

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 7, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>206 Request of Maryhelen Kincaid to address Council regarding alternative housing for houseless individuals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>207 Request of Linda Nettekoven to address Council regarding alternative housing for houseless individuals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>208 Request of Michael Molinaro to address Council regarding alternative housing for houseless individuals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>209 Request of Joey Gibson to address Council regarding sexual assault in the Portland area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>210 Request of David Kif Davis to address Council regarding City sponsored political terrorism (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>211 TIME CERTAIN: 9:45 AM – Proclaim March 2018 to be Women’s History Month in Portland (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>212 TIME CERTAIN: 10:15 AM – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission’s decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Previous Agenda 177; Report introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 1 hour requested</p> <p>Motion to tentatively uphold the appeal and deny the application; overturn the Design Commission’s decision to approve the requested Fremont Apartments design review with modifications and concurrent greenway review: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p style="text-align: center;">TENTATIVELY UPHOLD THE APPEAL AND OVERTURN THE DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR APRIL 4, 2018 AT 11:00 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p>	

MARCH 7-8, 2018

<p>*213 Create a new non-represented classification of Human Resources Business Partner, Senior and establish compensation rate for this classification (Ordinance) (Y-5)</p>	<p>188844</p>
<p>*214 Authorize a grant agreement with the Coalition of Communities of Color in an amount not to exceed \$35,000 to support the Data About Us by Us - Community Track Hate project (Ordinance) (Y-5)</p>	<p>188845</p>
<p>*215 Authorize a grant agreement with Portland Opportunities Industrialization Center, Inc. also doing business as Rosemary Anderson High School in an amount not to exceed \$17,500 to support the Hate Crime Education and Response project (Ordinance) (Y-5)</p>	<p>188846</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p style="text-align: center;">Bureau of Transportation</p>	
<p>*216 Authorize a contract with the lowest responsible bidder for the NE Halsey-Weidler Streetscape Project: 102nd - 112th (Ordinance) (Y-5)</p>	<p>188847</p>
<p>*217 Authorize an Intergovernmental Agreement with the Port of Portland and the Oregon Department of Transportation to accept three grants in the amount of \$11,651,000 for the North Rivergate Freight Project (Ordinance) (Y-5)</p>	<p>188848</p>
<p>218 Amend an Intergovernmental Agreement with Multnomah County to pay the City up to \$4.8 million for Design and Construction Services performed on the Sellwood Bridge Project (Ordinance; amend Contract No. 30004901)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 14, 2018 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p>*219 Amend Election Reform code to rename as Open and Accountable Elections Program and reassign from Office of Neighborhood Involvement to a Commissioner's Office (Ordinance introduced by Commissioners Fritz and Eudaly; amend Code Chapter 2.16) 15 minutes requested</p> <ol style="list-style-type: none">1. 3-7-18 Motion to remove emergency clause: Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)2. 3-8-18 Motion to reconsider the 3-7-18 amendment: Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)3. 3-8-18 Motion to remove emergency clause: (N-4; Saltzman absent) Motion failed. (Y-4; Saltzman absent)	<p style="text-align: center;">188853 AS AMENDED</p>
<p style="text-align: center;">Mayor Ted Wheeler Portland Housing Bureau</p>	

<p>*220 Amend to make permanent the mandatory relocation assistance for involuntary displacement of tenants under Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 204; Ordinance; amend Code Section 30.01.085) 10 minutes requested</p> <p>1. Saltzman 2-28-2018 amendment withdrawn.</p> <p>2. Vote on Fritz 2-28-2018 amendment. (Y-5)</p> <p>3. Motion to add emergency clause to avoid any gap in regulatory oversight: Moved by Fish and seconded by Eudaly. (Y-4; N-1 Wheeler)</p> <p>(Y-5)</p>	<p>188849 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>221 Vacate a portion of NE Marx St between NE 109th Ave and NE 112th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114) 30 minutes requested for items 221-223</p>	<p>PASSED TO SECOND READING MARCH 14, 2018 AT 9:30 AM</p>
<p>222 Vacate a portion of NE 112th Ave south of NE Deering Dr subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>223 Vacate portions of NE Deering Dr and NE 112th Ave and NE 111th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>224 Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Previous Agenda 199; Hearing; Ordinance; C-10061) 10 minutes requested</p> <p>Motion to accept amendments in PBOT memo dated 3-5-18: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>Motion to accept amendments in PBOT memo dated 3-7-18: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 14, 2018 AT 9:30 AM</p>
<p>225 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 (Second Reading Agenda 200; amend Code Section 17.88.090; amend Policy TRN-1.26) 30 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>226 Amend Public Improvements code to further implement Portland in the Streets Program; amend Transportation Fee Schedule; repeal and amend certain administrative rules (Second Reading Agenda 183; amend Code Chapters 17.24, 17.25 and 17.26; amend TRN-3.450 and 10.03; repeal TRN-2.04 and others)</p> <p>(Y-5)</p>	<p>188850</p>

<p align="center">City Auditor Mary Hull Caballero</p> <p>227 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 201; Y1094) (Y-5)</p>	<p align="center">188851</p>	
<p align="center">FOUR-FIFTHS AGENDA Mayor Ted Wheeler Bureau of Police</p> <p>*227-1 Authorize Memorandum of Understanding with Lewis & Clark College and Call to Safety for the Office on Violence Against Women FY 18 Grants to Reduce Sexual Assault, Domestic and Dating Violence and Stalking on Campus Program grant application (Ordinance) 20 minutes requested (Y-5)</p>		<p align="center">188852</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, MARCH 7, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>		
<p>228-231 TIME CERTAIN: 2:00 PM – Central City 2035 Plan. 3 hours requested Central City 2035 Plan items are continued from January 18, 2018. For more information see project website www.portlandoregon.gov/bps/cc2035 March 7 Amendments are attached.</p>		
<p>228 TIME CERTAIN: 2:00 PM – 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 59; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480) 3 hours requested</p>	<p align="center">CONTINUED TO MARCH 15, 2018 AT 4:00 PM TIME CERTAIN RESCHEDULED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN</p>	
<p>229 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 60; Ordinance introduced by Mayor Wheeler)</p>	<p align="center">CONTINUED TO MARCH 15, 2018 AT 4:00 PM TIME CERTAIN RESCHEDULED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN</p>	
<p>230 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 61; Resolution introduced by Mayor Wheeler)</p>	<p align="center">CONTINUED TO MARCH 15, 2018 AT 4:00 PM TIME CERTAIN RESCHEDULED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN</p>	

<p>231 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 62; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO MARCH 15, 2018 AT 4:00 PM TIME CERTAIN RESCHEDULED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MARCH 8, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>		
<p style="text-align: center;">REGULAR AGENDA</p> <p>232 Appoint Richard Helzer and Ae-young Lee and reappoint Scott Bradley to the Towing Board of Review for terms to expire March 1, 2019 (Report introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>		<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>233 Amend the Arts Education and Access Income Tax to end administrative cost limitation, place cost limitation under City Council oversight and direct the Revenue Division to work with the Arts Education and Access Fund Citizen Oversight Committee to increase the poverty level exemption (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fish; amend Code Section 5.73.090) 20 minutes requested</p> <p>Motion to amend directive b regarding exemption amount and direct recommendations be brought to Council by September 1, 2018: Moved by Eudaly and seconded by Fish. (Y-4; Saltzman absent)</p>		<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED MARCH 15, 2018 AT 2 PM</p>
<p style="text-align: center;">Mayor Ted Wheeler</p> <p>234 Reappoint Deanne Woodring to the Investment Advisory Committee for term to expire March 14, 2019 (Report) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz (Y-4; Saltzman absent)</p>		<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>235 Authorize a five-year Price Agreement with U.S. Bank/Elavon for merchant services for a not-to-exceed amount of \$25,000,000 (Previous Agenda 193; Procurement Report – Project No. 121332) 15 minutes requested</p> <p>Motion to accept report: Moved by Eudaly and seconded by Fish (Y-4; Saltzman absent)</p>		<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>

EXECUTIVE ORDER	188854
235-1 Reassign the Open and Accountable elections program from the Office of Neighborhood Involvement to Commissioner Amanda Fritz's office as of March 7, 2018 (Ordinance; Executive Order)	

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 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>

MARCH 7-8, 2018

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>.

03/07/18

Items 229

Motions 03/07/18: (No votes taken)

1. Additional Maps for New Amendments C & D – Upper Hall: Moved by Wheeler and seconded by Eudaly.

2. E. Measuring Top of Bank: Moved by Wheeler and seconded by Fish.
Code map: 33.930.150 (Vol 2A Part 2)

3. New Minor and Technical Amendments: Moved by Wheeler and seconded by Fish.
F. Clarifies the amount of ground floor industrial use required in order to allow the building to access more square footage of industrial office.

G. Clarifies where minimum density requirements apply in the Central City.

H. Clarifies where the measurement is taken on a building's façade for the application of bird safe glazing.

I. Modify Low Carbon Building standard to remove reference to creating an administrative rule.

J. River Overlay Zone Boundary Fix

4. New Major Amendments A & B: Moved by Saltzman and seconded by Wheeler.

A. View of Central City Skyline from I-84 overpass. Code Map: 510-3 Base Heights and 510-4 Bonus Heights (Vol 2A Part 1)

B. View of Central City Skyline from I-94 overpass. Report text and map: Volume 3A, Part 1, Text and Figures; Map A, Map 3 of 9.

5. Commissioner Saltzman withdrew 2B #9. TSP Project List: Neighborhood Greenway Projects.

6. Mayor Wheeler withdrew 2A1 #20. View of Mt. Hood from Salmon Springs and 3A #2. CC-SW17: View of Mt Hood Salmon Springs. Commissioner Fritz objected but there was no second to her motion to put it back on the table.

Votes taken:

1. Minor and Technical Amendments: Moved by Wheeler and seconded by Saltzman.
Roll: Y-5

2. Morrison Bridgehead 2A1 #16 Height at Morrison Bridgehead: Y-1 Fritz, N-4 Fish, Saltzman, Eudaly and Wheeler. Motion failed.

3. Historic Height 2A1 #18 New Chinatown/Japantown height: Y-4 Fish, Saltzman, Eudaly and Wheeler, N-1 Fritz.

4. Vista Bridge View 2A1 #21 and 3A #4 SW Jefferson Street and SW 14th Avenue: view of Vista Bridge, West Hills: Y-1 Fritz, N-4 Fish, Saltzman, Eudaly and Wheeler. Motion failed. Motion failed.

5. Riverplace 2A1 #7 Riverplace bonus height and 2A1 #10 Riverplace special tower orientation standards: Y-2 Fritz and Eudaly, N-2 Fish and Wheeler. (Saltzman recused himself) Motion failed.

6. Riverplace 2A1 #12 Improve the Central City Master Plan and add Riverplace as a master plan site: Y-4. (Saltzman recused himself)

March 7, 2018 Council Agenda

<p>229 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 60; Ordinance introduced by Mayor Wheeler)</p>	<p>CONTINUED TO MARCH 15, 2018 AT 4:00 PM TIME CERTAIN RESCHEDULED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN</p>
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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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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
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 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

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

DAN SALTZMAN

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 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) Fair and Moral Claims Committee

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
Bureau of Emergency Communications	List St. Helens, Interim
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
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	Koffi Dessou, Interim
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	Shannon Callahan, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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