

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 21, 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>1185 Request of Lightning Super Creativity XXIPDX to address Council regarding Oak Leaf Mobile Home Park tenants relocation costs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1186 Request of Joe Walsh to address Council regarding communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1187 Request of Norm Duffett to address Council regarding homelessness in NW Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1188 Request of Injured and Pissedoff to address Council regarding wanted honest attorney and DOJ.gov (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1189 Request of Bob Schatz to address Council regarding homeless camps (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>1190 Appoint Brian McCarter to the Portland Design Commission as Landscape Architect for a term to expire November 20, 2022 (Report)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1191 Appoint Andrew Smith to the Portland Historic Landmarks Commission as Architect for a term to expire November 20, 2022 (Report)</p>	<p style="text-align: center;">CONTINUED TO NOVEMBER 28, 2018 AT 9:30 AM</p>
<p style="text-align: center;">Office of Community Technology</p> <p>1192 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 (Second Reading 1168; transfer Ordinance No. 188554) (Y-4)</p>	<p style="text-align: center;">189255</p>

<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>1193 Update Water code to replace gender-specific language (Second Reading 1171; amend Code Title 21) (Y-4)</p>	<p>189256</p>
<p>REGULAR AGENDA</p>	
<p>1194 Proclaim November 25th to be International Day for the Elimination of Violence Against Women (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested.</p>	<p>PLACED ON FILE</p>
<p>1195 Authorize City Attorney to sue or join as a party in litigation challenging federal government's refusal to disburse certain statutorily mandated funds to Oregon jurisdictions (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 10 minutes requested (Y-4)</p>	<p>37397</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>	
<p>1196 Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Second Reading 1181; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)</p>	<p>PASSED TO SECOND READING NOVEMBER 28, 2018 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>1197 Establish the Special Appropriations Committee for FY 2018-19 and outline the review process for awarding one-time special appropriations grants (Resolution) 10 minutes requested (Y-4)</p>	<p>37398</p>
<p>1198 Authorize limited tax revenue bonds to provide up to \$4.6 million to finance technology for the reconstructed Portland Building (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 28, 2018 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>1199 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 (Second Reading Agenda 1176) (Y-4)</p>	<p>189257</p>

2:00 PM WEDNESDAY/THURSDAY NOVEMBER 21-22, 2018

**DUE TO LACK OF AGENDA THERE WAS
NO WEDNESDAY 2:00 PM MEETING**

**DUE TO THANKSGIVING HOLIDAY 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.

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>

NOVEMBER 21, 2018

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

Commissioner of Finance and Administration
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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
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

Updated 11-09-2018