

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 19, 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>1304 Request of Amelia Salvador to address Council regarding announcement of the recipients of the Portland Immigrant Statue Award (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1305 Request of Hai Ninh to address Council regarding Portland Immigrant of the Year Award (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1306 Request of Joe Rossi to address Council regarding introduction of award recipients of the Portland Immigrant Statue Award (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1307 Request of Stan Herman to address Council regarding answer to a question (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1308 Request of Scott Moore to address Council to thank the Commissioner for years of leadership on the Portland Children's Levy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1309 TIME CERTAIN: 9:45 AM – Accept the City of Portland 2019 Federal Legislative and Regulatory Agenda (Report introduced by Mayor Wheeler) 45 minutes for items 1309 and 1310. Motion to accept report: Moved by Fish and Seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1310 Accept City of Portland 2019 State Legislative Agenda (Report introduced by Mayor Wheeler) Motion to accept report: Moved by Fish and Seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>1311 TIME CERTAIN: 10:30 AM – 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 (Findings; Previous Agenda 1215; Introduced by Mayor Wheeler; LU 18-187493 HRM AD)</p> <p>Motion to deny the appeals and uphold the Historic Landmarks Commission decision; adopt findings with a minor revision to page 10: Moved by Wheeler and seconded by Saltzman.</p> <p>(Y-3; Eudaly and Fish absent)</p>	<p>FINDINGS ADOPTED</p>
<p>1312 TIME CERTAIN: 10:35 AM – Authorize agreement with Lloyd B.I.D., Inc. for program management in the Lloyd Business District (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 2, 2019 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>1313 Authorize the Office for Community Technology and the Portland Bureau of Transportation to enter into an agreement with AT&T related to the permitting of small cellular technology in the public right of way to enable 5G deployment (Resolution introduced by Mayor Wheeler and Commissioner Eudaly)</p> <p>(Y-4)</p>	<p>37405</p>
<p>Mayor Ted Wheeler</p>	
<p>1314 Nominate Damien Hall to serve a four-year term representing the City of Portland on the Metropolitan Exposition and Recreation Commission beginning January 1, 2019 (Resolution)</p> <p>(Y-4)</p>	<p>37406</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*1315 Authorize an Intergovernmental Agreement with Parkrose School District for \$10,000 for the Parkrose-Argay Development Study known as Rossi Farms Development Plan (Ordinance)</p> <p>(Y-4)</p>	<p>189307</p>
<p>*1316 Approve annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-1-18, on the west side of the City on the northwest side of NW Hilltop Dr (Ordinance)</p> <p>(Y-4)</p>	<p>189308</p>
<p>City Attorney</p>	
<p>1317 Clarify the required placarding and tenant notification requirements for unreinforced masonry buildings (Second Reading 1271; amend Code Chapter 24.85)</p> <p>(Y-4)</p>	<p>189309</p>
<p>Office of Management and Finance</p>	

<p>*1318 Pay settlement of lawsuit by Marlene Acosta de Cubias in the sum of \$70,000 involving Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>189310</p>
<p>*1319 Pay property damage claim of Charlotte Carpenter in the sum of \$6,028 resulting from a motor vehicle collision involving Portland Fire and Rescue (Ordinance) (Y-4)</p>	<p>189311</p>
<p>*1320 Amend loan agreement with Oregon Infrastructure Finance Authority for the Levee Ready Columbia effort to extend project completion deadline (Ordinance; amend Loan Agreement) (Y-4)</p>	<p>189312</p>
<p>*1321 Authorize the Director of the Bureau of Revenue and Financial Services to execute special appropriation grant agreements (Ordinance) (Y-4)</p>	<p>189313</p>
<p>*1322 Amend relocation policy to allow relocation assistance in a lump sum of up to \$10,000 and utilize the approved relocation vendor to enhance the onboarding experience and maximize utilization of funds (Ordinance; amend HRAR-3.01) Motion to delete words “for executive and hard to fill positions” from the title: Moved by Fritz and seconded by Fish. (Y-4) (Y-4)</p>	<p>189321 AS AMENDED</p>
<p>1323 Revise Pay and Park and Non-Pay Private Parking Facilities regulations to grant flexibility to the Director to determine where signs should be posted, authorize Operators to collect a parking fee, change references to the Portland Bureau of Transportation to the Revenue Division, and other housekeeping changes (Ordinance; amend Code Chapter 7.25)</p>	<p>PASSED TO SECOND READING JANUARY 2, 2019 AT 2:00 PM</p>
<p>Portland Housing Bureau</p>	
<p>*1324 Authorize an Intergovernmental Agreement between the Portland Housing Bureau and Portland State University to provide Project Management for the leadership team at the Bureau (Ordinance) (Y-4)</p>	<p>189314</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>1325 Authorize a contract with the lowest responsible bidder for the N Denver Avenue Pavement Rehabilitation Project from N Lombard St to N Watts St for an estimated \$1,335,000 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 2, 2019 AT 2:00 PM</p>
<p>*1326 Authorize payment to Carol Williamson and Associates, LTD for \$14,660 for work in retail space at the 3rd and Alder SmartPark (Ordinance) (Y-4)</p>	<p>189315</p>

<p>*1327 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for safety improvements on US30BY (N Lombard) at N Greeley, N Newman, N Washburn, and N Fenwick (Ordinance) (Y-4)</p>	<p>189316</p>
<p>1328 Authorize a contract with the lowest responsible bidder for the SW Capitol Highway Pavement Rehabilitation Project SW Multnomah Blvd to SW Texas for an estimated \$2,024,646 (Second Reading Agenda 1276) (Y-4)</p>	<p>189317</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p> <p>1329 Revise the amount authorized to expend under the Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments by the US26 (Powell Blvd) SE 122nd Ave to SE 136th Ave Project for an amount not to exceed \$30,000 (Ordinance; amend Ordinance No. 188886)</p> <p>PASSED TO SECOND READING JANUARY 2, 2019 AT 2:00 PM</p>	
<p>Commissioner Dan Saltzman Portland Bureau of Emergency Management</p> <p>*1330 Accept the FY 2018 Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$2,353,665 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance) (Y-4)</p>	
<p>*1331 Authorize Portland Bureau of Emergency Management application to the Federal Emergency Management Agency for a Pre-Disaster mitigation grant in the amount of \$150,000 for an update to the 2016 Mitigation Action Plan (Ordinance) (Y-4)</p>	<p>189318</p>
<p>REGULAR AGENDA Morning Mayor Ted Wheeler Bureau of Development Services</p> <p>*1332 Conditionally exempt the creation of certain mass shelters and short-term housing facilities from Parks and Recreation, Environmental Services, Transportation and Water systems development charges (Ordinance; amend Code Title 17, Chapter 21.16, Chapter 30.01 and add Section 30.01.096) 20 minutes requested (Y-4)</p>	
<p>Bureau of Planning & Sustainability</p>	

<p>*1333 Develop a Waste Collection Access and Opportunity Program and authorize exemption as a Class Special Procurement (Ordinance) 20 minutes requested (Y-4)</p>	<p>189324</p>
<p>Office of Management and Finance</p>	
<p>*1334 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for State real property cleanup services not to exceed \$2 million annually (Ordinance) 30 minutes requested (Y-4)</p>	<p>189325</p>
<p>*1335 Authorize limited tax revenue refunding bonds through December 31, 2021 (Ordinance)</p>	<p>RESCHEDULED TO JANUARY 9, 2019 AT 9:30 AM</p>
<p>1336 Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Second Reading Agenda 1293)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Portland Housing Bureau</p>	
<p>1337 Accept the State of Housing in Portland 2018 Report (Report) 25 minutes requested Rescheduled to December 19, 2018 at 3:00 PM Time Certain. Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1338 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the East Portland Access to Employment and Education project, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>189326</p>
<p>*1339 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 55th Avenue – NE 57th Avenue and NE Killingsworth Street LID project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10062) (Y-4)</p>	<p>189327</p>
<p>1340 Vacate N Hunt St east of N Argyle Wy subject to certain conditions and reservations (Second Reading 1291; VAC-10121) (Y-4)</p>	<p>189319</p>
<p>Commissioner Amanda Fritz Water Bureau</p>	

<p>1341 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Willamette River Crossing through the exercise of the City's Eminent Domain authority as a last resort (Second Reading Agenda 1299) (Y-4)</p>	<p>189320</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 19, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Fish left at 4:10 p.m.</p>	
<p>1342 TIME CERTAIN: 2:00 PM – Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2017-18 and related communications (Report introduced by Auditor Hull Caballero) 1 hour for items 1342-1343 Motion to accept report: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p>ACCEPTED</p>
<p>1343 Accept the City of Portland Comprehensive Annual Financial Report for FY ended June 30, 2018 (Report introduced by Mayor Wheeler) Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>*1344 TIME CERTAIN: 3:00 PM – Adopt Area Parking Permit Surcharge Allocation Guidelines (Ordinance introduced by Commissioner Eudaly) 1 hour requested</p>	<p>RESCHEDULED TO JANUARY 9, 2019 AT 2:00 PM TIME CERTAIN</p>
<p>1345 TIME CERTAIN: 4:00 PM – Accept the Oregon Sports Authority's annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 15 minutes requested Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-3; Eudaly and Fish absent)</p>	<p>ACCEPTED</p>
<p>1346 TIME CERTAIN: 4:10 PM – Proclaim December 19th to be the day Portland honors the Universal Declaration of Human Rights (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 20, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Saltzman, 3. Commissioner Eudaly teleconferenced from 2:00 p.m. to 2:20 p.m., 4.</p>	
<p>*1347 TIME CERTAIN: 2:00 PM – Authorize new construction financing in an amount not to exceed \$15,950,000 for the Argyle Apartments (Ordinance introduced by Mayor Wheeler) 20 minutes requested (Y-4; Fritz absent)</p>	<p>189328</p>

<p>1348 TIME CERTAIN: 2:20 PM – Accept the Year Three Bond Oversight Committee Report on the \$68 Million Parks 2014 General Obligation Bond (Report introduced by Commissioner Fish) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-3; Eudaly and Fritz absent)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Afternoon</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>	
<p>1349 Update Burglary and Alarm Systems Code with current practices and definitions for alarm permitting (Ordinance; replace Code Chapter 14B.10) 15 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 2, 2019 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>1350 Accept bid of Just Bucket Excavating, Inc. for the NE Columbia Blvd at MLK Jr. Blvd Project for \$1,083,525 (Procurement Report - Bid No. 00000643) 10 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-3; Eudaly and Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1351 Accept bid of Brown Contracting, Inc. for the Highway Safety Improvement Program Bike & Pedestrian Project for \$1,193,111 (Procurement Report - Bid No. 00000974) 10 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-3; Eudaly and Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1352 Accept bid of Moore Excavation, Inc. for Downtown Old Town: Caruthers-Mill Sewer Rehabilitation for \$2,934,730 (Procurement Report - Bid No. 00001063) 10 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-3; Eudaly and Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Portland Housing Bureau</p>	
<p>1353 Establish 2019 sale price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 10 minutes requested</p> <p>(Y-3; Eudaly and Fritz absent)</p>	<p>37407</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-

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emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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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.

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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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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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