

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 31, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1117 Request of Dee White to address Council regarding Federal Lead and Copper Rule drinking water regulation being ignored (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1118 Request of Randy Gragg to address Council regarding downtown food carts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1119 Request of Brett Burmeister to address Council regarding threats to Portland's lively and internationally renowned food cart scene (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1120 Request of Daniel Huerta to address Council regarding food carts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1121 Request of Injured and Pissedoff to address Council regarding wanted - honest attorney, liars and liberty, and justice for all (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1122 TIME CERTAIN: 9:45 AM – Proclaim October 31st to be Age-Friendly Business Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1123 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>	
<p>*1124 Accept donation of goods and services from the Pearl District Neighborhood Association for the improvement of downtown public solid waste and recycling collection (Ordinance) (Y-4)</p>	<p>189231</p>
<p>Office of Government Relations</p>	
<p>1125 Update Administrative Rule 3.01, Coordination of Government Relations to reflect the central coordination of State, Federal and Tribal Programs (Ordinance; amend ADM-3.01)</p>	<p>PASSED TO SECOND READING NOVEMBER 07, 2018 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Parks & Recreation</p>	
<p>*1126 Authorize the Director of Portland Parks and Recreation to execute the Sixth Amendment to the Thomas Cully Park development agreement to allow the transfer of Department of Environmental Quality and Multnomah County funds to Verde (Ordinance; amend Contract No. 30002864) (Y-4)</p>	<p>189232</p>
<p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p>	
<p>1127 Amend fee schedule associated with Fire regulations to increase the annual portable propane fee from \$25 to \$35 (Second Reading Agenda 1105; amend Portland Policy Document FIR-12.01) (Y-4)</p>	<p>189230</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>	
<p>1128 Authorize compliance and enforcement measures for the Bureau of Planning and Sustainability Administrative Rules for Energy Efficient Building Requirements for Planned Development Bonuses (Ordinance; amend ENB-14.10) 15 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 07, 2018 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>1129 Adopt a new Comprehensive Financial Management Policy FIN 2.18 Interfund Lending (Resolution) 10 minutes requested (Y-4)</p>	<p>37392</p>

<p>1130 Amend the Heavy Vehicle Use Tax Code to remove the four-year revenue target (Ordinance; amend Code Section 7.02.500) 10 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 07, 2018 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Chloe Eudaly Bureau of Transportation</p> <p>1131 Vacate a portion of an unnamed road east of NE 160th Ave and south of NE Halsey St subject to certain conditions and reservations (Second Reading Agenda 1111; VAC-10116) (Y-4)</p>		<p style="text-align: center;">189233</p>
<p style="text-align: center;">Commissioner Nick Fish Parks & Recreation</p> <p>*1132 Authorize a five-year grant agreement with Portland Parks Foundation for operational costs associated with fundraising and development services for Portland Parks & Recreation programs and projects for an amount not to exceed \$500,000 (Ordinance) 10 minutes requested (Y-4)</p>		<p style="text-align: center;">189235</p>
<p>1133 Amend the Parks and Recreation System Development Charge Code to clarify language and improve program implementation (Ordinance; amend Code Chapter 17.13) 10 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 07, 2018 AT 9:30 AM</p>	
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>1134 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 1113; Y1097) (Y-4)</p>		<p style="text-align: center;">189234 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 31, 2018</u> DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>		
<p style="text-align: center;"><i>continued next page</i></p>		

THURSDAY, 2:00 PM, NOVEMBER 01, 2018

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. At 3:03 p.m. Mayor Wheeler left Chambers and teleconferenced until 4:30 p.m. Commissioner Saltzman presided from 3:03 p.m. to end of meeting, 5:15 p.m.

- 1135 TIME CERTAIN: 2:00 PM** – Adopt the Southwest Corridor Light Rail Project Preferred Alternative and direct further actions (Previous Agenda 1062; Resolution introduced by Commissioner Eudaly) 3 hours requested
- Motion to accept Eudaly substitute exhibit C:** Moved by Eudaly and seconded by Fritz. (Y-5)
- Motion to accept Fritz amendment #1 to substitute exhibit C, 3(a) to evaluate appropriateness and capacity of a park-and-ride facility at Barbur Transit Center:** Moved by Fritz and seconded by Saltzman. (Y-5)
- Motion to accept Fritz amendment #4 to substitute exhibit C, 13 to add evaluation instruction for SW 68th Avenue Station:** Moved by Fritz and seconded by Saltzman. (Y-5)
- Motion to accept Fritz amendment #5 to substitute exhibit C, Other Priority Actions, to add 3. Historic Landmarks Review:** Moved by Fritz and seconded by Saltzman. (Y-5)
- (Y-5)

37393
AS AMENDED

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 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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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
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Ombudsman
Portland Multnomah Progress Board

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Bureau of Planning & Sustainability	Joe Zehnder, Interim
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Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner, Interim
City Attorney	Tracy Reeve
City Budget Office	Claudio Campuzano, Interim
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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
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Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Kia Seeley, Interim
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 10-19-2018