

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 23, 2018</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Eudaly arrived at 9:45 a.m. and left at 11:10 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>492 Request of Michael O'Connor to address Council regarding Last Thursday on Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>493 Request of Sarah Hobbs to address Council regarding purpose of assault weapons ban (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>494 Request of Stan Herman to address Council regarding redevelopment of 1300 N River St (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>495 Request of Injured and Pissedoff to address Council regarding civil conspiracy and conflict of interest in seven service animal attacks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>496 Request of Eileen Kennedy to address Council regarding citizens privacy issues, contact information and transparency (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>497 TIME CERTAIN: 9:45 AM – 2018 Rose Festival and Rose Festival Court (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>498 TIME CERTAIN: 10:15 AM – Proclaim May 30, 2018 to be Vanport Day of Remembrance (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>499 TIME CERTAIN: 10:30 AM – Proclaim May 23, 2018 to be Jewel Lansing Day (Proclamation introduced by Mayor Wheeler and Auditor Hull Caballero) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>500 TIME CERTAIN: 10:45 AM – Authorize an Intergovernmental Agreement with Home Forward for an annual amount of \$640,000 to assist City of Portland utility customers that encounter barriers in paying water and sewer services (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>

<p>501 TIME CERTAIN: 11:00 AM – Amend City Comprehensive Financial Management Policy 2.04 (Previous Agenda 489; Resolution introduced by Commissioner Saltzman; amend FIN-2.04) 15 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Bureau of Parks & Recreation</p>	
<p>502 Extend grant agreements by one year and provide additional grant funding not to exceed \$350,000 in aggregate, with seven organizations providing services to youth in partnership with Portland Parks & Recreation (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend Contract Nos. 3005318, 3005319, 30005362, 30005363, 30005364, 30005366, 30005367)</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>*503 Pay property damage claim of Nguyet Le in the sum of \$25,514 involving the Portland Police Bureau (Ordinance) (Y-4; Eudaly absent)</p>	<p>188954</p>
<p>*504 Authorize a grant agreement with Central City Concern, in an amount not to exceed \$47,500 for their community volunteer corps program (Ordinance) (Y-4; Eudaly absent)</p>	<p>188955</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>505 Approve Council Minutes for January-June 2017 (Report) Motion to approve report: Moved by Fish and seconded by Saltzman. (Y-4; Eudaly absent)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>Bureau of Development Services</p>	
<p>506 Amend fee schedules for Building, Electrical, Mechanical, Plumbing, and Land Use Services (Second Reading Agenda 465 introduced by Mayor Wheeler and Commissioner Eudaly) (Y-3; Eudaly and Saltzman absent)</p>	<p>188949</p>
<p>Bureau of Parks & Recreation</p>	
<p>507 Amend fee schedules for tree permits (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	

<p>*508 Amend the Transportation Fee Schedule to incorporate the Multimodal Incentive Fee for the Pre-Approved Transportation Demand Management Plan per Code Chapter 17.107, and exempt Affordable Dwelling Units from the Multimodal Incentive Fee until June 30, 2020 (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend TRN-3.450) 20 minutes requested</p> <p>Rescheduled to May 24, 2018 at 2:00 pm Time Certain.</p> <p>Motion to add new directive d regarding Multimodal Incentive Fees: Moved by Wheeler, seconded by Saltzman, and further amended by Fritz. (Y-5)</p> <p>Motion to add new directive f to direct PBOT to report to Council by September 30, 2018 with options for how to fund an equivalent level of multimodal incentives for the exempt units for the duration of the exemption period: Moved by Wheeler, seconded by Saltzman, and further amended by Fritz. (Y-5) (Y-5)</p>	<p>188956 AS AMENDED</p>
<p>509 Revise transportation fees, rates and charges for FY 2018-19 and fix an effective date (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend TRN-3.450) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Environmental Services</p>	
<p>510 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Structural Rehabilitation of Taggart Outfall 30 Project No. E10220 for an estimated cost of \$8 million (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>511 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside North Reconstruction & Green Streets Project No. E10367 for an estimated cost of \$9.9 million (Second Reading Agenda 478) (Y-4; Eudaly absent)</p>	<p>188950</p>
<p>512 Revise sewer and stormwater rates, charges and fees in accordance with the 2018-2019 Sewer User Rate Study (Second Reading Agenda 491) (Y-4; Eudaly absent)</p>	<p>188951</p>
<p>Office of Management and Finance</p>	
<p>513 Accept bids of Titan Utilities, LLC and Iron Horse Excavation, LLC dba Oxbow Construction for the Price Agreements for construction services at Columbia Boulevard Wastewater Treatment Plant, Tryon Creek Wastewater Treatment Plant, and associated pump stations for \$6 million (Report - Bid No. 00000806)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>514 Approve FY 2018-19 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Ordinance) 10 minutes requested.</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>515 Revise Secondhand Dealer regulations to accept Consular ID cards as identification, add Gift Cards as regulated property and other housekeeping changes (Ordinance; amend Code Chapter 14B.90) 20 minutes requested</p>	<p>PASSED TO SECOND READING MAY 30, 2018 AT 9:30 AM</p>
<p>516 Authorize limited tax revenue bonds in an amount not to exceed \$10.5 million to finance replacement of aging fueling system infrastructure at multiple locations across the City (Second Reading Agenda 485) (Y-4; Eudaly absent)</p>	<p>188953</p>
<p>Water Bureau</p>	
<p>517 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2018 to June 30, 2019 and fix an effective date (Second Reading Agenda 490) (Y-4; Eudaly absent)</p>	<p>188952</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 23, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>518 TIME CERTAIN: 2:00 PM – Amend Code pertaining to private for-hire transportation in the city (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 16.40) 2 hours requested for items 518-520 Motion to accept amendments in PBOT 5/23/18 memo: Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 30, 2018 AT 9:30 AM</p>
<p>519 Study Transportation Network Company liability and personal injury protection insurance coverage and develop a proposal for a driver regulatory board (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) Motion to add rideshare data to last resolved section and add focus requirements for oversight body: Moved by Fish and seconded by Eudaly. (Y-5) Motion to add resolved section to require PBOT to report to Council in six months on the insurance study: Moved by Fritz and seconded by Eudaly. (Y-5) (Y-5)</p>	<p>37355 AS AMENDED</p>
<p>520 Conduct a traffic congestion study of the City of Portland with an emphasis on understanding taxi and transportation network company service (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) (Y-5)</p>	<p>37356</p>

THURSDAY, 2:00 PM, MAY 24, 2018

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Eudaly teleconferenced.

521-525 TIME CERTAIN: 2:00 PM 30 minutes requested

2035 Comprehensive Plan related reconciliation and updates:
Transportation System Plan, Codes and Zoning Map.

- 521** 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 348; Ordinance introduced by Commissioner Saltzman; amend Ordinance Nos. 187832, 188177; amend Code Chapter 17.107)

(Y-5)

188957
AS AMENDED

- 522** Amend the Transportation System Plan to update Introduction, Modal Plans, Implementation Strategies, and Glossary (Previous Agenda 349; Resolution introduced by Commissioner Saltzman)

(Y-5)

37357

- *S-523** Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Previous Agenda 398; Ordinance introduced by Mayor Wheeler; amend Title 33)

SUBSTITUTE
188958

- *S-524** Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Previous Agenda 399; Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)

(Y-5)

SUBSTITUTE
188959

- *S-525** Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland's 2035 Comprehensive Plan (Previous Agenda 427; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177)

(Y-5)

SUBSTITUTE
188960
AS AMENDED

526-530 TIME CERTAIN: 2:30 PM – Central City 2035 Plan.
1.5 hours requested.

Central City 2035 Plan items are continued from April 11, with an additional Riverplace ordinance, for Council adoption. The final vote will be on June 6.

For more information see project website www.portlandoregon.gov/bps/cc2035

<p>S-526 Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan, Zoning Map and Title 33; authorize adoption of administrative rules; repeal and replace prior Central City plans and documents (Previous Agenda 353; Ordinance introduced by Mayor Wheeler)</p> <p>1. Motion to accept substitute ordinance and all associated exhibits as described in Attachment B of the May 24 BPS memo: Moved by Wheeler and seconded by Fish. (Y-5)</p> <p>2. Motion to accept the minor and technical amendments shown in Attachment A of the May 24 BPS memo: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>3. Motion to adopt the New Chinatown/Japantown amendment as written in Attachment A, Part II of the May 24 BPS memo; the amendment includes Block 33 and the four blocks in the north end of the district and addresses height: Moved by Saltzman and seconded by Wheeler. (Y-3 Saltzman, Eudaly, Wheeler. N-2 Fritz, Fish.)</p> <p>4. Motion to substitute a new Exhibit A to reflect motion #3: Moved by Wheeler and seconded by Saltzman. (Y-4; N-1 Fritz)</p> <p>5. Motion to accept staff addendum to May 24 packet, Technical Amendment 9, regarding shadow studies, Map 510-4, map 3 of 3: Moved by Wheeler and seconded by Fish. Vote not called.</p> <p>6. Motion to add “D” on page 3 of staff addendum to May 24 packet, Technical Amendment 9, Shadow study, sites shown on Map 510-3 to add “Adjustments and modifications to this standard are prohibited.”: Moved by Fritz and seconded by Fish. Vote not called.</p>	<p>SUBSTITUTE CONTINUED TO MAY 30, 2018 AT 10:15 AM TIME CERTAIN AS AMENDED</p>
<p>527 Amend the Central City Plan District of the Zoning Code to increase bonus heights and impose master plan requirements in certain RiverPlace subareas (Ordinance introduced by Mayor Wheeler; amend Code Sections 33.510.210.D and 33.510.255, and Maps 510-4, 510-16 and 510-19)</p>	<p>CONTINUED TO MAY 30, 2018 AT 10:15 AM TIME CERTAIN</p>
<p>S- 528 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 352; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p> <p>Motion to accept substitute and all associated exhibits described in Attachment B to the May 24 BPS memo: Moved by Wheeler and seconded by Fish. (Y-4; Saltzman absent)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 6, 2018 AT 2:00 PM TIME CERTAIN</p>
<p>529 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 354; Resolution introduced by Mayor Wheeler)</p> <p>Motion to accept amended Resolution to update effective date and accept substitute exhibits: Moved by Wheeler and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>CONTINUED TO JUNE 6, 2018 AT 2:00 PM TIME CERTAIN AS AMENDED</p>

<p>530 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 355; Resolution introduced by Mayor Wheeler)</p> <p>Motion to amend Resolution to update effective date and accept previous motion to add resolved paragraph directing Bureaus to continue with with community partners on similar open space and transportation projects: Moved by Wheeler and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>CONTINUED TO JUNE 6, 2018 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
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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).

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MAY 23-24, 2018

<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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Bureau Portfolio	Liaison Responsibilities
All City Bureaus and Departments	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
	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
	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
	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 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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