

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 9, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>431</b> Request of Paul Rippey to address Council regarding proposed expansion of I-5 in the Rose Quarter (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>432</b> Request of Alan Kessler to address Council regarding transit improvements (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>433</b> Request of Paul Leitman to address Council regarding transit improvements (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>434</b> Request of Bree Kemp to address Council regarding downtown safety from the perspective of a woman (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>435</b> Request of Owen Christofferson to address Council regarding Transportation Network Company driver's board (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>436</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim May 7-11, 2018 to be Digital Inclusion Week in Portland (Proclamation introduced by Mayor Wheeler) 40 minutes requested</p>	<b>PLACED ON FILE</b>
<p><b>437</b> <b>TIME CERTAIN: 10:25 AM</b> – Proclaim May 2018 to be Older Americans Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 20 minutes requested</p>	<b>PLACED ON FILE</b>
<p><b>438</b> <b>TIME CERTAIN: 10:45 AM</b> – Proclaim May 5-12, 2018 to be Girls Inc. Week (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Bureau of Parks &amp; Recreation</b>	
<p><b>*439</b> Amend Administrative Rule to reflect the 2007 update to City Code Chapter 20 regarding Non-Park Use Permit applicant's right to a review of the denial of a permit (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend PRK-1.02)  (Y-5)</p>	<b>188933</b>

<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>440</b> Authorize a sole source contract with Go Lloyd to fund transportation projects and programs in Lloyd, not to exceed \$2,500,000 for the 5 year term (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING MAY 16, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>441</b> Reappoint Maxine Fitzpatrick, Jennifer Marsicek and Justin Wood to the Development Review Advisory Committee for second 3-year terms (Report)</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>*442</b> Amend Intergovernmental Agreement with Oregon Department of Environmental Quality for funding of Portland Harbor Stormwater Source Control Coordination not to exceed \$90,000 (Ordinance; amend Contract No. 30004707) (Y-5)</p>	<p><b>188934</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*443</b> Authorize grant agreement of \$50,000 with Global Philanthropy Partnership on behalf of Urban Sustainability Directors Network to support the Zero Cities program (Ordinance) (Y-5)</p>	<p><b>188924</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>444</b> Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement Project (Second Reading Agenda 416) (Y-5)</p>	<p><b>188925</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>445</b> Create a new represented classification of Electronics Technician III - Communications and establish an interim compensation rate for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 16, 2018 AT 9:30 AM</b></p>
<p><b>446</b> Grant a franchise to Oregon Health and Sciences University for district utility services, for a period of ten years (Second Reading Agenda 317) (Y-5)</p>	<p><b>188926</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Bureau of Transportation</b></p>	

<p><b>447</b> Vacate portions of SW Hall St, SW Lincoln St, SW Grant St and SW Sherman St at SW Naito Pkwy subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10089) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 16, 2018 AT 9:30 AM</b></p>
<p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>448</b> 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 (Second Reading Agenda 421)  (Y-5)</p>	<p><b>188927</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>449</b> Vacate a portion of SE Claybourne St east of SE 122nd Ave subject to certain conditions and reservations (Second Reading Agenda 423)  (Y-5)</p>	<p><b>188928</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*450</b> Amend the City of Portland Employee Benefits Program and the City of Portland Health Reimbursement Account Plan Document to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2018 (Ordinance) 15 minutes requested  (Y-5)</p>	<p><b>188929</b></p>
<p><b>*451</b> Authorize contract between WageWorks, Inc. and the Bureau of Human Resources for flexible spending account, self-pay plan participant direct billing and health reimbursement claims services and administration beginning June 1, 2018 (Ordinance) 15 minutes requested  (Y-4; Eudaly absent)</p>	<p><b>188930</b></p>
<p><b>*452</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the 1900 Building Toilets project for an estimated \$1,325,792 (Ordinance) 15 minutes requested</p>	<p><b>RESCHEDULED TO MAY 16, 2018 AT 9:30 AM</b></p>
<p><b>*453</b> Declare properties at the block surrounded by NW 3rd, NW Glisan, NW 4th &amp; NW Flanders, commonly known as Block 25, as surplus real property and authorize the Deputy Chief Administrative Officer to convey the property to Prosper Portland for reuse and redevelopment purposes (Ordinance) 20 minutes requested  (Y-5)</p>	<p><b>188931</b></p>
<p><b>454</b> Authorize limited tax revenue bonds in an amount not to exceed \$10.5 million to finance replacement of aging fueling system infrastructure at multiple locations across the City (Ordinance) 15 minutes requested</p>	<p><b>RESCHEDULED TO MAY 16, 2018 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>455</b> Verify income of subsequent homeowners receiving a property tax exemption under the Homebuyer Opportunity Limited Tax Exemption Program (Second Reading Agenda 420) (Y-5)</p>	<p><b>188932</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>456</b> Amend contract with Just Bucket Excavating, Inc in the amount of \$141,860 accept contract as complete, release retainage and authorize final payment (Ordinance; amend Contract No. 30005802)</p>	<p><b>PASSED TO SECOND READING MAY 16, 2018 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 9, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p><b>457</b> <b>TIME CERTAIN: 2:00 PM</b> – Council to convene as Prosper Portland Budget Committee to receive the Proposed Budget for FY 2018-19 (Mayor convenes Council as Prosper Portland Budget Committee) 1 hour requested  (No vote taken)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>458</b> <b>TIME CERTAIN: 3:00 PM</b> – Direct Bureau of Emergency Management, Bureau of Development Services, and Prosper Portland to develop Unreinforced Masonry Building Mandatory Retrofit Implementation Steps and return to Council for adoption within one year (Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 3 hours requested</p> <p><b>Motions next page</b></p>	<p><b>CONTINUED TO JUNE 13, 2018 AT 10:15 AM TIME CERTAIN</b></p>

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**Item 458 Motions:**

**1. Require the wall to floor connections in 15 years as was recommended by the Policy Committee:**

Moved by Saltzman and seconded by Wheeler.

**2. Add a final “WHEREAS” section that reads as follows: WHEREAS, the City of Portland is experiencing a housing crisis, and therefore has an interest in ensuring that all options to preserve affordability have been explored, especially in URM buildings where public dollars have been invested to guarantee long-term affordable housing:** Moved by Fish and seconded by Eudaly.

**3. Strike a portion of the second and the entirety of the third “BE IT FURTHER RESOLVED” section: BE IT FURTHER RESOLVED that the City Council directs staff to develop code language to strengthen triggers in the existing code related to seismic retrofitting of URM buildings, and to require mandator retrofits of Class 3 and Class 4 URM buildings as described in the Unreinforced Masonry Policy Committee Final Report, except not including wall floor ties; and**

~~BE IT FURTHER RESOLVED that Class 3 and Class 4 buildings owner shall have twenty years to perform the described retrofits; and~~

Moved by Fish and seconded by Wheeler.

**4. Add an additional “BE IT FURTHER RESOLVED” section:**

**BE IT FURTHER RESOVLED that this working group shall be subject to the boards and commissions reforms adopted on November 8, 2017, via Resolution No. 37328, including mandatory conflict of interest disclosure; and**

Moved by Fish and seconded by Wheeler.

**5. ADD the following text:**

**BE IT FURTHER RESOLVED that the City Council will develop a financial plan to bring all City-owned unreinforced masonry buildings into compliance with the adopted mandatory seismic retrofitting standards based on the assessed costs to retrofit; and**

Moved by Fritz and seconded by Eudaly.

**6. Add the following:**

**BE IT FURTHER RESOLVED that the City Council directs City staff to develop code language for the adoption of a mandatory seismic retrofit program for Class 1 and Class 2 URM buildings as described in the Unreinforced Masonry Policy Committee Final Report and return to Council for adoption within a year; and**

**BE IT FURTHER RESOLVED that City Council directs staff to develop code language to strengthen triggers in the existing code related to seismic retrofitting of URM buildings, and to require mandatory retrofits of Class 3 and Class 4 URM buildings as described in the Unreinforced Masonry Policy Committee Final Report, except not including wall-floor ties; and**

**BE IT FURTHER RESOLVED that Class 3 and Class 4 buildings owner shall have twenty years to perform the described retrofits; and**

**BE IT FURTHER RESOLVED that the City Council directs City staff from the Bureau of Development Services, Prosper Portland, and Bureau of Emergency Management, to formulate a working group comprised of URM building owners, URM building tenants, and other subject matter experts, charged with further evaluating reasonable seismic retrofit requirements, support, incentives, and timelines, for Class 3 and Class 4 URM buildings, and return to Council within a year to report on their findings. This includes identifying specific strategies to achieve wall-floor ties including incentives, financing options, tax strategies, and hardship options. This also includes an evaluation of the impacts on insurances rates for seismically retrofitted buildings, including wall-floor ties.**

Moved by Wheeler seconded by Fish.

**THURSDAY, 2:00 PM, MAY 10, 2018**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.

**459 TIME CERTAIN: 2:00 PM** – 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 316; Report introduced by Mayor Wheeler and Commissioner Eudaly; LU 16-278621 DZM GW) 2 hours requested

**Motion to tentatively deny the appeal and uphold the decision of the Design Commission, as modified by the design revisions submitted by the applicant, removing conditions of approval H and K and with revised exhibit numbers and dates and ask the applicant and staff to return with revised findings:** Moved by Fritz and seconded by Fish. (Y-4)

**TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR MAY 31, 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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Mary Hull Caballero  
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify,

**MAY 9-10, 2018**

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.

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](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
	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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<b>Portfolio</b>
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**

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Bureau of Emergency Management	Courtney Patterson, Interim
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Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Susan Anderson
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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
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