

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 7, 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>111 Request of Teri Pierson to address Council regarding Resolutions Northwest services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>112 Request of Star Stauffer to address Council regarding conduct unbecoming of an elected public official and police accountability (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>113 Request of Lightning Super Watchdog X to address Council regarding elected officials show me your tax returns (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>114 Request of Nancy Newell to address Council regarding scamming Columbia Generating Station Nuclear Plant (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>115 Request of David A. Nelson to address Council regarding why the Portland Police have not exhausted all resources to bring a person to justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>116 TIME CERTAIN: 9:45 AM – Refer renewal of Portland Children’s Levy to City voters as a local option levy for five years commencing in FY 2019-20 (Resolution introduced by Commissioner Saltzman) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">37343</p>
<p>117 TIME CERTAIN: 10:15 AM – Portland Streetcar Annual Report for 2017 (Report introduced by Commissioner Saltzman) 30 minutes requested Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Office of Management and Finance</p>	

<p>*118 Authorize a grant agreement with The Black United Fund of Oregon in an amount not to exceed \$15,000 for their Mentor4Success program (Ordinance) (Y-5)</p>	<p>188803</p>	
<p>*119 Authorize a grant agreement with the Lutheran Community Services Northwest in an amount not to exceed \$35,000 to support the Culturally and Community Specific Hate Crime Victim Advocacy Services (Ordinance) (Y-5)</p>	<p>188804</p>	
<p>*120 Authorize a grant agreement with Latino Network in an amount not to exceed \$30,435 to support the Portland United Against Hate project (Ordinance) (Y-5)</p>	<p>188805</p>	
<p>*121 Authorize a grant agreement with Bradley Angle in an amount not to exceed \$20,000 for the program centered around Housing for HIV Positive Survivors of Domestic Violence (Ordinance) (Y-5)</p>	<p>188806</p>	
<p>*122 Authorize a grant agreement with Lewis and Clark College in an amount not to exceed \$35,000 to support the Community Response and Supportive Engagement with those Targeted by Hate and Bias project. (Ordinance) (Y-5)</p>	<p>188811</p>	
<p>Commissioner Dan Saltzman Bureau of Transportation</p> <p>*123 Pay settlement of the grievance of Jon Bates in the sum of \$50,000 involving the Bureau of Transportation (Ordinance) (Y-5)</p>		<p>188807</p>
<p>REGULAR AGENDA Bureau of Development Services Office of Management and Finance</p> <p>*124 Amend contract with CSDC, Inc. in the amount of \$2,331,589 for implementation, hosting and maintenance of the upgraded AMANDA computerized permit tracking system for Bureau of Development Services (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Contract No. 30005953) 10 minutes requested (Y-4; Saltzman absent)</p>		<p>188810</p>
<p>Mayor Ted Wheeler Office of Management and Finance</p>		

<p>125 Accept recommendations of The Special Appropriations Committee for grant awards from the \$350,000 allocated to competitive special appropriations program during the Fall Bump process (Report) 30 minutes requested</p>	<p>RESCHEDULED TO FEBRUARY 21, 2018 AT 9:30 AM</p>
<p>*126 Declare property located at 1988 SE 3rd Ave surplus real property and authorize the Bureau of Internal Business Services to dispose of the property (Ordinance) 30 minutes requested</p> <p>Motion to amend findings 11 and directive c regarding reimbursement of internal staff costs for project management: Moved by Fritz and seconded by Wheeler. (Y-5) (Y-5)</p>	<p>188812 AS AMENDED</p>
<p>127 Grant a franchise to Sprint Communications Company L.P. for telecommunications services, for a period of up to 10 years (Ordinance) 20 minutes requested</p>	<p>RESCHEDULED TO FEBRUARY 14, 2018 AT 9:30 AM</p>
<p>*128 Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities United Against Hate project (Second Reading Agenda 102)</p> <p>Motion to amend to add emergency clause because of life-safety impacts: Moved by Fritz and seconded by Wheeler. (Y-5) (Y-5)</p>	<p>188809 AS AMENDED</p>
<p>Commissioner Amanda Fritz</p>	
<p>Bureau of Development Services</p>	
<p>129 Amend regulations for trees not impacted by development and establish appeal procedures for trees in development situations (Ordinance; amend Code Title 11) 20 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 14, 2018 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>130 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Portsmouth-University Park Sewer Rehabilitation Project No. E10335 for an estimated cost of \$4,110,000 (Ordinance) 10 minutes requested</p>	<p>RESCHEDULED TO FEBRUARY 14, 2018 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	

<p>*131 Authorize the City Engineer to waive City Code upon receiving evidence to support an application to rename SW Stark Street to SW Harvey Milk Street and allow the Portland Bureau of Transportation to process the application in good faith (Ordinance) 20 minutes requested</p> <p>Motion to add emergency clause to accelerate the process to determine if there is sufficient community support to go forward: Moved by Fish and seconded by Saltzman. (Y-5)</p> <p>(Y-5)</p>	<p>188808 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 7, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>132 TIME CERTAIN: 2:00 PM – Appeal of the South Burlingame Neighborhood Association against the Hearings Officer’s decision to approve with conditions, Macadam Ridge, a 21-lot subdivision, Environmental Review with Modifications and Environmental Violation Review for vacant property west of and adjacent to 0319 SW Taylors Ferry Rd (Hearing introduced by Commissioner Eudaly; LU 16-213734 LDS ENM EV) 3 hours requested</p> <p>Motion to tentatively grant the appeal in part and overturn the Hearings Officer’s decision: deny the application with exception of approval of the Environmental Violation Review with conditions: Moved by Fritz and seconded by Eudaly. (Y-5)</p>	<p>TENTATIVELY GRANT THE APPEAL IN PART AND OVERTURN THE HEARINGS OFFICER’S DECISION WITH AN EXCEPTION; PREPARE FINDINGS FOR FEBRUARY 14, 2018 AT 11:00 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 8, 2018</u></p> <p>MEETING CANCELED</p> <p>133 TIME CERTAIN: 2:00 PM – Appeal of the Garage Group represented by Patricia Gardner against the Design Commission’s decision of approval for design review of Major Remodel of the full block SmartPark garage at 730 SW 10th Ave (Hearing introduced by Commissioner Eudaly; LU 17-222650 DZM) 1.5 hours requested</p> <p>APPEAL WITHDRAWN</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.

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

BUREAU DIRECTORS

Bureau of Development Services	Rebecca Esau
Bureau of Emergency Communications	Lisa St. Helen, Interim
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
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Koffi Dessou, Interim
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	Mike Myers, Chief
Portland Housing Bureau	Shannon Callahan, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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