning, an invaluable tool for those with hearing loss (Communication)</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p><b>127</b> Request of Terri Mundt to address Council regarding celebrate National Court Reporting and Captioning Week (Communication)</p>   | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p><b>128</b> Request of Tevin Green to address Council regarding celebrate National Court Reporting and Captioning Week (Communication)</p>   | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p><b>129</b> Request of Jeff McAllister to address Council regarding how the City was remiss in adequate preparation for snow storm Jupiter and to voice two proposals (Communication)</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>130</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim February 15, 2017 to be Stan Penkin Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p> |
| <p><b>131</b> <b>TIME CERTAIN: 10:00 AM</b> – Venture Portland North and East Portland Pilot Project year two progress report (Report introduced by Commissioner Fish) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.<br/>(Y-4)</p>  | <p style="text-align: center;"><b>ACCEPTED</b></p>       |
| <p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>*132</b> Authorize a Memorandum of Understanding between Fourth Ave., LLC and Fifth Ave., LLC and the City of Portland for operation of a homeless shelter at SW 4<sup>th</sup> and SW Washington (Ordinance)<br/>(Y-4)</p> | <p style="text-align: center;"><b>188226</b></p>         |
| <p style="text-align: center;"><b>Office of Management and Finance</b></p>   |  |

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| <p><b>*133</b> Authorize a Special Appropriation grant agreement with Airway Science for Kids in an amount not to exceed \$28,500 to expand their Teen Flight program to NE Portland (Ordinance)<br/><br/>(Y-4)</p>  | <p><b>188227</b></p>  |
| <p><b>*134</b> Authorize a Special Appropriation grant agreement with The Community Cycling Center in an amount not to exceed \$55,000 for The Bicycle Summer Camp for Children in East Portland (Ordinance)<br/><br/>(Y-4)</p>  | <p><b>188228</b></p>  |
| <p><b>*135</b> Authorize a Special Appropriation grant agreement with The Center for African Immigrants &amp; Refugees in an amount not to exceed \$49,090 to reduce the achievement gap through enhanced learning preparedness for Somali school-aged students in SE Portland (Ordinance)<br/><br/>(Y-4)</p>  | <p><b>188229</b></p>  |
| <p><b>*136</b> Authorize a Special Appropriation grant agreement with Volunteers of America Oregon in an amount not to exceed \$23,658 to provide economic empowerment services to adults and children who survived domestic violence (Ordinance)<br/><br/>(Y-4)</p>   | <p><b>188230</b></p>  |
| <p><b>*137</b> Authorize a Special Appropriation grant agreement with Volunteers of America Oregon in an amount not to exceed \$76,341 to provide ongoing domestic violence advocacy, safety planning and emotional support to teens and to expand the scale of these services (Ordinance)<br/><br/>(Y-4)</p>  | <p><b>188231</b></p>  |
| <p><b>*138</b> Authorize a Special Appropriation grant agreement with College Possible in an amount not to exceed \$100,000 to provide intensive college access and success programming for low-income Portland students (Ordinance)<br/><br/>(Y-4)</p>  | <p><b>188232</b></p>  |
| <p><b>139</b> Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 172141)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b></p> |
| <p><b>Portland Housing Bureau</b></p>  |   |
| <p><b>*140</b> Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to support ongoing implementation of activities to prevent and end homelessness through the partnership with the County and the A Home for Everyone collaborative and increase funds by \$2,558,474 (Ordinance; amend Contract No. 30005335)<br/><br/>(Y-4)</p> | <p><b>188235</b></p>  |
| <p><b>Commissioner Nick Fish<br/>Bureau of Environmental Services</b></p>  |   |

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| <p><b>141</b> Authorize a contract with Parametrix, Inc for professional services for the Broadway &amp; 94th Pump Station Upgrade Project No. E10783 in the amount of \$423,629 (Ordinance)</p> <p>Rescheduled to February 15, 2017 at 2:00 p.m.</p> <p><b>Motion to correct M/W/ESB participation to \$138,325 or 32.6%:</b><br/>Moved by Fish and seconded by Fritz. (Y-3; Eudaly and Saltzman absent)</p> | <p><b>PASSED TO<br/>SECOND READING<br/>AS AMENDED<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b></p> |
| <p><b>Water Bureau</b></p>  |  |
| <p><b>142</b> Authorize an Intergovernmental Agreement for \$67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Second Reading Agenda 115)</p> <p>(Y-4)</p>   | <p><b>188233</b></p>   |
| <p><b>Commissioner Dan Saltzman</b><br/><b>Bureau of Transportation</b></p>   |  |
| <p><b>143</b> Remove conditions on the operation of a loading dock door serving a building located at 701 SW Broadway (Second Reading Agenda 117; amend Ordinance No. 141936)</p> <p>(Y-4)</p>  | <p><b>188234</b></p>   |
| <p><b>REGULAR AGENDA<br/>Morning Session</b></p>  |  |
| <p><b>*144</b> Authorize a Special Appropriation grant agreement with Metropolitan Public Defender in an amount not to exceed \$50,000 to implement the Immigration Protection Project (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p> <p>(Y-4)</p>   | <p><b>188236</b></p>   |
| <p><b>Mayor Ted Wheeler</b><br/><b>Bureau of Police</b></p>   |  |
| <p><b>*145</b> Authorize disposal of surplus shields property and authorize the Portland Police Bureau to proceed with donation of the property (Ordinance)</p>   | <p><b>REFERRED TO<br/>COMMISSIONER OF<br/>FINANCE AND<br/>ADMINISTRATION</b></p>               |
| <p><b>City Budget Office</b></p>  |  |
| <p><b>*146</b> Authorize grant agreement with Hack Oregon, an Oregon non-profit corporation, to build open data web applications to promote engagement, awareness and quality of life with City data, not to exceed \$22,500 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>  | <p><b>188237</b></p>   |
| <p><b>Office of Management and Finance</b></p>  |  |

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| <p><b>147</b> Accept bid of McDonald Excavating, Inc. for the SW Bond Ave, Surcharge and Retaining Wall Improvements project for \$3,142,479 (Procurement Report – Bid No. 00000431)</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p> | <p><b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b></p>                                 |
| <p><b>148</b> Accept bid of Paul Brothers, Inc. for the Willamette Park Redevelopment Project for \$934,087 (Procurement Report – Bid No. 00000450)</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>                                  | <p><b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b></p>                                 |
| <p><b>Portland Housing Bureau</b></p>   |   |
| <p><b>*149</b> Amend subrecipient contract with Community Alliance of Tenants to increase the grant by an amount not to exceed \$270,000 to support legal services program (Ordinance; amend Contract No. 32001389)</p> <p>(Y-4)</p>  | <p><b>188238</b></p>  |
| <p><b>150</b> Direct the Portland Housing Bureau to adopt an administrative rulemaking procedure (Previous Agenda 100)</p> <p><b>Motion to add Exhibit A procedure #5 regarding Commissioner notification:</b> Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>        | <p><b>37267</b><br/>AS AMENDED</p>  |
| <p><b>Commissioner Amanda Fritz</b><br/><b>Portland Parks &amp; Recreation</b></p>  |   |
| <p><b>151</b> Approve the designation of seven trees as City of Portland Heritage Trees and remove the Heritage Tree designation from five trees (Ordinance) 15 minutes requested</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b></p> |
| <p><b>Commissioner Nick Fish</b><br/><b>Office of Management and Finance</b></p>  |   |
| <p><b>152</b> Refer amendments to the City of Portland Charter, Chapter 7, Finance, to the May 16, 2017 Special Election Ballot to authorize Council to interpret and administer provisions of the Transient Lodgings Tax (Resolution) 15 minutes requested</p> <p>(Y-4)</p>      | <p><b>37268</b></p>   |
| <p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 15, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Fish left at 3:07.</p>  |   |
| <p><b>REGULAR AGENDA</b><br/><b>Afternoon Session</b></p>   |   |

| <b>Commissioner Nick Fish</b>           |  |  |
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| <b>Bureau of Environmental Services</b> |  |  |
| <b>153</b>                              | Authorize a contract with the lowest responsible bidder for construction of the Woodlawn-King Streets Sewer Rehabilitation Project No. E10331 for \$4,700,000 (Ordinance) 10 minutes requested   | <b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b> |
| <b>154</b>                              | Authorize a contract with CH2M HILL Engineers, Inc. for professional services for the Columbia Boulevard Wastewater Treatment Plant Outfall 3 Improvements for \$674,612 Project No. E06923 (Ordinance) 10 minutes requested                                   | <b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b> |
| <b>155</b>                              | Authorize a contract with the lowest responsible bidder for the construction of the Middle Hillsdale Rainfall Derived Inflow and Infiltration Pilot Project Laterals, Project No. E10617 for an estimated cost of \$3,400,000 (Ordinance) 10 minutes requested | <b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b> |
| <b>156</b>                              | Authorize a contract with Brown and Caldwell for professional services in development of the Bureau of Environmental Services Resiliency Master Plan for an estimated cost of \$499,299 (Ordinance) 15 minutes requested                                       | <b>PASSED TO<br/>SECOND READING<br/>FEBRUARY 22, 2017<br/>AT 9:30 AM</b> |
| <b>Water Bureau</b>                     |  |  |
| <b>*157</b>                             | Authorize Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$375,000 to hire at-risk youth for outdoor maintenance and landscape services (Ordinance) 10 minutes requested<br><br>(Y-4)                      | <b>188239</b>  |

**TIMES CERTAIN**

**158 TIME CERTAIN: 3:00 PM** – Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Ordinance introduced by Mayor Wheeler; amend Title 17, Title 24 and Title 33)  
90 minutes requested for items 158 and 159

Motions for items 158 and 159 are numbered in the order motions were made.

- 1. Motion to adopt amendment to Item 3, Regular Lot lines to remove the requirement that the adjusted property lines to be at a right angle to the street; as stated in Wheeler 2/9/2017 memo:** Moved by Wheeler and seconded by Fritz.  
Vote to be taken 2/22/2017.
- 2. Motion to adopt amendment to Item 33, Definitions – Seep or Spring to remove the amendments to the stream definition; as stated in Wheeler 2/9/2017 memo:** Moved by Wheeler and seconded by Fritz. Vote to be taken 2/22/2017.
- 4. Motion to add Inclusionary Housing Minimum Parking Requirements as stated in Wheeler 2/9/2017 memo:** Moved by Wheeler and seconded by Fritz. Vote to be taken 2/22/2017.
- 5. Motion to amend 33.930.025 Measuring Development Standards as stated in Saltzman 2/14/2017 memo:** Moved by Saltzman and seconded by Fritz. Vote to be taken 2/22/2017.
- 6. Motion to correct Title 33 Table 825-1 as stated in Eudaly 2/15/2017 memo:** Moved by Wheeler and seconded by Fritz.  
Vote to be taken 2/22/2017.
- 7. Motion to accept Fritz amendment to 33.710.030 Commissioner, Committees, and Boards Generally as stated in 2/15/2017 handout:** Moved by Fritz and seconded by Wheeler.  
Vote to be taken 2/22/2017.

**CONTINUED TO  
FEBRUARY 22, 2017  
AT 11:00 AM  
TIME CERTAIN**

**159** Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8-Technical Amendments (Ordinance introduced by Mayor Wheeler; amend Title 11)

- 3. Motion to correct several minor typos and/or errors identified by City Auditor; as stated in Wheeler 2/9/2017 memo:** Moved by Wheeler and seconded by Fritz. Vote to be taken 2/22/2017.

**CONTINUED TO  
FEBRUARY 22, 2017  
AT 11:00 AM  
TIME CERTAIN**

**THURSDAY, 2:00 PM, FEBRUARY 16, 2017**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.

**160 TIME CERTAIN: 2:00 PM** – Consider proposal of Willie Dean, Ground Up Design Works, for Demolition Review, and the Bureau of Development Services Staff and Portland Historic Landmarks Commission recommendation for denial, for the demolition of a contributing garage in the Ladd’s Addition Historic District at 1445 SE Division St (Hearing introduced by Commissioner Eudaly; LU 16-270658 DM) 1 hour requested

**Motion to adopt Staff and Portland Historic Landmarks Commission recommendation for denial:** Moved by Fritz and seconded by Fish. (Y-5)

**ADOPT STAFF AND PORTLAND HISTORIC LANDMARKS COMMISSION RECOMMENDATION**

**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 television.

Mary Hull Caballero  
Auditor of the City of Portland

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Testimony is taken on Reports, 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.

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

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.

*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board 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.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
|--|--|
| Bureau of Planning and Sustainability<br>City Attorney<br>City Budget Office<br>Government Relations<br>Office of Equity and Human Rights<br>Office of Management & Finance<br>Portland Bureau of Emergency Management<br>Portland Development Commission<br>Portland Housing Bureau<br>Portland Police Bureau | Travel Portland<br>Regional Disaster Preparedness Organization – Policy Committee<br>Home Forward<br>A Home For Everyone (with Commissioner Eudaly)<br>Local Public Safety Coordinating Council<br>Mt. Hood Cable Regulatory Commission<br>Portland Community Media<br>Human Rights Commission |

**CHLOE EUDALY**

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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>   |
|--|---|
| Office of Neighborhood Involvement<br>Bureau of Development Services | A Home For Everyone (with Mayor Wheeler)<br>Public Involvement Advisory Committee<br>New Portlanders Policy Council<br>Metro Policy Advisory Committee (MPAC)<br>Multnomah County Animal Control<br>Portland Commission on Disability |

**NICK FISH**

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| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| Bureau of Environmental Services<br>Bureau of Hydroelectric Power<br>Water Bureau | Regional Arts & Culture Council<br>Rose Festival Foundation<br>Royal Rosarians<br>Venture Portland<br>Portland'5 Centers for the Arts<br>Metropolitan Exposition and Recreation Commission (MERC)<br>Visitor Development Fund Board (VDF Board)<br>Elders in Action<br>Portland Utility Board (PUB) |

**AMANDA FRITZ**

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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
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| Bureau of Parks & Recreation<br>Bureau of Emergency Communications | League of Oregon Cities (with Mayor Wheeler)<br>Metro Policy Advisory Committee (MPAC)<br>Visitor Development Fund Board (VDF Board)<br>Portland Parks Foundation<br>BOEC User Board |

**DAN SALTZMAN**

Commissioner of Public Affairs  
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e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| Portland Fire & Rescue<br>Portland Bureau of Transportation<br>Fire & Police Disability & Retirement<br><br><u>Oversight Responsibilities</u><br>Portland Children’s Levy<br>The Gateway Center | Multnomah Youth Commission<br>Portland Streetcar, Inc.<br>Portland Mall Management, Inc.<br>Portland Aerial Tram Board<br>Joint Policy Advisory Committee on Transportation (JPACT) |

**MARY HULL CABALLERO**

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| <b>Portfolio</b>   |
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| Assessments, Finance & Foreclosure<br>Audit Services<br>City Elections<br>City Recorder<br>-Archives<br>-Council Clerk / Contracts Division<br>-Records Management<br>Hearings Office<br>IPR - Independent Police Review<br>Ombudsman<br>Portland Multnomah Progress Board |

**BUREAU DIRECTORS**

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|---|--------------------------|
| Bureau of Development Services                | Paul Scarlett            |
| Bureau of Emergency Communications            | Lisa Turley              |
| Bureau of Emergency Management                | Carmen Merlo             |
| Bureau of Environmental Services              | Michael Jordan           |
| Bureau of Human Resources                     | Anna Kanwit              |
| Bureau of Internal Business Services          | Bryant Enge              |
| Bureau of Planning & Sustainability           | Susan Anderson           |
| Bureau of Police                              | Michael Marshman         |
| Bureau of Revenue & Financial Services        | Ken Rust                 |
| Bureau of Technology Services                 | Jeff Baer                |
| Bureau of Transportation                      | Leah Treat               |
| City Attorney                                 | Tracy Reeve              |
| City Budget Office                            | Andrew Scott             |
| Fire & Police Disability and Retirement       | Samuel Hutchison         |
| Office of Equity and Human Rights             | Dante James              |
| Office of Government Relations                | Martha Pellegrino        |
| Office of Mgmt & Finance –Chief Admin Officer | Fred Miller              |
| Office of Neighborhood Involvement            | Amalia Alarcón de Morris |
| Portland Development Commission               | Kimberly Branam          |
| Portland Fire & Rescue                        | Mike Myers               |
| Portland Housing Bureau                       | Kurt Creager             |
| Portland Parks & Recreation                   | Mike Abbaté              |
| Revenue Director                              | Thomas Lannom            |
| Water Bureau                                  | Michael Stuhr            |

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