

| | |
|---|--|
| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 16, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p> | <p style="text-align: center;">Disposition:</p> |
| COMMUNICATIONS | |
| <p>31 Request of Dorothy Holland to address Council regarding Portland Gray Panthers (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>32 Request of Brian TJ Jackson to address Council regarding Portland Gray Panthers (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>33 Request of Sally F. Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>34 Request of Edith Gillis to address Council regarding Portland Gray Panthers (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>35 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| TIMES CERTAIN | |
| <p>*36 TIME CERTAIN: 9:45 AM – Authorize new construction financing in an amount not to exceed \$4.5 million for construction of the North Williams Center, a 61-unit affordable housing project (Ordinance introduced by Mayor Wheeler) 20 minutes requested (Y-5)</p> | <p style="text-align: center;">189345</p> |
| <p>37 TIME CERTAIN: 10:25 AM – Accept district coalition plan for FY 2019-20 budget for equitable distribution of resources (Previous Agenda 1261; Report introduced by Commissioner Eudaly) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Hardesty. (Y-4; Fritz absent)</p> | <p style="text-align: center;">ACCEPTED</p> |
| <p>CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance</p> | |

| | |
|--|--|
| <p>38 Extend contract with Commstructure Consulting, LLC for two years and increase the not-to-exceed amount by \$2 million to provide additional on-call telecommunications services (Second Reading Agenda 24; amend Contract No. 30003061) (Y-5)</p> | <p>189349</p> |
| <p>Portland Housing Bureau</p> | |
| <p>39 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p> | <p>37408</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p> | |
| <p>40 Authorize Bureau of Human Resources to adopt system for merit-based pay increases for non-represented City employees and direct Bureau of Human Resources to develop a recommended system for setting compensation when making hiring decisions for Council consideration (Resolution) 20 minutes requested for items 40 and 41 Motion to accept Fritz 1/16/19 amendments: Moved by Fritz and seconded by Wheeler. (Y-5) Motion to accept Eudaly 1/16/19 amendments: Moved by Eudaly and seconded by Fish. (Y-5) Motion to accept Wheeler 1/16/19 amendment: Moved by Wheeler and seconded by Fish. (Y-5) (Y-5)</p> | <p>37409 AS AMENDED</p> |
| <p>*41 Increase the salary ranges for several Portland City Laborer classifications (Ordinance) (Y-5)</p> | <p>189346</p> |
| <p>42 Authorize the First Amendment to the 2013 Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance; amend Contract No. 30000712) 10 minutes requested</p> | <p>PASSED TO SECOND READING JANUARY 23, 2019 AT 9:30 AM</p> |
| <p>Commissioner Amanda Fritz</p> <p>Water Bureau</p> | |
| <p>43 Authorize a Collection Agreement with the U.S. Forest Service in the amount of \$283,985 to fund the design and construction of a fish habitat restoration project on the Zigzag River for the Bull Run Water Supply Habitat Conservation Plan (Ordinance) 10 minutes requested</p> | <p>PASSED TO SECOND READING JANUARY 23, 2019 AT 9:30 AM</p> |

| | |
|---|---|
| <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>44 Create a local improvement district to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42nd Ave and Columbia Blvd intersection in the NE 46th Ave and Bryant St Local Improvement District (Second Reading Agenda 20; Ordinance; C-10065)</p> <p>(Y-5)</p> | <p>189347 AS AMENDED</p> |
| <p style="text-align: center;">Office of Community & Civic Life</p> <p>45 Accept report to maintain Title 18 Noise Code Exemption for Pile Driving (Previous Agenda 1298; Report)</p> | <p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p> |
| <p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>*46 Authorize changes to City Code to implement Campaign Finance in Candidate Elections Charter amendment and request initiation of validation action (Ordinance; add Code Chapter 2.10) 10 minutes requested</p> <p>(Y-5)</p> | <p>189348</p> |
| <p><u>WEDNESDAY, 2:00 PM, JANUARY 16, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p> | |
| <p>*47 TIME CERTAIN: 2:00 PM – Authorize relocation and placement of the Mayo House to 236 NE Sacramento St; change Comprehensive Plan and Zoning Map designations from Residential 2,500 (R2.5) to Mixed Use- Urban Center (CM3) at 236 NE Sacramento St and 2313 W/ NE Martin Luther King Blvd; waive certain charges and requirements; retain the Mayo House on the Historic Resource Inventory and as a contributing structure (Ordinance introduced by Mayor Wheeler) 1 hour requested</p> <p>Motion to accept substitute exhibit A to add zone change criteria to the findings: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to add to directives: In the event of a change of occupancy, prior to assessing any System Development Charges, the Bureau of Development Services shall notify the Council which shall have the opportunity to take action before the effective date of any System Development Charges: Moved by Eudaly and seconded by Fish. (Y-5)</p> <p>(Y-5)</p> | <p>189350 AS AMENDED</p> |
| <p>48 TIME CERTAIN: 3:00 PM – Accept report from Portland United Against Hate Coalition on outcomes of 2017/18 Special Appropriations Grants (Report introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to accept report: Moved by Eudaly and seconded by Fritz.</p> <p>(Y-3; Fish and Hardesty absent)</p> | <p>ACCEPTED</p> |

THURSDAY, 2:00 PM, JANUARY 17, 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 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

JANUARY 16, 2019

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/
 e-mail: mayorwheeler@portlandoregon.gov

| 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 for 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) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center |

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 e-mail: Chloe@portlandoregon.gov

| 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) |

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589

website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

| 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 |

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008

website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|--|---|
| <ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p style="margin-left: 20px;"><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) |

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/
 e-mail: JoAnn@portlandoregon.gov

| 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 | <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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

| 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 01-01-19