

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 29, 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>1238 Request of Shedrick Wilkins to address Council regarding police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1239 Request of Craig Rogers to address Council regarding trust and City government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1240 Request of Eli F. Richey/Hightower to address Council regarding filming police and public spaces (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1241 Request of Roberta Palmer to address Council regarding tax reform (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1242 Request of Alan Kessler to address Council regarding transit congestion in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1243 TIME CERTAIN: 9:45 AM – Presentation regarding partnership between the Portland Rose Festival Foundation and Portland Parks & Recreation (Report introduced by Commissioners Fish and Fritz) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1244 TIME CERTAIN: 10:00 AM – Rose Festival Foundation Updates (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>*1245 TIME CERTAIN: 10:30 AM – Authorize conveyance of city-owned property located at 1010-1034 NE Grand Ave to Home Forward, and funding not to exceed \$5,600,000 to its affiliate, Lloyd Housing Limited Partnership, for the construction of a new mixed-use, affordable housing development located in the Oregon Convention Center Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to add to the ordinance directives a new subsection: Within the next year Portland Housing Bureau and Lloyd Housing Limited Partnership shall review the feasibility of including at least 20 units of permanent supportive housing in the development and shall report back to Council: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p> <p>(Y-5)</p>	<p>188688 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>*1246 Authorize a grant agreement with APANO Communities United Fund not to exceed \$100,000 to support a part of the capital campaign to build a cultural center and permanent home for APANO (Ordinance)</p>	<p>RESCHEDULED TO DECEMBER 6, 2017 AT 9:30 AM</p>
<p>*1247 Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$200,000 for Experience PDX program to provide academic support for children at academic risk and enhance teacher outcomes at four low resourced Portland schools (Ordinance)</p> <p>(Y-5)</p>	<p>188680</p>
<p>1248 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 6, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1249 Authorize a grant agreement with VOZ Workers' Rights Education Project in an amount not to exceed \$31,516 to support Portland day laborers through trainings, wage claim services and marketing of worker center (Ordinance)</p> <p>(Y-5)</p>	<p>188681</p>
<p>1250 Authorize an Intergovernmental Agreement with the City of Gresham and Multnomah County for the City of Portland to conduct transient lodging tax audits on Gresham and Multnomah County's behalf (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 6, 2017 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Portland Parks & Recreation</p>	

<p>*1251 Amend contract with Pioneer Courthouse Square Inc. for \$82,433 for additional services related to the all user restroom configuration project; authorize contract in the amount of \$100,000 for payment of unanticipated losses and costs as approved in the Fall Supplemental Budget (Ordinance; amend Contract No. 30000073) (Y-5)</p>	<p>188682</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>*1252 Accept and appropriate a grant in the amount of \$68,275 from Meyer Memorial Trust for Willamette Floodplain Streamlined Monitoring Framework (Ordinance) (Y-5)</p>	<p>188683</p>
<p>*1253 Authorize Interim Sewer Service Agreement with the City of Maywood Park (Ordinance) (Y-5)</p>	<p>188684</p>
<p>*1254 Authorize the Bureau of Environmental Services to reimburse property owner at 7835 SE 15th Ave for sewer user fees paid to the City in the amount of \$5,054 collected in error (Ordinance) (Y-5)</p>	<p>188685</p>
<p>*1255 Authorize the Bureau of Environmental Services to reimburse the ratepayer at 11619 N Force Ave for sewer user fees paid to the City in the amount of \$2,736 collected in error (Ordinance) (Y-5)</p>	<p>188686</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>*1256 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 (Previous Agenda 1229) (Y-5)</p>	<p>188687</p>
<p>1257 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 (Previous Agenda 1230; amend Contract No. 30001972)</p>	<p>PASSED TO SECOND READING DECEMBER 6, 2017 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>1258 Approve Council Minutes for July-December 2016 (Previous Agenda 1231) (Y-5)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA - Wednesday Mayor Ted Wheeler</p>	

<p align="center">Bureau of Planning & Sustainability</p> <p>S-*1259 Delay effective date of Portland's 2035 Comprehensive Plan and implementing measures to allow more time for the required state review (Previous Agenda 1228; amend Ordinance Nos. 188177 and 187832)</p> <p>Rescheduled to November 29, 2017 at 4:00 pm Time Certain.</p> <p>Motion to accept substitute ordinance: Moved by Fish and seconded by Eudaly. (Y-4; Saltzman absent)</p> <p>Motion to amend dates in directive a, b and c to May 24, 2018 at 1pm: Moved by Fish and seconded by Eudaly. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p align="center">SUBSTITUTE 188695 AS AMENDED</p>
<p align="center">Bureau of Police</p> <p>*1260 Execute a contract with Sunshine Division, Inc. to define roles and responsibilities in support of Sunshine Division's mission to provide food and clothing to community members in need (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p align="center">188689</p>
<p>1261 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 (Previous Agenda 1233) 20 minutes requested</p> <p>Motion to remove emergency clause: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED DECEMBER 6, 2017 AT 9:30 AM</p>
<p align="center">Office of Management and Finance</p> <p>1262 Accept bid of Moore Excavation, Inc. for the Slabtown Sewer Replacement project for \$8,423,219 (Procurement Report - Bid No. 00000715) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1263 Accept bid of Landis & Landis Construction LLC, for the Concordia Sewer Rehabilitation project for \$4,876,431 (Procurement Report - Bid No. 00000730) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>*1264 Authorize short term subordinate urban renewal and redevelopment bonds on behalf of Prosper Portland to finance projects in urban renewal areas (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p align="center">188690</p>
<p>*1265 Authorize general obligation refunding bonds through December 31, 2019 (Previous Agenda 1234)</p> <p>(Y-5)</p>	<p align="center">188691</p>
<p align="center">Portland Housing Bureau</p>	

<p>*1266 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to provide revised FY 2017-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested (Y-5)</p>	<p>188694</p>
<p>Commissioner Nick Fish</p>	
<p>1267 Accept Portland Utility Board Annual Report (Report introduced by Commissioner Fish) 10 minutes requested</p>	<p>RESCHEDULE TO DECEMBER 6, 2017 AT 11:15 AM TIME CERTAIN</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>1268 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the St. Johns Truck Strategy - Phase II project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 6, 2017 AT 9:30 AM</p>
<p>1269 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 (Second Reading Agenda 1236; amend Code Sections 17.100.050, 17.23.050, 17.24.016) (Y-5)</p>	<p>188692</p>
<p>Portland Fire & Rescue</p>	
<p>1270 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 (Second Reading Agenda 1237) (Y-5)</p>	<p>188693 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 29, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>1271 TIME CERTAIN: 2:00 PM – Accept the 2017 Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Eudaly) 1.5 hours requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>1272-1275 TIME CERTAIN: 4:00 PM Central City 2035 Plan items rescheduled from November 2, 2017 For more information see project website www.portlandoregon.gov/bps/cc2035</p>	

NOVEMBER 29-30, 2017

<p>1272 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 1194; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480) 1.5 hours requested for items 1272-1275</p> <p>Clerk note: 11-29 amendment motions to come.</p>	<p>CONTINUED TO DECEMBER 6, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1273 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 1195; Ordinance introduced by Mayor Wheeler)</p> <p>Clerk note: 11-29 amendment motions to come.</p>	<p>CONTINUED TO DECEMBER 6, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1274 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1196; Resolution introduced by Mayor Wheeler)</p> <p>Clerk note: 11-29 amendment motions to come.</p>	<p>CONTINUED TO DECEMBER 6, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>1275 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1197; Resolution introduced by Mayor Wheeler)</p> <p>Clerk note: 11-29 amendment motions to come.</p>	<p>CONTINUED TO DECEMBER 6, 2017 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 30, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>1276 TIME CERTAIN: 2:00 PM – Direct the Portland Bureau of Transportation to work with the Oregon Department of Transportation to implement the Oregon State Legislature’s value pricing on I-5 and I-205; and to work with the Bureau of Planning and Sustainability to research and evaluate best practices for congestion pricing strategies (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 2 hours requested</p> <p>(Y-5)</p>	<p>37334</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.

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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.

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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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

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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)

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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

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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 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

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