

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 10, 2018</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Mayor Wheeler left at 11:15 a.m. and Commissioner Saltzman presided.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1041</b> Request of Crystal Elinski to address Council regarding R.I.P (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1042</b> Request of Deon Strommer to address Council regarding positive things going on in our City (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1043</b> Request of Nancy Matela to address Council regarding possible decision by the Department of Energy on the Hanford Nuclear Waste (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1044</b> Request of Thomas Lande to address Council regarding an idea for a wall of heroes (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1045</b> Request of Lightning Super Creativity-Data Attack Dog to address Council regarding the Mozart of trade agreements (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>1046</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept the Digital Equity Action Plan Year-2 Progress Report (Report introduced by Mayor Wheeler) 40 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Eudaly. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1047</b> <b>TIME CERTAIN: 10:40 AM</b> – 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 998; Findings; Report introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 5 minutes requested for items 1047 and 1048</p> <p><b>Motion to tentatively adopt Findings:</b> Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 17, 2018 AT 10:35 AM TIME CERTAIN</b></p>

<p><b>1048</b> Remove conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd, at the request of Tim Sotoodeh, Southwest Hills LLC (Previous Agenda 999; Ordinance introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p> <p><b>Motion to amend ordinance to include the new conditions and revised Findings:</b> Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)</p>	<p><b>PASSED TO SECOND READING AS AMENDED OCTOBER 17, 2018 10:35 AM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>*1049</b> Authorize application to Bloomberg Philanthropies for the American Cities Climate Challenge for technical assistance and a support package valued at approximately \$2 million to support City progress toward achieving the goals of the Climate Action Plan (Ordinance)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1050</b> Amend a grant agreement with Earth Advantage to add \$200,000 to continue work on the Home Energy Score Program (Second Reading Agenda 1030; amend Contract No. 32001607)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>189196</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>*1051</b> Authorize Intergovernmental Agreement for funding in the amount of \$110,000 from the City to the State of Oregon for the planning process to develop the Columbia/Lombard Mobility Corridor Plan (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>189198</b></p>
<p><b>1052</b> Authorize Intergovernmental Agreement with the State of Oregon in the amount of \$300,158 for the design and construction of certain improvements on Glisan St as part of the Fixing Our Streets program (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 17, 2018 AT 9:30 AM</b></p>
<p><b>1053</b> Authorize a contract with Northwest Disability Support for Bike First! bike camp scholarships for students with disabilities who live within Portland city limits or attend a school within Portland city limits for \$30,000 (Second Reading Agenda 1032)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>189199</b></p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*1054</b> Amend contract with Trauma Intervention Programs Portland/Vancouver Inc. in the amount of \$414,033 to provide emergency emotional crisis intervention services for an additional five years (Ordinance; amend Contract No. 30003584)</p> <p>(Y-5)</p>	<p><b>189200</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1055</b> Amend the Seismic Design Requirements for Existing Buildings to require placards and tenant notification for unreinforced masonry buildings (Second Reading Agenda 1039; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 24.85)</p> <p>(Y-3 Fritz, Saltzman, Wheeler. Eudaly and Fish absent.)</p>	<p><b>189201</b> AS AMENDED</p>
<p><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p>	
<p><b>*1056</b> Authorize a Request for Proposal for a new tax administration software system in the Revenue Division (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p><b>189202</b></p>
<p><b>*1057</b> Authorize limited tax revenue refunding bonds related to the Portland streetcar system (Ordinance)</p> <p>(Y-5)</p>	<p><b>189203</b></p>
<p><b>1058</b> Amend ordinances to authorize use of bond proceeds for the payment of interest on bonds during reconstruction and space buildout of the Portland Building (Second Reading Agenda 1035; amend Ordinance Nos. 187924 and 189088)</p> <p>(Y-5)</p>	<p><b>189204</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>	
<p><b>*1059</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the North Rivergate Freight project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p><b>Motion to accept PBOT revised exhibit package:</b> Moved by Fritz and seconded by Eudaly. (Y-4; Wheeler absent)</p> <p>(Y-4; Wheeler absent)</p>	<p><b>189205</b> AS AMENDED</p>

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Water Bureau</b></p> <p><b>1060</b> Authorize Intergovernmental Agreements and grant agreements in support of the Lead Hazard Reduction Program for five years beginning FY 2019-20 in an amount up to \$425,000 per year and increase the annual not to exceed authorized amount for FY 2018-19 to \$395,000 (Ordinance; amend Ordinance No. 186628) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 17, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1061</b> Authorize a contract with Century West Engineering Corporation for professional services for the design of the Stark and Buckman East Reconstruction and Green Streets Project No. E10216 for \$1,610,883 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 17, 2018 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 10, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p><b>1062</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Southwest Corridor Light Rail Project Preferred Alternative and direct further actions (Resolution introduced by Commissioner Eudaly) 90 minutes requested</p>	<p style="text-align: center;"><b>RESCHEDULED TO NOVEMBER 1, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>1063</b> <b>TIME CERTAIN: 3:30 PM</b> – Accept the 2018 Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Mayor Wheeler) 1 hour 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>ACCEPTED</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, OCTOBER 11, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p><b>1064</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the 2018 Regional Arts &amp; Culture Council State of the Arts report (Report introduced by Commissioner Eudaly) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>1065 TIME CERTAIN: 3:00 PM</b> – Accept the Portland Design Commission 2017 State of the City Design Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p><b>RESCHEDULED TO OCTOBER 17, 2018 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>1066 TIME CERTAIN: 4:00 PM</b> –Proclaim September 15 to October 15 to be Latinx Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 1 hour requested</p>	<p><b>RESCHEDULED TO OCTOBER 17, 2018 AT 3:00 PM TIME CERTAIN</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.

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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).

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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>

**OCTOBER 10-11, 2018**

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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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*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**

Commissioner of Public Works  
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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**

Commissioner of Public Utilities  
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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**

Commissioner of Public Affairs  
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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

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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
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Portland Housing Bureau	Shannon Callahan, Interim
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Water Bureau	Michael Stuhr

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