

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 11, 2018</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>330</b> Request of Norm Santana to address Council regarding a municipal broadband district in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>331</b> Request of Michael O'Callaghan to address Council regarding Council treatment of humans (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>332</b> Request of JoAnn Herrigel to address Council regarding Elders in Action Civics 101 training (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>333</b> Request of Injured and Pissedoff to address Council regarding wasting tax payers dollars--two publications of City Council meetings (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>334</b> Request of Gloria Ngezaho to address Council regarding Community Forum on Participatory Budgeting (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>335</b> <b>TIME CERTAIN: 9:45 AM</b> – Report on recent work from the City Auditor: Recreation Scholarships; Street Improvement Projects; Police Gang Enforcement Team (Report introduced by Auditor Hull Caballero) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>336</b> Reappoint Kerrie Standlee to the Noise Review Board for term to expire April 1, 2021 (Report) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Emergency Management</b></p>	

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<p><b>*337</b> Accept and appropriate the FY 2017 Urban Areas Security Initiative Grant in the amount of \$2,496,835 from the Oregon Office of Emergency Management to enhance emergency preparedness through planning, training and equipping emergency responders in the Portland Urban Area (Ordinance)</p> <p>(Y-5)</p>	<p><b>188893</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	
<p><b>*338</b> Pay bodily injury claim of James Shaw in the sum of \$50,000 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>188887</b></p>
<p><b>*339</b> Pay property damage claim of United Way of the Columbia Willamette in the sum of \$42,485 involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>	<p><b>188888</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	
<p><b>340</b> Authorize a contract with the lowest responsible bidder for the 2018 Heavy Vehicle Use Tax Paving Projects (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 18, 2018 AT 9:30 A.M.</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p>	
<p><b>*341</b> Establish emergency speed for SE Stark St from SE 109th to SE 162nd at the city limits to support safe travel (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested</p> <p>(Y-5)</p>	<p><b>188889</b></p>
<p><b>*342</b> Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 25 through June 10, 2018 (Ordinance introduced by Commissioners Saltzman and Fish) 10 minutes requested</p> <p><b>Motion to add emergency clause because it is in the public interest that there be no delay in the permitting process:</b> Moved by Fish and seconded by Wheeler. (Y-4; Eudaly absent)</p> <p>(Y-4; Eudaly absent)</p>	<p><b>188890</b> AS AMENDED</p>
<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p>	
<p><b>343</b> Appoint Leah Sykes and Jessica Greenlee to the Rental Services Commission for terms to expire April 2020 (Report)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>	

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<p><b>344</b> Assess benefited properties for street, sidewalk and stormwater improvements in the NE Couch Ct Local Improvement District (Hearing; Ordinance; C-10046)</p>	<p><b>PASSED TO SECOND READING APRIL 18, 2018 AT 9:30 A.M.</b></p>
<p><b>345</b> 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 Agenda 322; amend Code Section 17.88.090; amend Policy TRN-1.26)  (Y-4; N-1 Fritz)</p>	<p><b>188891 AS AMENDED</b></p>
<p><b>346</b> Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Second Reading Agenda 323; VAC-10118)  (Y-5)</p>	<p><b>188892</b></p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p>	
<p><b>346-1</b> Recognize April 10, 2018 as Equal Pay Day (Resolution introduced by Mayor Wheeler and Commissioners Saltzman, Eudaly, Fish and Fritz) 10 minutes requested  (Y-5)</p>	<p><b>37350</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 11, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Eudaly left at 4:00 p.m.</p>	
<p><b>347</b> <b>TIME CERTAIN: 2:00 PM</b> – Proclaim April 2018 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 1.5 hours requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>348</b> <b>TIME CERTAIN: 3:30 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 (Previous Agenda 284; Ordinance introduced by Commissioner Saltzman; amend Ordinance Nos. 187832, 188177; amend Code Chapter 17.107) 1 hour requested for items 348-351</p> <p><b>1. Motion to amend Section 8, Connected and Automated Vehicles Policy 9.XA.a to add “commercial” to proposed second sentence:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p><b>2. Motion to adopt Section 8, Connected and Automated Vehicles Policy amendment package:</b></p> <p><b>a. amend Policy 9.XA.a to add second sentence: Require adequate insurance coverage for operators, customers, and the public-at-large by providers of commercial connected and autonomous vehicles</b></p> <p>(continued next page)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:00 PM TIME CERTAIN AS AMENDED</b></p>

<p><b>348 continued.</b></p> <p><b>b. amend Policy 9.XA.b to add #4 Supporting and encouraging use of public transportation</b></p> <p><b>c. amend Policy 9.XA.d to add final sentence, “This includes people with disabilities, as well as communities of color, women, and geographically underserved communities.”</b></p> <p>Moved by Fritz and seconded by Fish. (Y-5)</p>	
<p><b>349</b> Amend the Transportation System Plan to update Introduction, Modal Plans, Implementation Strategies, and Glossary (Previous Agenda 285; Resolution introduced by Commissioner Saltzman)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>350</b> Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Previous Agenda 286; Ordinance introduced by Mayor Wheeler; amend Title 33)</p> <p><b>1. Motion to adopt items 1 &amp; 2 in staff April 10, 2018 memo:</b>  <b>(1) 33.410 amend the recommendation to remove the deletion of 33.410 and retain the Buffer overlay zone in the zoning code.</b>  <b>(2) 32.34.020A amend the recommendation to remove the deletion and retain the related Buffer overlay regulations in Title 32 and renumber the section.</b> Moved by Fritz and seconded by Fish. Vote not called.</p> <p><b>2. Motion to adopt proposed amendments 3-6 and 8-13 in staff April 10, 2018 memo:</b> Moved by Fish and seconded by Fritz. Vote not called.</p> <p><b>3. Motion to adopt proposed amendment 7 regarding Affordable Commercial Space Administrative Rule in staff April 10, 2018 memo:</b> Moved by Fritz and seconded by Fish. Vote not called.</p>	<p><b>CONTINUED TO APRIL 25, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>351</b> Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Previous Agenda 287; Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)</p> <p><b>See Motion 1, Item 350.</b></p>	<p><b>CONTINUED TO APRIL 25, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>352-355 TIME CERTAIN: 4:30 PM</b> – Central City 2035 Plan. 15 minutes requested</p> <p>Central City 2035 Plan items are continued from April 4 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>352</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 325; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:30 PM TIME CERTAIN</b></p>

<p><b>353</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 326; Ordinance introduced by Mayor Wheeler)</p> <p><b>1. Motion to add ordinance directive “The Portland Bureau of Transportation to work with the Portland Public School District on a Memorandum of Understanding for the redevelopment of the Lincoln High School property to ensure that specific programming and security needs for the facility are appropriately balanced with a north-south public access connection through the site that serves the pedestrian and bicycle connectivity needs of Goose Hollow consistent with the directives of the Central City 2035 Plan”:</b> Moved by Saltzman and seconded by Fritz. (Y-4; Eudaly absent)</p> <p><b>2. Vote on Amendment B, moved on 3/22, to exempt sites with a public-school use from the superblock regulations to allow them to design spaces and accessways that meet the needs of the school and address safety and security concerns:</b> (Y-4; Eudaly absent)</p> <p><b>3. Vote on three amendments moved on April 4: North Pearl Height, Bird Safe Glazing, Transfer of Floor Area from a Historic Resource:</b> (Y-4; Eudaly absent)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:30 PM TIME CERTAIN AS AMENDED</b></p>
<p><b>354</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 327; Resolution introduced by Mayor Wheeler)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:30 PM TIME CERTAIN</b></p>
<p><b>355</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 328; Resolution introduced by Mayor Wheeler)</p>	<p><b>CONTINUED TO MAY 24, 2018 AT 2:30 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, APRIL 12, 2018</u></b> <b>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</b></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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**APRIL 11, 2018**

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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

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](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

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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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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<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

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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

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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)

**AMANDA FRITZ**

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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

**DAN SALTZMAN**

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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**

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