

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 17, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1067 Request of Donna Cohen to address Council regarding continued delays and broken promises in implementing the St Johns Truck Strategy Phase II Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1068 Request of Ruth Lewellen-Dix to address Council regarding the St Johns Truck Strategy Phase II Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1069 Request of Barbara Quinn to address Council regarding the St Johns Truck Strategy Phase II delay (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1070 Request of Rachel Hill to address Council regarding the St Johns Truck Strategy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1071 Request of Ida Pingala to address Council regarding creative ideas and potential solutions for citizens of Portland and all counties (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1072 TIME CERTAIN: 9:45 AM – Authorize new construction financing in an amount not to exceed \$4 million for the Magnolia 2 Apartments located at 415 NE Fargo St (Ordinance introduced by Mayor Wheeler) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">189209</p>
<p>*1073 TIME CERTAIN: 10:00 AM – Authorize financing in an amount not to exceed \$3,213,319 for the redevelopment of the Oak Leaf Mobile Home Park located at 4552 and 4556 NE Killingsworth St (Ordinance introduced by Mayor Wheeler) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">189210</p>
<p>*1074 TIME CERTAIN: 10:20 AM – Amend contract with Versaterm, Inc. for upgrades and maintenance to the Computer-Aided Dispatch System, increase the not-to-exceed amount by \$215,000 (Ordinance introduced by Commissioner Saltzman; amend Contract No. 30000502) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">189211</p>

<p>1075 TIME CERTAIN: 10:35 AM – 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 1047; Findings; Report introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 5 minutes requested for items 1075 and 1076</p> <p>Motion to adopt findings: Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)</p>	<p>FINDINGS ADOPTED</p>
<p>1076 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 (Second Reading Agenda 1048; Ordinance introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) (Y-4; N-1 Saltzman)</p>	<p>189212 AS AMENDED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Portland Housing Bureau</p> <p>*1077 Amend ordinance to increase compensation for subrecipient contract with Community Energy Project in the amount of \$200,000 for the Floodplain Home Repair program (Ordinance; amend Ordinance No. 189090; amend Contract No. 32001808) (Y-5)</p>	
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p> <p>*1078 Authorize application to the Oregon Department of Aviation for a Critical Oregon Air Relief program grant in the amount of \$75,000 for repair work at the Portland Downtown Heliport (Ordinance) (Y-5)</p>	
<p>*1079 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the Central Systemic Signal and Bike/Ped Illumination Project in the amount of \$1,859,554 (Ordinance) (Y-5)</p>	
<p>1080 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 (Second Reading Agenda 1052) (Y-5)</p>	<p>189208</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>	
<p>1081 Accept a grant in the amount of \$105,060, appropriate \$35,000 for FY 2018-2019, and authorize an Intergovernmental Agreement with Multnomah County for the Domestic Violence Enhanced Response Team to be partially reimbursed for a Police Bureau sergeant through September 30, 2020 (Ordinance) 20 minutes requested for items 1081 and 1082</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2018 AT 9:30 AM</p>
<p>1082 Authorize a Memorandum of Understanding with the partner agencies that constitute the Domestic Violence Enhanced Response Team for the stated project goals listed in the Office on Violence Against Women FY 2017-2020 Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant program application and award (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2018 AT 9:30 AM</p>
<p>1083 Amend a contract with Central City Concern to increase the not to exceed amount by \$375,742 to provide additional treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2018 AT 9:30 AM</p>
<p>1084 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$391,694 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2018 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2018 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*1085 Amend Inclusionary Housing Code to make technical corrections to the floor area ratio requirement for a tax exemption as designated in the Zoning Code (Ordinance; amend Code Section 30.01.120) 10 minutes requested (Y-5)</p>	<p>189213</p>
<p>*1086 Amend Portland Renter Protections Code to clarify the exemption for affordable housing providers (Ordinance; amend Code Section 30.01.085) 20 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*1087 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 26th & Upshur Apartments located at 2590 NW Upshur St (Ordinance) (Y-5)</p>	<p>189214</p>
<p>*1088 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Nehalem Apartments located at 1645 SE Nehalem St (Ordinance) (Y-5)</p>	<p>189215</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p> <p>1089 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 (Second Reading Agenda 1060; amend Ordinance No. 186628) (Y-5)</p>	
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 17, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p>1090 TIME CERTAIN: 2:00 PM – Accept the Portland Design Commission 2017 State of the City Design Report (Previous Agenda 1065; Report introduced by Mayor Wheeler) 1 hour requested Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED</p>
<p>1091 TIME CERTAIN: 3:00 PM – Proclaim September 15 to October 15 to be Latinx Heritage Month (Previous Agenda 1066; Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p>REGULAR AGENDA</p> <p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p> <p>1092 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 (Second Reading Agenda 1061) (Y-5)</p>	

Parks & Recreation	
*1093 Accept a boating facility grant in the amount of \$86,055 from the Oregon State Marine Board for the Swan Island Boat Ramp Facility Design and Permitting Project (Ordinance) 10 minutes requested (Y-5)	189219
*1094 Accept a grant in the amount of \$86,055 from Oregon Department of Fish and Wildlife for the Swan Island Boat Ramp Facility Design and Permitting Project (Ordinance) 10 minutes requested (Y-5)	189220
<u>THURSDAY, 2:00 PM, OCTOBER 18, 2018</u>	
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.

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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

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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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-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Transportation	Chris Warner, Interim
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City Budget Office	Claudio Campuzano, Interim
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Office of Equity and Human Rights	Koffi Dessou, Interim
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Portland Housing Bureau	Shannon Callahan
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Water Bureau	Michael Stuhr

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