

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 17, 2018</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>43 Request of Karissa Moden to address Council regarding hygiene access in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>44 Request of John J Thompson to address Council regarding how implementation of the Forest Park Management Plan is working to create true urban wilderness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>45 Request of Phyllis Reynolds to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>46 Request of Ted Kaye to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>47 Request of Tom Cunningham to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*48 TIME CERTAIN: 9:45 AM – Reduce the speed limit to 20 miles per hour on residential streets in Portland to support safe travel (Ordinance introduced by Commissioner Saltzman) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">188774</p>
<p>49 TIME CERTAIN: 10:15 AM – Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the SE 80th Ave and Mill St Local Improvement District (Hearing; Ordinance introduced by Commissioner Saltzman; C-10060) 15 minutes requested</p> <p>Motion to accept amendments in PBOT 1/17/2018 memo: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JANUARY 24, 2018 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p>	

<p>*50 Authorize a grant agreement with Dress for Success Oregon not to exceed \$50,000 for their Reach East program for pre and post-employment support to women east of 82nd Ave (Ordinance) (Y-5)</p>	<p>188773</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>51 Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of boating facilities (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 24, 2018 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Portland Fire & Rescue</p>	
<p>*52 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for a grant in the amount of \$2,262,091 for self-contained breathing apparatus (Ordinance) (Y-5)</p>	<p>188775</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Police</p>	
<p>*53 Apply for and accept a grant in the amount of \$15,000 and appropriate \$7,500 for FY 2017-18 from the Oregon Department of Transportation Traffic Safety Division FY 2018 Speed Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance) 20 minutes requested (Y-5)</p>	<p>188776</p>
<p>Office of Management and Finance</p>	
<p>*54 Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000, for total contract not to exceed \$1,200,000 for FY 2017-2018 (Previous Agenda 38; amend Contract No. 30003978) 15 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>55 Authorize a competitive solicitation for Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for an estimated \$6,000,000 annually (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 24, 2018 AT 9:30 AM</p>

<p>56 Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Ordinance; amend Contract No. 30004084) 10 minutes requested</p>	<p>RESCHEDULED TO JANUARY 24, 2018 AT 9:30 AM</p>
<p style="text-align: center;">Water Bureau</p> <p>57 Declare City property located on SW Broadway and SW Grant as surplus and authorize its disposition (Second Reading Agenda 39) (Y-5)</p>	<p style="text-align: center;">188777</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>58 Vacate a portion of NW Roosevelt St between NW 29th and NW 30th Aves subject to certain conditions and reservations (Second Reading Agenda 40) (Y-5)</p>	<p style="text-align: center;">188778</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 17, 2018</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 18, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>59-62 TIME CERTAIN: 2:00 PM – Central City 2035 Plan. 4 hours requested</p> <p>January 2018 Amendments Report</p> <p>Central City 2035 Plan items are continued from December 6, 2017 for Council to hear testimony on the January 2018 Amendments Report.</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p> <p>How to Stay Informed and Testify</p> <p>To testify in person: People interested in providing oral testimony may begin signing up one hour before the hearing but may only sign up for one person at a time. Testimony is limited to two minutes per person.</p>	
<p>59 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 1307; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p style="text-align: center;">CONTINUED TO MARCH 7, 2018 AT 2:00 PM TIME CERTAIN</p>

<p>60 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 1308; Ordinance introduced by Mayor Wheeler)</p> <p>Motions:</p> <p>1. Regional Center Policy 1.9 Equity and the economy Volume 1: Goals and Policies: Moved by Fritz and seconded by Fish.</p> <p>2. Revisions to Amendment 9, Ecoroofs Volume 2A, Part 1 (<i>Amendments Report</i> page 30): Moved by Eudaly and seconded by Fritz.</p> <p>3. Minor and Technical Amendments Package: Moved by Saltzman and seconded by Fish.</p> <p>a. Revisions to Amendment 12: Master Plan Volume 2A, Part 1 (<i>Amendments Report</i> page 35)</p> <p>b. Revisions to Amendment 13: Parking Structures 33.510.261.I.3 (<i>Amendments Report</i> page 52).</p> <p>c. Revisions to Amendment 36: Parking and Loading access standards. 33.510.263.B.1.g (<i>Amendments Report</i> page 83-84)</p> <p>No Council votes taken.</p>	<p>CONTINUED TO MARCH 7, 2018 AT 2:00 PM TIME CERTAIN</p>
<p>61 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1309; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO MARCH 7, 2018 AT 2:00 PM TIME CERTAIN</p>
<p>62 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1310; Resolution introduced by Mayor Wheeler)</p>	<p>CONTINUED TO MARCH 7, 2018 AT 2:00 PM TIME CERTAIN</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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The meetings are also cablecast on CityNet 30, Portland Community Media/Open Signal television.

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.

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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 Fair and Moral Claims Committee

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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) Fair and Moral Claims Committee

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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

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Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
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City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
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Office of Government Relations	Elizabeth Edwards, Interim
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Office of Neighborhood Involvement	Suk Rhee
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Water Bureau	Michael Stuhr

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