

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 6, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>976</b> Request of Scott Fernandez to address Council regarding public health (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>977</b> Request of Ann Kasper to address Council regarding Eliot Sewer Street Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>978</b> Request of Jeff Cook to address Council regarding high school scholarship funds and traffic safety improvements (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>979</b> Request of Sarah Hobbs to address Council regarding Out of the Darkness Walk (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>980</b> Request of Katherine Smith to address Council regarding issues with the police (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>981</b> <b>TIME CERTAIN: 9:45 AM</b> – Appoint Leslie Hilbrunn, Eduardo Puelma and Eve Connell, and reappoint Ozzie Gonzalez and Brenda Meltebeke to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2019 (Report introduced by Mayor Wheeler) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>982</b> <b>TIME CERTAIN: 10:00 AM</b> – Adopt the recommendations contained within the Growing Transit Communities Plan (Previous Agenda 898; Resolution introduced by Commissioner Saltzman) 1 hour requested (Y-4)</p>	<p style="text-align: center;"><b>37314</b></p>
<p><b>983</b> <b>TIME CERTAIN: 11:00 AM</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 (Previous Agenda 896; Findings introduced by Commissioner Eudaly; LU 16-159330 LDS EN)</p> <p><b>Motion to deny the appeal and uphold Hearings Officer’s decision and adopt findings:</b> Moved by Fish and seconded by Fritz (Y-4)</p>	<p style="text-align: center;"><b>FINDINGS ADOPTED</b></p>

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>984</b> Consent to the transfer of Weitzel's Garbage &amp; Recycling, Inc. residential solid waste, recycling and composting collection franchise to Portland Disposal &amp; Recycling Inc. (Ordinance)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 13, 2017 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>*985</b> Authorize application to the Oregon Department of Aviation for a Critical Oregon Air Relief program grant in an amount of \$123,000 for the Downtown Portland Heliport Modernization Project (Ordinance)</p>		<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>986</b> Amend Transportation System Development Charge 2007 Capital Improvement Project list (Ordinance; amend Ordinance No. 171301)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 13, 2017 AT 9:30 AM</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>		
<p><b>987</b> Authorize contract with Burlington Water District to pay \$120,546 for fire prevention, suppression and emergency response services for FY 2017-18 (Second Reading Agenda 958; Contract No. 30004731)  (Y-4)</p>		<p><b>188586</b></p>
<p><b>REGULAR AGENDA - Morning</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Police</b></p>		
<p><b>988</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$385,515 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Second Reading Agenda 961)  (Y-3; N-1 Eudaly)</p>		<p><b>188587</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>*989</b> Pay claim of Mahlon Vance in the sum of \$6,000 involving the Portland Police Bureau (Ordinance) 20 minutes requested  (Y-4)</p>		<p><b>188589</b></p>
<p><b>*990</b> Pay claim of Lori Weagant-Ray in the sum of \$47,250 involving the Portland Police Bureau (Ordinance) 20 minutes requested  (Y-4)</p>		<p><b>188590</b></p>

<p><b>*991</b> Provide a Residency Premium of 5% to the base wage of all Non-Represented Command Staff in the Portland Police Bureau who reside within Portland City limits (Ordinance) 25 minutes requested  (Y-4)</p>	<p><b>188588</b></p>	
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 6, 2017</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.</p>		
<p><b>REGULAR AGENDA - Afternoon</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Portland Housing Bureau</b></p> <p><b>992</b> Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 20 minutes requested  (Y-4)</p>		<p><b>37315</b></p>
<p><b>*993</b> Accept and appropriate a grant in the amount of \$3,400,000 from the Office of Lead Hazard Control and Healthy Homes of the U.S. Department of Housing and Urban Development for lead hazard reduction and healthy homes activities (Ordinance) 20 minutes requested  (Y-4)</p>	<p><b>188591</b></p>	
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Office of Neighborhood Involvement</b></p> <p><b>994</b> Amend Marijuana Regulatory License Procedure and Requirements business regulations (Ordinance; amend Code Chapter 14B.130) 30 minutes requested</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 13, 2017 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p> <p><b>995</b> Amend price agreement with CMTS, LLC for on-call temporary engineering and technical support staffing services by \$4,000,000 for a total not to exceed \$5,500,000 (Ordinance; amend Contract No. 31000896)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 13, 2017 AT 9:30 AM</b></p>
<p><b>996</b> Authorize a competitive solicitation and price agreements for construction management, inspection and project support personnel for an amount not to exceed \$25,000,000 over five years (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 13, 2017 AT 9:30 AM</b></p>	

<b><u>THURSDAY, 2:00 PM, SEPTEMBER 7, 2017</u></b>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.	
<p><b>997 TIME CERTAIN: 2:00 PM</b> – Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents (Ordinance introduced by Mayor Wheeler) 2.5 hours requested for items 997 - 999</p> <p><b>Motion to accept Wheeler Package of Amendments to the Central City 2035 Plan dated August 29, 2017:</b> Moved by Wheeler and seconded by Eudaly.</p> <p><b>Motion to amend Morrison bridgehead height:</b> Moved by Fritz and seconded by Wheeler.</p> <p><b>Motion to amend green roof code section 33.510.243, subsection B, number 1 to replace 60 percent with 100 percent:</b> Moved by Eudaly and seconded by Wheeler.</p> <p><b>Motion to amend proposed zoning on properties with ID numbers R553371 and R612387 from High Density Multi-Dwelling Residential (RH) to Central Commercial (CX):</b> Moved by Eudaly and seconded by Fish.</p> <p>No Council votes taken.</p>	<p><b>CONTINUED TO SEPTEMBER 14, 2017 AT 2:00 PM</b></p>
<p><b>998</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Resolution introduced by Mayor Wheeler)</p>	<p><b>CONTINUED TO SEPTEMBER 14, 2017 AT 2:00 PM</b></p>
<p><b>999</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Resolution introduced by Mayor Wheeler)</p>	<p><b>CONTINUED TO SEPTEMBER 14, 2017 AT 2:00 PM</b></p>
<p><b>1000 TIME CERTAIN: 4:30 PM</b> – Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 30 minutes requested</p>	<p><b>CONTINUED TO SEPTEMBER 14, 2017 AT 2:00 PM</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.

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](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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*“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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<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

**CHLOE EUDALY**

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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

**NICK FISH**

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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	Chris Uehara, Interim
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	Suk Rhee
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 08-24-2017