

<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, APRIL 25, 2018</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>375</b> Request of Sandra Shotwell to address Council regarding historic districts in Portland and Oregon (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>376</b> Request of Kevin Fitts to address Council regarding City review of Home Forward contracts with A Home for Everyone and Intergovernmental Agreements with the City (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>377</b> Request of Alan Kessler to address Council regarding impediments to affordable housing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>378</b> Request of David Kif Davis to address Council regarding city sponsored political terrorism: suppression of First Amendment rights of protesters, citizens, copwatchers, citizen journalists, whistleblowers and activists (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>379</b> Request of Christopher Ryan to address Council regarding some things to talk about (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>380</b> <b>TIME CERTAIN: 9:45 AM</b> – Reauthorize Environmental Services Treebate Program to incent residential yard tree planting to contribute to Portland stormwater management, clean river and community livability goals (Ordinance introduced by Commissioner Fish) 20 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  MAY 2, 2018  AT 9:30 AM</b></p>
<p><b>381</b> <b>TIME CERTAIN: 10:05 AM</b> – Proclaim April 2018 to be Portland Metro Fire Camp Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</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>382</b> Reappoint Gwendolyn Griffith to the Business License Appeals Board for a term to expire December 31, 2019 (Report) (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*383</b> Accept a grant in the amount of \$12,500 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City historic resources program (Ordinance)</p> <p>(Y-4)</p>	<p><b>188900</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*384</b> Pay property damage claim of CenturyLink in the sum of \$17,323 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-4)</p>	<p><b>188901</b></p>
<p><b>*385</b> Pay property damage claim of Multnomah County in the sum of \$9,599 resulting from a motor vehicle collision involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p><b>188902</b></p>
<p><b>*386</b> Pay bodily injury claim of Alexis Paniagua-Reyes in the sum of \$36,588 resulting from a motor vehicle collision involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p><b>188903</b></p>
<p><b>*387</b> Authorize a lease with Bristol Equities, Inc. for warehouse space at 935 NE 24th Ave through April 30, 2020 at an average annual cost of \$36,600, for the storage and retrieval of personal property collected during campsite cleanups on City of Portland property (Ordinance)</p>	<p><b>RESCHEDULED TO MAY 2, 2018 AT 9:30 AM</b></p>
<p><b>*388</b> Authorize a grant agreement with New Avenues for Youth in an amount not to exceed \$50,000 for their service industry training and placement program (Ordinance)</p> <p>(Y-4)</p>	<p><b>188904</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>389</b> Accept bid of Stettler Supply Company for the Fremont Pump Station Upgrade Project for \$1,256,845 (Procurement Report - Bid No. 00000838) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.</p> <p>(Y-3; Eudaly absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>390</b> Accept bid of Wildish Standard Paving Co. for the Foster Road Streetscape: SE 50th - SE 92nd Avenue Project for \$5,091,419 (Procurement Report - Bid No. 00000839) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.</p> <p>(Y-3; Eudaly absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>

<p><b>*391</b> Authorize a five-year Price Agreement for purchase of furniture, accessories and related services from NewJee, LLC dba Hyphn, formerly known as SmithCFI, for an amount not to exceed \$24,128,800 Project No. 122022 (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>	<p><b>188909</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>392</b> Authorize price agreements with CH2M HILL Engineers, Inc., Kennedy/Jenks Consultants Inc., Murraysmith, Inc. and WSP USA Inc. for professional engineering services for the continuation of the Large-Scale Sewer System Rehabilitation Program: Pipe Rehabilitation Phase 3, and Large Diameter Sewer Rehabilitation for a total of \$16,000,000 (Second Reading Agenda 369)</p> <p>(Y-3; Eudaly absent)</p>	<p><b>188905</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>393</b> Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater, and sanitary sewer improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Resolution; C-10062) 15 minutes requested</p> <p>(Y-4)</p>	<p><b>37351</b></p>
<p><b>394</b> Assess benefited properties for street, sidewalk, sanitary sewer, stormwater, ornamental street lighting and water main improvements in the NE 112<sup>th</sup> Ave and Marx St Local Improvement District (Second Reading Agenda 371; C-10043)</p> <p>(Y-3; Eudaly absent)</p>	<p><b>188906</b></p>
<p><b>395</b> Vacate portions of NE Deering Dr and NE 112th Ave and NE 111<sup>th</sup> Ave subject to certain conditions and reservations (Second Reading Agenda 372; VAC-10114)</p> <p>(Y-4)</p>	<p><b>188907</b></p>
<p><b>396</b> Vacate a portion of NE 112th Ave south of NE Deering Dr subject to certain conditions and reservations (Second Reading Agenda 373; VAC-10114)</p> <p>(Y-4)</p>	<p><b>188908</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 25, 2018</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	
<p><b>397 TIME CERTAIN: 2:00 PM</b> – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Previous Agenda 329; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested for items 397-399</p> <p><b>Amendment numbers as listed in Exhibit A-2, April 2018.</b></p> <p><b>1. Motion to change zoning at 5027 NE Mallory Ave from R2.5 to R1 (new amendment #53):</b> Moved by Eudaly and seconded by Fish. Vote not called.</p> <p><b>2. Motion to amend #19 to change zoning to R1 on both the church site and the parking lot site:</b> Moved by Fritz and seconded by Fish. Vote not called.</p> <p><b>3. Commissioner Fritz withdrew amendment #9. No objection.</b></p> <p><b>4. Motion to amend #12 to add a third property, 6444 NE 66<sup>th</sup> Ave:</b> Moved by Fritz and seconded by Fish. Vote not called.</p> <p><b>Votes taken on amendments previously moved and seconded on March 14 and April 4, 2018:</b></p> <p><b>5. Amendments 1-8, 10, 11, 13-16 and 18.</b> (Y-4)</p> <p><b>6. Amendments 20-21, 22-52:</b> (Y-4)</p>	<p style="text-align: center;"><b>CONTINUED TO MAY 2, 2018 AT 4:45 PM TIME CERTAIN AS AMENDED</b></p>
<p><b>*S-398</b> Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Previous Agenda 350; Ordinance introduced by Mayor Wheeler; amend Title 33)</p> <p><b>Motion to accept Substitute Ordinance:</b> Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;"><b>SUBSTITUTE CONTINUED TO MAY 24, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>*S-399</b> Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Previous Agenda 351; Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)</p> <p><b>Motion to accept Substitute Ordinance:</b> Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;"><b>SUBSTITUTE CONTINUED TO MAY 24, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, APRIL 26, 2018</u></b></p> <p style="text-align: center;"><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.

**APRIL 25, 2018**

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

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)  
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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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<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)

**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

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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	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
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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