

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 8, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Eudaly arrived at 10:30 a.m., 5. Commissioner Eudaly left at 12:54 p.m., 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1198</b> Request of Lightning Super WatchdogX to address Council regarding Lightning declares war on poverty (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1199</b> Request of Kimberly McCullough to address Council regarding Portland Police and FBI cooperation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1200</b> Request of Marleen Wallingford to address Council regarding cooperation between federal and local law enforcement (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1201</b> Request of Brandon Mayfield to address Council regarding Portland Police and FBI cooperation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1202</b> Request of Robert Butler to address Council regarding three transportation mistakes, and the draconian tax treatment of Portland business tax of small employers (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>*1203 TIME CERTAIN: 9:45 AM</b> – Accept and appropriate an Oregon Parks &amp; Recreation grant award to Portland Parks &amp; Recreation in the amount of \$1,500,000 for the Forest Park Entrance (Ordinance introduced by Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to amend to add emergency clause to avoid harm to the public interest by delaying acceptance of grant funding from the Oregon Parks &amp; Recreation:</b> Moved by Fritz and seconded by Fish (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>188676</b> AS AMENDED</p>
<p><b>1204 FOUR-FIFTHS AGENDA</b></p> <p><b>TIME CERTAIN: 10:15 AM</b> – Proclaim November 11, 2017 to be Veteran’s Day (Proclamation introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 10 minutes requested</p> <p>Rescheduled to November 9, 2017 at 2:00 pm.</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

<p><b>*1205 TIME CERTAIN: 10:30 AM</b> – Adopt the FY 2017-18 Fall Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept substitute exhibits 1-5:</b> Moved by Wheeler and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p><b>188677</b> AS AMENDED</p>
<p><b>1206 TIME CERTAIN: 11:00 AM</b> – 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 20<sup>th</sup> Ave in the Con-way Master Plan area of the Northwest Plan District (Previous Agenda 1179; Findings introduced by Commissioner Eudaly; LU 16-100496 DZM MS) 5 minutes requested</p> <p><b>Motion to accept the substitute findings revised to clarify that the architects are qualified professionals and Council found their evidence and testimony credible:</b> Moved by Wheeler and seconded by Fritz. (Y-3; Eudaly and Fish absent)</p> <p><b>Motion to deny the appeal, uphold the decision of the Design Commission’s decision of approval, including conditions of approval, and adopt the findings 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:</b> Moved by Wheeler and seconded by Saltzman. (Y-4; N-1 Fritz)</p>	<p><b>FINDINGS ADOPTED</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 style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1207</b> Pay claim of Marcia Gesner in the sum of \$30,000 involving Portland Fire and Rescue (Ordinance)</p> <p>(Y-4; Eudaly absent)</p>	
<p><b>*1208</b> Create a new Nonrepresented classification of Deputy Chief Administrative Officer, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>188678</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*1209</b> Amend contract with PLACE studio, LLC in the amount of \$39,000 to provide additional master planning services for Washington Park (Ordinance; amend Contract No. 30005034)</p> <p>(Y-4; Eudaly absent)</p>	

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1210</b> Rename a segment of NE Couch St to NE Couch Ct (Ordinance) (Y-4; Eudaly absent)</p>	<p><b>188672</b></p>
<p><b>*1211</b> Authorize an Intergovernmental Agreement with Washington County for use of the County right-of-way for a Variable Message Sign on SW Barnes Rd (Ordinance) (Y-4; Eudaly absent)</p>	<p><b>188673</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA - morning</b></p> <p><b>1212</b> Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies (Previous Agenda 1185; introduced by Commissioners Fish, Eudaly and Fritz) 30 minutes requested</p> <p><b>1. Eudaly #1 and Fritz #2 motions from 10-4-2017 were withdrawn.</b></p> <p><b>2. Fish #3 motion (from 10-4) to add to Exhibit D, Bylaws template, section V. A. General Operating Procedures, a final bullet that states: If it is found that a member did not disclose a conflict of interest, staff must alert the Bureau Director of the instance: Moved by Fish and seconded by Fritz. (Y-5)</b></p> <p><b>3. Fish #4 motion to delete from Exhibit B, Interest Form for City Advisory Bodies, Conflict of Interest Disclosure Form, question 2 and replace with new question 2: Even if you or a relative's connection to a business does not rise to the financial thresholds contained in ORS 244.020(3)(4), the City would like to know of any relationship to a business that could benefit financially from the outcome of the matter to be considered by this advisory body. Do you or a relative have connections that could result in a financial benefit of more than \$500 annually?: Moved by Fish and seconded by Fritz. (Y-5)</b></p> <p><b>4. Eudaly #1 motion to add to Exhibit D, Bylaws template, section V. General Operating Procedures, a bullet after the last bullet that states: Any potential or actual conflict of interest noted by staff will be included in the recommendation report provided to city council or other final decision making body: Moved by Eudaly and seconded by Fritz. (Y-5)</b></p> <p><b>5. Fritz #2 to add a final line to the Resolution to read: BE IT FURTHER RESOLVED, that this resolution is binding City policy: Moved by Fritz and seconded by Eudaly. (Y-5)</b></p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p>	

**37328**  
AS AMENDED

<p><b>S-1213</b> Adopt the Community Equity and Inclusion Plan for all City of Portland public improvement contracts that utilize alternative contracting methods and have estimated contract values of \$10 million to \$25 million; and utilize the City of Portland Community Benefits Agreement for public improvement contracts with estimated contract values in excess of \$25 million (Previous Agenda 798) 2 hours requested for items 1213 - 1215</p> <p><b>Motion to accept Substitute Resolution:</b> Moved by Wheeler and seconded by Fish. (Y-5)</p> <p><b>Motion to increase workforce apprenticeship requirement threshold from jobs of \$100,000 to jobs of \$300,000 or greater:</b> Moved by Saltzman and seconded by Fish. (Y-4; Eudaly absent)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>SUBSTITUTE 37329 AS AMENDED</b></p>	
<p><b>1214</b> Direct the Bureau of Revenue and Financial Services Procurement Services Division to develop and implement a contract delivery method selection process for public improvement projects with construction contracts estimated at \$10 million and over (Previous Agenda 799)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>37330</b></p>	
<p><b>1215</b> Direct the Office of Management and Finance and the Office of Equity and Human Rights to develop a Community Opportunities and Enhancements Program and funding plan (Previous Agenda 800)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>37331</b></p>	
<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>1216</b> Direct the Portland Housing Bureau to formally adopt asset management policies and guidelines that outline the roles and responsibilities of borrowers and sponsors of Portland Housing Bureau funds (Second Reading Agenda 1187)</p> <p>(Y-4; Eudaly absent)</p>		<p><b>188674</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1217</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of St John's Cathedral Park Sewer Rehabilitation Project No. E10330 for an estimated cost of \$7,740,000 (Ordinance) 10 minutes requested Rescheduled to November 9, 2017 at 2:00 pm.</p>		<p><b>PASSED TO SECOND READING NOVEMBER 15, 2017 AT 9:30 AM</b></p>
<p><b>1218</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Fremont Pump Station Upgrade Project No. E10543 for an estimated construction cost of \$1,440,000 (Second Reading Agenda 1188)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>188675</b></p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>		

<p><b>1219</b> Amend Public Improvements Code sections on penalty for violation, permits required and permit revocation terms in support of the Bureau of Transportation right-of-way use enforcement program (Ordinance; amend Code Sections 17.100.050, 17.23.050, 17.24.016) 10 minutes requested</p>	<p><b>RESCHEDULED TO NOVEMBER 15, 2017 AT 9:30 AM</b></p>
<p align="center"><b><u>WEDNESDAY, 6:00 PM, NOVEMBER 8, 2017</u></b></p> <p align="center"><b>Location: David Douglas High School 1500 SE 130<sup>th</sup> Ave. Portland in the South Cafeteria, South Building</b> Parking is located in front of the building.</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, 4. Commissioner Fish left at 8:15 p.m., 3.</p>	
<p align="center"><b>REGULAR AGENDA - evening</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p align="center"><b>Prosper Portland</b></p> <p><b>1220</b> Prosper Portland Report on Affordable Commercial Framework (Previous Agenda 1193) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b></p> <p align="center"><b>Portland Parks &amp; Recreation</b></p> <p><b>1221</b> Accept the 2017 Mill and Midland Parks Combined Master Plan as a guide for future use and development of the parks (Resolution) 20 minutes requested (Y-3; Fish absent)</p>	<p align="center"><b>37332</b></p>
<p><b>1222</b> Accept the 2017 SE 150<sup>th</sup> &amp; Division Park Master Plan as a guide for future use and development of the park (Resolution) 25 minutes requested (Y-3; Fish absent)</p>	<p align="center"><b>37333</b></p>
<p align="center"><b><u>THURSDAY, 2:00 PM, NOVEMBER 9, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, 4.</p>	
<p><b>Items 1204 and 1217 were rescheduled from November 8<sup>th</sup> and heard at the Thursday session.</b></p>	

**NOTE:** "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

**NOVEMBER 8-9, 2017**

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](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

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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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

Commissioner of Public Works  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

Commissioner of Public Utilities  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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-Archives

-Council Clerk / Contracts Division

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Hearings Office

IPR - Independent Police Review

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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
Office of Government Relations	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue Chief	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 10-02-2017