

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 8, 2017</u></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>107 Request of Michael O'Callaghan to address Council regarding report from the street (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>108 Request of Charles Ormsby to address Council regarding Bureau of Environmental Services Terwilliger Blvd sewer and Tryon Creek treatment plant projects (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>109 Request of Stan Herman to address Council regarding the City being in violation of ORS 830.035 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>110 Request of Wayne Wignes to address Council regarding use of the Joyce Hotel property (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>111 Request of Danny Robbins to address Council regarding police response to the protests (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>112 TIME CERTAIN: 9:45 AM – Accept the Explore Washington Park 2016 program review (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</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>*113 Authorize a Special Appropriation grant agreement with Vanport Mosaic in an amount not to exceed \$40,000 to expand the Vanport Mosaic 2017 Festival (Ordinance) (Y-4)</p>	<p style="text-align: center;">188221</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p>	

<p>*114 Authorize a lease agreement with World Forestry Center for office space occupied by Portland Parks & Recreation Land Stewardship Division up to five years not to exceed \$40,000 (Ordinance) (Y-4)</p>	<p>188220</p>
<p>Commissioner Nick Fish Water Bureau</p>	
<p>115 Authorize an Intergovernmental Agreement for \$67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Ordinance) (Y-4)</p>	<p>PASSED TO SECOND READING FEBRUARY 15, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>*116 Amend contract with Portland Patrol, Inc. to extend the term and increase the amount by \$934,000 for Security Services for Parking Garages and Streetcar Facilities (Ordinance; amend Contract No. 30002191) (Y-4)</p>	<p>188224</p>
<p>117 Remove conditions on the operation of a loading dock door serving a building located at 701 SW Broadway (Ordinance; amend Ordinance No. 141936) (Y-4)</p>	<p>PASSED TO SECOND READING FEBRUARY 15, 2017 AT 9:30 AM</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	
<p>118 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 (Second Reading Agenda 97) (Y-4)</p>	<p>188222</p>
<p>City Attorney</p>	
<p>119 Waive potential conflict of interest and authorize City Attorney to jointly represent Mt. Hood Cable Regulatory Commission and the City of Portland in <i>Joel Ranck v. Mt. Hood Cable Regulatory Commission, et al.</i> (Resolution) (Y-4)</p>	<p>37266</p>
<p>Office of Management and Finance</p>	

<p>120 Authorize a contract with ViaWest, Inc., for the purchase of data center colocation services for a five-year contract not to exceed \$4,500,000 (Procurement Report - Bid No. 00000420)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Dan Saltzman Portland Fire & Rescue</p> <p>*121 Accept and appropriate a grant in the amount of \$89,959 from Portland General Electric 2016 Renewable Development Fund for Portland Fire & Rescue Station 1 Solar + Storage Project (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">188223</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 8, 2017</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 9, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>122 TIME CERTAIN: 2:00 PM – Consider the proposal of the Institute of International Christian Communications and Rudy Munzel of Bridgeway Realty Resources LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation for a portion of the site from High Density Single-Dwelling Residential to Low Density Multi-Dwelling Residential and to change the Zoning Map designation from R5 to R2 for property at 6012 SE Yamhill St (Hearing introduced by Commissioner Eudaly; LU 15-280008 CP ZC) 45 minutes requested for items 122-123</p> <p>Motion to accept Hearings Officer’s recommendation and approve the changes to the Comprehensive Plan Map and Zoning Map: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>

<p>*123 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 6012 SE Yamhill St at the request of Rudy Munzel (Ordinance introduced by Commissioner Eudaly; LU 15-280008 CP ZC)</p> <p>Motion to add emergency clause as it is in the public interest to act as expeditiously as possible: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Meeting recessed and reconvened.</p> <p>Motion to add emergency clause because expediting this approval will assist in addressing the City’s housing emergency: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p> <p>(Y-5)</p>	<p style="text-align: center;">188225 AS AMENDED</p>
<p>124 TIME CERTAIN: 2:45 PM – Office of Equity and Human Rights 2016 Annual Report (Report introduced by Mayor Wheeler) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</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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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, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting.

FEBRUARY 8-9, 2017

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
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
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

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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

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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'5 Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

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Bureau Portfolio	Liaison Responsibilities
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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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	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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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	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
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City Budget Office	Andrew Scott
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Office of Government Relations	Martha Pellegrino
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