

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 26, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Saltzman, 4. Commissioner Fish left at 11:17 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1000</b> Request of Angie Jenkins to address Council regarding crime and advocacy in Parkrose and Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1001</b> Request of William Keller to address Council regarding crime and advocacy in Parkrose and Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1002</b> Request of Annette Stanhope to address Council regarding crime and advocacy in Parkrose and Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1003</b> Request of Marilee Dea to address Council regarding Costa Rica delegates from Partners of America (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1004 TIME CERTAIN: 9:45 AM</b> – Appoint inaugural members to the Portland Committee on Community-Engaged Policing for staggered terms set to expire June 30, 2019 for youth members, September 26, 2019 and September 26, 2020 (Report introduced by Mayor Wheeler) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Eudaly. (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>*1005 TIME CERTAIN: 10:30 AM</b> – Amend marijuana business regulations to implement the Social Equity Program (Ordinance introduced by Commissioner Eudaly; amend Code Chapter 14B.130 and Portland Policy Document ADM-20.01) 30 minutes requested</p> <p><b>Motion to accept amendments offered by Bureau of Development Services to clarify their process (1) replace the word “reductions” with “credit” (2) replace the word “reimbursement” with “credit” (3) add 2c “Requests for credit should be directed to the Office of Community and Civic Life. All such credits will be deducted from the Marijuana Regulatory License Fees”:</b> Moved by Eudaly and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>189183</b>  <b>AS AMENDED</b></p>

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*1006</b> Pay property damage and bodily injury claims of Tara Karki in the sum of \$30,210 involving Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p><b>189177</b></p>
<p><b>*1007</b> Pay property damage claim of Nordstrom in the sum of \$28,999 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p><b>189178</b></p>
<p><b>*1008</b> Pay property damage claim of Stanley Horak in the sum of \$7,010 involving Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>	<p><b>189179</b></p>
<p><b>*1009</b> Increase contract with Miller Consulting Engineers, Inc. by \$250,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Ordinance; amend Contract No. 30005601)</p>	<p><b>CONTINUED TO OCTOBER 3, 2018 AT 9:30 AM</b></p>
<p><b>*1010</b> Authorize an Intergovernmental Agreement with Metro to contribute \$25,000 in cooperation with Metro and other agencies to study the needs and develop a plan to address the lack of available trade-based skilled labor to work on government projects in the Portland region (Ordinance)</p> <p>(Y-4)</p>	<p><b>189180</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Portland Children’s Levy</b></p>	
<p><b>*1011</b> Authorize an Intergovernmental Agreement with Portland State University to conduct qualitative research on the Portland Children’s Levy grantmaking process and to identify needs, solutions and recommendations to improve the process, not to exceed \$49,924 (Ordinance)</p> <p>(Y-4)</p>	<p><b>189181</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*1012</b> Authorize application to Oregon Department of Transportation for a grant in the amount of \$3.7 million for Safe Routes to School Competitive Infrastructure Grant Program (Ordinance)</p> <p>(Y-4)</p>	<p><b>189182</b></p>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>1013</b> Authorize sale of usable surplus Mobile Data Computers pursuant to City Code 5.36 for approximately \$12,250 (Ordinance) 15 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 3, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1014</b> Authorize charitable organizations eligible to participate in the City's 2019 Charitable Campaign and authorize exemptions for charities not meeting the 25% overhead cost cap requirement (Ordinance) 15 minutes requested</p> <p><b>Motion to remove emergency clause:</b> Moved by Wheeler and seconded by Saltzman. (Y-3; Fritz and Fish absent)</p> <p><b>Motion to add directive to provide a link on the enrollment form that shows what each charitable organization reported as administrative and fundraising expenses to the Oregon Department of Justice as part of their Annual CT-12 Report:</b> Moved by Saltzman and seconded by Wheeler. (Y-3; Fritz and Fish absent)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED OCTOBER 3, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1015</b> Vacate NW Terminal St between NW 17th Ave and NW Upshur St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10119) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 3, 2018 AT 9:30 AM</b></p>
<p><b>1016</b> 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 (Second Reading Agenda 993)</p> <p>(Y-3; Fritz and Fish absent)</p>	<p style="text-align: center;"><b>189184</b></p>
<p style="text-align: center;"><b><u>2:00 PM WEDNESDAY/THURSDAY SEPTEMBER 26-27, 2018</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></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-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](mailto:karla.moore-love@portlandoregon.gov)  
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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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office of Community Technology</li> </ul>	<ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Saltzman)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Portland Children’s Levy (with Commissioner Saltzman)</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> </ul>

**CHLOE EUDALY**

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

**NICK FISH**

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

**AMANDA FRITZ**

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

**DAN SALTZMAN**

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

**MARY HULL CABALLERO**

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<b>Portfolio</b>
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

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