

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 15, 2017</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish and Saltzman, 3.</p>	<p><b>Disposition:</b></p>
<p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  EMERGENCY ORDINANCES WERE NOT CONSIDERED  AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</b></p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1223</b> Request of Larry Cwik to address Council regarding an emergency public health and safety matter in the Goose Hollow neighborhood (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1224</b> Request of Donna Cohen to address Council regarding timing of the Fessenden/St Louis pedestrian signals in the St Johns Truck Strategy, Phase II, Plan (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1225</b> Request of Star Stauffer to address Council regarding conduct unbecoming of a publicly elected official, and police accountability (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1226</b> Request of Katherine Smith to address Council regarding more information/evidence of ongoing issues with the police (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1227</b> Request of Stephen Green to address Council regarding PitchBlack event and ongoing support for Black Entrepreneurs in Portland (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b>  <b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1228</b> Delay effective date of Portland's 2035 Comprehensive Plan and implementing measures from January 1, 2018 to May 23, 2018 to allow more time for State review and approval (Ordinance)</p>	<p><b>RESCHEDULED TO  NOVEMBER 29, 2017  AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b>  <b>Bureau of Transportation</b></p>	

**NOVEMBER 15, 2017**

<p><b>*1229</b> Accept a grant in the amount of \$669,209 and authorize an Intergovernmental Grant Agreement with Metro for Regional Transportation Options SmartTrips, Smart Cities Transportation Demand Management programs (Ordinance)</p>	<p><b>RESCHEDULED TO NOVEMBER 29, 2017 AT 9:30 AM</b></p>	
<p><b>1230</b> Amend contract with Central Parking System of Washington, Inc. to extend contract term through March 31, 2019 and replace the contract incentive fee with a management fee for parking garage management service (Ordinance; amend Contract No. 30001972)</p>	<p><b>RESCHEDULED TO NOVEMBER 29, 2017 AT 9:30 AM</b></p>	
<p><b>City Auditor Mary Hull Caballero</b></p>		
<p><b>1231</b> Approve Council Minutes for July-December 2016 (Report)</p>	<p><b>RESCHEDULED TO NOVEMBER 29, 2017 AT 9:30 AM</b></p>	
<p><b>REGULAR AGENDA</b> <b>Mayor Ted Wheeler</b></p> <p><b>1232</b> Reappoint Lisa Faust to the Open Signal Board of Directors for term to expire November 30, 2019 (Report)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman. (Y-3)</p>		<p><b>CONFIRMED</b></p>
<p><b>Bureau of Police</b></p>		
<p><b>*1233</b> Authorize disposal of surplus Taser X26 Electronic Control Weapons, holsters, cartridges and batteries and authorize the Portland Police Bureau to proceed with donation and/or sale of the property (Ordinance)</p>	<p><b>RESCHEDULED TO NOVEMBER 29, 2017 AT 9:30 AM</b></p>	
<p><b>Office of Management and Finance</b></p>		
<p><b>*1234</b> Authorize general obligation refunding bonds through December 31, 2019 (Ordinance)</p>	<p><b>RESCHEDULED TO NOVEMBER 29, 2017 AT 9:30 AM</b></p>	
<p><b>Commissioner Nick Fish</b></p>		
<p><b>Bureau of Environmental Services</b></p>		
<p><b>1235</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of St John's Cathedral Park Sewer Rehabilitation Project No. E10330 for an estimated cost of \$7,740,000 (Second Reading Agenda 1217)</p>	<p><b>188679</b></p>	
<p><b>Commissioner Dan Saltzman</b></p>		
<p><b>Bureau of Transportation</b></p>		

<p><b>1236</b> Amend Public Improvements Code sections on penalty for violation, permits required and permit revocation terms in support of the Bureau of Transportation right-of-way use enforcement program (Previous Agenda 1219; amend Code Sections 17.100.050, 17.23.050, 17.24.016) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 29, 2017 AT 9:30 AM</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>1237</b> Accept a grant in the amount of \$103,471 and authorize an agreement with the Mt Hood Cable Regulatory Commission to increase network capabilities for fire stations (Ordinance)</p> <p><b>Motion to remove the emergency clause:</b> Moved by Saltzman and seconded by Fish. (Y-3)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 29, 2017 AT 9:30 AM</b></p>
<p><b><u>2:00 PM WEDNESDAY/THURSDAY NOVEMBER 15-16, 2017</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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

=====

**NOVEMBER 15, 2017**

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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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>.*

**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/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portlandoregon.gov/eudaly)  
 e-mail: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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/](http://www.portlandonline.com/fritz/)  
 e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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/](http://www.portlandonline.com/auditor/)  
 e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

<b>Portfolio</b>
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