

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 19, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>975 Request of David Mason to address Council regarding police reform and use of force (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>976 Request of Jackson McKibben to address Council regarding problems for all around NE Portland metropolitan area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>977 Request of Star Stauffer to address Council regarding Portland Police targeting and assault of community members, #ACAB (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>978 Request of Stan Herman to address Council to get an opinion to a question (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>979 Request of Brian Smith to address Council regarding a member of the Police Bureau's attitude towards citizens counter protesting (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>980 TIME CERTAIN: 9:45 AM – Appoint Daisy Quinonez to the Planning and Sustainability Commission Youth Position for a term to expire September 30, 2020 (Report introduced by Mayor Wheeler) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>981 TIME CERTAIN: 10:00 AM – Office of Equity and Human Rights 2018 Report (Previous Agenda 956; Report introduced by Mayor Wheeler and Commissioner Fritz) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>982 TIME CERTAIN: 10:45 AM – 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 (Previous Agenda 973; Adopt Hearings Officer’s Recommendation; introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD) 5 minutes requested for items 982 and 983</p> <p>Motion to adopt Hearings Officer’s recommendation: Moved by Wheeler and seconded by Fish.</p> <p>(Y-4)</p>	<p>HEARINGS OFFICER RECOMMENDATION ADOPTED</p>
<p>983 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. (Previous Agenda 974; Ordinance introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD)</p> <p>Motion to amend the Comprehensive Plan Map and Zoning Map and approve a Conditional Use Master Plan and Adjustment for Parkview Christian Retirement Community: Moved by Wheeler and seconded by Fritz.</p> <p>(Y-4)</p>	<p>189170</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*984 Authorize a two-year lease agreement for office space in the downtown core to accommodate program management and support services for Portland Water Bureau Bull Run Filtration project not to exceed budgeted lease cost of \$269,000 (Ordinance)</p> <p>(Y-4)</p>	
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p> <p>985 Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Second Reading Agenda 970; amend Contract No. 32000521)</p> <p>(Y-4)</p>	

REGULAR AGENDA		
<p>*986 Authorize a grant agreement with Catholic Charities in an amount not to exceed \$500,000 to support the Universal Representation Project through the Equity Corps of Oregon (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested</p> <p>(Y-4)</p>		189171
Portland Housing Bureau		
<p>987 Accept report Scaling Smart Resources, Doing What Works: A System-Level Path to Producing 2,000 Units of Supportive Housing in Portland and Multnomah County (Report introduced by Mayor Wheeler and Commissioners Eudaly and Fish) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>		ACCEPTED
Mayor Ted Wheeler		
Office of Management and Finance		
<p>988 Accept bid of James W. Fowler Co. for Structural Rehabilitation of Taggart Outfall for \$10,941,172 (Procurement Report - Bid No. 00000966)</p> <p>Motion to accept report: Moved by Fish and seconded by Eudaly.</p> <p>(Y-4)</p>		ACCEPTED PREPARE CONTRACT
Portland Housing Bureau		
<p>989 Revise homeownership financial assistance guidelines for the Portland Housing Bureau (Resolution) 15 minutes requested</p> <p>(Y-4)</p>		37386
<p>*990 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Division Two located at 3249 SE Division St (Ordinance)</p> <p>(Y-4)</p>		189172
<p>*991 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Ellis Apartments located at 5603 SE Milwaukie Ave (Ordinance)</p> <p>(Y-4)</p>		189173
<p>*992 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Multnomah Station Apartments located at 7654 SW 32nd Ave (Ordinance)</p> <p>(Y-4)</p>		189174

<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>993 Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the NE 148th Avenue: NE Glisan Street to NE Halsey Street project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 26, 2018 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*994 Temporarily exclude overwater structures from stormwater management charges and provide for refunds (Ordinance) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">189175</p>
<p style="text-align: center;">Parks & Recreation</p> <p>*995 Amend Management Agreement with Kemper Sports Management, Inc. to add \$2,500,000 for the reimbursement of operating expenses for the management of Heron Lakes Golf Course, for a not-to-exceed amount of \$2,823,400 (Ordinance; amend Contract No. 30006422) 10 minutes requested (Y-4)</p>	<p style="text-align: center;">189176</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 19, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>996 TIME CERTAIN: 2:00 PM – Appeal of Ben Salzberg against the noise variance granted to Son Latino LLC to conduct amplified outdoor events on the roof of Yoga Union located at 2305 SE 50th Ave (Hearing introduced by Auditor Hull Caballero) 1 hour requested</p> <p>Motion to amend Noise/Variance Permit to delete condition B and amend condition D to change 10:00 p.m. to 9:00 p.m.: Moved by Fritz and seconded by Fish.</p> <p>(Y-3 Fish, Fritz, Wheeler; N-1 Eudaly; Saltzman absent)</p>	<p style="text-align: center;">APPEAL DENIED; NOISE/VARIANCE PERMIT CONDITIONS AMENDED</p>

<u>THURSDAY, 2:00 PM, SEPTEMBER 20, 2018</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.	
<p>997 TIME CERTAIN: 2:00 PM – Direct Procurement Services and the Bureau of Planning and Sustainability to develop a program framework and identify the necessary resources to require contractors working on City construction projects to use equipment that controls diesel exhaust to protect public health (Resolution introduced by Mayor Wheeler) 45 minutes requested</p> <p>Motion to amend to insert resolved clause to direct Procurement Services and BPS to also create opportunities for workforce equity and diversity: Moved by Wheeler and seconded by Fritz. (Y-5)</p> <p>Motion to change effective date of December 20, 2018 to December 13, 2018: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>(Y-5)</p>	<p>37387 AS AMENDED</p>
<p>998 TIME CERTAIN: 2:45 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 (Previous Agenda 954; Report introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 1 hour requested for items 998 and 999</p> <p>Motion to accept the applicant’s final proposal with modification to change the timeline to 12 months; no design review; and with a condition of approval that the neighborhood is consulted during the design phase with notice to nearby neighbors, the neighborhood association and those on the record of interest for this proceeding in order to allow for neighborhood input: Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)</p>	<p>TENTATIVELY APPROVE HEARINGS OFFICER RECOMMENDATION AND APPLICANT FINAL PROPOSAL WITH MODIFICATION AND CONDITION; PREPARE FINDINGS FOR OCTOBER 10, 2018 AT 10:40 AM TIME CERTAIN</p>
<p>999 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 (Previous Agenda 955; Ordinance introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>CONTINUED TO OCTOBER 10, 2018 AT 10:40 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.

SEPTEMBER 19-20, 2018

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

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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
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

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
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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 Communications	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
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Bureau of Planning & Sustainability	Susan Anderson
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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
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Water Bureau	Michael Stuhr

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