

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue</p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, MARCH 22, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>262 Request of Craig Rogers to address Council regarding right to vote (Communication)</p>	PLACED ON FILE
<p>263 Request of Katherine Smith to address Council regarding her case (Communication)</p>	PLACED ON FILE
<p>264 Request of Mary Vogel to address Council regarding reducing fossil fuel demand by making downtown more walkable (Communication)</p>	PLACED ON FILE
<p>265 Request of Norm Santana to address Council regarding behavior of police toward peaceful citizens (Communication)</p>	PLACED ON FILE
<p>266 Request of Scott Fernandez to address Council regarding public safety and public health (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>267 TIME CERTAIN: 9:45 AM – Adopt the Portland Development Commission’s recommendation to fully redevelop the Centennial Mills property (Resolution introduced by Mayor Wheeler) 45 minutes requested</p> <p>Motion to add Be It Further Resolved clause to direct PDC and Portland Housing Bureau to review all options for maximizing the development of housing affordable for people earning between 0% and 60% of median family income and to report their recommendations to Council: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	37275 AS AMENDED
<p>*268 TIME CERTAIN: 10:30 AM – Authorize conveyance of City-owned property located at 3368 NE Martin Luther King, Jr. Blvd to PCRI Northeast Housing, LLC and funding in an amount not to exceed \$7,350,000 to its affiliate, MLK & Cook Apartments, LP for the construction of a new affordable multifamily/mixed-use housing development located in the Interstate Corridor Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>(Y-5)</p>	188287

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>		
<p>269 Accept appointments of Sho Dozono and Pam Knowles to the Community Budget Advisory Board (Report) (Y-5)</p>		<p>CONFIRMED</p>
<p>Office of Management and Finance</p>		
<p>*270 Pay claim of Christine Royer in the sum of \$13,249 involving the Portland Parks Bureau (Ordinance) (Y-5)</p>		<p>188284</p>
<p>*271 Authorize the disposition of two tax parcels located at 1099 SW Blaine Ct, Gresham, Oregon for the Bureau of Technology Services (Ordinance) (Y-5)</p>		<p>188285</p>
<p>272 Grant a franchise to McLeodUSA Telecommunications Services, LLC for telecommunications services and facilities within the City's streets for a period of 15 years (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 26, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>273 Accept a grant in the amount of \$500,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for North Going to Swan Island Freight Project (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 29, 2017 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>		
<p>274 Authorize contract with Burlington Water District for fire prevention, suppression, and emergency response services for FY 2016-17 (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 29, 2017 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>		
<p>275 Amend the Regulation of Lobbying Entities code to correct duplication error and align requirements for lobbying registration (Second Reading Agenda 247; amend Code Chapter 2.12) (Y-5)</p>		<p>188286</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		

<p>276 Reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire May 31, 2021 and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Report) 10 minutes requested</p>	<p>RESCHEDULED TO MARCH 29, 2017 AT 9:30 AM</p>
<p>Bureau of Police</p>	
<p>277 Amend an agreement with San Diego Police Equipment Co. in the amount of \$2,000,000 to provide training ammunition for the Police Bureau (Second Reading Agenda 249; amend Contract No. 31000502)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>278 Accept the Americans with Disabilities Act Transition Plan Update: Performing Arts Venues Supplement (Report) 10 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>279 Accept bid of Just Bucket Excavating, Inc. for the NW Cornell Rd Services – Macleay Park Project for \$720,400 (Procurement Report – Bid No. 00000493) Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>280 Authorize revenue bonds for affordable housing projects (Second Reading Agenda 253) (Y-5)</p>	<p>188288</p>
<p>281 Authorize CityFleet to purchase replacement Asphalt Grinder for use by Bureau of Transportation at \$695,825 (Second Reading Agenda 254) (Y-5)</p>	<p>188289</p>
<p>Portland Housing Bureau</p>	
<p>282 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested (Y-5)</p>	<p>37276</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*283 Declare the Frank L. Knight Property surplus property and authorize the Bureau of Parks & Recreation to take all actions necessary to dispose of the property by sale on the open market (Ordinance) 15 minutes requested (Y-5)</p>	<p>188290</p>

<p>*284 Declare the SW Broadway Drive property surplus real property and authorize the Bureau of Parks & Recreation to dispose of the property by sale on the open market (Ordinance) 15 minutes requested (Y-5)</p>	<p>188291</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>285 Authorize a contract with the lowest responsible bidder for construction of the Richmond – South Tabor Sewer Rehabilitation Project No. E10383 for \$4,260,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 29, 2017 AT 9:30 AM</p>
<p>286 Authorize a contract with the lowest responsive bidder for construction of the Slough Outfall 104b Project No. E10625 for \$2,255,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 29, 2017 AT 9:30 AM</p>
<p>287 Authorize a contract with Carollo Engineers for engineering services for the Tryon Creek Wastewater Treatment Plant Secondary Process Improvements, Project No. E10694 for \$1,137,130 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 29, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>288 Vacate a portion of SW Hooker St east of SW Water Ave subject to certain conditions and reservations (Second Reading Agenda 258; VAC-10105) (Y-5)</p>	<p>188292</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 22, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>289 TIME CERTAIN: 2:00 PM – Declare the City of Portland a Welcoming City, a Sanctuary City, and an Inclusive City for all (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz, and Saltzman) 2 hours requested</p> <p>Motion to add “BE IT FURTHER RESOLVED that in the current universal review process the Council directs the Portland Police Bureau to ensure that directive 810.10 provides that the PPB personnel shall not cooperate with ICE except as expressly required by Federal Law”: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to amend 6th WHEREAS clause to read in part “since 1975, 65,832 refugees have resettled in Oregon, including 15,545 since 2002”: Moved by Fritz and seconded by Eudaly. (Y-5) (Y-5)</p>	<p>37277 AS AMENDED</p>

THURSDAY, 2:00 PM, MARCH 23, 2017

290 TIME CERTAIN: 2:00 PM – Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Mary Hull Caballero; amend Code Chapter 3.21) 2 hours requested

**RESCHEDULED TO
APRIL 13, 2017
AT 3:00 PM
TIME CERTAIN**

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

Council Clerk Testimony: 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.

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Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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

CHLOE EUDALY

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

NICK FISH

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

AMANDA FRITZ

Commissioner of Public Utilities

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

DAN SALTZMAN

Commissioner of Public Affairs

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

MARY HULL CABALLERO

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

BUREAU DIRECTORS

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	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Dave Austin, Interim
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

Updated 03-24-2017