

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 4, 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>
COMMUNICATIONS	
<p>308 Request of Barry Joe Stull to address Council regarding Barry Joe Stull (Communication)</p>	PLACED ON FILE
<p>309 Request of Lightning Super Justice Watchdog to address Council regarding Metro \$500 million affordable housing bond (Communication)</p>	PLACED ON FILE
<p>310 Request of Star Stauffer to address Council regarding conduct unbecoming of a publicly elected official and police accountability (Communication)</p>	PLACED ON FILE
<p>311 Request of Chuck Crockett to address Council regarding misrepresentation of African American community, community needs being ignored (Communication)</p>	PLACED ON FILE
<p>312 Request of Lowell John Mitchell to address Council regarding guidance for police per ACLU (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>*313 TIME CERTAIN: 9:45 AM – Accept a grant in the amount of \$112,500 from Metro for the Rossi Farms Development Plan and authorize an Intergovernmental Agreement (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 313 and 314 (Y-5)</p>	188881
<p>*314 Accept a grant in the amount of \$125,000 from Metro for Expanding Opportunities for Affordable Housing in Faith Communities and authorize an Intergovernmental Agreement (Ordinance introduced by Mayor Wheeler) (Y-5)</p>	188882
<p>315 TIME CERTAIN: 10:00 AM – Accept the North/Northeast Neighborhood Housing Strategy Oversight Committee 2017 Report (Report introduced by Mayor Wheeler) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	ACCEPTED

<p>316 TIME CERTAIN: 11:00 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 (Findings; Previous Agenda 212; Report introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 10 minutes requested</p> <p>Motion to reconsider March 7 tentative vote in this matter: Moved by Wheeler and seconded by Eudaly. (Y-3 Fish, Eudaly, Wheeler. N-2 Fritz, Saltzman.)</p> <p>Re-vote on Commissioner Fritz’s March 7th motion to tentatively grant the appeal and deny the application: (Y-2 Fritz, Saltzman. N-3 Fish, Eudaly, Wheeler.) Motion fails.</p> <p>Motion to continue hearing to May 10, 2018 at 2:00 PM and re-open the record. The applicant has until April 11 at 5pm to submit revisions to their application, and by April 18, BDS staff will mail notice of the continued hearing and the opportunity to submit testimony and evidence in response to any revisions. Participants may submit written testimony and evidence on the revised plans, and Council will accept oral testimony on the revised plans on May 10th at 2pm: Moved by Wheeler and seconded by Eudaly. (Y-3 Fish, Eudaly, Wheeler. N-2 Fritz, Saltzman.)</p>	<p>CONTINUED TO MAY 10, 2018 AT 2:00 PM 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> <p>317 Grant a franchise to Oregon Health and Sciences University for district utility services, for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2018 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>318 Authorize an Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments to be completed by the US26 (Powell Blvd) SE 122nd Ave to SE 136th Ave Project in the amount of \$12,000 (Second Reading Agenda 303)</p> <p>(Y-5)</p>	<p style="text-align: center;">188886</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p>	

<p>319 Reassign Annie Mahoney and Matthew Roman to different membership categories effective April 1, 2018 and appoint Ernestina Fuenmayor to the Historic Landmarks Commission for a term to expire March 31, 2022 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-4; Fritz absent)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>320 Authorize limited tax revenue bonds in an amount not to exceed \$52 million to finance infrastructure improvements in City parks, transportation, civic and other capital assets as contemplated in the City's Build Portland infrastructure initiative (Second Reading Agenda 298)</p> <p>(Y-4; Fritz absent)</p>	<p>188885</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>*321 Authorize an agreement with ABB US Inc. for the purchase of streetcar auxiliary power supply and low voltage power supply equipment using a sole source procurement in an amount not to exceed \$1,325,000 (Ordinance)</p> <p>(Y-5)</p>	<p>188883</p>
<p>322 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 225; Ordinance; amend Code Section 17.88.090; amend Policy TRN-1.26) 10 minutes requested</p> <p>Motion to accept Substitute Exhibits A & C as amended: Moved by Saltzman and seconded by Eudaly. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 11, 2018 AT 9:30 AM</p>
<p>323 Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Previous Agenda 254; Hearing; Ordinance; VAC-10118)</p>	<p>PASSED TO SECOND READING APRIL 11, 2018 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Development Services</p>	
<p>*324 Amend the Building Regulations to include building permit requirements for retaining walls over four feet in height and maintenance agreements for shared building elements across a property line (Ordinance; amend Code Title 24) 10 minutes requested</p> <p>Motion to amend exhibit A(D) to add text provided by staff that was inadvertently omitted: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>188884 AS AMENDED</p>

<p><u>WEDNESDAY, 2:00 PM, APRIL 4, 2018</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>325-328 TIME CERTAIN: 2:00 PM – Central City 2035 Plan. 15 minutes requested</p> <p>Central City 2035 Plan items were continued from March 22 for Council discussion and vote on amendments.</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p> <p>Motion and vote record attached.</p>	
<p>325 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 288; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p>CONTINUED TO APRIL 11, 2018 AT 4:30 PM TIME CERTAIN</p>
<p>326 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 289; Ordinance introduced by Mayor Wheeler)</p>	<p>CONTINUED TO APRIL 11, 2018 AT 4:30 PM TIME CERTAIN</p>
<p>327 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 290; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO APRIL 11, 2018 AT 4:30 PM TIME CERTAIN</p>
<p>328 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 291; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO APRIL 11, 2018 AT 4:30 PM TIME CERTAIN</p>

329 TIME CERTAIN: 2:15 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Previous Agenda 257; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested

Amendments 1-43 on staff handout dated 4/4/2018.

Motion to adopt New Map Changes 1-18: Moved by Wheeler and seconded by Fish. Vote not called.

Motion to adopt amendment 19 modification to 126 NE Alberta St, 126 WI/NE Alberta St: Moved by Eudaly and seconded by Fish. Vote not called.

Motion to adopt amendment 20 modification 147 WI/NW 19th Ave, 1807 NW Davis St: Moved by Fritz and seconded by Eudaly. Vote not called.

Item 21. Buffer “b” Overlay zone. Council agreed with staff recommendation to set this issue aside for further work and to hear again in about one year.

Motion to accept minor technical map change additions and errata 22-43: Moved by Fish and seconded by Fritz. Vote not called.

**CONTINUED TO
APRIL 25, 2018
AT 2:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, APRIL 5, 2018

**DUE TO LACK OF AGENDA THERE WAS
NO THURSDAY 2:00 PM MEETING**

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
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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CC2035 Item 326

Motions & Votes 04/04/18 Refer to BPS staff 4/4/18 voting guide-revised.

1. **Currently on table from 3/22:**
Block 33 amendments Wheeler **C1** and Saltzman **C2**.
Portland Public Schools. The vote on the amendment regarding access on public school sites in the Central City is postponed.
2. **Motion to adopt Fish amendment C3 for Block 33 to allow the height increase to 160' on the western half of the block through bonus height, and require the owner to use affordable housing bonus:** Moved by Fish; seconded by Wheeler.
3. **Motion to amend Saltzman C2 to remove the Historic Resource Review exemption:** Moved by Saltzman and seconded by Wheeler.
4. **Fish amendment to C1, C2 to require any height above 125' be subject to the housing bonus.** Moved by Fish and seconded by Eudaly. (Y-4; N-1 Fritz)
5. **FISH motion C3 withdrawn.**
6. **Roll on Block 33 C2 as amended twice: Increase maximum building height from 125' to 200' on the western half of the block. Eastern half block retains recommended 125'. Any height above 125' is subject to the housing bonus. Increase FAR from 6:1 to 9:1. Maintain Historic Resource Review:** (Y-2 Saltzman and Wheeler. N-3 Fritz, Fish, Eudaly). Motion failed.
7. **Roll on Block 33 C1 as amended: Increase maximum building height from 125' to 160' on the western half of the block. Eastern half block retains recommended 125' height. Any height above 125' is subject to the housing bonus. Maintain FAR at 6:1. Maintain Historic Resource Review of FAR and height:** (Y-4; N-1 Fritz)
8. **Amendment E1 regarding top of bank in relationship to structures such as docks or wharves was withdrawn by Wheeler.**
9. **Motion to accept correction to North Pearl height to return the code to its current meaning:** Moved by Wheeler and seconded by Eudaly. Vote not called.
10. **Motion to accept bird safe glazing amendment to clarify when glazing next to an eco-roof is required and other technical corrections:** Moved by Wheeler and seconded by Saltzman. Vote not called.
11. **Motion to accept amendment to transfer Floor Area from a Historic Resource to be clear that all buildings must show that they meet or exceed the specified Oregon Structural Specialty code section:** Moved by Wheeler and seconded by Saltzman.

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 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

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) Fair and Moral Claims Committee

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
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