

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 30, 2018</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>531 Request of David Kif Davis to address Council regarding City sponsored political terrorism (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>532 Request of Jim Braly to address Council regarding Waiver of Remonstrance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>533 Request of Russell Senior to address Council regarding public telecommunications utility (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>534 Request of Xi Jie Ng to address Council regarding Portland State University MFA in Art & Social Practice Program activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>535 Request of Larry Snell to address Council regarding hiring/dismissal procedures (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>536 TIME CERTAIN: 9:45 AM – Proclaim May 30-June 12 to be 32nd Annual Great Blue Heron Week (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*537 TIME CERTAIN: 10:00 AM – Accept donation of goods and services from Downtown Clean & Safe for the improvement of downtown public solid waste and recycling collection (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p style="text-align: center;">188968</p>

<p>S-538 TIME CERTAIN: 10:15 AM – 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 526; Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 538 and 539</p> <ol style="list-style-type: none"> 1. Mayor withdrew his motion of May 24, 2018, Technical Amendment 9. 2. Motion to accept the amended commentary, code and maps shown in the May 30, 2018 BPS memo regarding shadow analysis: Moved by Wheeler and seconded by Saltzman. (Y-5) 3. Commissioner Fritz withdrew her motion of May 24, 2018 regarding Technical Amendment 9, sites on Map 510-3, prohibiting adjustments to the shade study for Lan Su Chinese Garden. 4. Motion to limit the shadow analysis for sites on Map 510-3 to 20% of the adjacent open space at any hour of the day June 21 and September 21: Moved by Fritz and seconded by Wheeler. (Y-1 Fritz; N-4) Motion failed. 	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED JUNE 6, 2018 AT 2:00 PM TIME CERTAIN</p>	
<p>539 Amend the Central City Plan District of the Zoning Code to increase bonus heights and impose master plan requirements in certain RiverPlace subareas (Previous Agenda 527; 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>Motion to amend shadow study map 510-4 to be consistent with Item 538 motion #2: Moved by Wheeler and seconded by Fish. (Y-3; Fritz and Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 6, 2018 AT 2:00 PM TIME CERTAIN</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Bureau of Parks & Recreation</p> <p>*540 Amend contract with Stacy and Witbeck, Inc. of Oregon for Construction Manger/General Contractor Pre-Construction Services to perform early site work for the Portland Open Space Sequence Restoration Project No. P00721 for \$58,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend Contract No. 30006003) (Y-5)</p>		<p align="center">188961</p>
<p align="center">Bureau of Transportation</p> <p>*541 Authorize an Intergovernmental Agreement for grant funding in the amount of \$200,000 from Metro to the City for construction of the Wildwood Trail Pedestrian Bridge (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) (Y-5)</p>		<p align="center">188962</p>
<p align="center">Mayor Ted Wheeler</p> <p align="center">Bureau of Environmental Services</p>		

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542 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego and Metro to work cooperatively on a Trail Master Plan for Tryon Creek State Natural Area to Willamette River Greenway (Ordinance)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
Bureau of Planning & Sustainability	
*543 Authorize application to Metro Regional Government for grants in the amount of \$730,000 for a package of three projects as part of the Cycle 6, 2040 Planning and Development Grant Program (Ordinance) (Y-5)	188963
City Attorney	
544 Authorize the City Attorney to institute legal proceedings against Clark County, Washington, to seek an injunction prohibiting the release of City records without further redaction (Resolution) (Y-5)	37358
Office of Management and Finance	
545 Authorize five-year Price Agreements for construction management, inspection, and project support personnel services for an amount not-to-exceed \$25,000,000 over five years (Procurement Report – Project No. 122285) Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-5)	ACCEPTED PREPARE CONTRACT
*546 Pay bodily injury claim of Patricia Olson in the sum of \$15,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-5)	188964
*547 Amend Moorage/Berthage agreement with Mike Allen for lease of berth space at the Columbia Point Yacht Club through May 31, 2019 at an annual cost of \$3,600 for moorage of Portland Fire & Rescue Vessel Fire Boat 17 (Ordinance; amend Contract No. 30004750) (Y-5)	188977
*548 Amend lease agreement with Multnomah County School District No. 1J for space at 6745 SE 60th Ave through May 31, 2019 at an annual cost of \$7,392 for the storage and repair of bicycles used for the Portland Bureau of Transportation Safe Routes to School Bike Safety Program (Ordinance; amend Contract No. 30005377) (Y-5)	188965
*549 Amend Code to allow eligible City-Partnered Nonprofits to participate in the Citywide Charitable Campaign (Ordinance; replace Code Chapter 5.10) (Y-5)	188966

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550	Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
551	Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Ordinance; amend Ordinance No. 180379)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
552	Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunications services (Ordinance; amend Ordinance No. 185717)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
553	Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Ordinance; amend Ordinance No. 185789)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
554	Extend term of right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunications services (Ordinance; amend Ordinance No. 185790)	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
Office of Neighborhood Involvement		
*555	Authorize grant agreement with Kenton Action Plan totaling \$13,329 for Neighborhood Small Grants within the target area of North Portland Neighborhood Services (Ordinance) (Y-5)	188967
REGULAR AGENDA		
556	Appoint Bonnie Gee Yosick, Katy Holland and Tamara Layden and reappoint Tonya Booker and Ian Jaquiss to the Portland Parks Board for terms to expire June 30, 2021 (Report introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)	CONFIRMED
Bureau of Parks & Recreation		
557	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 (Second Reading Agenda 502; introduced by Mayor Wheeler and Commissioner Fritz; amend Contract Nos. 3005318, 3005319, 30005362, 30005363, 30005364, 30005366, 30005367) (Y-5)	188969
558	Amend fee schedules for tree permits (Second Reading Agenda 507; introduced by Mayor Wheeler and Commissioner Fritz) (Y-5)	188970

Bureau of Transportation		
559	Vacate a portion of SE Grant St west of SE Water Ave subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10117) 10 minutes requested	PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM
560	Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; Ordinance; C-10062) 10 minutes requested Motion to replace draft Exhibit A with the final exhibit: Moved by Wheeler and seconded by Saltzman. (Y-5)	PASSED TO SECOND READING AS AMENDED JUNE 06, 2018 AT 9:30 AM
561	Revise transportation fees, rates and charges for FY 2018-19 and fix an effective date (Second Reading Agenda 509; Introduced by Mayor Wheeler and Commissioner Saltzman; amend TRN-3.450) (Y-5)	188971
562	Amend Code pertaining to private for-hire transportation in the city (Second Reading Agenda 518; introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 16.40) (Y-5)	188972 AS AMENDED
Water Bureau		
563	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 (Second Reading Agenda 500; Introduced by Mayor Wheeler and Commissioner Fish) (Y-5)	188973
Mayor Ted Wheeler		
Bureau of Environmental Services		
564	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 (Second Reading Agenda 510) (Y-5)	188974
Office of Management and Finance		
565	Accept bid of James W. Fowler for the Montavilla South Sewer Rehabilitation project for \$2,974,850 (Procurement Report - Bid No. 00000850) Motion to accept report: Moved by Fritz and seconded by Fish. (Y-4; Eudaly absent)	ACCEPTED PREPARE CONTRACT

<p>566 Accept bid of Landis & Landis Construction, LLC for the St. John's Cathedral Park Sewer Rehabilitation Project for \$7,115,144 (Procurement Report - Bid No. 00000863) 10 minutes requested Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-4; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>567 Accept bid of Raimore Construction, LLC for the Couch Park Play Area Improvements and Loo Project for \$1,056,403 (Procurement Report - Bid No 00000879) 10 minutes requested Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>568 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 (Second Reading Agenda 514) (Y-4; Eudaly absent)</p>	<p>188975</p>
<p>569 Revise Secondhand Dealer regulations to accept Consular ID cards as identification, add Gift Cards as regulated property and other housekeeping changes (Second Reading Agenda 515; amend Code Chapter 14B.90) (Y-4; Eudaly absent)</p>	<p>188976</p>
<p>Water Bureau</p>	
<p>570 Extend contract with Schneider Electric Systems USA, Inc. for the supervisory control and Data Acquisition system upgrade, and increase compensation in the amount of \$826,035 (Ordinance; amend Contract No. 30005924) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 06, 2018 AT 9:30 AM</p>
<p>FOUR-FIFTHS AGENDA Mayor Ted Wheeler City Attorney</p>	
<p>570-1 Authorize City Attorney to appear as amicus curiae on an amicus brief to be filed in support of the National Fair Housing Alliance in the case of <i>National Fair Housing Alliance, et al. v. Carson</i>, seeking a preliminary injunction requiring the United States Department of Housing and Urban Development to immediately rescind its order suspending the requirements of the Affirmatively Furthering Fair Housing Rule (Resolution)</p>	<p>37359</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 30, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4.</p>	

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571 **TIME CERTAIN: 2:00 PM** – Transmit East Portland Action Plan 2018 annual presentation (Report introduced by Mayor Wheeler) 1 hour 15 minutes requested for items 571-572
Motion to accept report: Moved by Eudaly and seconded by Fritz.
(Y-4)

ACCEPTED

***572** Authorize \$169,491 total in grant funds for the Office of Neighborhood Involvement East Portland Action Plan 2018 Grant Program and Municipal Partnership (Ordinance introduced by Mayor Wheeler)
(Y-4)

188978

THURSDAY, 2:00 PM, MAY 31, 2018

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

573 **TIME CERTAIN: 2:00 PM** – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission’s decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Findings; Previous Agenda 459; introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 5 minutes requested
Motion to deny the appeal, uphold the decision of the Design Commission, as modified by the design revisions submitted by the applicant and adopt the findings: Moved by Wheeler and seconded by Fritz.
(Y-5)

**FINDINGS
ADOPTED**

574 **TIME CERTAIN: 2:05 PM** – Rename streets west of the Willamette River and east of SW Naito Pkwy, SW View Point Terr and Tryon Creek State Natural Area from Southwest to South, creating a sixth addressing sextant in the City of Portland and Multnomah County; and rename SW Aventine Circus, SW Esquiline Circus, SW Front Ave, SW Northgate Ct and SW South Ridge Dr (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Ordinance No. 61325; amend Code Chapter 24.75.010) 1 hour 30 minutes requested for items 574 and 575
Motion to adopt technical amendments in PBOT staff memo dated May 31, 2018: Moved by Saltzman and seconded by Fritz. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
JUNE 06, 2018
AT 9:30 AM**

575 Rename SE Martin Ct for consistency with SE Martins Ct and SE Martins St; and rename SW Radcliff St for consistency with SW Radcliffe Ct, SW Radcliffe Ln and SW Radcliffe Rd (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)

**PASSED TO
SECOND READING
JUNE 06, 2018
AT 9:30 AM**

576 TIME CERTAIN: 3:30 PM – Authorize a five-year Price Agreement with Wells Fargo Bank N.A. for Banking Services for a not-to-exceed amount of \$675,000 (Procurement Report introduced by Mayor Wheeler – Project No. 121892) 1 hour requested

Motion to accept report: Moved by Fish and seconded by Wheeler.

(Y-3 Eudaly, Fish, Wheeler. N-1 Saltzman. Fritz absent)

**ACCEPTED
PREPARE
CONTRACT**

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).

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

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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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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

TED WHEELER, MAYOR

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/mayor/
e-mail: mayorwheeler@portlandoregon.gov

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

CHLOE EUDALY

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/eudaly
e-mail: Chloe@portlandoregon.gov

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

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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

MARY HULL CABALLERO

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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

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Bureau of Emergency Management	Courtney Patterson, Interim
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Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Susan Anderson
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Bureau of Technology Services	Jeff Baer
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Updated 05-11-2018