

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 13, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>622 Request of Dee White to address Council regarding chronically dangerous levels of lead in our drinking water (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>623 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>624 Request of Kevin Fitts to address Council regarding elderly/disabled centered housing policies in low income housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>625 Request of Paul Watts, Graffiti Removal Services to address Council regarding progress report on graffiti removal program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>626 TIME CERTAIN: 9:45 AM – Add a new per night fee assessed on Booking Agents or Transient Lodging Intermediaries for the privilege of facilitating a Short-Term Rental Occupancy (Ordinance introduced by Mayor Wheeler and Commissioner Fish; add Code Chapter 6.09) 45 minutes requested for items 626 and 627</p> <p>Motion that the funds will go directly to the Housing Investment Fund and amend ordinance and impact statement accordingly: Moved by Wheeler and seconded by Fish. (Y-5)</p> <p>Motion to direct the Revenue Bureau to report to Council at the end of one year with revenue collected from the per night fee and analysis of the impact the fee is having on the marketplace: Moved by Fish and seconded by Wheeler. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JUNE 20, 2018 AT 9:30 AM</p>
<p>627 Amend Tourism Improvement District code to include short-term rental hosts who use Booking Agents to advertise or accept reservations and other housekeeping changes (Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Chapter 6.05)</p> <p>Motion to include hotels with less than 50 rooms and amend exhibit A accordingly: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JUNE 20, 2018 AT 9:30 AM</p>

<p>628 TIME CERTAIN: 10:30 AM – Direct Bureau of Emergency Management, Bureau of Development Services, and Prosper Portland to develop Unreinforced Masonry Building Mandatory Retrofit Implementation Steps and return to Council for adoption within one year (Previous Agenda 458; Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 30 minutes requested</p> <p>Motions are attached.</p> <p>(Y-5)</p>	<p style="text-align: center;">37364 AS AMENDED</p>
<p>629 TIME CERTAIN: 11:00 AM – Direct the Portland Housing Bureau to develop an expungement pilot program to increase access to housing opportunities and to develop a proposal to reduce the use of criminal history as a blanket prohibition for accessing rental housing (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Bureau of Transportation</p>	
<p>630 Authorize an Intergovernmental Agreement with Oregon Department of Transportation and accept a grant in the amount of \$2,000,000 for the design, right-of-way and construction of the Seventies Neighborhood Greenway project (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 20, 2018 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	
<p>631 Proclaim results of the Municipal non-partisan Primary Election on Measure 26-197 Renew Portland Children's Levy for five years (Proclamation introduced by Mayor Wheeler)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>Bureau of Environmental Services</p>	
<p>*632 Authorize the Bureau of Environmental Services to reimburse property owner at 7629 SE Clinton St for sewer user fees paid to the City in the amount of \$5,805 (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">189008</p>
<p>633 Amend contract with enfoTech and Consulting Inc. to increase the not-to-exceed amount to \$1,545,000 for the implementation, support, and maintenance of a new Environmental Compliance Information Management System (Ordinance; amend Contract No. 30003170)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m.</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 20, 2018 AT 9:30 AM</p>
<p>634 Authorize an Intergovernmental Agreement and Joint Funding Agreement with the U.S. Geological Survey in an amount not to exceed \$60,000 to model chinook habitat in the Willamette River (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 20, 2018 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	

<p>*635 Pay claims of James Nelson in the sum of \$70,000 involving the Portland Water Bureau (Ordinance) (Y-5)</p>	<p>189009</p>
<p>*636 Authorize a grant agreement with El Programa Hispano Catolico in an amount not to exceed \$48,363 for their puentes academic mentorship program (Ordinance) (Y-5)</p>	<p>189010</p>
<p>*637 Authorize a grant agreement with Planned Parenthood Columbia Willamette in an amount not to exceed \$25,000 for their health literacy program (Ordinance) (Y-5)</p>	<p>189011</p>
<p>Portland Housing Bureau</p>	
<p>638 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>	<p>37363</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>639 Certify abstract of votes cast, proclaim measure approved at the Municipal Non-Partisan Primary Election held in the City of Portland on May 15, 2018 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p> <p>Bureau of Development Services</p>	
<p>*640 Amend the Building Demolition Code to simplify definitions, revise dust/site control and demolition delay provisions, and make technical amendments (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Code Chapter 24.55) 20 minutes requested Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189012</p>
<p>Bureau of Parks & Recreation</p>	
<p>641 Accept a \$188,000 award from Metro Nature in Neighborhoods Capital Grants Program for improvements at Leach Botanical Garden (Second Reading Agenda 583; introduced by Mayor Wheeler and Commissioner Fritz) Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189013</p>
<p>Bureau of Transportation</p>	

<p>642 Vacate a portion of SW Falcon St east of SW Barbur Blvd subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10098) 15 minutes requested</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m.</p>	<p>PASSED TO SECOND READING JUNE 20, 2018 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Development Services</p>	
<p>643 Appoint Jia-Young Michael Fu to the Portland Adjustment Committee for a term to expire June 5, 2022 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman.</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Environmental Services</p>	
<p>644 Authorize contract with CDM Smith Inc. to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements Project No. E10805, in the amount of \$3,286,837 (Second Reading Agenda 599)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189014</p>
<p>Bureau of Police</p>	
<p>645 Accept a grant in the amount of \$162,635 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the FY 2017 State Homeland Security Grant Program Phase Seven to fund joint bomb teams equipment and training (Second Reading Agenda 603)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189015</p>
<p>646 Authorize an Intergovernmental Agreement between the City of Portland, City of Gresham, City of Vancouver, Clackamas County, Port of Portland, and Clark County, Washington to maintain and equip a unit capable of an immediate response to situations involving explosives and explosive disposal (Second Reading Agenda 604)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189016</p>
<p>Office of Management and Finance</p>	
<p>647 Accept bid of Landis & Landis Construction, LLC for the Montavilla North Sewer Rehabilitation project for \$7,537,078 (Procurement Report - Bid No. 00000858)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz.</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>648 Accept bid of Faison Construction, Inc., for the North Park Blocks Play Area Improvements Project for \$1,111,387 (Procurement Report - Bid No. 00000892)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*649 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the City Hall Exterior Restoration project for an estimated \$3,833,899 (Ordinance)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189018</p>
<p>650 Amend the Business License Law to increase the tax rate and increase the Owners Compensation Deduction (Second Reading Agenda 608; amend Code Chapter 7.02)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>189017</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>651 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1095, Y1096) 15 minutes requested</p> <p>Motion to pull Kyle Bell property from assessment: Moved by Fish and seconded by Eudaly. (Y-5)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m.</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 20, 2018 AT 9:30 AM</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Commissioner Chloe Eudaly</p> <p>651-1 Encourage the Supreme Court to consider our country's proud legacy of working people organizing together for fairness and justice in rendering its decision in the pending <i>Janus v. AFSCME</i> case because it will have a monumental impact on city residents (Resolution)</p> <p>Rescheduled to June 13, 2018 at 2:30 p.m. (Y-5)</p>	<p>37365</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:30 PM, JUNE 13, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>652 TIME CERTAIN: 2:30 PM – Adopt Parking Management Manual to establish guidelines for managing public parking in the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 45 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 20, 2018 AT 9:30 AM</p>

<p>*653 TIME CERTAIN: 2:45 PM – Authorize the purchase of certain real property located at 10506 E Burnside St at a price not to exceed \$14,400,000 for affordable housing (Ordinance introduced by Mayor Wheeler) 45 minutes requested for items 653 and 654 (Y-4; Fish absent)</p>	<p>189019</p>
<p>654 Authorize a temporary interfund loan of \$48,000,000 between the Development Services Fund and the Housing Capital Fund to provide interim financing for multiple anticipated affordable housing property purchases (Resolution introduced by Mayor Wheeler) (Y-4; Fish absent)</p>	<p>37366</p>
<p>655 TIME CERTAIN: 3:30 PM – Establish a Priorities Framework for the City of Portland’s Smart City PDX Initiative (Resolution introduced by Mayor Wheeler) 40 minutes requested</p>	<p>RESCHEDULED TO JUNE 21, 2018 AT 3:30 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:30 PM, JUNE 14, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman. 4</p>	
<p>*656 TIME CERTAIN: 2:30 PM – Authorize the renaming of SW Stark Street to Harvey Milk Street in the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 2 hours requested Motion to add emergency clause: Moved by Saltzman and seconded by Fish. (Y-4) (Y-4)</p>	<p>189020 AS AMENDED</p>
<p>657 TIME CERTAIN: 4:30 PM – Proclaim June 19, 2018 to be Juneteenth Day (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>EXECUTIVE ORDER</p>	
<p>657-1 Reassign all City departments, bureaus and liaison responsibilities to Commissioners as stated in Mayor Executive Order dated June 8, 2017 (Ordinance; Executive Order)</p>	<p>189007</p>

Item 628 Unreinforced Masonry Resolution Motions 6/13/2018

All Council members were present.

1. **Fish #1 5/9/2018 motion:** (Y-5)
2. **Fritz 5/9/2018 motion with refined wording below:** (Y-5)
BE IT FURTHER RESOLVED that the Office of Management and Finance in collaboration with the City Budget Office will develop a financial plan within a year to bring all City-owned Class 1 and Class 2 unreinforced masonry buildings into compliance with the adopted mandatory seismic retrofitting standards based on the assessed costs to retrofit; and
3. **Wheeler #1 5/9/2018 motion:** (Y-5)
4. **Fish #3 5/9/2018 motion:** (Y-5)

Fish withdraws Fish #2 5/9/2018 motion.

5. Saltzman #1 5/9/2018 motion: (Y-2 Fritz and Saltzman; N-3 Fish, Eudaly, Wheeler)
Motion fails.

New amendments 6/13/2018

6. Motion to add resolved sections below (Saltzman #2): Moved by Saltzman and seconded by Fish (Y-5)

BE IT FURTHER RESOLVED that City Council directs City Staff to develop a placarding ordinance, with an effective date of March 1st, 2019 and enforced by Portland Fire and Rescue with an appeal process administered by the Bureau of Development Services, for all URM buildings that are not retrofitted to a level expected to prevent collapse in an earthquake and that placard shall be no smaller than 8 by 10 inches and shall state clearly in a conspicuous place at the entrance of the building printed in not less than 30-point bold type: "This is an unreinforced masonry building. Unreinforced masonry buildings may be unsafe in the event of a major earthquake.", and return to Council for adoption within 3 months; and

BE IT FURTHER RESOLVED that City Council directs City staff to develop an ordinance, with an effective date of March 1st, 2019, for Portland URM building owners to incorporate into their rental agreements that states: "This building, which you are renting or leasing, is an unreinforced masonry building. Unreinforced masonry buildings have proven to be unsafe in the event of an earthquake.", and return to Council for adoption within 3 months; and

BE IT FURTHER RESOLVED that this is binding city policy.

7. Motion to add resolved section below (Wheeler #2): Moved by Wheeler and seconded by Eudaly: (Y-5)

BE IT FURTHER RESOLVED that the City Council directs City staff to convene a working group to develop recommendations for standards, financing options, and timelines for a mandatory seismic retrofit program for Class 3 and Class 4 URM buildings. The working group shall present its findings, including both majority and minority reports as appropriate, at a City Council work session within one year of the first working group meeting, after which time Council shall hold a hearing to direct further Code development.

8. Motion to add resolved sections below (Wheeler #3): Moved by Wheeler and seconded by Fish. (Y-5)

BE IT FURTHER RESOLVED that City Council directs City staff to convene a working group comprised of representatives of nonprofits to develop recommendations for standards, financing options, and timelines for a mandatory seismic retrofit program for nonprofits, including but not limited to religious nonprofits and educational nonprofits.

BE IT FURTHER RESOLVED that nonprofit institutions are exempt from all new mandatory retrofits until this working group presents recommendations to City Council. At which time, City Council will reconvene to direct further code development specific to nonprofit institutions. Nonprofit institutions are not exempt from current city code.

[End of Item 628 amendments]

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

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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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

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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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation <u>Oversight Responsibilities</u> 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 (with Comm Saltzman)

DAN SALTZMAN

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Bureau Portfolio	Liaison Responsibilities
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 (with Comm Fritz)

MARY HULL CABALLERO

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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

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	Claudio Campuzano, Interim
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards
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	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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