

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 21, 2017</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>696</b> Request of Douglas Peterson to address Council regarding being told by the Portland Development Commission to vacate Peterson's on Morrison business location of 32 1/2 years (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>697</b> Request of Claudia Brubaker to address Council regarding being told by the Portland Development Commission to vacate Peterson's on Morrison business location of 32 1/2 years (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>698</b> Request of Sean Eidlin to address Council regarding save Peterson's on Morrison from closure (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>699</b> Request of Geno Heleen to address Council regarding remodel of the SW 10th and Morrison Parking Garage, request of Portland Development Commission that businesses vacate for one year and no guarantee to return (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>700</b> Request of Charles Willcoxon to address Council regarding remodel of Peterson's Convenience Store will cause irreparable financial damage if they cannot remain open (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>*701 TIME CERTAIN: 9:45 AM</b> – Adopt the Supplemental Budget for the FY 2016-17 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 15 minutes requested for 701 and 702  (Y-5)</p>	<p style="text-align: center;"><b>188473</b></p>
<p><b>702</b> Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler)  (Y-5)</p>	<p style="text-align: center;"><b>37298</b></p>
<p><b>703 TIME CERTAIN: 10:00 AM</b> – Accept the Bond Phase 2 Project List for the \$68,000,000 Parks 2014 General Obligation Bond (Report introduced by Mayor Wheeler and Commissioner Fritz) 35 minutes requested for 703 and 704.  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>*704</b> Authorize \$39,576,793 of general obligation bonds for parks projects and refunding bonds (Ordinance introduced by Mayor Wheeler) (Y-5)</p>	<p><b>188474</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>705</b> Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission for the Force Ave Pump Station Remodel Project No. E10611 (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p><b>PASSED TO SECOND READING JUNE 28, 2017 AT 9:30 AM</b></p>
<p><b>706</b> Appoint Michelle A. Dedeo, Joseph A. O'Leary and Paul D. Agrimis and reappoint Kendall Clawson, Patricia Frobos, Jim Owens and Gladys Ruiz to the Portland Parks Board (Report introduced by Mayor Wheeler and Commissioner Fritz)  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>*707</b> Authorize a competitive solicitation for repaving the South Paddock and extension roads at Portland International Raceway (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) (Y-5)</p>	<p><b>188467</b></p>
<p><b>*708</b> Authorize the acquisition of .26 acres of real property located at 6732 SW 42nd Ave, adjacent to Gabriel Park for \$375,000 to be used for park purposes (Ordinance introduced by Mayor Wheeler and Commissioner Fritz)  <b>Motion to amend directive b to correct funding source:</b> Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p><b>188482 AS AMENDED</b></p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>*709</b> Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance) (Y-5)</p>	<p><b>188468</b></p>
<p><b>Bureau of Emergency Management</b></p>	
<p><b>710</b> Authorize the Intergovernmental Agreement for the crisis information management system WebEOC shared software among the City of Portland and the Oregon counties of Multnomah and Washington (Second Reading Agenda 673) (Y-5)</p>	<p><b>188469</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*711</b> Authorize grant agreement with the Community Alliance of Tenants for \$45,000 to fund community engagement activities that support the Portland and Tigard SW Corridor Equitable Housing Strategy (Ordinance)  (Y-5)</p>	<p><b>188475</b></p>
<p><b>*712</b> Authorize application to METRO Regional Government for grants in the amount of \$1,000,000 for a package of seven projects as part of the Cycle 5, 2040 Planning and Development Grant Program (Ordinance)  (Y-5)</p>	<p><b>188470</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*713</b> Pay claim of Debra Nestlen in the sum of \$11,678 involving the Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>188471</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*714</b> Increase contract with Income Property Management Company for operational expenses of the Joyce Hotel by \$120,000 for a total value of \$310,000 (Ordinance; amend Contract No. 30005526)  (Y-4; Saltzman absent)</p>	<p><b>188487</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>715</b> Amend grant agreements for navigator services at the Gateway Center for Domestic Violence Services for a combined annual amount of \$267,000 (Second Reading Agenda 679; amend Contract Nos. 32000375; 32000391; 32000976; 32000977; and 32000998)  (Y-5)</p>	<p><b>188472</b></p>
<p><b>REGULAR AGENDA - Wednesday AM</b></p>	
<p><b>*716</b> Authorize the Bureau of Parks and Recreation to execute agreements that allow the Bureau to provide funding to Multnomah County for the administration of the SUN Community School Initiative in any fiscal year where those payments have previously been authorized by Council in the normal budgeting process (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested  (Y-5)</p>	<p><b>188476</b></p>
<p><b>717</b> Amend Code to allow Green Street Stewards to remove sediment from and plant vegetation in public green street facilities, and to discourage removal of dead plantings (Second Reading Agenda 661; Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Section 17.32.070)  (Y-5)</p>	<p><b>188477</b></p>
<p><b>718</b> Authorize grant agreements and Intergovernmental Agreements with eleven community groups and native plant mini grants related to the Community Watershed Stewardship Program up to \$100,000 total (Second Reading Agenda 664; Ordinance introduced by Mayor Wheeler and Commissioner Fish)  (Y-5)</p>	<p><b>188478</b></p>

<b>Mayor Ted Wheeler</b>		
<b>719</b>	Proclaim June 19, 2017 to be Juneteenth Day in Portland (Proclamation introduced by Mayor Wheeler) 15 minutes requested	<b>PLACED ON FILE</b>
<b>Bureau of Emergency Management</b>		
<b>720</b>	Authorize Memorandum of Understanding with the American Red Cross for Cooperation in Emergency Preparedness, Response and Recovery (Second Reading Agenda 682)  (Y-5)	<b>188479</b>
<b>Bureau of Transportation</b>		
<b>*721</b>	Amend contract with TriMet related to operations and maintenance of the Portland Streetcar system and increase funding to \$7,675,379 (Ordinance; amend Contract No. 30002872) 15 minutes requested  (Y-5)	<b>188480</b>
<b>*722</b>	Authorize Temporary Commercial Surface Parking on Oregon Department of Transportation Blocks in the Central Eastside (Ordinance; waive Title 33 and Stormwater Management Manual) 20 minutes requested  (Y-5)	<b>188481</b>
<b>723</b>	Replace Code pertaining to Private For-Hire Transportation in the City (Second Reading Agenda 695; replace Code Chapter 16.40)  (Y-5)	<b>188483</b>
<b>City Attorney</b>		
<b>724</b>	Accept report on Gender Neutral Documents and Policies (Report) 15 minutes requested  <b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.  (Y-5)	<b>ACCEPTED</b>
<b>Office of Management and Finance</b>		
<b>725</b>	Accept bid of TEK Construction, Inc., for the Greenleaf Pump Station project for \$1,286,550 (Procurement Report - Bid No. 00000581) 15 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>726</b>	Accept bid of Duke Construction & Excavation, LLC for the Ventura Park Play Area Improvements Loo Project for \$764,991 (Procurement Report – Bid No. 00000603) 15 minutes requested  <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>*727</b>	Provide for up to 36 months of City paid monthly COBRA continuation coverage for the eligible dependents of Rick Best (Ordinance) 15 minutes requested  (Y-5)	<b>188484</b>
<b>FOUR-FIFTHS AGENDA</b>		

<p><b>727-1</b> Proclaim June 25, 2017 to be Portland Sunday Parkways Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 15 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>727-2</b> Appoint Jenny Kim to the Home Forward Board of Commissioners (Resolution) (Y-5)</p>	<p><b>37297</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 21, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Saltzman arrived at 3:30 p.m., 5.</p>	
<p><b>728</b> <b>TIME CERTAIN: 2:00 PM</b> – 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 654; Hearing introduced by Mayor Wheeler; LU 16-184524 DZM) 1.5 hours requested</p>	<p><b>CONTINUED TO AUGUST 9, 2017 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>729</b> <b>TIME CERTAIN: 3:30 PM</b> – Authorize a non-binding term sheet with Peregrine Sports LLC for a proposed expansion of Providence Park (Resolution introduced by Mayor Wheeler) 30 minutes requested (Y-5)</p>	<p><b>37299</b></p>
<p><b>REGULAR AGENDA - Wednesday PM</b></p>	
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>*730</b> Authorize a five year Use and Occupancy Agreement with Atlantic Aviation for Hangar space at Portland International Airport through January 31, 2021 for Police Air Support Unit (Ordinance) 15 minutes requested (Y-4; Saltzman absent)</p>	<p><b>188486</b></p>
<p><b>*731</b> Authorize contracts for Information Technology on-call services not-to-exceed \$5,500,000 (Ordinance) 15 minutes requested (Y-4; Saltzman absent)</p>	<p><b>188485</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*732</b> Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance) 15 minutes requested (Y-5)</p>	<p><b>188488</b></p>

<p><b>*733</b> Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY 17-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested  (Y-5)</p>	<p><b>188489</b></p>
<p><b>*734</b> Authorize ten subrecipient contracts totaling \$3,386,865 for services in support of providing affordable housing (Ordinance) 25 minutes requested  (Y-4; Saltzman absent)</p>	<p><b>188490</b></p>
<p><b>*735</b> Authorize funding in an amount not-to-exceed \$9,700,00 to Stark Street Apartments Limited Partnership for the construction of a new 153-unit affordable housing development (Ordinance) 15 minutes requested  (Y-5)</p>	<p><b>188491</b></p>
<p><b>*736</b> Adopt and authorize the submission of the Action Plan fiscal year 2017-2018, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Person with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) 30 minutes requested  <b>Motion to accept substitute Exhibit A:</b> Moved by Fritz and seconded by Fish. (Y-5)  (Y-5)</p>	<p><b>188492</b> <b>AS AMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, JUNE 22, 2017</u></b></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p><b>737 TIME CERTAIN: 2:00 PM</b> – Appeal of the Hayhurst Neighborhood Association against the Hearings Officer’s decision to approve the application with conditions of Vic Remmers, Everett Custom Homes, for an 11-lot subdivision at 5920 SW 48<sup>th</sup> Ave (Hearing introduced by Mayor Wheeler; LU 16-159330 LDS EN) 2 hours requested</p>	<p><b>CONTINUED TO AUGUST 9, 2017 AT 3:30 PM TIME CERTAIN</b></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.

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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

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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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Emergency Communications 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 Prosper Portland 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/Open Signal Human Rights Commission BOEC User Board

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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 Multnomah Youth Commission

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

**DAN SALTZMAN**

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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	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	Rebecca Esau, Interim
Bureau of Emergency Communications	Lisa St. Helen, Interim
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	Tom Rinehart
Office of Neighborhood Involvement	Dave Austin, Interim
Prosper Portland (fka 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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