

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 6, 2018</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz. 4</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>577 Request of Tabitha Ponciano to address Council regarding supporting human rights in the Philippines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>578 Request of Dante Haruna to address Council regarding supporting human rights in the Philippines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>579 Request of Melissa Munoz to address Council regarding supporting human rights in the Philippines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>580 Request of Nikki De Leon to address Council regarding supporting human rights in the Philippines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>581 Request of Dr. Alma Trinidad to address Council regarding supporting human rights in the Philippines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>582 TIME CERTAIN: 9:45 AM – Proclaim June 4-10 to be Timbers, Thorns FC and T2 Stand Together Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>583 TIME CERTAIN: 10:00 AM – Accept a \$188,000 award from Metro Nature in Neighborhoods Capital Grants Program for improvements at Leach Botanical Garden (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 13, 2018 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*584 Authorize a contract with the lowest responsible bidder for SW Bond Ave: SW Porter St SW River Pkwy Road Construction (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) (Y-4)</p>	<p style="text-align: center;">188979</p>
<p style="text-align: center;">Mayor Ted Wheeler Bureau of Emergency Management</p>	

*585	<p>Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$2,500,000 to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance)</p>	<p>188993</p>
(Y-4)		
<p>Bureau of Environmental Services</p>		
586	<p>Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego and Metro to work cooperatively on a Trail Master Plan for Tryon Creek State Natural Area to Willamette River Greenway (Second Reading Agenda 542)</p>	<p>188980</p>
(Y-4)		
<p>Bureau of Planning & Sustainability</p>		
*587	<p>Authorize an Intergovernmental Agreement with Multnomah County for \$60,000 to provide funding for an Air Quality Feasibility Study (Ordinance)</p>	<p>188981</p>
(Y-4)		
*588	<p>Authorize application to the Oregon Department of Transportation for grants in the amount of \$470,000 as part of the 2018 Transportation and Growth Management Program (Ordinance)</p>	<p>188982</p>
(Y-4)		
<p>Office of Management and Finance</p>		
*589	<p>Pay employment discrimination lawsuit of Chaunci King in the sum of \$120,000 involving the Bureau of Human Resources (Ordinance)</p>	<p>188994</p>
(Y-4)		
*590	<p>Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$61,908 in FY 2017-18 for efforts related to the enforcement of specified animal regulations in the City of Portland (Ordinance)</p>	<p>188983</p>
(Y-4)		
591	<p>Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 550; amend Ordinance No. 180376)</p>	<p>188984</p>
(Y-4)		
592	<p>Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Second Reading Agenda 551; amend Ordinance No. 180379)</p>	<p>188985</p>
(Y-4)		
593	<p>Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunications services (Second Reading Agenda 552; amend Contract No. 185717)</p>	<p>188986</p>
(Y-4)		

<p>594 Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Second Reading Agenda 553; amend Contract No. 185789) (Y-4)</p>	<p>188987</p>
<p>595 Extend term of right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunications services (Second Reading Agenda 554; amend Contract No. 185790) (Y-4)</p>	<p>188988</p>
<p>REGULAR AGENDA</p>	
<p>Bureau of Parks & Recreation</p>	
<p>*596 Increase contract with FFA Architecture & Interiors, Inc. in amount of \$107,500 for services for the Peninsula Park Community Center Pool Improvements Project No. P30128 (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend Contract No. 31000799) 15 minutes requested (Y-4)</p>	<p>188989</p>
<p>Bureau of Transportation</p>	
<p>597 Rename streets west of the Willamette River and east of SW Naito Pkwy, SW View Point Terr and Tryon Creek State Natural Area from Southwest to South, creating a sixth addressing sextant in the City of Portland and Multnomah County; and rename SW Aventine Circus, SW Esquiline Circus, SW Front Ave, SW Northgate Ct and SW South Ridge Dr (Second Reading Agenda 574; introduced by Mayor Wheeler and Commissioner Saltzman; amend Ordinance No. 61325; amend Code Chapter 24.75.010) (Y-3; Eudaly absent)</p>	<p>188995 AS AMENDED</p>
<p>598 Rename SE Martin Ct for consistency with SE Martins Ct and SE Martins St; and rename SW Radcliff St for consistency with SW Radcliffe Ct, SW Radcliffe Ln and SW Radcliffe Rd (Second Reading Agenda 575; introduced by Mayor Wheeler and Commissioner Saltzman) (Y-3; Eudaly absent)</p>	<p>188996</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Environmental Services</p>	
<p>599 Authorize contract with CDM Smith Inc. to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements Project, BES Project No. E10805, in the amount of \$3,286,837 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 13, 2018 AT 9:30 AM</p>
<p>Bureau of Police</p>	
<p>*600 Authorize an Intergovernmental Agreement with Multnomah County to continue to provide House Bill 3194 offender law enforcement supervision and support (Ordinance) 15 minutes requested (Y-4)</p>	<p>188990</p>

<p>*601 Extend contract with VCA Antech, Inc., dba Southeast Portland Animal Hospital to June 30, 2023 and increase by not-to-exceed amount to \$175,000 for Veterinary Care of Police Bureau Canines (Ordinance; amend Contract No. 30003480) 15 minutes requested (Y-4)</p>	<p>188991</p>
<p>*602 Extend contract with Cascadia Behavioral Healthcare, Inc. to June 30, 2019 and increase the not-to-exceed amount to \$1,613,724 for mental health clinician services (Ordinance; amend Contract No. 30003831) 15 minutes requested (Y-4)</p>	<p>188992</p>
<p>603 Accept a grant in the amount of \$162,635 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the FY 2017 State Homeland Security Grant Program Phase Seven to fund joint bomb teams equipment and training (Ordinance) 20 minutes requested for items 603 and 604</p>	<p>PASSED TO SECOND READING JUNE 13, 2018 AT 9:30 AM</p>
<p>604 Authorize an Intergovernmental Agreement between the City of Portland, City of Gresham, City of Vancouver, Clackamas County, Port of Portland, and Clark County, Washington to maintain and equip a unit capable of an immediate response to situations involving explosives and explosive disposal (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2018 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>605 Vacate a portion of SE Grant St west of SE Water Ave subject to certain conditions and reservations (Second Reading Agenda 559; VAC-10117) Continued to June 6, 2018 at 2:00 p.m. (Y-4)</p>	<p>188999</p>
<p>606 Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Second Reading Agenda 560; C-10062) (Y-3; Eudaly absent)</p>	<p>188997 AS AMENDED</p>
<p>City Budget Office</p>	
<p>607 What Works Cities Report (Report) 30 minutes requested Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p>ACCEPTED</p>
<p>Office of Management and Finance</p>	
<p>608 Amend the Business License Law to increase the tax rate and increase the Owners Compensation Deduction (Ordinance; amend Code Chapter 7.02) 15 minutes requested Rescheduled to June 7, 2018 at 2:45 p.m. Time Certain.</p>	<p>PASSED TO SECOND READING JUNE 13, 2018 AT 9:30 AM</p>
<p>Water Bureau</p>	

<p>609 Extend contract with Schneider Electric Systems USA, Inc. for the supervisory control and Data Acquisition system upgrade, and increase compensation in the amount of \$826,035 (Second Reading Agenda 570; amend Contract No. 30005924)</p> <p>(Y-3; Eudaly absent)</p>	<p>188998</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 6, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz. 4</p>	
<p>S-610 TIME CERTAIN: 2:00 PM – Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan, Zoning Map and Title 33; authorize adoption of administrative rules; repeal and replace prior Central City plans and documents (Second Reading Agenda 538; introduced by Mayor Wheeler) 30 minutes requested for items 610 - 614</p> <p>(Y-3 Eudaly, Fish, Wheeler. N-1 Fritz.)</p>	<p>SUBSTITUTE 189000 AS AMENDED</p>
<p>611 Amend the Central City Plan District of the Zoning Code to increase bonus heights and impose master plan requirements in certain RiverPlace subareas (Second Reading Agenda 539; introduced by Mayor Wheeler; amend Code Sections 33.510.210.D and 33.510.255, and Maps 510-4, 510-16 and 510-19)</p> <p>(Y-3 Eudaly, Fish, Wheeler. N-1 Fritz.)</p>	<p>189001 AS AMENDED</p>
<p>S-612 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 Resources, and amend the Scenic Resources Protection Plan (Second Reading 528; introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p> <p>(Y-3 Eudaly, Fish, Wheeler. N-1 Fritz.)</p>	<p>SUBSTITUTE 189002</p>
<p>613 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 529; Resolution introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>37360 AS AMENDED</p>
<p>614 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 530; Resolution introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>37361 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, JUNE 7, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4. Commissioner Fish arrived at 3:15 p.m., 5.</p>	
<p>615 TIME CERTAIN: 2:00 PM – Accept the 2018 Annual Report on Sister City Activities (Report introduced by Mayor Wheeler) 45 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>

<p>616 TIME CERTAIN: 3:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 1.5 hours requested for items 616-621</p>	<p>PLACED ON FILE</p>
<p>617 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler) (Y-5)</p>	<p>37362</p>
<p>*618 Approve accepting funds from the State of Oregon under State Revenue Sharing Program for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler) (Y-5)</p>	<p>189003</p>
<p>*619 Create and rename various funds and update the fund statements of purpose for various funds (Ordinance introduced by Mayor Wheeler; amend Code Sections 5.04.515, 6.07.060 and 6.07.145) (Y-5)</p>	<p>189004</p>
<p style="text-align: center;"><i>Continued next page.</i></p>	

<p>*620 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler)</p> <ol style="list-style-type: none"> 1. Motion to increase Special Appropriations budget by \$350,000 in one-time General Fund resources for competitive grants. The funding source will be an increase in beginning fund balance resulting from underspending on those grants in FY 2017-18; amend attachments B, C, and E as necessary: Moved by Wheeler and seconded by Fritz. (Y-5) 2. Increase the position authority for the Portland Bureau of Transportation (Transportation Operating Fund) by 29 FTE. The funding sources for these positions include internal reallocations of existing appropriation and a reduction to bureau contingency of \$289,554. The positions were approved by Council in the FY 2017-18 Spring Supplemental Budget, but were inadvertently excluded from the Adopted Budget Change memo. Amend Attachments B, C, and E as necessary: Moved by Wheeler and seconded by Saltzman. (Y-5) 3. Reallocate \$58 million from unappropriated ending fund balance in the Development Services Fund of the Bureau of Development Services to contingency in order to facilitate an interfund loan with the Housing Capital Fund. This amendment does not result in an increase to either fund's FY 2018-19 budget. Amend Attachments B, C, and E as necessary: Moved by Wheeler and seconded by Fish. (Y-5) 4. In accordance with a budget note in the FY 2017-18 Adopted Budget, an external consultant was engaged to evaluate options and make recommendations to Council on the optimal location and structure for the Office for Community Technology (OCT) within the City's organizational framework. Based on these recommendations and consultation with City staff, Council directs that the OCT be established as a stand-alone office beginning in September 2018. Council directs the Revenue Division and OCT staff to bring forward budgetary and position changes in the FY 2018-19 Fall Budget Monitoring Process for Council consideration. Council further directs OMF-Facilities to develop options and plan for the physical relocation of OCT staff, with the relevant budgetary actions also brought forward during the FY 2018-19 Fall Budget Monitoring Process: Moved by Wheeler and seconded by Fritz. (Y-5) <p>(Y-5)</p>	<p>189005 AS AMENDED</p>
<p>*621 Approve levying taxes for the City for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-5)</p>	<p>189006</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.

JUNE 6-7, 2018

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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).

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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
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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

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Bureau Portfolio	Liaison Responsibilities
	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
	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 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

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Audit Services

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-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	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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