

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue</p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, APRIL 12, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz, 3. At 11:30 a.m. Commissioner Eudaly arrived and Commissioner Fritz left.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>341 Request of Sarah Lara to address Council regarding Madison South neighborhood seek a permanent solution to the homeless camp on Broadway/Jonesmore (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>342 Request of Dominic Kukla to address Council regarding Civic Education (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>343 Request of Charlie Mattouk to address Council regarding challenges small businesses face in downtown neighborhoods (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>344 Request of Keith Ketterling to address Council regarding the City housing shortage, crime, drugs, and homelessness issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>345 Request of B Max Grad to address Council regarding fire service - water line price increases (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>346 TIME CERTAIN: 9:45 AM – Reappoint James Young 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</p> <p>Motion to correct two Whereas clauses to reflect one vacancy: Moved by Fritz and seconded by Fish. (Y-3; Eudaly absent)</p>	<p style="text-align: center;">37279 AS AMENDED</p>
<p>347 TIME CERTAIN: 10:00 AM – Proclaim April 2017 to be Fair Housing Month in Portland (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>Due to attendance of only three members at the 9:30 am session, the Consent Agenda vote was taken at the 2:00 pm session when four members were present.</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*348 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$187,289 for the Multifamily Waste Reduction Project to implement, evaluate and improve the recycling, garbage and compost system for multifamily communities (Ordinance)</p> <p>(Y-4)</p>	<p>188317</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*349 Authorize contracts as required with eight firms for on-call survey and photogrammetric services in support of the Portland Bureau of Transportation and other Bureaus (Ordinance)</p> <p>(Y-4)</p>	<p>188318</p>
<p>350 Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 19, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>351 Amend marijuana business regulations definition of wholesaler, and use of temporary Certificate of Occupancy (Ordinance; amend Code Sections 14B.130.020 and .070)</p>	<p>PASSED TO SECOND READING APRIL 19, 2017 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>352 Reappoint Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, and Mike Houck to the Planning and Sustainability Commission for terms to expire May 31, 2021; and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Previous Agenda 318)</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly. (Y-3; Fritz absent)</p>	<p>CONFIRMED</p>
<p>City Attorney</p>	

<p>S-353 Authorize City Attorney to join as a party in litigation challenging President's Executive Order on Sanctuary Cities (Resolution)</p> <p>Motion to accept substitute resolution: Moved by Fish and seconded by Eudaly. (Y-3; Fritz and Saltzman absent)</p> <p>(Y-3; Fritz absent)</p>	<p>Substitute 37280</p>
<p>Office of Management and Finance</p>	
<p>354 Accept bid of Stellar J. Corporation for the Safeway Pump Station Upgrade project for \$1,148,683 (Procurement Report - Bid No. 00000507)</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-3; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*355 Increase contract with Convergence Architecture for \$42,017 to provide additional services for the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465)</p> <p>Rescheduled to April 12, 2017 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>188319</p>
<p>*356 Authorize a contract with the lowest responsible bidder for Elevator Modernization of two Smart Park Garages for an estimated \$1,676,325 (Previous Agenda 326)</p> <p>Rescheduled to April 12, 2017 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>188320</p>
<p>357 Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading Agenda 321; amend Ordinance No. 170954)</p> <p>(Y-3; Fritz absent)</p>	<p>188313</p>
<p>Commissioner Nick Fish</p>	
<p>Water Bureau</p>	
<p>358 Authorize a contract with Cornforth Consultants Inc. in the amount of \$139,776 for the Federal Energy Regulatory Commission Part 12 Dam Safety Report for Portland Hydropower Project 1 and Project 2 (Second Reading Agenda 333)</p> <p>(Y-3; Fritz absent)</p>	<p>188314</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>359 Approve an agreement with Christopher D. Duffin and Elizabeth C. Staver in the amount of \$75,975 to construct sidewalk improvements to the north side of SE Henderson St from 300 feet east of SE 78th Ave to 545 feet west of SE 82nd Ave (Second Reading Agenda 335)</p> <p>(Y-3; Fritz absent)</p>	<p>188315</p>

<p>360 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 47th Avenue Phase I LID project, through the exercise of the City's Eminent Domain Authority (Second Reading 336; C-10052) (Y-3; Fritz absent)</p>	<p>188316</p>
<p>Portland Fire & Rescue</p>	
<p>361 Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three emergency response apparatus for a total not-to-exceed amount of \$2,000,000 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 19, 2017 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>362 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance Y1091) 15 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 19, 2017 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 12, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>363 TIME CERTAIN: 2:00 PM – Appeal of Landon Crowell against Design Commission's decision of denial for design review of a new 5 to 6 story, approximately 70' tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Hearing introduced by Commissioner Eudaly; LU 16-184524 DZM) 1.5 hours requested</p> <p>Motion to continue the hearing to May 11, 2017 at 2:00pm Time Certain and to keep the record open for 30 days.</p> <ul style="list-style-type: none"> - Submissions from representatives of each side are to be no more than 4 pages. - The appellant is to conduct two meetings, one with the Neighborhood Association and one with immediate homes on that block. - On May 11, 2017 representatives of each side will have maximum of 15 minutes for presentations: Moved by Fish and seconded by Fritz. (Y-4) 	<p>CONTINUED TO MAY 11, 2017 AT 2:00 PM TIME CERTAIN</p>

THURSDAY, 2:00 PM, APRIL 13, 2017

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

- 364 TIME CERTAIN: 2:00 PM** – Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Hull Caballero; amend Code Chapter 3.21) 2 hours requested
1. **Motion to accept amendments in Fritz handout to 3.21.150 B Case File Review and 3.21.160 A Hearing Appeals to delete “the end of the meeting,” add “through a vote” and delete last sentence of 3.21.150 B:** Moved by Fritz and seconded by Fish. Motion withdrawn.
 2. **Motion to accept addition 3.21.120 H regarding appeal process for complaints that are dismissed by the IPR Director:** Moved by Fritz and seconded by Eudaly. Motion withdrawn.
 3. **Motion #1 as above but restore last sentence to 3.21.150 B:** Moved by Fritz and seconded by Fish. Motion withdrawn.
 4. **Motion to delete the Auditor proposed amendments 3.21.150 B and 3.21.160 A to delete all references that limit testimony to after the decision:** Moved by Fish and seconded by Fritz. (Y-5)
 5. **Motion to put back the sentences in 3.21.150 B and 3.21.160 A with the change to specify public comment is “allowed before” the Committee decision and recommendation is made:** Moved by Fritz and seconded by Fish. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
APRIL 19, 2017
AT 9:30 AM**

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 television.

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. 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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“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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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

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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
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	Elizabeth Edwards, Interim
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Dave Austin, Interim
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

Updated 03-24-2017