

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 11, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1105 Request of Angie Even to address Council regarding Unreinforced Masonry Retrofit Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1106 Request of Pippa Arend to address Council regarding Unreinforced Masonry mandate (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1107 Request of Michael Feves to address Council regarding Unreinforced Masonry Mandate (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1108 Request of Marc Rogers to address Council regarding Unreinforced Masonry mandate (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1109 Request of John Hollister to address Council regarding Unreinforced masonry Building Mandatory Seismic Upgrade Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1110 TIME CERTAIN: 9:45 AM – Proclaim October 2017 Domestic Violence Awareness Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 20 minutes requested for items 1110 and 1111</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*1111 Increase a grant agreement with the YWCA of Greater Portland in the amount of \$30,000 to allow the YWCA to become a host agency for an Encore Fellow position at Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375 (Ordinance) (Y-4)</p>	<p style="text-align: center;">188644</p>
<p>1112 TIME CERTAIN: 10:20 AM – Amend the Portland Enterprise Zone Policy and authorize the submittal of a boundary change request to the State of Oregon to amend and realign the Portland and East Portland Enterprise Zone Boundaries (Resolution introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37321</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Ted Wheeler

<p>1113 Reappoint Claire Carder and appoint Alexander Boetzel, Sarah Radelet and Martha Williamson as members to the Development Review Advisory Committee for three-year terms (Report)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*1114 Accept and appropriate a grant in the amount of \$22,000 from Bullitt Foundation for the Urban Sustainability Directors Network Cascadia Regional Network to support information sharing and spur innovation in City sustainability work (Ordinance)</p> <p>(Y-4)</p>	<p>188642</p>
<p>Office of Management and Finance</p>	
<p>*1115 Pay claim of DeAun Nelson in the sum of \$16,271 involving the Water Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>188636</p>
<p>*1116 Pay claim of Christina Pennie in the sum of \$85,000 involving the Bureau of Emergency Communications (Ordinance)</p> <p>(Y-4)</p>	<p>188637</p>
<p>*1117 Ratify a Letter of Agreement between the City and AFSCME Local 189 regarding work schedules for certain employees of the Water Bureau (Ordinance)</p> <p>Motion to amend Impact Statement to correct description of the ordinance: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>188643 AS AMENDED</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Development Services</p>	
<p>1118 Remove gender-specific language in Titles 11 Trees, 24 Building Regulations, 25 Plumbing Regulations, 26 Electrical Regulations, 27 Heating and Ventilating Regulations, and 32 Signs and Related Regulations (Ordinance; amend Code Titles 11, 24, 25, 26, 27 and 32)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1119 Authorize Intergovernmental Agreement with Multnomah County Health Department Community Capacitation Center for up to \$15,750 for training and consultation services for Portland Children's Levy grantee agency personnel (Ordinance)</p> <p>(Y-4)</p>	<p>188638</p>
<p>Bureau of Transportation</p>	

<p>*1120 Authorize the Bureau of Transportation to enter into an agreement with the Union Pacific Railroad for preliminary engineering and other related services up to the amount of \$25,000 for constructing a bicycle and pedestrian bridge crossing the railroad line in Sullivan's Gulch (Ordinance)</p> <p>(Y-4)</p>	<p>188639</p>
<p>*1121 Authorize Federal Aid Price Agreement as required with a total of seven service firms, five for Right-of-Way Appraisal services and two for Acquisition and Relocation services (Ordinance)</p> <p>(Y-4)</p>	<p>188640</p>
<p>1122 Authorize Intergovernmental Agreements with Portland Public Schools and David Douglas, Parkrose, Centennial and Reynolds School Districts to participate in the Portland Safe Routes to School program, 2017-2022 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2017 AT 9:30 AM</p>
<p>1123 Authorize an Intergovernmental Agreement with the State of Oregon, Motor Carrier Division, to renew participation in the Continuous Operation Variance Permit program for oversize/overweight vehicles (Second Reading Agenda 1093)</p> <p>(Y-4)</p>	<p>188641</p>
<p>REGULAR AGENDA Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>1124 Direct the Office of Management and Finance to establish a Build Portland Advisory Committee and develop a funding plan for infrastructure maintenance (Resolution) 20 minutes requested</p> <p>(Y-4)</p>	<p>37322</p>
<p>*1125 Amend contract with Convergence Architecture to increase contract amount by \$7,545 to add janitor rooms to the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465) 20 minutes requested</p> <p>(Y-4)</p>	<p>188646</p>
<p>*1126 Authorize an Intergovernmental Agreement with Portland Community College and a Grant Agreement with the Portland Community College Foundation to provide \$559,849 to the Future Connect Scholarship program (Ordinance) 20 minutes requested</p> <p>(Y-4)</p>	<p>188645</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>1127 Amend Vehicles and Traffic Code to authorize Portland Streetcar Supervisors and Superintendents to tow vehicles (Ordinance; amend Code Sections 16.30.100, .710 and .720)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2017 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, OCTOBER 11, 2017

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

1128 TIME CERTAIN: 2:00 PM – Accept Portland’s Housing Bond Policy Framework to guide investment of bond funding based on community needs (Report introduced by Mayor Wheeler) 1 hour requested

Motion to add language to page 9, section 6 of the report, Priority Communities/Families, including/Intergenerational households, add “including those supporting youth in foster care”; and under Households experiencing homelessness or at imminent risk of becoming homeless, add bullet “Youth up to 24 from foster care system”: Moved by Saltzman and seconded by Fritz. (Y-5)

Motion to accept the report: Moved by Fish and seconded by Eudaly. (Y-5)

ACCEPTED
AS AMENDED

THURSDAY, 2:00 PM, OCTOBER 12, 2017

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

1129 TIME CERTAIN: 2:00 PM – Appeal of Northwest District Association against Design Commission’s decision of approval for Design Review with Modifications and Master Plan Amendment for a new multi-story, residential building with ground floor retail and a public square at 1417 NW 20th Ave in the Con-way Master Plan area of the Northwest Plan District (Hearing introduced by Commissioner Eudaly; LU 16-100496 DZM MS) 3 hours requested

Motion to close the record: Moved by Fish and seconded by Saltzman. (Y-5)

Motion to tentatively deny the appeal and uphold the Design Commission’s decision of approval with conditions with the added condition that the applicant will consult with the Regional Arts and Culture Council in the development of the public art at both the private development and at the park: Moved by Saltzman and seconded by Fish. (Y-4, N-1 Fritz)

TENTATIVELY DENY THE APPEAL AND UPHOLD DESIGN COMMISSION’S DECISION WITH CONDITIONS; PREPARE FINDINGS FOR NOVEMBER 1, 2017 AT 11:00 A.M. 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.

OCTOBER 11-12, 2017

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

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

TED WHEELER, MAYOR

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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

CHLOE EUDALY

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 e-mail: Chloe@portlandoregon.gov

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)

AMANDA FRITZ

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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 Chief	Danielle Outlaw
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
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Office of Neighborhood Involvement	Suk Rhee
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Water Bureau	Michael Stuhr

Updated 10-02-2017