

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 28, 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>178 Request of Joanne Bulkley to address Council regarding Portland officials should not engage in Federal immigration activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>179 Request of Jack Pollock to address Council regarding merge 810.10 and the ACLU 9 Model Plan to make Portland's sanctuary status codified and enforceable and not merely symbolic (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>180 Request of Chris Harris to address Council regarding Bureau of Transportation Greenways diverter to be installed at 50th and SE Lincoln St (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>181 Request of Bernie Constantine to address Council regarding Bureau of Transportation Greenways diverter to be installed at 50th and SE Lincoln St (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>182 Request of Joe Walsh to address Council regarding communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>183 TIME CERTAIN: 9:45 AM – Amend Public Improvements code to further implement Portland in the Streets Program; amend Transportation Fee Schedule; repeal and amend certain administrative rules (Ordinance introduced by Commissioner Saltzman; amend Code Chapters 17.24, 17.25 and 17.26; amend TRN-3.450 and 10.03; repeal TRN-2.04 and others) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 07, 2018 AT 9:30 AM</p>
<p>*184 TIME CERTAIN: 10:15 AM – Approve the designation of sixteen trees as City of Portland Heritage Trees and remove the Heritage Tree designation from six trees (Ordinance introduced by Commissioner Fritz) 20 minutes requested</p> <p>Motion to add emergency clause to protect the trees as quickly as possibly: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p style="text-align: center;">188843 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Commissioner Amanda Fritz

Portland Parks & Recreation

<p>*185 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Peninsula Park Community Center Pool Improvements project for an estimated \$2,000,000 (Ordinance) (Y-5)</p>	<p>188832</p>
<p>*186 Authorize the Director of Portland Parks & Recreation to execute an agreement with Willamette Oaks Building, LLC for environmental obligations at Willamette Park (Ordinance) (Y-5)</p>	<p>188833</p>
<p>*187 Authorize an Agreement between Portland Parks & Recreation and Portland Rose Society for the Portland Rose Society to fund, project manage, design, permit, and construct the Washington Park International Rose Test Garden Gold Medal Award Garden Pathway Improvements (Ordinance) (Y-5)</p>	<p>188834</p>

Commissioner Dan Saltzman

Bureau of Transportation

<p>*188 Authorize agreements with TriMet and Ready Credit to purchase and distribute Hop Fastpass cards to encourage transit use and reduce parking demand and driving (Ordinance) (Y-5)</p>	<p>188835</p>
<p>*189 Grant revocable permit to Portland Saturday Market, Inc. to use portions of SW Ankeny St and portions of SW 1st Ave for market operations and to close portions of SW Ankeny St, SW Naito Pkwy and NW Naito Pkwy during certain hours (Ordinance) (Y-5)</p>	<p>188836</p>

Portland Fire & Rescue

<p>190 Accept and appropriate a grant in the amount of \$15,500 from Oregon State Fire Marshal 2017 Hazardous Materials Emergency Preparedness Grant for intermediate and advanced air monitoring training for the Portland Fire & Rescue HazMat Team, and authorize an Intergovernmental Agreement (Second Reading Agenda 169) (Y-5)</p>	<p>188837</p>
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REGULAR AGENDA

Mayor Ted Wheeler

FEBRUARY 28 – MARCH 01, 2018

<p>191 Reappoint Jennifer Alger and Jennifer Nye to the Building Code Board of Appeal for terms to expire March 31, 2021 and reassign Jennifer Nye from the alternate architect position to the regular architect position on the board (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz (Y-5)</p>	<p align="center">CONFIRMED</p>
<p>192 Appoint Ernest Harris and Destiny Wright to the Noise Review Board for terms to expire February 1, 2021 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz (Y-5)</p>	<p align="center">CONFIRMED</p>
<p align="center">Office of Management and Finance</p>	
<p>193 Authorize a five-year Price Agreement with U.S. Bank/Elavon for merchant services for a not-to-exceed amount of \$25,000,000 (Procurement Report – Project No. 121332) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p align="center">RESCHEDULED TO MARCH 07, 2018 AT 9:30 AM</p>
<p>194 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 (Previous Agenda 172) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p align="center">ACCEPTED</p>
<p align="center">Portland Housing Bureau</p>	
<p>*195 Approve application for the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 26th & Ankeny Apartments located at 2580 Ankeny St (Ordinance) 20 minutes requested</p> <p>(Y-5)</p>	<p align="center">188838</p>
<p>*196 Authorize Intergovernmental Agreement with Home Forward to provide asset management and development consulting services for Portland Housing Bureau owned properties to satisfy the Housing Bond Production Goal (Ordinance) 20 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p align="center">188839</p>
<p align="center">Commissioner Nick Fish</p> <p align="center">Water Bureau</p>	
<p>197 Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$749,190 for the N Willamette Blvd Bridge Main Replacement Project (Second Reading Agenda 174)</p> <p>(Y-3; Saltzman and Fritz absent)</p>	<p align="center">188840</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p>	

<p>*198 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Downtown I-405 Pedestrian Safety and Operational Improvement project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p>188841</p>
<p>199 Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Hearing; Ordinance; C-10061)</p>	<p>RESCHEDULED TO MARCH 07, 2018 AT 9:30 AM</p>
<p>200 Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Second Reading 109; amend Code Section 17.88.090; amend Policy TRN-1.26) 30 minutes requested</p>	<p>RESCHEDULED TO MARCH 07, 2018 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>201 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1094) 15 minutes requested</p> <p>Motion to remove 2370 SE 60th: Moved by Fritz and seconded by Eudaly. (Y-3; Fish and Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 07, 2018 AT 9:30 AM</p>
<p>202 Update Auditor Code to conform to May 2017 Charter amendments that protect the Auditor's independence and add a duty; amend Auditor Code following passage of new state law that preserves City's privilege when information is disclosed to Auditor for the purposes of an audit or investigation (Second Reading Agenda 176; amend Code Chapters 2.12, 2.14, 3.05, 3.21 and 3.77)</p> <p>(Y-3; Fritz and Saltzman absent)</p>	<p>188842</p>

<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 28, 2018</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Saltzman arrived at 3:41 p.m., 5. Commissioner Fritz left at 5:20 p.m. and Commissioner Saltzman left at 6:30 p.m.</p>	
<p>203 TIME CERTAIN: 2:00 PM – Accept the report A Plan for Preserving and Expanding Affordable Arts Space in Portland and instruct bureau staff to examine the recommendations for adoption (Resolution introduced by Mayor Wheeler, Commissioners Fish and Eudaly) 1 hour requested</p> <p>Motion to add additional BE IT FURTHER RESOLVED paragraph that the Portland Parks & Recreation will consider ways to integrate recommendations in this report in its long-range planning efforts, currently underway, to shape future services across the parks system: Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p>37345 AS AMENDED</p>
<p>204 TIME CERTAIN: 3:00 PM – Amend to make permanent the mandatory relocation assistance for involuntary displacement of tenants under Affordable Housing Preservation and Portland Renter Protections (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.085) 3 hours requested</p> <p>Motion to add to exemption list 30.01.085 (G) 12. a Dwelling Unit where the Landlord has provided a fixed term tenancy and notified the Tenant prior to occupancy, of the Landlord’s intent to sell or permanently convert the Dwelling Unit to a use other than as a Dwelling Unit subject to the Act: Moved by Commissioner Fritz and seconded by Mayor Wheeler. Vote not called.</p> <p>Motion to delete exemption 30.01.085 (G) 8. for Dwelling Unit as regulated affordable housing by a federal, state or local government; add a directive that the Rental Services Commission come back with a recommendation to Council: Moved by Saltzman and seconded by Eudaly. Vote not called.</p>	<p>CONTINUED TO MARCH 07, 2018 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, MARCH 01, 2018</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Saltzman left at 4:00 p.m.</p>	
<p>205 TIME CERTAIN: 2:00 PM – Accept report of the Welcoming/Inclusive/Sanctuary City Task Force (Report introduced by Commissioner Eudaly) 2 hours requested</p> <p>Motion to accept the report: Moved by Eudaly and seconded by Fish. (Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

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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Mary Hull Caballero
Auditor of the City of Portland

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

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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Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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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

CHLOE EUDALY

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 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

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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)

AMANDA FRITZ

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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

DAN SALTZMAN

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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

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
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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