

| | |
|--|---|
| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 6, 2017</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>1277 Request of Injured and Pissedoff to address Council regarding Hope in Motion documentary (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1278 Request of Mimi German to address Council regarding the right to petition my government (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1279 Request of Josh Maurice to address Council regarding strategies for constructing optimal futures (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1280 Request of Joe Walsh to address Council regarding communication (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1281 Request of Neal H. Walker to address Council regarding Portland Police idea about sidewalk safety (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>1282 TIME CERTAIN: 9:45 AM – Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Ordinance introduced by Commissioner Saltzman; amend Code Section 17.88.090; amend Policy TRN-1.26) 45 minutes requested</p> <p>Motion to accept substitute Exhibit A: Moved by Saltzman and seconded by Fritz. Vote not taken.</p> | <p style="text-align: center;">TO BE CONTINUED DATE TO BE ANNOUNCED</p> |
| <p>*1283 TIME CERTAIN: 10:30 AM – Approve funding recommendations made by Children’s Levy Allocation Committee for November 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 30 minutes requested</p> <p>(Y-4)</p> | <p style="text-align: center;">188708</p> |
| <p>1284 TIME CERTAIN: 11:15 AM – Accept Portland Utility Board Annual Report (Previous Agenda 1267; Report introduced by Commissioner Fish)</p> | <p style="text-align: center;">RESCHEDULED TO DECEMBER 13, 2017 AT 11:00 AM TIME CERTAIN</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> | |

Mayor Ted Wheeler

| | |
|--|---|
| <p>1285 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Second Reading Agenda 1248) (Y-4)</p> | <p>188696</p> |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>*1286 Approve annexation to the City of Portland of property within the City's Urban Services Boundary in case number A-1-17, on the southwest edge of the City on west side of SW Terwilliger Blvd south of the Terwilliger Blvd/SW Iron Mountain Blvd intersection (Ordinance) (Y-4)</p> | <p>188697</p> |
| <p>1287 Consent to the transfer of Mel Deines Sanitary Service, Inc. residential solid waste, recycling and composting collection franchise to Kahut City Sanitary Service Inc. dba City Sanitary Service (Ordinance)</p> | <p>PASSED TO SECOND READING DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>Office of Management and Finance</p> | |
| <p>*1288 Pay claim of Madonna Kelsey in the sum of \$7,786 involving the Portland Water Bureau (Ordinance) (Y-4)</p> | <p>188698</p> |
| <p>*1289 Authorize a Special Appropriation grant agreement with the African Youth and Community Organization in an amount not to exceed \$27,800 to expand the youth coordinator position (Ordinance) (Y-4)</p> | <p>188699</p> |
| <p>*1290 Authorize a Special Appropriation grant agreement with Champions Barbering Institute, Inc. in an amount not to exceed \$41,400 to provide access to post-secondary education for low-income and underserved residents through the art of barbering (Ordinance) (Y-4)</p> | <p>188700</p> |
| <p>*1291 Authorize a grant agreement with Janus Youth Programs, Inc. for \$67,716 to help sustain the Village Market in Portland (Ordinance) (Y-4)</p> | <p>188701</p> |
| <p>1292 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>PASSED TO SECOND READING DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>1293 Authorize an Intergovernmental Agreement with the City of Gresham and Multnomah County for the City of Portland to conduct transient lodging tax audits on Gresham and Multnomah County's behalf (Second Reading Agenda 1250) (Y-4)</p> | <p>188702</p> |
| <p>Commissioner Chloe Eudaly Bureau of Development Services</p> | |

| | |
|---|---|
| <p>1294 Authorize an Intergovernmental Agreement with Portland State University to conduct customer/community and employee surveys and provide related services, for an amount not to exceed \$75,000 (Ordinance)</p> | <p>PASSED TO SECOND READING DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p> | |
| <p>*1295 Amend an Intergovernmental Agreement with the Oregon Department of Transportation for local agency certification (Ordinance; amend Contract No. 33000146) (Y-4)</p> | <p>188703</p> |
| <p>*1296 Amend Intergovernmental Agreement with the Oregon Department of Transportation for Foster Road Streetscape Project: SE 50th - 92nd Ave to update the project scope and budget (Ordinance; amend Contract No. 30005488) (Y-4)</p> | <p>188704</p> |
| <p>*1297 Authorize a contract with the lowest responsible bidder for the Foster Streetscape Project, SE 50th to 92nd Ave (Ordinance) (Y-4)</p> | <p>188705</p> |
| <p>1298 Authorize a contract with the lowest responsible bidder for the SW Vermont Street Pavement Rehabilitation - SW 65th Ave to SW Capitol Hwy (Ordinance)</p> | <p>PASSED TO SECOND READING DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>1299 Amend contract with Central Parking System of Washington, Inc. to extend contract term through March 31, 2019 and replace the contract incentive fee with a management fee for parking garage management service (Second Reading 1257; amend Contract No. 30001972) (Y-4)</p> | <p>188706</p> |
| <p>City Auditor Mary Hull Caballero</p> | |
| <p>*1300 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0826, K0168, T0185, T0186, W0055, Z1203, K0169, T0187, Z0827, W0057, P0147, P0148) (Y-4)</p> | <p>188707</p> |
| <p>REGULAR AGENDA Morning Session Bureau of Development Services</p> | |

| | |
|--|--|
| <p>1301 Authorize contribution to the Northwest Transportation Fund to satisfy requirements found in Portland Zoning Code and qualify for a floor area Office use bonus for the ESCO property prior to submittal of a land use review application or building plans (Ordinance introduced by Commissioners Eudaly and Saltzman; C-10049) 30 minutes requested</p> <p>Motion to amend title to add project number C-10049: Moved by Saltzman and seconded by Fritz. (Y-4)</p> | <p>PASSED TO SECOND READING AS AMENDED DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>Mayor Ted Wheeler</p> | |
| <p>1302 Reappoint Kelly Sweeney, Laura Young and Ron Schmidt to the Citizen Noise Advisory Committee for terms to expire October 2020 (Report) 20 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p> | <p>CONFIRMED</p> |
| <p>*1303 Authorize a grant agreement with APANO Communities United Fund not to exceed \$100,000 to support a part of the capital campaign to build a cultural center and permanent home for APANO (Previous Agenda 1246) 20 minutes</p> <p>Motion to accept substitute agreement: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p> | <p>188709 AS AMENDED</p> |
| <p>Bureau of Police</p> | |
| <p>1304 Authorize disposal of surplus Taser X26 Electronic Control Weapons, holsters, cartridges and batteries and authorize the Portland Police Bureau to proceed with donation and/or sale of the property (Second Reading Agenda 1261)</p> <p>(Y-4)</p> | <p>188710</p> |
| <p>Office of Management and Finance</p> | |
| <p>1305 Accept bid of McClure and Sons, Inc. for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project for \$9,679,676 (Procurement Report - Bid No. 00000685) 15 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>1306 Accept Guaranteed Maximum Price of \$17,885,767 from Balfour Beatty Construction LLC dba Howard S. Wright for the construction of the 10th & Yamhill SmartPark Garage Project (Procurement Report - RFP No. 00000423) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-4)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, DECEMBER 6, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p> | |

1307-1310 TIME CERTAIN: 2:00 PM 2 hours requested

Central City 2035 Plan items continued from November 29, 2017

For more information see project website www.portlandoregon.gov/bps/cc2035

December 6 amendment motions to come. No Council votes taken.

| | |
|--|---|
| <p>1307 Adopt the Central City 2035 Plan Volume 2A, Part 3, Environmental and Scenic: amend the Portland Zoning Map and Portland Zoning Codes for Environmental Overlay Zones and Scenic Resource Zones (Previous Agenda 1272; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p> | <p>CONTINUED TO JANUARY 18, 2018 AT 2:00 PM TIME CERTAIN</p> |
| <p>1308 Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents (Previous Agenda 1273; Ordinance introduced by Mayor Wheeler)</p> | <p>CONTINUED TO JANUARY 18, 2018 AT 2:00 PM TIME CERTAIN</p> |
| <p>1309 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1274; Resolution introduced by Mayor Wheeler)</p> | <p>CONTINUED TO JANUARY 18, 2018 AT 2:00 PM TIME CERTAIN</p> |
| <p>1310 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1275; Resolution introduced by Mayor Wheeler)</p> | <p>CONTINUED TO JANUARY 18, 2018 AT 2:00 PM TIME CERTAIN</p> |
| <p><u>Motions for Items 1307-1310</u> No Council votes taken.</p> | |
| <p>1. 1308 Accept amendments and discussion items: Moved by Fritz and seconded by Saltzman.</p> <p>2. 1307, 1308 & 1309 Accept Minor and Technical Amendments package including N-1: Moved by Fritz and seconded by Saltzman.</p> <p>3. 1308 C-1 View from I-84 overpass: Moved by Saltzman and seconded by Fish.</p> <p>4. 1308 E-1 Volunteers of America: Moved by Wheeler and seconded by Fish.</p> <p>5. 1308 M1 Maximum Building height within 150' of top of bank: Moved by Wheeler and seconded by Fritz.</p> <p>6. 1308 O1 Flexible Building Design policy: Moved by Wheeler and seconded by Saltzman.</p> <p>7. 1310 O2 Green Loop Resolution with modified resolved clause to read "authorized to continue to work with community partners": Moved by Wheeler and seconded by Fish.</p> | |

| | |
|---|-----------------------------|
| <p>8. 1308 N2 Define parking structures 3a. modified to change “nothing above it” to “no gross building area above it”: Moved by Fritz and seconded by Fish.</p> <p>9. 1308 N3 OHSU/PSU parking ratios: Moved by Fritz and seconded by Fish.</p> <p>10. 1308 B5 RiverPlace height and master plan amendments: Moved by Wheeler and 2nd by Fish.</p> <p>11. 1308 L2 Sharing /Consolidating Resources: Moved by Wheeler and seconded by Fritz.</p> <p>12. 1308 G4 Allow FAR transfer from OS: Moved by Fritz and seconded by Fish.</p> <p>13. 1308 Motion to continue discussion of FAR Bonus transfer within a subdistrict: Moved by Fritz and seconded by Fish.</p> | |
| <p style="text-align: center;">REGULAR AGENDA Afternoon Session Mayor Ted Wheeler Portland Housing Bureau</p> <p>1311 Establish annual sale price cap of \$375,000 for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested (Y-3; Fritz absent)</p> | 37335 |
| <p>*1312 Approve Portland Housing Bureau to participate in the Home Purchase Assistance Program, a Freddie Mac pilot mortgage loan product that provides down-payment and closing cost assistance to low and moderate-income homebuyers through approved participating mortgage lenders (Ordinance) 30 minutes requested (Y-4)</p> | 188711 |
| <p>*1313 Authorize acquisition, construction and permanent funding not to exceed \$21,700,000 using North Macadam Urban Renewal Area funds to acquire certain real property located at 2095 SW River Parkway for the development of a 203-unit affordable rental housing project and authorize a 99-year ground lease to RiverPlace 3 Housing Limited Partnership, or another BRIDGE Housing Corporation affiliate (Ordinance) 30 minutes requested</p> <p>Motion to amend ordinance finding 15 to reflect current approval status; swap in correct Exhibit A: Moved by Wheeler and seconded by Fish. (Y-4)</p> <p>Motion to amend ordinance finding 7 to prioritize finding funding for vouchered units: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p> | 188712 AS AMENDED |
| <p>Commissioner Dan Saltzman Bureau of Transportation</p> | |

| | |
|--|--|
| <p>1314 Amend the boundary of the NW 20th Ave Local Improvement District to accept \$500,000 in funding from Esco Corporation, include and assess property at 2141 NW 25th Ave to fund traffic signal replacement and intersection improvements to the NW 23rd Ave and NW Vaughn St and U.S. Hwy 30 intersection (Hearing; Ordinance; C-10049; amend ordinance No. 187244) 10 minutes requested</p> | <p>PASSED TO SECOND READING DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p>1315 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the St. Johns Truck Strategy - Phase II project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1268)</p> | <p>CONTINUED TO DECEMBER 13, 2017 AT 9:30 AM</p> |
| <p><u>THURSDAY, 2:00 PM, DECEMBER 7, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p> | |
| <p>1316 TIME CERTAIN: 2:00 PM – Amend street vacation ordinance to replace certain conditions and add conditions applicable to the vacated portion of SW Madison St between SW 10th Ave and SW Park Ave for the Rothko Pavilion at the Portland Art Museum (Ordinance introduced by Mayor Wheeler and Commissioners Saltzman, Fish and Eudaly; amend Ordinance No. 127882) 2 hours requested</p> <p>Motion to amend ordinance to state days and hours of public access year-round in finding #7 and directive a(a): Moved by Saltzman and seconded by Fish. (Y-4)</p> | <p>PASSED TO SECOND READING AS AMENDED DECEMBER 13, 2017 AT 9:30 AM</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.

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

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

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.

"Get involved! Have a voice in city government! Join a City Board, Committee 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.

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

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorwheeler@portlandoregon.gov

| 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

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

| 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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

| 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 |

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

| 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

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

| 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 | Serilda Summers-McGee, Interim |
| Bureau of Internal Business Services | Bryant Enge |
| Bureau of Planning & Sustainability | Susan Anderson |
| Bureau of Police | Danielle Outlaw, Chief |
| 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 | Mike Myers, Chief |
| Portland Housing Bureau | Kurt Creager |
| Portland Parks & Recreation | Mike Abbaté |
| Revenue Director | Thomas Lannom |
| Water Bureau | Michael Stuhr |

Updated 12-01-2017