

<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, FEBRUARY 1, 2017</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>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>87</b> Request of Lightning Super Watchdog PDX to address Council regarding Portland Harbor Super Fund (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>88</b> Request of Shedrick J. Wilkins to address Council regarding free Community College, free Healthcare (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>89</b> Request of Chris Sanderson to address Council regarding standards for fence construction (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>90</b> Request of Jim Whittenburg, R.Ph. to address Council regarding Yard Apartments development fees, MACG agreements, Portland Building (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>91</b> Request of David Kif Davis to address Council regarding civility is a 2-way street (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*92</b> Authorize grant agreement with Earth Advantage in the amount of \$86,748 to implement the Climate Action Plan building energy actions (Ordinance) (Y-5)</p> <p><b>*93</b> Authorize grant agreement with New Buildings Institute in the amount of \$26,968 to implement the Climate Action Plan building energy actions (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>188213</b></p> <p style="text-align: center;"><b>188214</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*94</b> Authorize a 39-month sub-lease with Premera Blue Cross for space at 2020 SW 4th Ave, known as CH2M Center, for use by Bureau of Development Services for approximately \$1,645,445 (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>188218</b></p>

<p><b>95</b> Amend Tax on Recreational Marijuana Sales to match the State of Oregon's administrative provisions for the collection of Oregon's retail recreational marijuana tax (Second Reading Agenda 73; amend Code Chapter 6.07)</p> <p>(Y-5)</p>	<p><b>188215</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>96</b> Amend Vision Zero Graphic Design &amp; Identity contract with Ryan Sullivan dba Paste in Place to increase contract amount by \$38,000 to provide additional graphic design and identity services for Safe Routes to School and Active Transportation and Safety Division (Second Reading Agenda 75; amend Contract No. 30004642)</p> <p>(Y-5)</p>	<p><b>188216</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b> <b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>97</b> Authorize an Intergovernmental Agreement with the City of Beaverton and Metro to revise the urban service boundary for the unincorporated areas between the Cities of Beaverton and Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 8, 2017 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>98</b> Accept bid of Moore Excavation Inc. for the Woodlawn-King Alley Sewer Rehabilitation project for \$3,349,058 (Procurement Report – Bid No. 00000458)</p> <p><b>Motion to accept amended Impact Statement to correct project amount:</b> Moved by Fish and seconded by Fritz. (Y-5)</p> <p><b>Motion to accept report as amended:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>ACCEPTED AS AMENDED PREPARE CONTRACT</b></p>
<p><b>99</b> Authorize a five-year Price Agreement for purchase of security services for SmartPark Garages and the Portland Streetcar Facility for an amount not to exceed \$4,000,000 (Procurement Report – Project No. 119384)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>100</b> Direct the Portland Housing Bureau to adopt an administrative rulemaking procedure (Resolution)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Nick Fish</b></p>	

<b>Bureau of Environmental Services</b>		
<b>101</b>	<p>Authorize a contract with the lowest responsible bidder for construction of the Southeast Interceptor Rehabilitation Project No. E10030 for \$4,347,967 (Second Reading Agenda 80)</p> <p>(Y-5)</p>	<b>188217</b>
<b>FOUR-FIFTHS AGENDA</b>		
<b>Mayor Ted Wheeler</b>		
<b>101-1</b>	<p>Appoint Mike Weedall, Ted Labbe, Micah Meskel and Scott Robinson to the Portland Utility Board (Report)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Eudaly absent)</p>	<b>CONFIRMED</b>
<b><u>WEDNESDAY, 2:00 PM, FEBRUARY 1, 2017</u></b>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>		
<b>102</b>	<p><b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016 (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<b>ACCEPTED</b>
<b>103</b>	<p>Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2015-16 and related communications (Report introduced by Auditor Hull Caballero) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<b>ACCEPTED</b>

Continued on next page.

**104 TIME CERTAIN: 3:15 PM** – Place a measure on the May 16, 2017 ballot to amend City Charter provisions to protect Auditor’s independence (Previous Agenda 85; Resolution introduced by Auditor Mary Hull Caballero) 1 hour requested

**Move the consensus replacement exhibit A:** Moved by Wheeler and seconded by Fish. (Vote not called.)

**Move the Auditor’s proposed amendments # 2 and #3:** Moved by Wheeler and seconded by Fish. (Vote not called.)

**Mayor withdraws Mayor #1 amendment regarding collective bargaining from the Amendment Matrix. These are included in the consensus replacement exhibit A.**

**Commissioner Fish withdraws Fish amendment #1 on Amendment Matrix.**

**Motion to accept Fish amendment #2, word 2-504 “The salary of the Auditor shall be the same as a City Commissioner”:** Moved by Fritz and seconded for discussion by Fish. (No vote taken.)

**Motion to move Fish amendment #2, 2-504 to read “Effective January 1, 2019, the salary of the Auditor shall be the same as a City Commissioner:** Moved by Fish and seconded by Eudaly. (Y-4; N-1 Fritz)

**Fish #3 on behalf of League of Women Voters. 2-506a is included in Replacement Exhibit A. 2-506g is withdrawn by Fish.**

**Move Saltzman #1 amendment to remove Ombudsman from Charter Section 2-509 and 2-507(5)(a):** Moved by Fish and seconded by Saltzman. (Y-1 Saltzman; N-4 Fritz, Fish, Eudaly, Wheeler) Motion fails.

**Fritz amendment #1 qualifications. #1a Withdrawn by Fritz.**

**Motion to accept Fritz amendment #1b, minus last sentence Section 506(c) Internal Controls and Periodic Review:** Moved by Fritz and seconded by Fish.

**Motion to withdraw last sentence of 1b:** Moved by Fish and seconded by Fritz. (Y-5)

**Motion on 1b Fritz original amendment as amended:** (Y-5)

**Move Auditor’s 2-505 Budget amendment (Auditor amendment #3):** Moved by Fritz and seconded by Fish.

**Move to amend to delete the carry-over sentence:** Moved by Fritz and second by Fish. (Y-5)

**Motion on main motion as amended:** (Y-5)

**Fritz #2 amendment withdrawn.**

**Fritz #3-5 consensus in replacement exhibit.**

**Vote on Resolution as amended:** (Y-5)

**37265**  
AS AMENDED

**THURSDAY, 2:00 PM, FEBRUARY 2, 2017**

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

**\*105 TIME CERTAIN: 2:00 PM** – Amend Affordable Housing Preservation and Portland Renter Protections to add relocation assistance for involuntary displacements of tenants (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Code Section 30.01.085) 3 hours requested for items 105 and 106.

**Motion to give an interim delegation to the director of housing bureau to be authorized to resolve any hardship applications that are presented to him or her on an interim basis:** Moved by Fish and seconded by Wheeler. (Motion withdrawn.)

**Motion to accept Eudaly amendments to subsections B and E; amend B to change time period not less than 75 days to not less than 45 days; add E(1) and (2) regarding termination or increase of rent notices given as of the effective date of the ordinance:** Moved by Eudaly and seconded by Fish. (Y-5)

**Motion to change Subsection B “not more than 1 year” to “for a set period of time” and consider exemption for small landlords:** Moved by Fritz and seconded by Wheeler. (Vote not called.)

**Direct Portland Housing Bureau to establish an advisory body comprised of representatives from landlords, tenants and other interested parties to review any proposed changes to the law and to report to Council as needed, but at least prior to October 7, 2017:** Moved by Fish and seconded by Wheeler. (Y-5)

**Motion to add to Subsection B “or to Landlord who rents out or leases out only one Dwelling Unit in the City of Portland:** Moved by Fritz and seconded by Fish. (Y-4; N-1 Eudaly)

**Motion to change Subsection B “Landlord’s absence of not more than 1 year” to “3 years”:** Moved by Fritz and seconded by Fish. (Y-5)

**Motion to mirror Subsection B amendment regarding one Dwelling Unit is Subsection C:** Moved by Fritz and seconded by Fish. (Y-5)

**Motion to mirror Subsection B amendment regarding Landlord absence of not more than 3 years in Subsection C:** Moved by Fritz and seconded by Fish. (Y-5)

**Vote on Ordinance as amended:** (Y-5)

**188219**  
AS AMENDED

**106** Direct permitting bureaus to review development fees and charges and collaboratively formulate a plan to waive fees for qualified affordable housing and reduce fees for other residential developments for the duration of the Housing State of Emergency (Resolution introduced by Mayor Wheeler and Commissioner Eudaly)

**REFERRED TO  
COMMISSIONER OF  
FINANCE AND  
ADMINISTRATION**

**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 television.

Mary Hull Caballero  
Auditor of the City of Portland

Testimony is taken on Reports, 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.

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.

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 Portland Development Commission 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 Human Rights Commission

**CHLOE EUDALY**

Commissioner of Public Safety  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	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

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

**DAN SALTZMAN**

Commissioner of Public Affairs

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement  <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	Multnomah Youth Commission Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)



**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**

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Marshman
Bureau of Revenue & Financial Services	Ken Rust
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	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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