

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 14, 2018</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioner Fritz; Commissioner Eudaly teleconferenced from 9:30-9:50. 3 members present.</p> <p>The meeting recessed at 9:50 a.m. and reconvened at 10:34 a.m. Wheeler, Fritz, Eudaly present. Commissioner Fish arrived at 11:00 a.m. 4 members present.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>236 Request of Craig Rogers to address Council regarding zombie houses (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>237 Request of Louanne Moldovan to address Council to advocate for increased budget for Portland Police Bureau (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>238 Request of Joel Seim to address Council regarding NATO phonetic alphabet to be used in radio transmissions of emergency agencies (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>239 Request of Valerie Ilustre to address Council regarding banning wood fires in the City limits (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>240 Request of Jesse Banks to address Council regarding City Hall Commissioners law (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>241 TIME CERTAIN: 9:45 AM – Appoint Hillary Houck 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-3; Fish and Saltzman absent)</p>	<p style="text-align: center;">37346</p>
<p>242 TIME CERTAIN: 10:00 AM – USS Portland Commissioning Committee on the USS Portland (Presentation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*243 TIME CERTAIN: 10:30 AM – Ratify a Letter of Agreement between the City through the Bureau of Development Services and AFSCME Local 189 to increase the pay steps of several inspection classifications (Ordinance introduced by Commissioner Eudaly) 10 minutes requested (Y-4; Saltzman absent)</p>	<p style="text-align: center;">188858</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*244 Pay claim of Robert Blaschke in the sum of \$7,830 for bodily injury resulting from a motor vehicle collision with the Portland Police Bureau (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>		<p>188855</p>
<p>*245 Authorize a grant agreement with The Vanport Mosaic in an amount not to exceed \$20,000 for their 2018 Vanport Mosaic Festival (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>		<p>188856</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>246 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 (Second Reading Agenda 218; amend Contract No. 30004901)</p> <p>(Y-4; Saltzman absent)</p>		<p>188857</p>
<p>REGULAR AGENDA</p> <p>Office of Management and Finance</p>		
<p>247 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 (Second Reading Agenda 233; Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fish; amend Code Section 5.73.090)</p> <p>(Y-4; Saltzman absent)</p>		<p>188859 AS AMENDED</p>
<p>Mayor Ted Wheeler</p>		
<p>248 Reappoint Claire Carder to the Portland Adjustment Committee for a term to expire March 4, 2022 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent)</p>		<p>CONFIRMED</p>
<p>249 Appoint Anjeanette Brown, Lorena Nascimento, and Megan Van De Mark and reappoint Gregg Everhart, Brian French, Barbara Hollenbeck and Damon Schrosk to the Portland Urban Forestry Commission for terms to expire February 28, 2022 (Report) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-4; Saltzman absent)</p>		<p>CONFIRMED</p>
<p>Portland Housing Bureau</p>		

<p>250 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 20 minutes requested</p> <p>Motion to correct exhibit A to add one additional property inadvertently omitted: Moved by Wheeler and seconded by Fish. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p>37347 AS AMENDED</p>
<p>*251 Approve interim use of the Multiple-Unit Limited Tax Exemption Program to capture opportunities for affordable housing in housing developments not subject to Inclusionary Housing and amend Administrative Rules (Ordinance; replace HOU-3.02) 20 minutes requested</p> <p>Motion to add directive a(4) “Only Pre-IH Developments with an estimated first year of foregone revenue of \$500,000 or less will be approved”; and add the following sentence to Exhibit A, III(A)(1) “Only Vested Projects with an estimated first year of foregone revenue of \$500,000 or less are eligible for an exemption.”: Moved by Wheeler and seconded by Fish. (Y-4; Saltzman absent)</p> <p>Motion to remove emergency clause: Moved by Fish and seconded by Fritz. Motion withdrawn.</p>	<p>CONTINUED TO MARCH 21, 2018 AS AMENDED AT 9:30 AM</p>
<p>*252 Authorize a Settlement and Mutual Release of Claims Agreement with Yoonhwa Cho, C&O Co., LLC in an amount not to exceed \$111,466 in return for the early termination of a commercial lease and satisfaction of Housing Bureau statutory requirements on certain real property located at 5020 N Interstate Ave (Ordinance) 20 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p>188860</p>
<p align="center">Commissioner Dan Saltzman</p>	
<p align="center">Bureau of Transportation</p>	
<p>*253 Amend contract with Oregon Department of Transportation for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance; amend Contract No. 30005854)</p> <p>(Y-4; Saltzman absent)</p>	<p>188862</p>
<p>254 Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10118)</p>	<p>RESCHEDULED TO APRIL 4, 2018 AT 9:30 AM</p>
<p>255 Vacate a portion of NE Marx St between NE 109th Ave and NE 112th Ave subject to certain conditions and reservations (Second Reading Agenda 221; VAC-10114)</p> <p>(Y-4; Saltzman absent)</p>	<p>188861</p>
<p>256 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 (Second Reading Agenda 224; Ordinance; C-10061)</p>	<p>RESCHEDULED TO MARCH 21, 2018 AT 10:30 AM TIME CERTAIN</p>

<u>WEDNESDAY, 2:00 PM, MARCH 14, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.	
257 TIME CERTAIN: 2:00 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested	CONTINUED TO APRIL 4, 2018 AT 2:15 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, MARCH 15, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.	
258 TIME CERTAIN: 2:00 PM – Accept the 2018 Washington Park Master Plan Update as a guide for future use and development of the park (Resolution introduced by Commissioner Fritz) 2 hours requested Motion to accept amendments to the Plan in Parks Bureau memo dated 3/15/18: Moved by Fritz and seconded by Eudaly. (Y-5) (Y-5)	37348 AS AMENDED
259-262 TIME CERTAIN: 4:00 PM – Central City 2035 Plan. Central City 2035 Plan items originally scheduled for March 15th are CONTINUED TO MARCH 22ND at 2:00 p.m. They were not discussed on March 15th. For more information see project website www.portlandoregon.gov/bps/cc2035	
259 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 228; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)	CONTINUED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN
260 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 229; Ordinance introduced by Mayor Wheeler)	CONTINUED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN
261 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 230; Resolution introduced by Mayor Wheeler)	CONTINUED TO MARCH 22, 2018 AT 2:00 PM TIME CERTAIN

262 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 231; Resolution introduced by Mayor Wheeler)

**CONTINUED TO
MARCH 22, 2018
AT 2:00 PM
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.

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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City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media/Open Signal television.

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
Council Clerk Testimony: cctestimony@portlandoregon.gov

MARCH 14-15, 2018

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

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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 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

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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) 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

Updated -3-08-2018