

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 7, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>610 Request of Katherine Smith to address Council regarding police issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>611 Request of Danny Robbins to address Council regarding Portland Police reform policy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>612 Request of Stan Herman to address Council regarding getting an answer to a question presented five months ago (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>613 Request of Tara Clasen to address Council regarding pet discrimination in rentals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>614 Request of Injured to address Council regarding reverse Polish logic part three (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>615 TIME CERTAIN: 9:45 AM – Establish a Smart Cities Steering Committee to create a Citywide governance structure for the Smart Cities work (Resolution introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37290</p>
<p>616 TIME CERTAIN: 10:05 AM – Amend the boundary of the NW 20th Avenue Local Improvement District and include traffic signal replacement in the scope of improvements authorized for the NW 23rd Ave and NW Vaughn St and US Hwy 30 intersection (Hearing introduced by Mayor Wheeler; Ordinance; C-10049; amend Ordinance No. 187244) 20 minutes for items 616 and 617 Motion to accept amendments stated in Exhibit B: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JUNE 14, 2017 AT 9:30 AM</p>

<p>617 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NW 20th Avenue LID project through the exercise of the City's Eminent Domain Authority (Ordinance introduced by Mayor Wheeler; C-10049)</p> <p>Motion to add five additional right of ways: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 14, 2017 AT 9:30 AM</p>
<p>618 TIME CERTAIN: 10:25 AM – Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Hearing introduced by Mayor Wheeler; Ordinance; C-10057) 10 minutes requested</p> <p>Motion to accept staff memo dated June 6, 2017 implementing recommendation of Exhibit ‘H’ to extend project limit from the west right-of-way line of North John Avenue to 100 feet west of North Richmond Avenue: Moved by Fish and seconded by Fritz. (Y-3; Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 28, 2017 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p>619 Authorize grant agreement up to \$73,000 in FY 17/18 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>PASSED TO SECOND READING JUNE 14, 2017 AT 9:30 AM</p>
<p>620 Authorize five-year contract with the Columbia Slough Watershed Council for \$255,000 for Columbia Slough related education and stewardship activities (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>PASSED TO SECOND READING JUNE 14, 2017 AT 9:30 AM</p>
<p align="center">Mayor Ted Wheeler</p>	
<p align="center">Bureau of Planning & Sustainability</p>	
<p>*621 Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$60,339 in FY 2016-17 for efforts related to the enforcement of specified animal regulations in the City (Ordinance)</p> <p>(Y-4)</p>	<p align="center">188427</p>
<p align="center">Bureau of Transportation</p>	
<p>*622 Amend contract with Oregon Department of Transportation for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance; amend Contract No. 30005854)</p> <p>(Y-4)</p>	<p align="center">188428</p>

<p>*623 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for three Transportation and Growth Management program grants in the amount of up to \$568,180 for transportation planning (Ordinance) (Y-4)</p>	<p>188429</p>
<p>*624 Authorize grant agreements not to exceed \$28,000 with Albertina Kerr Centers and Different Spokes to acquire bicycles and operate an Adaptive Bicycle Rental Pilot Project (Ordinance) Continued to June 8, 2017 at 1:30 pm. (Y-4)</p>	<p>188436</p>
<p>Office of Management and Finance</p>	
<p>*625 Pay claim of Heide Benham for auto damage in the sum of \$5,519 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>188430</p>
<p>*626 Pay claim of Columbia Crossings, LLC in the sum of \$46,000 involving the Portland Water Bureau (Ordinance) (Y-4)</p>	<p>188431</p>
<p>*627 Pay claim of Chester Kaczinski in the sum of \$65,000 involving Portland Fire and Rescue (Ordinance) (Y-4)</p>	<p>188432</p>
<p>*628 Pay claim of Allison Renander in the sum of \$88,376 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>188433</p>
<p>*629 Authorize a grant agreement with Coalition of Communities of Color for \$40,000 for the Portland United Against Hate Pilot Project to complete the first phase in developing the set of recommendations for a data system for community-facing organizations to collect/track/analyze hate incidents (Ordinance) Rescheduled to June 8, 2017 at 1:30 pm (Y-4)</p>	<p>188437</p>
<p>630 Authorize an Intergovernmental Agreement with Metro to provide funding in the amount of \$50,000 for the Regional Construction Workforce Market Study (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 14, 2017 AT 9:30 AM</p>
<p>Parks & Recreation</p>	
<p>631 Approve application of The Oaks Park Association, a nonprofit corporation for continuation of property tax exemption with exceptions (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 14, 2017 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	

<p>*632 Authorize an Intergovernmental Agreement with Multnomah County for the transfer of \$5,020,000 from the Multnomah County Affordable Housing Development Fund to the Portland Housing Bureau (Ordinance)</p> <p>Rescheduled to June 8, 2017 at 1:30 pm</p> <p>(Y-4)</p>	<p>JUNE 7-8, 2017</p> <p>188438</p>
<p>*633 Amend contract with Impact NW for relocation services by \$79,308 for a total value of \$238,308 to support expansion of housing relocation program and extend the date to June 2018 (Ordinance; amend Contract No. 32001387)</p> <p>Rescheduled to June 8, 2017 at 1:30 pm. Saltzman recused.</p>	<p>RESCHEDULED TO JUNE 14, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Water Bureau</p>	
<p>634 Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District in the amount of \$305,000 to supply water meter reads for billing sewer and stormwater services (Second Reading Agenda 573)</p> <p>(Y-4)</p>	<p>188434</p>
<p style="text-align: center;">REGULAR AGENDA - Wednesday</p>	
<p>635 Direct the Bureau of Emergency Communications to work in consultation with partner agencies to review standards for call answering based upon national best practices (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 20 minutes requested for items 635 and 636</p> <p>(Y-3; Saltzman absent)</p>	<p>37291</p>
<p>636 Support robust medical dispatch triage to improve outcomes and more effectively deploy emergency response resources (Resolution introduced by Mayor Wheeler and Commissioner Fritz)</p> <p>(Y-3; Saltzman absent)</p>	<p>37292</p>
<p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Development Services</p>	
<p>637 Amend fee schedules for Land Use Services and Code Enforcement (Second Reading Agenda 595)</p> <p>(Y-3; Saltzman absent)</p>	<p>188435</p>
<p style="text-align: center;">Bureau of Police</p>	
<p>*638 Authorize a contract with Coraggio Group Inc. for strategic planning services to increase police transparency and accountability for a total not-to-exceed amount of \$300,000 (Ordinance; Contract No. 30005883) 25 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*639 Amend an agreement with the Portland Business Alliance to provide policing services for the Clean and Safe Program (Ordinance; amend Contract No. 30002749) 15 minutes requested</p> <p>Continued to June 8, 2017 at 1:30 pm</p> <p>Motion to add directive c to require an annual report on the program: Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>Motion to add emergency clause due to public safety reasons: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>188439 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>*640 Authorize the Bureau of Development Services to permit environmental remediation and Portland Bureau of Transportation to permit construction of the SW Meade St interim improvements, under the authority of the City Engineer and without land use review approval (Ordinance)</p>	<p>RESCHEDULED TO JUNE 14, 2017 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>641 Accept bid of Iron Horse Excavation, LLC dba Oxbow Construction for the Southeast Interceptor Rehabilitation project for \$4,483,710 (Procurement Report - Bid No. 00000536) 15 minutes requested</p> <p>Rescheduled to June 8, 2017 at 1:30 pm</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*642 Approve findings and authorize an exemption to the competitive bidding process for the design and construction of the Stadium Expansion Project, pursuant to ORS 279C.335 and City Code Sections 5.34.810-830 (Ordinance) 15 minutes requested</p> <p>Rescheduled to June 8, 2017 at 1:30 pm</p> <p>(Y-4)</p>	<p>188441</p>
<p>Portland Housing Bureau</p>	
<p>643 Approve Rental Rehabilitation Conditional Grant Product Guidelines (Second Reading Agenda 607; amend Code Section 30.01.090)</p> <p>Rescheduled to June 8, 2017 at 1:30 pm</p> <p>(Y-4)</p>	<p>188440</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 7, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz, 3.</p>	
<p>644 TIME CERTAIN: 2:00 PM – Accept the Central City Potential Swimming Beach Sites Study (Resolution introduced by Mayor Wheeler) 2 hours requested for items 644 and 645</p> <p>(Y-3)</p>	<p>37293</p>

<p>645 Accept the Eastbank Crescent Riverfront Plan as a guide for redevelopment of the Eastbank Crescent (Resolution introduced by Mayor Wheeler)</p> <p>Motion to add to the second resolved clause public recreation elements “including facilities for non-motorized boaters”: Moved by Fritz and seconded by Fish. (Y-3)</p> <p>(Y-3)</p>	<p>37294 AS AMENDED</p>
<p><u>THURSDAY, 1:30 PM, JUNE 8, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>646 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 30 minutes requested for items 646 - 652</p>	<p>PLACED ON FILE</p>
<p>647 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>37295</p>
<p>*648 Approve accepting funds from the State of Oregon under State Revenue Sharing Program for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>188442</p>
<p>*649 Update fund statements of purpose for various City funds (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to substitute page 1 of exhibit F to update the statement of purpose for the Recreational Marijuana Tax Fund and technical details on the management of the fund: Moved by Fish and seconded by Wheeler. (Y-4)</p> <p>(Y-4)</p>	<p>188443 AS AMENDED</p>
<p>*650 Approve creating the Portland Police Association Health Insurance Fund and closing the Headwaters Apartment Complex Fund, the Education URA Debt Service Fund, and the Willamette Industrial URA Debt Service Fund (Ordinance introduced by Mayor Wheeler)</p> <p>(Y-4)</p>	<p>188444</p>

<p>*651 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to amend Attachment D budget note for Vision Zero: Moved by Wheeler and seconded by Fritz. (Y-4)</p> <p>Motion to move Youth Bus Pass funding from Bureau of Transportation to Special Appropriations: Moved by Wheeler and seconded by Saltzman. (Y-4)</p> <p>Motion to reallocate funding from Mt Scott Community Center Roof to the Delta Park Maintenance Facility project: Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>188445 AS AMENDED</p>
<p>*652 Approve levying taxes for the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to reduce the amount “Excluded from Limitation, for bonded indebtedness” in paragraph a) iv.) from \$17,590,351 to \$14,670,710 to align with updated estimates of debt issuance and the related debt: (Moved by Wheeler and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>188446 AS AMENDED</p>
<p>653 TIME CERTAIN: 2:30 PM – Replace Code pertaining to Private For-Hire Transportation in the City (Ordinance introduced by Mayor Wheeler; replace Code Chapter 16.40) 1 hour requested</p>	<p>RESCHEDULED TO JUNE 15, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>654 TIME CERTAIN: 3:30 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 (Previous Agenda 481; introduced by Mayor Wheeler; LU 16-184524 DZM)</p>	<p>CONTINUED TO JUNE 21, 2017 AT 2:00 PM TIME CERTAIN</p>
<p style="text-align: center;">REGULAR AGENDA - Thursday Mayor Wheeler Office of Government Relations</p> <p>655 Accept the 2017 Annual Report on Sister City Activities (Report) 15 minutes requested</p> <p style="text-align: right;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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.

JUNE 7-8, 2017

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.

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Mary Hull Caballero
Auditor of the City of Portland

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Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

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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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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 Human Rights Commission

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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

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

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IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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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
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Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
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Fire & Police Disability and Retirement	Samuel Hutchison
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