

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 13, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1001 Request of Boo Rigney to address Council regarding issues with bad behavior of people on the streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1002 Request of Howard A. Newman to address Council regarding issues with bad behavior of people on the streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1003 Request of Neel Banerjee to address Council regarding issues with bad behavior of people on the streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1004 Request of Injured and Pissedoff to address Council regarding reverse Polish logic (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1005 Request of Larry Cwik to address Council regarding health and safety matter in the Goose Hollow neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1006 TIME CERTAIN: 9:45 AM – Adopt the Transportation System Development Charge update 2017 rate study; establish an updated rate schedule; and amend Code, effective January 1, 2018 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.15) 90 minutes requested</p> <p>Motion to modify the Unit of Measure from “sq ft/GFA” to “student” for the “University / College / Jr College” Land Use Category as described in Bureau 9-12-2017 memo: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED SEPTEMBER 27, 2017 AT 9:30 AM</p>

<p>1007 TIME CERTAIN: 11:15 AM – Appeal of Erica Ceder, DLR Group, and Appeal of Peter Meijer, Peter Meijer Architect PC, against the Historic Landmarks Commission’s decision of approval with conditions for Historic Resource Review of exterior alterations and rehabilitation of The Portland Building in the Central City, at 1120 SW 5th Ave (Previous Agenda 947; Findings introduced by Commissioner Eudaly; LU 17-153413 HRM AD)</p> <p>Motion to grant the Cedar appeal, deny the Meijer appeal and uphold the Historic Landmarks Commission’s decision with removal of condition G: Moved by Mayor Wheeler and seconded by Fritz. (Y-4; Fish Recused)</p>	<p>GRANT THE CEDAR APPEAL AND DENY THE MEIJER APPEAL; ADOPT FINDINGS</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Bureau of Planning & Sustainability</p> <p>1008 Consent to the transfer of Weitzel's Garbage & Recycling, Inc. residential solid waste, recycling and composting collection franchise to Portland Disposal & Recycling Inc. (Second Reading Agenda 984)</p> <p>(Y-5)</p>		<p align="center">188592</p>
<p align="center">Office of Management and Finance</p> <p>*1009 Authorize a grant agreement with CASH Oregon for \$78,786 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p> <p>(Y-5)</p>		<p align="center">188593</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p> <p>*1010 Authorize an Intergovernmental Agreement with Oregon Department of Transportation in the amount of \$200,000 to reimburse a consultant for work performed on the Pedestrian Master Plan (Ordinance)</p> <p>(Y-5)</p>		<p align="center">188594</p>
<p>1011 Amend Transportation System Development Charge 2007 Capital Improvement Project list (Second Reading Agenda 986; amend Ordinance No. 171301)</p> <p>(Y-5)</p>		<p align="center">188595</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p>		

<p>*1012 Authorize a contract with CenturyLink Communications, LLC for public safety telecommunications related equipment, services and maintenance for a five-year contractual total not to exceed \$10,000,000 (Ordinance) 20 minutes requested (Y-5)</p>	<p>188596</p>
<p>Commissioner Chloe Eudaly Office of Neighborhood Involvement</p>	
<p>1013 Amend Marijuana Regulatory License Procedure and Requirements business regulations (Second Reading Agenda 994; amend Code Chapter 14B.130) Motion to accept Eudaly amendments in 9-13-2017 handout: Moved by Eudaly and seconded by Fritz. Vote not called.</p>	<p>CONTINUED TO SEPTEMBER 20, 2017 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*1014 Authorize the Washington Park Parking Lot Stormwater Line Intergovernmental Agreement with Metro (Ordinance) 10 minutes requested (Y-5)</p>	<p>188597</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1015 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 (Second Reading Agenda 995; amend Contract No. 31000896) (Y-5)</p>	<p>188598</p>
<p>1016 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 (Second Reading Agenda 996) (Y-5)</p>	<p>188599</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 13, 2017</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>1017 TIME CERTAIN: 2:00 PM – Accept 2017 Arts Oversight Committee Report on the Arts Education & Access Fund (Report introduced by Commissioner Fish) 1 hour requested Motion to accept the report: Moved by Fish and Seconded by Fritz (Y-5)</p>	<p>ACCEPTED</p>

<p>*1018 TIME CERTAIN: 3:00 PM – Accept City Engineer's Report for Providence Park Stadium Expansion Above-Grade Encroachment (Ordinance introduced by Commissioner Saltzman) 1 hour requested</p> <p>Motion to amend Condition #1 as stated in 9-13-2017 Bureau memo: Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p>188600</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 14, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	
<p>1019 TIME CERTAIN: 2:00 PM – Adopt the New Chinatown/Japantown Historic District Design Guidelines (Ordinance introduced by Mayor Wheeler) 45 minutes requested</p>	<p>CONTINUED TO SEPTEMBER 28, 2017 AT 4:00 PM TIME CERTAIN</p>
<p>1020 TIME CERTAIN: 2:45 PM – Adopt the Central City 2035 Plan Volume 2A, Part 3, Environmental and Scenic: amend the Portland Zoning Map and Portland Zoning Codes for Environmental Overlay Zones and Scenic Resource Zones (Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480) 15 minutes requested</p>	<p>CONTINUED TO NOVEMBER 2, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1021-1024 Central City 2035 Plan Items continued from September 7, 2017 hearing</p> <p>Individuals who signed up on September 7 will be called first.</p>	
<p>1021 Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Previous Agenda 1000; Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 15 minutes requested</p>	<p>CONTINUED TO SEPTEMBER 28, 2017 AT 3:00 PM TIME CERTAIN</p>
<p>1022 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 (Previous Agenda 997; Ordinance introduced by Mayor Wheeler) 2.25 hours requested for items 1022-1024</p>	<p>CONTINUED TO SEPTEMBER 20, 2017 AT 3:00 PM TIME CERTAIN</p>
<p>1023 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 998; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO SEPTEMBER 20, 2017 AT 3:00 PM TIME CERTAIN</p>
<p>1024 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 999; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO SEPTEMBER 20, 2017 AT 3:00 PM TIME CERTAIN</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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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.

SEPTEMBER 13-14, 2017

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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>.

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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

CHLOE EUDALY

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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
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Updated 08-24-2017