

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 2, 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>400 Request of Mary Sipe to address Council regarding Noise Review Board pile driving proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>401 Request of Stan Penkin to address Council regarding Noise Review Board pile driving proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>402 Request of Dave Mitchell to address Council regarding Noise Review Board pile driving proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>403 Request of Maryhelen Kincaid to address Council regarding noise code (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>404 Request of Molly Porter to address Council regarding pile driving (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>405 TIME CERTAIN: 9:45 AM – Proclaim May 2018 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>406 TIME CERTAIN: 10:15 AM – Appoint Jihane Nami 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-5)</p>	<p style="text-align: center;">37352</p>
<p>407 TIME CERTAIN: 10:30 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance</p>	

MAY 2-3, 2018

<p>*408 Authorize a grant agreement with Familias en Accion, in an amount not to exceed \$50,000 for their strengthening healthy Latino Communities program (Ordinance) (Y-5)</p>	<p>188911</p>
<p>*409 Authorize a grant agreement with Home Forward in an amount not to exceed \$21,900 for their k'ching work experience, leadership development program (Ordinance) (Y-5)</p>	<p>188912</p>
<p>*410 Authorize a grant agreement with LGBTQ Community Center Fund doing business as Q Center in an amount not to exceed \$17,087 to support the Q Center LGBTQIA+ Hate Crime Response and Supportive Services Training Initiative (Ordinance) (Y-5)</p>	<p>188913</p>
<p>*411 Authorize a grant agreement with REAP Inc., in an amount not to exceed \$50,000 for their Solutions Program East Portland Expansion (Ordinance) (Y-5)</p>	<p>188914</p>
<p>*412 Pay property damage claim of Larry Anderson in the sum of \$9,829 involving the Portland Police Bureau (Ordinance) (Y-4; Eudaly absent)</p>	<p>188921</p>
<p>*413 Pay property damage and bodily injury claims of Channarong Ngamphaiboon in the sum of \$29,365 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p>188915</p>
<p>*414 Pay bodily injury claim to Naree Thakham in the sum of \$16,000 resulting from a motor vehicle collision involving the Bureau of Transportation (Ordinance) (Y-5)</p>	<p>188916</p>
<p>*415 Pay property damage and injury claims of Julie and Robert Wells in the sum of \$45,000 involving the Portland Police Bureau (Ordinance) (Y-4; Eudaly absent)</p>	<p>188922</p>
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>416 Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement Project (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 9, 2018 AT 9:30 AM</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p>	
<p>*417 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0830, K0172, W0058, K0173, T0190, Z0831, W0060, P0151, P0152) (Y-5)</p>	<p>188917</p>

REGULAR AGENDA		
Mayor Ted Wheeler		
Office of Management and Finance		
*418	Approve an Intergovernmental Agreement with Portland State University for the Hatfield Residential Fellows Program for training and leadership development for candidates interested in public sector service for four years for up to six Fellows per year at an amount per Fellow of \$40,000 and total contract amount not to exceed \$960,000 (Ordinance) 20 minutes requested (Y-5)	188918
*419	Authorize a lease with Bristol Equities, Inc. for warehouse space at 935 NE 24th Ave through April 30, 2020 at an average annual cost of \$36,000, for the storage and retrieval of personal property collected during campsite cleanups on City of Portland property (Previous Agenda 387) 10 minutes requested (Y-5)	188919
Portland Housing Bureau		
420	Verify income of subsequent homeowners receiving a property tax exemption under the Homebuyer Opportunity Limited Tax Exemption Program (Ordinance; amend Code Section 3.102.060) 15 minutes requested	PASSED TO SECOND READING MAY 9, 2018 AT 9:30 AM
Commissioner Nick Fish		
Bureau of Environmental Services		
421	Authorize a contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station Upgrade Project No. E10920 in the amount of \$959,746 (Ordinance) 10 minutes requested	PASSED TO SECOND READING MAY 9, 2018 AT 9:30 AM
422	Reauthorize Environmental Services Treebate Program to incent residential yard tree planting to contribute to Portland stormwater management, clean river and community livability goals (Second Reading Agenda 380) (Y-4; Eudaly absent)	188920
Commissioner Dan Saltzman		
Bureau of Transportation		
423	Vacate a portion of SE Claybourne St east of SE 122nd Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10120) 10 minutes requested	PASSED TO SECOND READING MAY 9, 2018 AT 9:30 AM

WEDNESDAY, 2:00 PM, MAY 2, 2018

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.

***424 TIME CERTAIN: 2:00 PM** – Adopt the FY 2017-18 Spring supplemental budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested

- 1. Motion to increase bureau expenses in Portland Parks and Recreation (General Fund) by \$100,000 to convene and run the Street Tree Task Force. Funding is provide from a draw on General Fund unrestricted contingency. Update Exhibits 1-5 as needed to reflect this change:**
Moved by Fritz and seconded by Fish. (Y-5)
- 2. Motion to increase bureau expenses in Portland Parks and Recreation (General Fund) by \$40,000 to support dedicated rangers for Director Park. Funding is provided from a draw on General Fund unrestricted contingency. Update Exhibits 1-5 as needed to reflect this change:**
Moved by Fritz and seconded by Saltzman. (Y-5)
- 3. As a technical adjustment, increase positional authority in Special Appropriations by 1.00 FTE. Positional authority was approved by Council in the Office of Neighborhood Involvement via Ordinance 188872 on March 21, 2018; this amendment will move the position to Special Appropriations. Funding for this position is being allocated to Special Appropriations via a transfer from the Office of Neighborhood Involvement. Update Exhibits 1-5 as needed to reflect this change:**
Moved by Fritz and seconded by Fish. (Y-5)
- 4. Decrease program expenses in the Portland Housing Bureau (General Fund) by \$1,250,000 for the Joint Office of Homeless Services and set aside funds for program carryover and allocation in the FY 2018-19 budget. These funds were previously approved by Council for shelter capital costs in the FY 2017-18 Fall Supplemental Budget, but the resources are not expected to be spent before the close of this fiscal year. Update Exhibits 1-5 as needed to reflect this change:** Moved by Wheeler and seconded by Fish. (Y-5)
(Y-5)

188923
AS AMENDED

425 TIME CERTAIN: 3:00 PM – Appoint new members to the Community Involvement Committee, as provided in the 2035 Comprehensive Plan, for a term to expire April 30, 2021 (Report introduced by Mayor Wheeler) 15 minutes requested

Motion to accept report: Moved by Fish and seconded by Fritz.
(Y-5)

CONFIRMED

S-426 TIME CERTAIN: 3:15 PM – Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation, and Water for the construction of accessory dwelling units that are occupied by the property owner or have a rental agreement subject to ORS 90 the Residential Landlord and Tenant Act (Resolution introduced by Commissioner Eudaly) 90 minutes requested

Motion to accept substitute resolution: Moved by Eudaly and seconded by Fish. (Y-5)
(Y-4; N-1 Fritz)

SUBSTITUTE
37353

<p>*S-427 TIME CERTAIN: 4:45 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Previous Agenda 397; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 15 minutes requested</p> <p>Votes taken on amendments previously moved and seconded on April 4 and April 25, 2018:</p> <ol style="list-style-type: none"> 1. Amendment #12. (Y-5) 2. Amendment #17. (Y-5) 3. Amendment #19 Option 3. (Y-5) 4. Commissioner Eudaly withdrew amendment #53. No objection. 5. Motion to add amendment #54 to change zoning from RHd to CM3d for properties at 33 N Fargo St, 3217 N Williams Ave, N Cook & N Williams, 32 N Cook St: Moved by Wheeler and seconded by Fish. (Y-5) 6. Motion to add amendment #55 to change zoning from R2.5 to R1 for properties at 8550 N St Louis Ave, 8550 WI/N St Louis Ave (R323677 and R323678), and N Central St (R323676): Moved by Saltzman and seconded by Fish. (Y-5) 7. Motion to accept As Amended Substitute Ordinance with revised Exhibit A-2 (#12, #17, #19-Option 3, #54 and #55), and revised Exhibit C: Moved by Fish and seconded by Saltzman. (Y-5) 	<p>SUBSTITUTE AS AMENDED CONTINUED TO MAY 24, 2018 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, MAY 3, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>428 TIME CERTAIN: 2:00 PM – Accept findings from Portland United Against Hate on Hate Crime and Incident Reporting Procedures Pilot Project (Report introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p>ACCEPTED</p>
<p>429 TIME CERTAIN: 3:00 PM – Accept the State of Housing in Portland 2017 Report (Report introduced by Mayor Wheeler) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>EXECUTIVE ORDER</p>	
<p>430 Reassign all City departments and bureaus to the Commissioner of Finance and Administration as of 9:03 a.m. April 27, 2018 (Ordinance; Executive Order)</p>	<p>188910</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.

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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/Open Signal 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
All City Bureaus and Departments	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
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website: www.portlandoregon.gov/eudaly
e-mail: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	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
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 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 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
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 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	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
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 website: www.portlandonline.com/saltzman
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Bureau Portfolio	Liaison Responsibilities
	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	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
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 04-30-2018