

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 5, 2018</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Saltzman, Eudaly, Fish and Fritz, 5. Mayor Wheeler left at 11:22 a.m. and Commissioner Saltzman presided.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>926 Request of Gary Rehnberg to address Council regarding Harrison Street Vacation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>927 Request of Robbie Abalos to address Council regarding lack of Civil Rights Councils and oppression of activists (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>928 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>929 Request of Steve Spinnett to address Council regarding paradigm shift on approach to homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>930 Request of Tamara DeRidder to address Council regarding short-term housing enforcement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>931 TIME CERTAIN: 10:30 AM – Assess benefited properties for street, sidewalk and stormwater improvements in the SW Dolph Ct – Spring Garden St Local Improvement District (Hearing; Ordinance introduced by Commissioners Saltzman and Eudaly; C-10053) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 12, 2018 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*932 Authorize Bureau of Planning and Sustainability Director to execute agreements with nonprofit organizations in accordance with Metro grant for the Expanding Opportunities for Affordable Housing in Faith Communities Project (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">189148</p>
<p style="text-align: center;">Office of Management and Finance</p>	

SEPTEMBER 5-6, 2018

<p>933 Extend term of franchise granted to Qwest Communications Company, LLC n/k/a CenturyLink Communications, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2018 AT 9:30 AM</p>
<p>934 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2018 AT 9:30 AM</p>
<p>935 Amend franchise granted to LCP Oregon Holdings, LLC to transport liquid intermediates through its pipeline system (Second Reading Agenda 913; amend Ordinance No. 188554) (Y-5)</p>	<p>189149</p>
<p>Portland Housing Bureau</p>	
<p>936 Terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>	<p>37382</p>
<p>*937 Authorize an Intergovernmental Agreement between the Portland Housing Bureau and Portland State University to fund a Graduate Research Assistant to work with the Portland Housing Bureau (Ordinance) (Y-5)</p>	<p>189150</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>938 Designate a prefix abbreviation for South Portland addresses effective May 1, 2020 (Second Reading Agenda 915; replace Code Section 17.92.020) (Y-5)</p>	<p>189151</p>
<p>939 Extend contract with Central Parking System of Washington, Inc. through March 31, 2020 for Parking Garage Management Services (Second Reading Agenda 916; amend Contract No. 30001972) (Y-5)</p>	<p>189152</p>
<p>REGULAR AGENDA</p>	
<p>Bureau of Transportation</p>	
<p>940 Authorize the Bureau of Transportation to permit construction of skystructures serving Assisted Living & Retirement Centers outside of the Central City District (Ordinance introduced by Commissioners Saltzman and Fritz; Second Reading Agenda 917) (Y-4; Eudaly absent)</p>	<p>189153</p>
<p>Mayor Ted Wheeler</p>	

<p>941 Appoint Bob Gagliasso to the Plumbing Code Board of Appeal for term to expire September 4, 2021 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-4; Fish absent)</p>	<p>CONFIRMED</p>
<p>942 Reappoint Zari Santner and Karen Loper Tracy and appoint Janice Mason to the Portland Parks & Recreation Bond Oversight Committee for terms to expire December 31, 2020 (Report introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>943 Accept bid of Skyward Construction, Inc. for the 1900 Building Restroom Upgrades for \$1,488,592 (Procurement Report - Bid No. 00000959)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish.</p> <p>(Y-4; Wheeler absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*944 Adopt a new non-represented employee classification structure and compensation plan (Ordinance) 10 minutes requested</p> <p>Motion to add new directive e to direct the City Budget Office to report annually to Council on changes in the average hourly rate for non-represented employees, by bureau: Moved by Saltzman, seconded by Fritz. (Y-5)</p> <p>Motion to add new directive f to direct the City Budget Office and the Chief Financial Officer to develop amendments to financial policy that would provide bureaus with guidelines for budgeting and reporting on merit increases at the bureau level: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>189157 AS AMENDED</p>
<p>*945 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Major Retrofits for Replacement of City Fuel Facilities project (Ordinance)</p> <p>(Y-4; Wheeler absent)</p>	<p>189158</p>
<p>946 Authorize \$15 million of long-term bonds for local improvement and sidewalk repair projects and financing of system development charges plus additional amounts for issue costs (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2018 AT 9:30 AM</p>
<p>947 Ratify a successor collective bargaining agreement between the City and Portland Police Commanding Officers Association relating to the terms and conditions of employment of Police Lieutenants for 2018-2020 (Second Reading Agenda 921)</p> <p>(Y-3 Fish, Saltzman, Wheeler. N-1 Fritz. Eudaly absent.)</p>	<p>189154</p>

<p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p> <p>948 Create a local improvement district to construct street, sidewalk, and stormwater improvements in the SE 102nd Ave and Woodstock Blvd Local Improvement District (Second Reading Agenda 922; C-10063)</p> <p>(Y-4; Eudaly absent)</p>	<p align="center">189155</p>
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Portland Parks & Recreation</p> <p>949 Amend the Park System Development Charge Code to improve and clarify implementation of the program (Ordinance; amend Code Chapter 17.13) 10 minutes requested</p>	<p align="center">REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p align="center">Commissioner Nick Fish</p> <p align="center">Bureau of Environmental Services</p> <p>950 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Hillsdale Crest Rainfall Derived Infiltration and Inflow Project No. E10941, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 923)</p> <p>(Y-5)</p>	<p align="center">189156</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 5, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman 5.</p>	
<p>951 TIME CERTAIN: 2:00 PM – Direct staff to enter into the City's commitments for the Lents Stabilization and Job Creation Collaborative Oregon Solutions Declaration of Cooperation (Resolution introduced by Mayor Wheeler) 30 minutes requested</p> <p>(Y-5)</p>	<p align="center">37383</p>
<p>952 TIME CERTAIN: 2:30 PM – Approve changes to Plan for Portland Committee on Community-Engaged Policing and establish Committee (Resolution introduced by Mayor Wheeler) 20 minutes requested</p> <p>Motion to (1) add “On a quarterly basis” to the sentence under Members’ Responsibility: Gather input from Portlanders regarding experiences with and perceptions of PPB’s community outreach. (2) Replace all references to the Office of Neighborhood Involvement (ONI) with the Office of Community and Civic Life (Civic Life): Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p align="center">37384 AS AMENDED</p>

<p>*953 TIME CERTAIN: 2:50 PM – Amend Police Review Board Code to implement stipulated discipline provisions for Portland Police Bureau members in accordance with amendments to the Settlement Agreement between the United States and the City of Portland (Ordinance introduced by Mayor Wheeler; amend Code Section 3.20.140) 20 minutes requested</p> <p>Motion to amend 3.20.140 J.2.e. to delete “The Commissioner in Charge” and add “City Council”: Moved by Eudaly and seconded by Fritz. (Y-5)</p> <p>Motion to amend 3.20.140 J.1 to add categories of cases listed under PCC 3.20.140 B.1.c.: Moved by Wheeler and seconded by Fritz. (Y-5)</p> <p>Motion to add stipulated agreements where a final decision has been reached to 3.20.140 I.3: Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p>(Y-5)</p>	<p>189159 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 6, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz 3.</p>	
<p>954 TIME CERTAIN: 2:00 PM – Consider the proposal of Tim Sotoodeh, Southwest Hills LLC and the recommendation from the Hearings Officer for removal of conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd (Report introduced by Commissioner Eudaly; Previous Agenda Item 841; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 1 hour requested for items 954 and 955</p>	<p>CONTINUED TO SEPTEMBER 20, 2018 AT 2:45 PM TIME CERTAIN</p>
<p>955 Amend the Comprehensive Plan Map and Zoning Map amendment to remove conditions of approval imposed by prior ordinances for property at 2855 SW Patton Rd, at the request of Tim Sotoodeh, Southwest Hills LLC (Ordinance introduced by Commissioner Eudaly; Previous Agenda 842; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>CONTINUED TO SEPTEMBER 20, 2018 AT 2:45 PM TIME CERTAIN</p>
<p>956 TIME CERTAIN: 3:00 PM – Office of Equity and Human Rights 2018 Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>RESCHEDULED TO SEPTEMBER 19, 2018 AT 10:00 AM TIME CERTAIN</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-

SEPTEMBER 5-6, 2018

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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media 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
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.

“Get involved! Have a voice in city government! Join a City Board, Committee or Commission!” 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

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
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Bureau of Planning and Sustainability • Prosper Portland • Bureau of Development Services • City Budget Office • City Attorney • Government Relations • Office of Management & Finance • Office of Community Technology 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Saltzman) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Portland Children’s Levy (with Commissioner Saltzman) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz)

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
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

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
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • Office of Film & Video • Venture Portland • Metropolitan Exposition and Recreation Commission (MERC) • Elders in Action • Portland Utility Board (PUB) • Portland Parks Foundation • Portland Parks Board • Pioneer Courthouse Square

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
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

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
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Portland Children's Levy • The Gateway Center 	<ul style="list-style-type: none"> • BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & 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

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	Chris Warner, Interim
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 Community & Civic Life	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

Updated 09-04-2018