

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 4, 2017</u></p>	<p style="text-align: center;">Disposition:</p>
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>COMMUNICATIONS</p>	
<p>1082 Request of Jil Heimensen to address Council regarding Peterson's Convenience Store (Communication)</p>	<p>PLACED ON FILE</p>
<p>1083 Request of Doug Peterson to address Council regarding Peterson's On Morrison (Communication)</p>	<p>PLACED ON FILE</p>
<p>1084 Request of Stanley R. Herman to address Council regarding his question on ORS 830.035 (Communication)</p>	<p>PLACED ON FILE</p>
<p>1085 Request of Wayne Wignes to address Council regarding Portland's open data program (Communication)</p>	<p>PLACED ON FILE</p>
<p>1086 Request of Eli Spevak to address Council regarding historic districts (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>*1087 TIME CERTAIN: 9:45 AM – Further extend the housing emergency to address continuing homelessness issues, identify Council powers, specify an eighteen-month duration, and waive portions of the zoning code (Ordinance introduced by Mayor Wheeler) 1 hour requested for items 1087 and 1088 (Y-5)</p>	<p>188627</p>
<p>*1088 Extend sunset of mandatory relocation assistance for involuntary displacements of tenants under Affordable Housing Preservation and Portland Renter Protections (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.085) Motion to remove language in code that allows an exemption on relocation payments for owners who rent only one unit in the city of Portland: Moved by Eudaly and seconded by Fish (Y-1 Eudaly; N-4) Motion failed. Motion to add friendly amendment instead of an exemption for “one Dwelling Unit” from 30.01.085 B, replace it with “a single accessory dwelling unit”: Moved by Fish and seconded by Eudaly. Motion withdrawn. (Y-5)</p>	<p>188628</p>
<p>*1089 TIME CERTAIN: 10:45 AM – Adopt City of Portland, Oregon Equal Employment Opportunity Affirmative Action Plan For Minorities & Women January 1, 2018-December 31, 2022 (Ordinance introduced by Mayor Wheeler) 30 minutes requested (Y-5)</p>	<p>188629</p>

<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*1090 Authorize grant agreement of \$10,500 for East Portland Neighbors to administer the Community Activities Fund in order to support community building and civic engagement efforts in East Portland (Ordinance)</p> <p>(Y-5)</p>	<p>188624</p>
<p>*1091 Authorize grant agreement of \$10,000 for East Portland Neighbors to provide liability insurance coverage for meetings and events to engage East-Portlanders in community and civic engagement activities (Ordinance)</p> <p>(Y-5)</p>	<p>188625</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>*1092 Authorize Bureau of Parks and Recreation to execute a disclaimer and relinquish all of its right, title and interest in the Katherine B. Gordon Residence Trust, including its remainder interest and all other interests in the real property at 8533 SW 35th Ave (Ordinance)</p> <p>(Y-5)</p>	<p>188626</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1093 Authorize an Intergovernmental Agreement with the State of Oregon, Motor Carrier Division, to renew participation in the Continuous Operation Variance Permit program for oversize/overweight vehicles (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 11, 2017 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA - Morning</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>1094 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 Columbia Boulevard Wastewater Treatment Plant Secondary Treatment Expansion Program for an estimated amount of \$89,000,000 (Second Reading Agenda 1072)</p> <p>(Y-5)</p>	<p>188630</p>
<p>Portland Housing Bureau</p>	

<p>*1095 Create Rental Services Commission (Ordinance; add Code Chapter 3.133) 1 hour requested for items 1095-1097 Rescheduled to October 4, 2017 at 2:00 p.m. (Y-4; Fish absent)</p>	<p>188633</p>
<p>1096 Appoint 13 members to the Rental Services Commission (Report) Rescheduled to October 4, 2017 at 2:00 p.m. Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p>1097 Appoint five new members and reappoint seven members to the Portland Housing Advisory Commission (Report) Rescheduled to October 4, 2017 at 2:00 p.m. Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p>*1098 Authorize an Intergovernmental Agreement with the City of Gresham for \$749,573 for the HOME Investment Partnership Program (Ordinance) 10 minutes requested (Y-5)</p>	<p>188634</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 4, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Mayor Wheeler left at 3:50 p.m. and Commissioner Fritz presided.</p>	
<p>1099 TIME CERTAIN: 2:00 PM - Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Second Reading 1080; Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 5 minutes requested (Y-5)</p>	<p>188631</p>
<p>1100 TIME CERTAIN: 2:05 PM - Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Fish, Eudaly and Fritz) 90 minutes requested See amendment motion page attached.</p>	<p>CONTINUED TO NOVEMBER 1, 2017 AT 9:30 AM AS AMENDED</p> <p><i>RESCHEDULED TO NOV 8</i></p>
<p>REGULAR AGENDA – Afternoon</p>	

<p>*1101 Prohibit transfers of Recreational Vehicles with malfunctioning or non-functioning waste water systems (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; add Code Section 14A.30.070) 30 minutes requested</p> <p>Motion to accept Bureau technical amendments in 10/2/2017 memo: Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>188632</p>
<p>Commissioner Amanda Fritz</p> <p>Portland Parks & Recreation</p>	
<p>*1102 Authorize a five-year price agreement with Relay Resources for janitorial services at multiple Portland Parks & Recreation locations for a contractual total not to exceed \$5,495,216 (Ordinance) 10 minutes requested</p> <p>(Y-4; Wheeler absent)</p>	<p>188635</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 5, 2017</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, and Fritz, 4.</p>	
<p>1103 TIME CERTAIN: 2:00 PM – Declare support for DREAMers and urge Congress to continue the Deferred Action for Childhood Arrivals program and to pass the DREAM Act (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 1 hour requested</p> <p>(Y-4)</p>	<p>37320</p>
<p>1104 TIME CERTAIN: 3:00 PM – Proclaim September 15 to October 15, 2017 to be Hispanic Heritage Month (Proclamation introduced by Mayor Wheeler) 45 minutes requested</p>	<p>PLACED ON FILE</p>

Item 1100 amendment motions attached.

Item 1100. Amendments

Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies

10-4-2017 6 motions made and 3 votes taken.

- 1. Eudaly 1 motion to add to Exhibit D, Bylaws template, section V. General Operating Procedures, a bullet after the first bullet that states: When the conflict of interest would result in a direct financial benefit to themselves or relatives (as defined in state law), a public official is expected to refrain from voting on the issue, although discussion and participation is still allowed: Moved by Eudaly and seconded by Fritz. Vote not called.**
- 2. Fritz 1 motion to add to Resolution: WHEREAS, the City Council seeks to understand not only the conclusions of the body but also the substance of its deliberations and for that reason encourages the submission of minority reports along with the majority recommendation; and
Add to Exhibit C member training slide: The City Council is interested not only in the official recommendation of advisory bodies, but also in the substance of the body's discussion and debate. Members are encouraged to develop and submit minority reports if the advisory body does not reach a consensus recommendation: Moved by Fritz and seconded by Fish. (Y-4; Wheeler absent)**
- 3. Fish 1 motion, to delete the last three paragraphs regarding media restrictions from Exhibit D, Bylaws template, IX. Communications: Moved by Fish and seconded by Saltzman. (Y-4; Wheeler absent)**
- 4. Fish 2 motion to add to Exhibit D, Bylaws template, section V. General Operating Procedures, a bullet after the last bullet that states: Staff are obligated to keep a record of all conflicts of interest that are announced during each meeting: Moved by Fish and seconded by Fritz. (Y-4; Wheeler absent)**
- 5. Fish 3 motion to add to Exhibit D, Bylaws template, section V. General Operating Procedures, a final bullet that states: If it is found that a member did not disclose a conflict of interest, staff must alert the Bureau Director of the instance: Moved by Fish and seconded by Fritz. Vote not called.**
- 6. Fritz 2 motion to amend Eudaly amendment: When the conflict of interest would result in a direct financial benefit to themselves or relatives (as defined in state law), a public official is expected to refrain from voting on the issue and may not participate in the discussion prior to a vote., ~~although discussion and participation is still allowed.~~: Moved by Fritz and seconded by Fish. Vote not called.**

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
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>.