

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 1, 2017</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Mayor Wheeler left at 11:05 a.m. and returned at 11:22. Commissioner Fritz presided in his absence.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1170 Request of Doug Peterson to address Council on Peterson's On Morrison remodel of parking structure (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1171 Request of David D. Beller to address Council regarding Peterson's Store and parking garage remodel (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1172 Request of Shiniqua Vanterpool to address Council regarding how important Peterson's is to the community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1173 Request of John McLellan Conway to address Council regarding Peterson's at 911 SW Morrison (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1174 Request of Michael R. Vandever to address Council regarding Peterson's at 911 SW Morrison and continuing operation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1175 TIME CERTAIN: 9:45 AM – Proclaim November to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1176 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report 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>*1177 TIME CERTAIN: 10:45 AM – Authorize a grant agreement between Portland Parks & Recreation and Portland Parks Foundation for \$500,000 for the Wildwood Trail Pedestrian Bridge (Ordinance introduced by Commissioner Fritz) 10 minutes requested (Y-5)</p>	<p style="text-align: center;">188668</p>

<p>*1178 TIME CERTAIN: 10:55 AM – Authorize a grant agreement with a maximum possible total of \$75,000 to Portland Parks Foundation for operational costs associated with fundraising and development services for Portland Parks & Recreation programs and projects for FY 2017-18 (Ordinance introduced by Commissioner Fritz) 5 minutes requested (Y-5)</p>	<p>188669</p>
<p>1179 TIME CERTAIN: 11:00 AM – Appeal of Northwest District Association against Design Commission’s decision of approval for Design Review with Modifications and Master Plan Amendment for a new multi-story, residential building with ground floor retail and a public square at 1417 NW 20th Ave in the Con-way Master Plan area of the Northwest Plan District (Previous Agenda 1129; Findings introduced by Commissioner Eudaly; LU 16-100496 DZM MS) 5 minutes requested Motion to continue the hearing to November 8th at 11:00 am: Moved by Wheeler and seconded by Fritz. (Y-5)</p>	<p>CONTINUED TO NOVEMBER 8, 2017 AT 11:00 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler</p> <p>1180 Appoint Elizabeth Fouts to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2020 (Resolution) (Y-5)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>*1181 Authorize lease with the Oregon School Boards Association and the League of Oregon Cities for the Office of Government Relations to lease space at the Local Government Center, 1201 Court St NE, Suite 103, Salem, in the amount of \$12,925 for FY 2017-18 (Ordinance) (Y-5)</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p> <p>*1182 Accept a grant in the amount of \$1,000,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the funding of SW Moody Ave / SW Bond Ave Corridor Improvements (Ordinance) (Y-5)</p>	
<p>*1183 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the relocation of a seismic free field sensor and associated cost reimbursement for an estimated \$28,000 (Ordinance) (Y-5)</p>	<p>188662</p>

<p>1184 Authorize a contract with lowest responsible bidder for the SE 50th Ave from SE Division St to SE Hawthorne Blvd street improvement project (Second Reading Agenda 1161) (Y-5)</p>	<p>188663</p>
<p>REGULAR AGENDA</p>	
<p>1185 Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies (Previous Agenda 1100; Resolution introduced by Commissioners Fish, Eudaly and Fritz)</p>	<p>RESCHEDULED TO NOVEMBER 8, 2017 AT 9:30 AM</p>
<p>Mayor Ted Wheeler Office of Management and Finance</p>	
<p>*1186 Revise first amendment to the Intergovernmental Agreement for Cost-Sharing of Levee Ready Columbia Expenses Not Covered by IFA Loans to extend program, provide additional funding, broaden allowable expenses, and amend parities to agreement (Previous Agenda 1158; repeal Ordinance No. 188414) (Y-5)</p>	<p>188666</p>
<p>Portland Housing Bureau</p>	
<p>1187 Direct the Portland Housing Bureau to formally adopt asset management policies and guidelines that outline the roles and responsibilities of borrowers and sponsors of Portland Housing Bureau funds (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 8, 2017 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1188 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Fremont Pump Station Upgrade Project No. E10543 for an estimated construction cost of \$1,440,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 8, 2017 AT 9:30 AM</p>
<p>*1189 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to jointly conduct in-water sampling in the Willamette River downtown reach (Previous Agenda 1160) (Y-5)</p>	<p>188664</p>
<p>Commissioner Dan Saltzman Portland Fire & Rescue</p>	
<p>*1190 Authorize a purchase order with Pierce Manufacturing, Inc. for four fire apparatus for a total not-to-exceed amount of \$2,800,000 (Ordinance) (Y-4; Fish absent)</p>	<p>188667</p>

City Auditor Mary Hull Caballero		
<p>1191 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 1169; Y1093) (Y-5)</p>		188665
<u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 2017</u>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz, 3</p>		
<p>1192 TIME CERTAIN: 2:00 PM – Adopt the Pathway 1000 Implementation Plan (Resolution introduced by Mayor Wheeler) 50 minutes requested (Y-3)</p>		37327
<p>1193 TIME CERTAIN: 2:50 PM – Prosper Portland Report on Affordable Commercial Framework (Report introduced by Mayor Wheeler) 30 minutes requested</p>		RESCHEDULED TO NOVEMBER 8, 2017 AT 6:00 PM
<u>THURSDAY, 2:00 PM, NOVEMBER 2, 2017</u>		
<i>SESSION CANCELED. ITEMS WERE RESCHEDULED TO NOV 29.</i>		
<p>1194-1197 TIME CERTAIN: 2:00 PM Central City 2035 Plan items continued from Sept 14 and Oct 18, 2017 and originally scheduled for November 2nd are RESCHEDULED TO NOVEMBER 29TH AT 4:00 PM TIME CERTAIN</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p>		
<p>1194 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 (Previous Agenda 1020; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>		RESCHEDULED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN
<p>1195 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 1146; Ordinance introduced by Mayor Wheeler)</p>		RESCHEDULED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN
<p>1196 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1147; Resolution introduced by Mayor Wheeler)</p>		RESCHEDULED TO NOVEMBER 29, 2017 AT 4:00 PM TIME CERTAIN

1197 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1148; Resolution introduced by Mayor Wheeler)

**RESCHEDULED TO
NOVEMBER 29, 2017
AT 4:00 PM
TIME CERTAIN**

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.

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on 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. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

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.

NOVEMBER 1, 2017

“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

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
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 Chief	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 10-02-2017