

<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, MARCH 21, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>263</b> Request of Lynn Le to address Council regarding need for funding women entrepreneurs and her experience as a business owner in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>264</b> Request of Chevonne James to address Council regarding the XXcelerator Program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>265</b> Request of Jennifer Bolanos to address Council regarding the XXcelerator Program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>266</b> Request of Renee Shade to address Council regarding the XXcelerator Program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>267</b> Request of Maryam Behrouzi to address Council regarding the XXcelerator Program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>*268 TIME CERTAIN: 9:45 AM</b> – Authorize grant agreement with Hack Oregon for \$31,600 to build an open data platform, data analytics tools and web applications from Smart Cities sources (Ordinance introduced by Mayor Wheeler) 30 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>188865</b></p>
<p><b>*269 TIME CERTAIN: 10:15 AM</b> – Initiate foreclosure action on three properties for the collection of delinquent City liens. (Ordinance introduced by Auditor Hull Caballero) 15 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>188866</b></p>
<p><b>270 TIME CERTAIN: 10:30 AM</b> – 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 (Second Reading Agenda 256; Ordinance introduced by Commissioner Saltzman; C-10061) 20 minutes requested (N-5 Failed.)</p>	<p style="text-align: center;"><b>FAILED TO PASS</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b></p>	

<b>Bureau of Planning &amp; Sustainability</b>		<b>PASSED TO SECOND READING MARCH 28, 2018 AT 9:30 AM</b>
<b>271</b>	Amend Intergovernmental Agreement with Metro to accept an additional \$773,133 for the Metro Waste Reduction Challenge Funds of \$322,909 and \$450,224 for the Recycle at Work Program in FY 17-18 (Ordinance; amend Contract No. 30005471)	
<b>Office of Management and Finance</b>		<b>188863</b>
<b>*272</b>	Pay bodily injury claim of Margaret Ayala in the sum of \$14,000 involving the Portland Bureau of Transportation (Ordinance)  (Y-5)	
<b>Commissioner Amanda Fritz</b>		<b>188872</b>
<b>*273</b>	Authorize an additional position under the Open and Accountable Elections Program within the Office of Neighborhood Involvement (Ordinance)  (Y-5)	
<b>Commissioner Dan Saltzman</b>		<b>188864</b>
<b>Bureau of Transportation</b>		
<b>*274</b>	Amend Intergovernmental Agreement with the Oregon Department of Transportation for NW Naito/Flanders Crossing Project to update the completion date (Ordinance; amend Contract No. 30002457)  (Y-5)	
<b>275</b>	Authorize a sole source contract with Go Lloyd to fund transportation projects and programs in the Lloyd District not to exceed \$2,500,000 (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b>
<b>REGULAR AGENDA</b>		<b>188867</b>
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Police</b>		
<b>*276</b>	Authorize application and accept a grant in the amount of \$25,999 and appropriate \$12,000 for FY 2017-18 from the Oregon Department of Transportation Traffic Safety Division FY 2018 Safety Belt Grant program for sworn personnel overtime reimbursement (Ordinance) 20 minutes requested  (Y-5)	
<b>Office of Management and Finance</b>		<b>188868</b>
<b>277</b>	Grant a franchise to Sprint Communications Company L.P. for telecommunications services, for a period of up to 10 years (Second Reading Agenda 149)  (Y-5)	
<b>Portland Housing Bureau</b>		

<p><b>*278</b> Approve interim use of the Multiple-Unit Limited Tax Exemption Program to capture opportunities for affordable housing in housing developments not subject to Inclusionary Housing and amend Administrative Rules (Previous Agenda 251; Ordinance; replace HOU-3.02) 15 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p><b>188869</b> AS AMENDED</p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>279</b> Accept Bureau of Environmental Services Ten-Year Strategic Plan (Report) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Eudaly and seconded by Fritz.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>280</b> Amend contract with BergerABAM, Inc. for the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 in the amount of \$316,298 (Ordinance; amend Contract No. 30003652) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING</b> <b>MARCH 28, 2018</b> <b>AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p>	
<p><b>281</b> Authorize the Portland Water Bureau to purchase property at 40730 SE Latigo Lane, Sandy, Oregon for \$425,000 to protect easements for conduits from the Bull Run water supply and authorize portion of the property for disposition (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING</b> <b>MARCH 28, 2018</b> <b>AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*282</b> Authorize an agreement with Sound Transit and a purchase agreement with Brookville Equipment Corporation for the purchase of streetcar vehicles using a sole source procurement in an amount not to exceed \$10,000,000 (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p><b>188870</b></p>
<p><b>*283</b> Authorize contracts as required with 23 service firms for on-call architecture and engineering services in support of the Portland Bureau of Transportation Capital Improvement Program for a total combined contract value of \$26,875,000 (Ordinance)</p> <p>(Y-5)</p>	<p><b>188871</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 21, 2018</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	

**MARCH 21-22, 2018**

<p><b>284 TIME CERTAIN: 2:00 PM</b> – Amend the Transportation System Plan consistent with the 2035 Comprehensive Plan and in compliance with the Regional Transportation Plan; amend River District Master Street Plan; add policies for Automated Vehicles; adopt findings of compliance; adopt corrections; amend Transportation and Parking Demand Management code to clarify requirements (Ordinance introduced by Commissioner Saltzman; amend Ordinance Nos. 187832, 188177; amend Code Chapter 17.107) 1 hour requested for items 284 and 285</p> <p><b>Motion to accept Fritz 3-21-18 amendments:</b> Moved by Fritz and seconded by Fish. Vote not called.</p>	<p><b>CONTINUED TO APRIL 11, 2018 AT 3:30 PM TIME CERTAIN</b></p>
<p><b>285</b> Amend the Transportation System Plan to update Introduction, Modal Plans, Implementation Strategies, and Glossary (Resolution introduced by Commissioner Saltzman)</p>	<p><b>CONTINUED TO APRIL 11, 2018 AT 3:30 PM TIME CERTAIN</b></p>
<p><b>*286 TIME CERTAIN: 3:00 PM</b> – Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Ordinance introduced by Mayor Wheeler; amend Title 33) 2 hours requested for items 286 and 287</p> <p><b>Motion to accept additional technical amendments in staff 3-21-18 memo:</b> Moved by Wheeler and seconded by Fish. Vote not called.</p>	<p><b>CONTINUED TO APRIL 11, 2018 AT 3:30 PM TIME CERTAIN</b></p>
<p><b>*287</b> Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)</p>	<p><b>CONTINUED TO APRIL 11, 2018 AT 3:30 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 22, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz; Saltzman teleconferenced, 5.</p>	
<p><b>288-291 TIME CERTAIN: 2:00 PM</b> – Central City 2035 Plan. 2 hours requested</p> <p>Central City 2035 Plan items are continued from March 7 for Council discussion and vote on amendments.</p> <p>For more information see project website <a href="http://www.portlandoregon.gov/bps/cc2035">www.portlandoregon.gov/bps/cc2035</a></p> <p><b>Motion and vote record to come.</b></p>	
<p><b>288</b> 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 259; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p><b>CONTINUED TO APRIL 4, 2018 AT 2:00 PM TIME CERTAIN</b></p>

<b>289</b> 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 260; Ordinance introduced by Mayor Wheeler)	<b>CONTINUED TO APRIL 4, 2018 AT 2:00 PM TIME CERTAIN</b>
<b>290</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 261; Resolution introduced by Mayor Wheeler)	<b>CONTINUED TO APRIL 4, 2018 AT 2:00 PM TIME CERTAIN</b>
<b>291</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 262; Resolution introduced by Mayor Wheeler)	<b>CONTINUED TO APRIL 4, 2018 AT 2:00 PM TIME CERTAIN</b>

**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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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

**MARCH 21-22, 2018**

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

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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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*"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**

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Commissioner of Finance and Administration  
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<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**

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<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**

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<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)

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Open and Accountable Elections	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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<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) Fair and Moral Claims Committee

**MARY HULL CABALLERO**

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<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
Bureau of Emergency Communications	List St. Helens, 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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