

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 24, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1095 Request of Sally Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1096 Request of Dorothy Holland to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1097 Request of Edith Gillis to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1098 Request of Luis Balderas Villagrama to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1099 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1100 TIME CERTAIN: 9:45 AM – Proclaim October 2018 to be Filipinx-American History Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1101 TIME CERTAIN: 10:15 AM – Increase transparency and accountability in City operations by requiring that employees disclose outside work (Resolution introduced by Mayor Wheeler and Commissioners Fish and Fritz) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37390</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;">City Budget Office</p> <p>*1102 Authorize an Intergovernmental Agreement with Prosper Portland for economic development activities for \$6,540,664 as appropriated in the City FY 2018-19 Adopted Budget (Ordinance) (Y-4)</p>	<p style="text-align: center;">189229</p>

<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1103 Authorize the acquisition of 0.2 acres of real property at 4407 SE Umatilla St for \$250,000 to be used for watershed restoration purposes (Ordinance)</p> <p>(Y-4)</p>	<p>189221</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*1104 Authorize Intergovernmental Agreement with Portland State University to perform data analysis, community outreach, strategic development, and create Blueprint for Success reports to proactively address community needs, at a not-to-exceed amount of \$21,000 (Ordinance)</p> <p>(Y-4)</p>	<p>189222</p>
<p>1105 Amend fee schedule associated with Fire regulations to increase the annual portable propane fee from \$25 to \$35 (Ordinance; amend Portland Policy Document FIR-12.01)</p>	<p>PASSED TO SECOND READING OCTOBER 31, 2018 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Police</p>	
<p>1106 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 (Second Reading Agenda 1081)</p> <p>(Y-4)</p>	<p>189223</p>
<p>1107 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 (Second Reading Agenda 1082)</p> <p>(Y-4)</p>	<p>189224</p>
<p>1108 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 (Second Reading Agenda 1083)</p> <p>(Y-4)</p>	<p>189225</p>

<p>1109 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 (Second Reading Agenda 1084)</p> <p>(Y-4)</p>	<p>189226</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1110 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Naito Parkway: SW Salmon Street to I-405 Improvement project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p>189227</p>
<p>1111 Vacate a portion of an unnamed road east of NE 160th Ave and south of NE Halsey St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10116) 10 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 31, 2018 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>*1112 Authorize a contract with Synagro-WWT, Inc. for the Columbia Boulevard Wastewater Treatment Plant Biosolids Inventory Reduction Project at an estimated cost of \$7 million (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189228</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>1113 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1097) 15 minutes requested</p> <p>Motion to remove properties at 1825 N Rosa Parks Way and 5800 NE Columbia Blvd: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 31, 2018 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 24, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	

<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 25, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>1114 TIME CERTAIN: 2:00 PM – Proclaim October 2018 to be Disability Employment Awareness Month (Proclamation introduced by Mayor Wheeler and Commissioners Fish and Fritz) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>1115 TIME CERTAIN: 2:30 PM – Consider the appeal of Deborah A. Byrne against the Hearings Officer’s decision to approve a Conditional Use Review for a new eight-space parking lot on Imago Dei Ministries property at 1404 SE Ankeny St (Hearing introduced by Mayor Wheeler; LU 18-174083 CU) 45 minutes requested</p> <p>Motion to tentatively deny the appeal and uphold Hearings Officer’s decision: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER DECISION; PREPARE FINDINGS FOR NOVEMBER 7, 2018 AT 10:50 AM TIME CERTAIN</p>
<p>1116 TIME CERTAIN: 3:15 PM – Reaffirm support for the TV and Film industry in Portland, and direct staff to begin work on a Film and Video Universal Permit program (Resolution introduced by Commissioners Fish and Eudaly) 30 minutes requested</p> <p>(Y-3; Fritz and Wheeler absent.)</p>	<p>37391</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).

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
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

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
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Joe Zehnder, Interim
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
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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