

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 07, 2018</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Saltzman arrived at 11:07 a.m., 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1136</b> Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1137</b> Request of Charles BridgecrAne Johnson to address Council regarding #BlueWave or #RedTsunami and congratulations Governor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1138</b> Request of LeAnna Hunnel to address Council regarding being homeless with a registered Emotional Support Animal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1139</b> Request of M. Goodwin to address Council regarding a topic deemed pertinent (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1140</b> Request of Star Stauffer to address Council regarding Portland Police targeting and assault of community members (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>1141 TIME CERTAIN: 9:45 AM</b> – Proclaim November to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1142 TIME CERTAIN: 10:15 AM</b> – Proclaim November 11, 2018 to be Veterans Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1143 TIME CERTAIN: 10:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42<sup>nd</sup> Ave and Columbia Blvd intersection in the NE 46<sup>th</sup> Ave and Saratoga Ct Local Improvement District (Resolution introduced by Commissioner Eudaly; C-10065) 20 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37394</b></p>

<p><b>1144 TIME CERTAIN: 10:50 AM</b> – 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 (Previous Agenda 1115; Findings; Report introduced by Mayor Wheeler; LU 18-174083 CU) 5 minutes requested</p> <p><b>Motion to adopt findings:</b> Moved by Fish and seconded by Eudaly. (Y-4; Wheeler did not vote)</p>	<p><b>FINDINGS ADOPTED</b></p>	
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p><b>1145</b> Reappoint Allan Warman as co-chair of the Portland Utility Board for a term to expire June 30, 2019 (Report) (Y-4; Saltzman absent)</p>		<p><b>CONFIRMED</b></p>
<p align="center"><b>Office of Government Relations</b></p> <p><b>1146</b> Update Administrative Rule 3.01, Coordination of Government Relations to reflect the central coordination of State, Federal and Tribal Programs (Second Reading Agenda 1125; amend ADM-3.01) (Y-4; Saltzman absent)</p>		<p><b>189236</b></p>
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*1147</b> Authorize a grant agreement with Metropolitan Public Defender Services, Inc. to provide legal services to people affected by marijuana related arrests and prosecutions, in an amount not to exceed \$154,000 (Ordinance) (Y-4; Saltzman absent)</p>		<p><b>189237</b></p>
<p align="center"><b>Commissioner Chloe Eudaly</b></p> <p align="center"><b>Bureau of Transportation</b></p> <p><b>*1148</b> Approve a license agreement and its renewal with infoUSA Marketing, Inc. and authorize payment of an invoice in an amount not to exceed \$15,000 for the purchase of mail lists (Ordinance) (Y-4; Saltzman absent)</p>		<p><b>189238</b></p>
<p align="center"><b>City Auditor Mary Hull Caballero</b></p> <p><b>*1149</b> Amend contract with NAVEX Global, Inc. for extension of Fraud Hotline services for one year for an amount not to exceed \$5,000 (Ordinance; amend Contract No. 30003085) (Y-4; Saltzman absent)</p>		<p><b>189239</b></p>
<p><b>*1150</b> Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0834, K0176, T0192, T0194, W0061, Z1205, K0177, T0193, Z0835, W0063, P0155, P0156) (Y-4; Saltzman absent)</p>		<p><b>189240</b></p>

<p><b>*1151</b> Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax Improvement Bonds, 2018 Series A (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>189241</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1152</b> Grant residential solid waste, recycling and composting collection franchises in the City (Second Reading Agenda 1023)  (Y-5)</p>	<p><b>189242</b></p>
<p><b>1153</b> Authorize compliance and enforcement measures for the Bureau of Planning and Sustainability Administrative Rules for Energy Efficient Building Requirements for Planned Development Bonuses (Second Reading Agenda 1128; amend ENB-14.10)  (Y-5)</p>	<p><b>189243</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1154</b> Amend the Heavy Vehicle Use Tax Code to remove the four-year revenue target (Second Reading Agenda 1130; amend Code Section 7.02.500)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Parks &amp; Recreation</b></p>	
<p><b>*1155</b> Amend the Parks and Recreation System Development Charge Code to clarify language and improve program implementation (Second Reading Agenda 1133; amend Code Chapter 17.13)  <b>Motion to add emergency clause to avoid delay in program implementation:</b> Moved by Fish and seconded by Eudaly. (Y-5)  (Y-5)</p>	<p><b>189244</b> AS AMENDED</p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*1156</b> Accept and appropriate a grant in the amount of \$2,053,728 from the Department of Homeland Security through its Federal Emergency Management Agency for the purchase of new self-contained breathing apparatus (Ordinance) 10 minutes requested  (Y-4; Fish absent)</p>	<p><b>189245</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 07, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p><b>S-*1157 TIME CERTAIN: 2:00 PM</b> – Adopt the FY 2018-19 Fall Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested</p> <p><b>Motion to accept substitute ordinance and exhibits:</b> Moved by Wheeler and seconded by Fritz. (Y-5)</p> <p><b>Motion to increase bureau expenses in the Office of Community &amp; Civic Life General Fund Budget by \$125,000 to fund additional costs related to Census 2020 Coordination and Response. Reduce General Fund unrestricted contingency by \$125,000 to fund this change. Update Exhibits 1-5 as needed to reflect this change:</b>          Moved by Eudaly and seconded by Fish. (Y-2 Eudaly, Fish. N-3 Fritz, Saltzman, Wheeler. Motion failed.)</p> <p><b>Motion to increase bureau expenditures in the Office of Community and Civic Life by \$125,000 for Census 2020 Coordination and Response. Reduce General Fund unrestricted contingency by \$125,000 to fund this change. The Office of Community and Civic Life will provide a multi-year work plan to the Mayor before funds are expended. Update the Ordinance and Exhibits 1-5 as needed to reflect this change:</b> Moved by Wheeler and seconded by Fish. (Y-5)</p> <p><b>Motion to increase bureau expenses in Portland Parks &amp; Recreation General Fund budget by \$50,000 to fund outreach programming at the Interstate Firehouse Cultural Center. Reduce General Fund unrestricted contingency by \$50,000 to fund this change. Update Exhibits 1-5 as needed to reflect this change:</b> Moved by Fish and seconded by Eudaly. (Y-3. N-1 Saltzman. Eudaly absent)          (Y-4; Eudaly absent)</p>	<p><b>SUBSTITUTE</b>  <b>189246</b>          AS AMENDED</p>
<p><b>1158 TIME CERTAIN: 3:00 PM</b> – Accept Portland Utility Board Annual Report (Report introduced by Commissioners Fritz and Fish) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.          (Y-4; Eudaly absent)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, NOVEMBER 08, 2018</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	
<p><b>*1159 TIME CERTAIN: 2:00 PM</b> – Amend ordinance for interim use of the Multiple-Unit Limited Tax Exemption Program for affordable housing in housing developments not subject to Inclusionary Housing to be in accord with Multnomah County modifications (Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188869; replace HOU-3.02) 15 minutes requested          (Y-5)</p>	<p><b>189247</b></p>

**S-1160 TIME CERTAIN: 2:15 PM** – Authorize the Commissioner in Charge of the Police Bureau to order content-neutral time, place and manner regulations for demonstrations held in the City (Ordinance introduced by Mayor Wheeler) 2 hours 45 minutes requested

**Motion to accept substitute:** Moved by Wheeler and seconded by Fish. (Y-5)

**Motion to amend directive k to require the written report also be provided to the public:** Moved by Fish and seconded by Saltzman. (Y-5)

**Motion to change the expiration date to June 30, 2019:** Moved by Fish and seconded by Saltzman. (Y-5)

**Motion to add directive m to direct the City Attorney to report to Council no later than January 10, 2019 with an evaluation of additional legal options to allow Council to consider additional tools to address concerns with demonstrations identified in the ordinance:** Moved by Fish and seconded by Saltzman. (Y-5)

**SUBSTITUTE  
PASSED TO  
SECOND READING  
AS AMENDED  
NOVEMBER 14, 2018  
AT 9:30 AM**

**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

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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

**NOVEMBER 07-08, 2018**

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)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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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*“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  
 1221 SW 4th Ave, Room 340, 97204  
 (503) 823-4120  
 website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<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**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
 e-mail: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

<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  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589

website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

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  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008

website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
 e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

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  
 Position Number 3  
 1221 SW 4th Ave, Room 230, 97204  
 (503) 823-4151

website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

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**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

<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	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	Jessica Kinard, 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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