

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 18, 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>1130 Request of David Kif Davis to address Council regarding suppression of the First Amendment rights of copwatchers, citizen journalists, whistleblowers and activists by the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1131 Request of Casey Puterbaugh to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1132 Request of Will Aitchison to address Council regarding the potential expansion of mountain biking in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1133 Request of Marcy Houle to address Council regarding the Six Point Wildlife Plan and recreation activity proposed for Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1134 Request of Paul Majkut to address Council regarding off-road cycling in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1135 TIME CERTAIN: 9:45 AM – Accept the 2017 Annual Report on Sister City Activities (Previous Agenda 655; introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1136 TIME CERTAIN: 10:15 AM – Adopt a goal of creating 2,000 additional supportive housing units by 2028 (Resolution introduced by Mayor Wheeler and Commissioners Fish and Eudaly) 45 minutes requested</p> <p>Motion to add “the Unity Center for Behavioral Health” to the fourth Resolved paragraph, between “mental health system” and “hospital;” add additional Resolved paragraph to state “this Resolution is binding City policy”: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p style="text-align: center;">37323 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler</p>	

Office of Management and Finance

***1137** Create a new Nonrepresented classification of Commissioner's Senior Staff Representative, which is exempt from classified service, and establish a compensation range (Ordinance)
(Y-5)

188650

Commissioner Chloe Eudaly

Bureau of Development Services

1138 Remove gender-specific language in Titles 11 Trees, 24 Building Regulations, 25 Plumbing Regulations, 26 Electrical Regulations, 27 Heating and Ventilating Regulations, and 32 Signs and Related Regulations (Second Reading Agenda 1118; amend Code Titles 11, 24, 25, 26, 27 and 32)
(Y-5)

188647

Commissioner Amanda Fritz

Portland Parks & Recreation

***1139** Amend construction contract with K&E Excavating, Inc. in the amount of \$196,000 to provide additional excavation and grading services for the Rieke Field Improvements Project, bringing the total contract amount to \$927,585 (Ordinance; amend Contract No. 30005884)
(Y-5)

188648

Commissioner Dan Saltzman

Bureau of Transportation

1140 Authorize Intergovernmental Agreements with Portland Public Schools and David Douglas, Parkrose, Centennial and Reynolds School Districts to participate in the Portland Safe Routes to School program, 2017-2022 (Second Reading Agenda 1122)
(Y-5)

188649

REGULAR AGENDA

Mayor Ted Wheeler

Portland Housing Bureau

***1141** Approve application under the Multiple-Unit Limited Tax Exemption Program for 28th St. Lofts located at 2821 NE Everett St (Ordinance) 20 minutes requested
(Y-5)

188651

1142 Direct the Portland Housing Bureau to adopt an affordable housing Green Building Policy for new construction and rehabilitation (Ordinance) 30 minutes requested

**PASSED TO
SECOND READING
OCTOBER 25, 2017
AT 9:30 AM**

Commissioner Nick Fish

Water Bureau

<p>1143 Authorize the Water Bureau to acquire certain permanent property rights necessary for construction of the Penridge Mains Replacement Project (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1144 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the N Columbia Blvd: N Interstate Place to NE 13th Avenue project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2017 AT 9:30 AM</p>
<p>1145 Amend Vehicles and Traffic Code to authorize Portland Streetcar Supervisors and Superintendents to tow vehicles (Second Reading Agenda 1127; amend Code Sections 16.30.100, .710 and .720) (Y-5)</p>	<p style="text-align: center;">188652</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 18, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>1146-1148 TIME CERTAIN: 2:00 PM</p> <p>Central City 2035 Plan items continued from September 20, 2017 hearing.</p> <p>On October 18th Council discussed issues of interest and considered draft amendments to the main components of the plan. No votes or public testimony were taken.</p> <p>On January 18, 2018 at 2pm there will be a hearing on the final proposed amendments. At that time the record will reopen for testimony on the amendments.</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p> <p>1146 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 1041; Ordinance introduced by Mayor Wheeler) 3 hours requested for items 1146-1148</p> <p>Motions made. No votes taken:</p> <p>B1 – Old Town/Roseland Theater height: Moved by Wheeler and seconded by Saltzman.</p> <p>B2 – New Chinatown/Japantown height (historic): Moved by Wheeler and seconded by Fish.</p> <p>B3 – Old Town/Chinatown height (non-historic): Moved by Wheeler and seconded by Saltzman.</p>	<p>CONTINUED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN</p>

<p>B4 – Big Pink, Wells Fargo and PacWest : Moved by Wheeler and seconded by Fish.</p> <p>B5 – RiverPlace: Moved by Wheeler and seconded by Eudaly.</p> <p>C1 – View from I-84 overpass: Moved by Saltzman and seconded by Fritz.</p> <p>C3 – View from Vista Bridge: Moved by Eudaly and seconded by Fritz.</p> <p>D1 – OMSI Water Ave. relocation: Moved by Fritz and seconded by Eudaly.</p> <p>D2, 3 – I-5/Rose Quarter: Moved by Saltzman and seconded by Fritz.</p> <p>D4, 5, 6 – Misc. PBOT amendments-Street Classifications: Moved by Saltzman and seconded by Eudaly.</p> <p>D 7, 8, 9, 10 – Misc. PBOT amendments–Project List: Moved by Wheeler and seconded by Eudaly.</p> <p>E1 – Volunteers of America: Moved by Saltzman and seconded by Fritz.</p> <p>E2 & 3 –Retail allowance for OMSI Station, Retail allowance for SOWA: Moved by Wheeler and seconded by Fritz.</p> <p>E4 – T1 South Pier rezone to activate the pier: Moved by Eudaly and seconded by Fish. <i>(Replaces Eudaly #2 motion from 9/7/17 to include three properties.)</i></p> <p>E5 – Ivon Street request to allow a hotel: Moved by Wheeler and seconded by Fritz.</p>	
<p>1147 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1042; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN</p>
<p>1148 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1043; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 19, 2017</u> DUE TO LACK OF AGENDA THERE WAS NO THURSDAY AFTERNOON MEETING</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

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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Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorwheeler@portlandoregon.gov

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

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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 Chief	Danielle Outlaw
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
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Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Neighborhood Involvement	Suk Rhee
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Portland Fire & Rescue Chief	Mike Myers
Portland Housing Bureau	Kurt Creager
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Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 10-02-2017