

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 9, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fish left at 10:20 a.m.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>874 Request of Jan Johnson to address Council regarding Freedom Cities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>875 Request of Katherine Smith to address Council regarding issues with the police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>876 Request of Shedrick J. Wilkins to address Council regarding Terminal 1, let's try again (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>877 Request of Jamie Partridge to address Council regarding saving downtown postal service and at-the-door mail delivery (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>878 Request of Hank McCurdy to address Council regarding extending streetcar into Johns Landing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>879 TIME CERTAIN: 9:45 AM – Media Institute for Social Change Summer Documentary program (Presentation introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*880 TIME CERTAIN: 10:05 AM – Approve new construction financing in a total amount of \$1,377,173 for New Meadows from the Interstate Corridor Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 20 minutes requested (Y-4; Fish absent)</p>	<p style="text-align: center;">188541</p>
<p>*881 TIME CERTAIN: 10:30 AM – Appoint Daniel Schwartz to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor's Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested (Y-4; Fish absent)</p>	<p style="text-align: center;">37311</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*882 Pay lawsuit of Jeffrey Gaede in the sum of \$15,000 involving the Bureau of Transportation (Ordinance) (Y-4; Fish absent)</p>		<p>188540</p>
<p>Portland Housing Bureau</p>		
<p>*883 Authorize the purchase of certain real property located at 3000 SE Powell Blvd at a price not-to-exceed \$3,720,000 to develop affordable housing (Ordinance) (Y-5)</p>		<p>188542</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>884 Authorize an Intergovernmental Agreement with Peninsula Drainage District No. 1 and Multnomah County Drainage District No. 1 for flood control stop log closure structures (Ordinance)</p>		<p>PASSED TO SECOND READING AUGUST 16, 2017 AT 9:30 AM</p>
<p>885 Amend contract with Oregon Department of Transportation for NE Columbia Blvd: Cully Blvd & Alderwood Rd project (Ordinance; amend Contract No. 30005594)</p>		<p>PASSED TO SECOND READING AUGUST 16, 2017 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>		
<p>*886 Authorize Intergovernmental Agreement with Portland State University to conduct a cultural assessment and develop an equity plan for Portland Fire & Rescue at a not-to-exceed amount of \$120,000 (Ordinance)</p>		<p>RESCHEDULED TO AUGUST 16, 2017 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>		
<p>*887 Authorize the Police Bureau to donate eight horses and equipment from the Mounted Patrol Unit (Ordinance) 25 minutes requested (Y-4; Fish absent)</p>		<p>188543</p>
<p>Office of Management and Finance</p>		

<p>888 Accept bid of Moore Excavation, Inc. for the Wheeler Reconstruction and Green Street project for \$7,886,940 (Procurement Report – Bid No. 00000607)</p> <p>Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p>*889 Extend contract with Fastenal Company through June 30, 2018 for City-wide facilities maintenance, lighting products and industrial supplies (Ordinance; amend Contract No. 31000508)</p> <p>Motion to amend to remove \$700,000 increase request which is not needed: Moved by Eudaly and seconded by Fritz. (Y-4; Fish absent) (Y-4; Fish absent)</p>	<p>188544 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>890 Authorize a grant agreement of \$21,307 with Southwest Trails for the development of the Robert Gray Trail for the period of July 20, 2017 through December 31, 2017 (Second Reading Agenda 865)</p>	<p>188545</p>
<p>City Attorney</p>	
<p>891 Authorize appeal of State Building Code Division determination that City sprinkler ordinance violates Building Code preemption In the Matter of the City of Portland, Oregon, Building Codes Division No. C2015-0200 (Resolution) 15 minutes requested</p>	<p>37312</p>
<p><u>WEDNESDAY, 1:00 PM, AUGUST 9, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>*S-892 TIME CERTAIN: 1:00 PM –Direct Continuation of Existing Post Deadly Force Procedures for Police Bureau and Preparation of New Procedures Requiring Compelled Statements Within No More Than 48 Hours Absent Compelling Circumstances (Second Reading Agenda 871; introduced by Mayor Wheeler) 1 hour requested for items 892-894</p> <p>Motion to accept substitute ordinance: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p>SUBSTITUTE 188546</p>
<p>893 Approving amendments to Settlement Agreement between the United States and the City of Portland in United States District Court Case No. 3:12-cv-02265-SI, and Plan for Portland Commission on Community-Engaged Policing (Second Reading Agenda 872; introduced by Mayor Wheeler)</p>	<p>CONTINUED TO AUGUST 24, 2017 AT 2:00 PM TIME CERTAIN</p>

<p>894 Amend Independent Police Review Code to revise filing process, investigation and appeal provisions of complaints of police officer misconduct (Second Reading Agenda 873; introduced by Auditor Hull Caballero; amend Code Sections 3.21.070, .120 and .160)</p>	<p>188547</p>
<p>895 TIME CERTAIN: 2:00 PM – Appeal of Landon Crowell against Design Commission’s decision of denial for design review of a new 5 to 6 story, approximately 70’ tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Previous Agenda 728; Hearing introduced by Commissioner Eudaly; LU 16-184524 DZM) 1.5 hours requested</p> <p>Motion to tentatively grant approval of the appeal against Design Commission’s decision based upon the revised design and a condition requiring a construction management plan: Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)</p>	<p>TENTATIVELY GRANT APPEAL BASED ON REVISED DESIGN WITH CONDITION; PREPARE FINDINGS FOR AUGUST 31, 2017 AT 3:00 PM TIME CERTAIN</p>
<p>896 TIME CERTAIN: 3:30 PM – Appeal of the Hayhurst Neighborhood Association against the Hearings Officer’s decision to approve the application with conditions of Vic Remmers, Everett Custom Homes, for an 11-lot subdivision at 5920 SW 48th Ave (Previous Agenda 737; Hearing introduced by Commissioner Eudaly; LU 16-159330 LDS EN) 1.5 hours requested</p> <p>Motion to accept condition of approval agreed to by the Applicant and Appellant: the Applicant and the Hayhurst Neighborhood Association shall agree upon a plan for barricading the extension of SW Pendleton St, and such agreement shall not be unreasonably withheld, so that the extension may be used only by pedestrians, bicyclists and emergency vehicles; and such plan shall be approved by Portland Bureau of Transportation prior to the approval of final plans for the subdivision’s construction and any ground disturbing activities except for site testing: Moved by Saltzman and seconded by Wheeler. (Y-1 Saltzman; N-4) Motion failed.</p> <p>Motion to tentatively deny the appeal and uphold the Hearings Officer’s decision to approve the application with conditions: Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR SEPTEMBER 6, 2017 AT 11:00 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 10, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz, 3.</p>	

AUGUST 9-10, 2017

<p>897 TIME CERTAIN: 2:00 PM – Appeal of the Goose Hollow Foothills League against Design Commission’s decision of approval for design review of a 3-building development on two parcels under common ownership of 1.5 blocks in the Central City, at 817 SW 17th Ave and 1621 SW Taylor St (Hearing introduced by Commissioner Eudaly; LU 16-273094 DZM AD) 1.5 hours requested</p> <p>Motion to tentatively deny the appeal and uphold Design Commission’s decision: Moved by Fish and seconded by Fritz. (Y-3)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION DECISION; PREPARE FINDINGS FOR AUGUST 31, 2017 AT 3:05 PM TIME CERTAIN</p>
<p>898 TIME CERTAIN: 3:30 PM – Adopt the recommendations contained within the Growing Transit Communities Plan (Resolution introduced by Commissioner Saltzman) 1 hour requested</p>	<p>RESCHEDULED TO (DATE TO BE DETERMINED)</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 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

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications 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 Prosper Portland 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/Open Signal Human Rights Commission BOEC User Board

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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 Multnomah Youth Commission

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's Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

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

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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	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	Rebecca Esau, Interim
Bureau of Emergency Communications	Lisa St. Helen, Interim
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	Chris Uehara, Interim
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	Tom Rinehart
Office of Neighborhood Involvement	Dave Austin, Interim
Prosper Portland (fka 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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