

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 20, 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>
COMMUNICATIONS	
<p>1025 Request of Mimi German to address Council regarding crosswalks, KKK and cops (Communication)</p>	PLACED ON FILE
<p>1026 Request of Joe Walsh to address Council regarding communications (Communication)</p>	PLACED ON FILE
<p>1027 Request of Floy Jones to address Council regarding Portland Water Bureau issues (Communication)</p>	PLACED ON FILE
<p>1028 Request of Jimmy Whittenburg to address Council regarding control of the City by developers and builders, traffic congestion and speeding (Communication)</p>	PLACED ON FILE
<p>1029 Request of Scott Farestrand to address Council regarding the homeless and tolerance (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>*1030 TIME CERTAIN: 9:45 AM – Approve funding recommendations made by Children’s Levy Allocation Committee for September 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 30 minutes requested (Y-5)</p>	188601
<p>1031 TIME CERTAIN: 10:15 AM – Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$3,325,000 for the Corrosion Control Improvements Project (Ordinance introduced by Commissioner Fish) 45 minutes requested for items 1031 and 1032</p>	PASSED TO SECOND READING SEPTEMBER 27, 2017 AT 2:00 PM
<p>1032 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Corrosion Control Improvements Project for an estimated amount of \$11,000,000 (Ordinance introduced by Commissioner Fish)</p>	PASSED TO SECOND READING SEPTEMBER 27, 2017 AT 2:00 PM
CONSENT AGENDA – NO DISCUSSION	

Mayor Ted Wheeler		
1033	Appoint Jon Coulimore and Greg Kohn to the Electrical Code Board of Appeal for terms to expire September 19, 2020 (Report) (Y-4; Eudaly absent)	CONFIRMED
1034	Appoint Vernie Santos to the Plumbing Code Board of Appeal for term to expire September 19, 2020 (Report) (Y-4; Eudaly absent)	CONFIRMED
Commissioner Amanda Fritz		
Portland Parks & Recreation		
1035	Revise ordinance to correct the fee schedules for tree permits (Ordinance; amend Ordinance No. 188415)	PASSED TO SECOND READING SEPTEMBER 27, 2017 AT 9:30 AM
REGULAR AGENDA		
Mayor Ted Wheeler		
Bureau of Police		
*1036	Amend contract with Envirolssues Inc. in the amount of \$35,000 to provide additional police review board facilitator services (Ordinance; amend Contract No. 30003585) 20 minutes requested	RESCHEDULED TO SEPTEMBER 27, 2017 AT 9:30 AM
Office of Government Relations		
1037	Authorize a contract with Squire Patton Boggs (US) LLP, for federal lobbying not to exceed \$198,000 a year (Ordinance) 20 minutes requested	PASSED TO SECOND READING SEPTEMBER 27, 2017 AT 9:30 AM
Office of Management and Finance		
1038	Amend and repeal Citywide Accounting Administrative Rules relating to capital asset accounting (Resolution; repeal FIN 6.09, repeal and replace FIN 6.11 and amend FIN 6.12) 20 minutes requested Motion to amend Exhibit B Compliance to keep last sentence, but remove the word "annually": Moved by Fritz and seconded by Fish (Y-5) (Y-5)	37316 AS AMENDED

<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*1039 Amend Marijuana Regulatory License Procedure and Requirements business regulations (Previous Agenda 1013; amend Code Chapter 14B.130)</p> <p>Motion to adopt Eudaly 9/13 amendment #1 to subsection .040 E.4b to read “b. A new application is required.”: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to adopt Eudaly 9/13 amendment #2 to subsection .050 A.6 to add “and received final inspection approval”: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to adopt Eudaly 9/13 amendment #3 to subsection .050 A.9 to add “If ownership of the licensed entity changes by 51% or more, a new application is required.”: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to adopt Eudaly 9/20 amendment #4 to add ordinance findings 7 and 8: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to adopt Eudaly 9/20 amendment #5 to add ordinance directive b to urge State to amend its rules: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to add emergency clause because it is in the public interest for businesses to be licensed as quickly as possible: Moved by Eudaly and seconded by Fish. (Y-5)</p>	<p>188602 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 20, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fish left at 3:00 p.m., 4.</p>	
<p>1040 TIME CERTAIN: 2:00 PM – Proclaim September 24, 2017 to be First Annual Salmon in our City Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 1 hour requested</p>	<p>PLACED ON FILE</p>

<p>1041-1043 TIME CERTAIN: 3:00 PM</p> <p>Central City 2035 Plan items continued from September 14, 2017 hearing. Only those who previously signed up and have not testified yet were able to testify. No additional oral testimony was taken. Written testimony may be submitted until 5pm, September 22nd. For more information see project website www.portlandoregon.gov/bps/cc2035</p> <p>1041 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 1022; Ordinance introduced by Mayor Wheeler) 2 hours requested for items 1041-1043</p>	<p>CONTINUED TO OCTOBER 18, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1042 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1023; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO OCTOBER 18, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1043 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1024; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO OCTOBER 18, 2017 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 21, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Fish left at 2:50 p.m., 3.</p>	
<p>S-*1044 TIME CERTAIN: 2:00 PM – Waive certain zoning code standards addressing use, street-facing facades, and timing of Historic Resource Review to authorize relocation and placement of the Morris Marks House on property located northwest of the intersection of SW Broadway St and SW Grant St and maintain Historic Landmark status for the structure (Ordinance introduced by Commissioner Eudaly; waive Code Section 33.120.100.A, 33.120.232.B.1 and 33.140.A) 45 minutes requested</p> <p>Motion to accept substitute ordinance: Moved by Wheeler and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>SUBSTITUTE 188603</p>
<p>1045 TIME CERTAIN: 3:30 PM – Consider the proposal of Sarah Radelet of Strata Land Use Planning and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Low-Density Multi-Dwelling to Neighborhood Commercial and the Zoning Map designation from Residential 2,000 to Neighborhood Commercial 1 for property at 5901 SE Belmont St (Hearing introduced by Commissioner Eudaly; LU 16-292724 CP ZC) 45 minutes requested for items 1045 and 1046</p> <p>Motion to tentatively adopt Hearings Officer’s recommendation: Moved by Fritz and seconded by Eudaly. (Y-3)</p>	<p>TENTATIVELY ADOPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUED TO SEPTEMBER 27, 2017 AT 10:50 AM TIME CERTAIN</p>

<p>1046 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 5901 SE Belmont St, at the request of Sarah Radelet, Strata Land Use Planning (Ordinance introduced by Commissioner Eudaly; LU 16-292724 CP ZC)</p> <p>Motion to tentatively approve ordinance: Moved by Fritz and seconded by Eudaly. (Y-3)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2017 AT 10:50 AM TIME CERTAIN</p>
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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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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
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

SEPTEMBER 20-21, 2017

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

TED WHEELER, MAYOR

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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

NICK FISH

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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)

AMANDA FRITZ

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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

DAN SALTZMAN

Commissioner of Public Affairs
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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	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