

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 12, 2018</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly and Fritz, 3.</p> <p>Due to the absence of two Council Members, emergency ordinances were not considered, and items were not heard under a Consent Agenda.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>957 Request of Joseph Walsh to address Council regarding communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>958 Request of Aimee Franklin to address Council regarding Portland Police Officers actions at the September 4th counterprotest (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>959 Request of Marcus Gibson to address Council regarding a sustainable solution to housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>960 Request of Dee White to address Council regarding update on lead poisoning from drinking water and stalling by Portland Water Bureau (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>961 Request of Alan Ellis to address Council regarding welcome of exchange students from Portland's sister city in the Russian Far East, Khabarovsk (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>962 TIME CERTAIN: 9:45 AM – Report on recent work from the City Auditor: Police Training follow-up; Bureau of Environmental Services Stormwater Requirements; Short-term Rental Regulation (Report introduced by Auditor Hull Caballero) 30 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Eudaly. (Y-3; Fish and Wheeler absent)</p>	<p style="text-align: center;">ACCEPTED</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;">Office of Management and Finance</p>	

<p>*963 Create a new represented classification of Instrument Technician, Apprentice and establish an interim compensation rate for this classification (Ordinance) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189162</p>
<p>*964 Declare one modular building as surplus personal property and authorize the Office of Management and Finance-Facilities to proceed with disposition of the property (Ordinance) Continued to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189167</p>
<p>*965 Amend contract with Compass Computing Group to continue ongoing programming and support for Revenue Division tax applications software for \$695,000 (Ordinance; amend Contract No. 30002015) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189163</p>
<p>*966 Authorize an Intergovernmental Agreement with Multnomah County for the City to provide quick copy work and printing services (Ordinance) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189164</p>
<p>967 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 (Second Reading Agenda 933; amend Ordinance No. 171914) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189165</p>
<p>968 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 934; amend Ordinance No. 175793) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>189166</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Fire & Police Disability & Retirement</p> <p>969 Authorize the City Attorney to institute legal proceedings to recover overpaid benefits in the sum of \$69,631 (Resolution) Rescheduled to September 12, 2018 at 3:00 PM. (Y-4; Wheeler absent)</p>	<p>37385</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p>	

<p>970 Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Ordinance; amend Contract No. 32000521) Rescheduled to September 12, 2018 at 3:00 PM.</p>	<p>PASSED TO SECOND READING SEPTEMBER 19, 2018 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Bureau of Transportation</p>	
<p>971 Assess benefited properties for street, sidewalk and stormwater improvements in the SW Dolph Ct – Spring Garden St Local Improvement District (Second Reading Agenda 931; Ordinance introduced by Commissioners Saltzman and Eudaly; C-10053) (Y-3; Fish and Wheeler absent)</p>	<p>189160</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>972 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 (Second Reading Agenda 946) (Y-3; Fish and Wheeler absent)</p>	<p>189161</p>
<p><u>WEDNESDAY, 3:00 PM, SEPTEMBER 12, 2018</u></p> <p>Note 3:00 pm start time.</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>973 TIME CERTAIN: 3:00 PM – Consider the proposal of Andrew Tull, 3J Consulting, Inc., and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment, Zoning Map Amendment, Conditional Use Master Plan, and Adjustment Review for Parkview Christian Retirement Community at 1825 NE 108th Ave and properties at NE 106th Ave (Hearing introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD) 45 minutes requested for items 973-974 Motion to tentatively adopt Hearing Officer’s recommendation of approval with conditions: Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p>TENTATIVELY ADOPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUED TO SEPTEMBER 19, 2018 AT 10:45 AM TIME CERTAIN</p>
<p>974 Amend the Comprehensive Plan Map and Zoning Map and approve a Conditional Use Master Plan and Adjustment for Parkview Christian Retirement Community at 1825 NE 108th Ave and properties at NE 106th Ave, at the request of Andrew Tull, 3J Consulting Inc. (Ordinance introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD) Tentative motion to amend the Comprehensive Plan Map and Zoning Map: Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p>CONTINUED TO SEPTEMBER 19, 2018 AT 10:45 AM TIME CERTAIN</p>

THURSDAY, 2:00 PM, SEPTEMBER 13, 2018

**DUE TO LACK OF AGENDA THERE WAS
NO THURSDAY 2:00 PM MEETING**

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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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

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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.

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

SEPTEMBER 12, 2018

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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Also online at <https://www.portlandoregon.gov/oni/37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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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)

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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)

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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

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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)

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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

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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

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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
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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