

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 2, 2019</u></b></p> <p style="text-align: center;"><b>DUE TO PREVIOUSLY SCHEDULED ABSENCES OF TWO COUNCIL MEMBERS FROM THE MORNING SESSION, EMERGENCY ORDINANCES AND CONSENT AGENDA WERE SCHEDULED FOR THE AFTERNOON SESSION.</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p> <p><b>Motion to elect Commissioner Eudaly as President of the Council:</b> Moved by Fritz and seconded by Wheeler. (Y-4)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1</b> Request of Neal Walker to address Council regarding North Portland Precinct Community Policing (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>2</b> Request of Injured and Pissedoff to address Council regarding want honest attorney (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>3</b> Request of David Kif Davis to address Council regarding targeting of copwatchers by Portland Police and the City (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>4</b> Request of Lee Hill to address Council regarding financial stability of the golf program for the future (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>5</b> Request of Lightning Super Humanity XX1PDX to address Council regarding keep Portland weird, keep Portland human (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>REGULAR AGENDA</b>  <b>Mayor Ted Wheeler</b>  <b>Bureau of Police</b></p>	
<p><b>6</b> Update Burglary and Alarm Systems Code with current practices and definitions for alarm permitting (Second Reading Agenda 1349; replace Code Chapter 14B.10)  (Y-4)</p>	<b>189329</b>
<b>Office of Management and Finance</b>	
<p><b>7</b> Authorize agreement with Lloyd B.I.D., Inc. for program management in the Lloyd Business District (Second Reading Agenda 1312)  (Y-4)</p>	<b>189330</b>

**WEDNESDAY, 2:00 PM, JANUARY 2, 2019**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

- \*8 **TIME CERTAIN: 2:00 PM** – Amend the Open and Accountable Elections Program (Ordinance introduced by Commissioner Fritz; amend Code Chapter 2.16) 30 minutes requested  
  
**Motion to accept amendments to 2.16.130 C Appointments and Terms, and 2.16.170 Hearings:** Moved by Fritz and seconded by Eudaly. (Y-5)  
  
 (Y-5)

**189336**  
AS AMENDED

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**

**Bureau of Planning & Sustainability**

- \*9 Authorize Intergovernmental Agreement to accept Metro's grant of \$230,000 to implement priorities in the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations (Ordinance)  
  
 (Y-5)

**189331**

**Office of Management and Finance**

- \*10 Pay property damage claim of Elaine Albrich in the sum of \$6,880 involving the Portland Police Bureau (Ordinance)  
  
 (Y-5)

**189332**

- 11 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 (Second Reading Agenda 1323; amend Code Chapter 7.25)  
  
 (Y-5)

**189333**

**Commissioner Nick Fish**

**Bureau of Environmental Services**

- 12 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 (Second Reading Agenda 1329; amend Ordinance No. 188886)  
  
 (Y-5)

**189334**

**Commissioner Chloe Eudaly**

**Bureau of Transportation**

- 13 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 (Second Reading Agenda 1325)  
(Y-5)

189335

**THURSDAY, 2:00 PM, JANUARY 3, 2019**

**DUE TO LACK OF AGENDA  
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.

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 Open Signal Cable TV.

Mary Hull Caballero  
Auditor of the City of Portland

=====

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

**JANUARY 2, 2019**

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

=====

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.

=====

*“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 Community & Civic Life 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)

Bureau Portfolio	Liaison Responsibilities
<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 for 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>• Office of the Portland Children’s Levy</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• The Gateway Center</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)

Bureau Portfolio	Liaison Responsibilities
<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>

**JO ANN HARDESTY**

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

website: [www.portlandoregon.gov/hardesty/](http://www.portlandoregon.gov/hardesty/)  
 e-mail: [JoAnn@portlandoregon.gov](mailto:JoAnn@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>	<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

Updated 01-01-19