

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 28, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Saltzman, 4</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1200 Request of John Washington to address Council regarding Soul District Bizzness Association Rose Quarter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1201 Request of Brad Perkins to address Council regarding economic development in the Rose Quarter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1202 Request of Fawn Aberson to address Council regarding Rose Quarter economic development (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1203 Request of Kiel Johnson to address Council regarding a petition in favor of Transportation Bureau's 7th Avenue Greenway Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1204 Request of Olivia Oase to address Council on public safety concerns regarding homeless people (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1205 TIME CERTAIN: 10:00 AM – Appoint Kayla Wade to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">37399</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;">Office of City Attorney</p> <p>1206 Authorize City Attorney to institute legal proceedings to recover damages to an emergency vehicle in the sum of \$17,246 and any other costs or relief authorized by law (Resolution) (Y-4)</p>	<p style="text-align: center;">37398</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*1207 Create a new represented classification of Electronics Technician, Assistant and establish an interim compensation rate for this classification (Ordinance) (Y-4)</p>	<p>189258</p>
<p>*1208 Pay bodily injury claim of Roberta Morris in the sum of \$5,300 involving the Portland Parks & Recreation Bureau (Ordinance) (Y-4)</p>	<p>189259</p>
<p>*1209 Pay property damage claim of Brian Foresta in the sum of \$16,500 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>189260</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>1210 Appoint Andrew Smith to the Portland Historic Landmarks Commission as Architect for a term to expire November 20, 2022 (Previous Agenda 1191) Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	
<p>Bureau of Planning & Sustainability</p> <p>1211 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 1196; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400) Motion to accept substitute exhibit A: Moved by Wheeler and seconded by Saltzman. (Y-4)</p>	
<p>Office of Management and Finance</p> <p>1212 Amend the Heavy Vehicle Use Tax Code to remove the four-year revenue target (Second Reading Agenda 1154; amend Code Section 7.02.500) (Y-3 Wheeler, Saltzman, Fish. N-1 Fritz)</p>	
<p>1213 Authorize limited tax revenue bonds to provide up to \$4.6 million to finance technology for the reconstructed Portland Building (Second Reading Agenda 1198) (Y-4)</p>	<p>189262</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	

<p>1214 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the North Jantzen West of North Pavilion Avenue Water Main Improvement Project at an estimated cost of \$1,010,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 05, 2018 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 28, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, NOVEMBER 29, 2018</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Eudaly, and Fritz, 3. Mayor Wheeler arrived at 2:35 p.m. and presided, 4.</p>	
<p>1215 Appeal of Northwest District Neighborhood Association and Tony Schwartz against Historic Landmarks Commission's decision to approve Block 162 Apartments, a five-story plus residential development, at 1727 NW Hoyt St (Hearing introduced by Mayor Wheeler; LU 18-187493 HRM AD) 3 hours requested</p> <p>Motion to tentatively deny the appeals, and uphold the Historic Landmarks Commission's decision to approve Block 162 Apartments Historic Review with modifications and adjustment: Moved by Saltzman and seconded by Eudaly. (Y-4)</p>	<p>TENTATIVELY DENY THE APPEALS AND UPHOLD HISTORIC LANDMARKS COMMISSION DECISION; PREPARE FINDINGS FOR DECEMBER 19, 2018 AT 10:00 AM TIME CERTAIN</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 meetings are also cablecast on CityNet 30, Open Signal 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

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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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Ombudsman
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Updated 11-09-2018