

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 28, 2017</u></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish and Fritz, 3.</p>	<p>Disposition:</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ITEMS WERE NOT CONSIDERED AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>738 Request of Michael Jennings to address Council regarding areas of insufficient Portland City management (Communication)</p>	<p>PLACED ON FILE</p>
<p>739 Request of Eric Maher to address Council regarding cancelation of some Rose Parade activities (Communication)</p>	<p>PLACED ON FILE</p>
<p>740 Request of Nate Cohen to address Council regarding emergency medical services delivery (Communication)</p>	<p>PLACED ON FILE</p>
<p>741 Request of Holly Elaine Hooper to address Council regarding SW 10th and Yamhill Smart Park Garage update and eviction of tenants (Communication)</p>	<p>PLACED ON FILE</p>
<p>742 Request of Dian Chute to address Council regarding SW 10th and Yamhill Smart Park Garage renovation and its effect on the art community (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>743 TIME CERTAIN: 9:45 AM – Accept report on 2017 Summer Free For All program (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>744 Establish the Special Appropriations Committee and outline the review process for awarding one-time Special Appropriations grants (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz, and Saltzman) (Y-3)</p>	<p style="text-align: center;">37300</p>
<p style="text-align: center;">Mayor Ted Wheeler City Attorney</p>	

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745 Authorize the City Attorney to appear as amicus curiae supporting gender equality on behalf of City of Portland (Resolution) 10 minutes requested (Y-3)	37301
Portland Housing Bureau	
746 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested (Y-3)	37302
747 Direct the Portland Housing Bureau to adopt median income and maximum monthly rent guidelines (Ordinance) 20 minutes requested	PASSED TO SECOND READING JULY 5, 2017 AT 9:30 AM
Commissioner Nick Fish	
Bureau of Environmental Services	
748 Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions Project No. E08748 for an estimated \$3,000,000 annually (Ordinance) 15 minutes requested	PASSED TO SECOND READING JULY 5, 2017 AT 9:30 AM
749 Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission for the Force Ave Pump Station Remodel Project No. E10611 (Second Reading Agenda 705; Ordinance introduced by Mayor Wheeler and Commissioner Fish) (Y-3)	188493
Water Bureau	
750 Authorize Intergovernmental Agreement with Oregon State University in the amount of \$10,178 for the Cascadia Subduction Zone at Bull Run Watershed Project (Ordinance) 15 minutes requested	PASSED TO SECOND READING JULY 5, 2017 AT 9:30 AM
Commissioner Dan Saltzman	
Bureau of Transportation	
751 Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Second Reading 618; C-10057) (Y-3)	188494 AS AMENDED
<u>2:00 PM WEDNESDAY/THURSDAY JUNE 28-29, 2017</u>	
DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS	

JUNE 28, 2017

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/Open Signal 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
Council Clerk Testimony: 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.

*“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 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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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 Multnomah Youth Commission

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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's 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	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation

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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	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	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

Updated 06-15-2017