

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 14, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fish left at 12:10 p.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1161 Request of Philip J. Wolfe to address Council regarding an amendment to the caption ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1162 Request of Stan Herman to address Council regarding an answer to a question (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1163 Request of Mike O'Callaghan to address Council regarding update on shelterlessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1164 Request of Terry Parker to address Council regarding NE 60th Ave St lighting (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1165 Request of Colette DeWitt to address Council regarding impact of rental relocation ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1166 TIME CERTAIN: 9:45 AM – Authorize the purchase of certain real property known as the Westwind Apartments located at 323-327 NW Sixth Ave for purchase price and closing costs in an amount not to exceed \$3,052,056 (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to amend directive C to ensure compliance with local budget law: Moved by Wheeler and seconded by Saltzman. (Y-5) (Y-5)</p>	<p style="text-align: center;">189250 AS AMENDED</p>
<p>1167 TIME CERTAIN: 10:15 AM – Accept Portland Parks Board Annual Report to Council (Report introduced by Commissioner Fish) 5 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler Office of Community Technology</p>	

<p>1168 Consent to franchise transfer from LCP Oregon Holdings, LLC to Zenith Energy Terminals Holding to transport petroleum and petroleum products within a limited portion of City streets (Ordinance; transfer Ordinance No. 188554)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2018 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*1169 Pay property damage claim of The Salvation Army in the sum of \$54,730 involving the Portland Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p>189248</p>
<p>Portland Housing Bureau</p>	
<p>*1170 Amend contract with Housing and Development Services, Inc. to extend licensing and maintenance of Portland Housing Bureau core software system for \$355,348 (Ordinance; amend Contract No. 30002366) (Y-5)</p>	<p>189249</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>1171 Update Water code to replace gender-specific language (Ordinance; amend Code Title 21)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2018 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>1172 Approve Council Minutes for July-December 2017 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>S-1173 Authorize the Commissioner in Charge of the Police Bureau to order content-neutral time, place and manner regulations for demonstrations held in the City (Second Reading Agenda 1160) (Y-2; Saltzman, Wheeler. N-3; Eudaly, Fish, Fritz)</p>	
<p>Portland Housing Bureau</p>	
<p>1174 Appoint Sarah Stevenson, Molly Rogers and Felicia Tripp Folsom to the Portland Housing Advisory Commission for terms to expire November 30, 2021 (Report) 10 minutes requested Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>CONFIRMED</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	

<p>*1175 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Connected Cully project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p>189251</p>
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Water Bureau</p> <p>1176 Authorize a contract with the lowest responsive bidder and provide payment for the construction component of Road 10R MP 28.77 - 31.85 Project in the Bull Run Watershed at an estimated cost of \$1,540,000 (Ordinance) 10 minutes requested</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 21, 2018 AT 9:30 AM</p>
<p align="center">Commissioner Nick Fish</p> <p align="center">Parks & Recreation</p> <p>*1177 Authorize a contract with The Active Network, Inc. for a not-to-exceed amount of \$3,000,000 for a five year term to provide hosted software and online services to support recreation program and class registrations, facility reservations, memberships and payments for point of sale with the option to extend for an additional five years (Ordinance)</p> <p>(Y-5)</p>	<p align="center">189252</p>
<p>*1178 Authorize competitive solicitation and contracting with the lowest responsive and responsible bidder for construction of the Leach Upper Garden Development Project (Ordinance)</p> <p>(Y-5)</p>	<p align="center">189253</p>
<p align="center">FOUR-FIFTHS AGENDA</p> <p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p> <p>*1178-1 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for jurisdictional transfer of portions of Pacific Highway 99W/Barbur Blvd (Ordinance) 10 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p align="center">189254</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Fish left at 2:35 p.m.</p>	
<p>1179 TIME CERTAIN: 2:00 PM – Proclaim November 13th of each year to be Mulugeta Seraw Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 15 minutes requested</p>	<p align="center">PLACED ON FILE</p>

<p>1180 TIME CERTAIN: 2:15 PM – Accept the report to develop a strategy and policy to address single-use plastics (Report introduced by Mayor Wheeler) 1 hour requested for items 1180 and 1181</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-4; Fish absent)</p>	<p>ACCEPTED</p>
<p>1181 Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Ordinance; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2018 AT 9:30 AM</p>
<p>1182 TIME CERTAIN: 3:15 PM – Proclaim November 16th to be #Rock Your Mocs Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 15, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly, Fish and Fritz, 4. Commissioner Fish left at 3:25 p.m.</p>	
<p>1183 TIME CERTAIN: 2:00 PM – Adopt the Central City in Motion Final Report and Implementation Plan (Resolution introduced by Commissioner Eudaly) 3 hours requested for items 1183 and 1184</p> <p>Motion to insert additional language – BE IT FURTHER RESOLVED, that project design must ensure freight access and convenient loading zones for businesses in the Central Eastside Industrial District: Moved by Fritz and seconded by Saltzman. (Y-3; Fish absent)</p> <p>(Y-3; Fish absent)</p>	<p>37395 AS AMENDED</p>
<p>1184 Adopt the Central City in Motion Parking Supply and Demand Management Strategies Report (Resolution introduced by Commissioner Eudaly)</p> <p>(Y-3; Fish absent)</p>	<p>37396</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.

NOVEMBER 14-15, 2018

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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

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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-Records Management
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Ombudsman
Portland Multnomah Progress Board

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City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard, Interim
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