

<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, FEBRUARY 6, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Mayor Wheeler left at 1:36 p.m. and Commissioner Eudaly presided, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>92</b> Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>93</b> Request of Edith J Gillis to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>94</b> Request of Doyle B. Thibert to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>95</b> Request of Nancy J Wilkerson to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>96</b> Request of Sally Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>97</b> <b>TIME CERTAIN: 9:45 AM</b> – Adopt updated outside work policy, disclosure form and training materials to increase transparency and accountability in City operations (Resolution introduced by Mayor Wheeler and Commissioner Fish; replace HRAR-4.05)                  20 minutes requested</p> <p><b>Motion to amend exhibits to read “Bureaus may work with BHR to tailor a more restrictive policy to meet individual bureau needs”:</b> Moved by Wheeler and seconded by Fish. (Y-4, Eudaly absent)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37413</b>                  AS AMENDED</p>
<p><b>*98</b> <b>TIME CERTAIN: 10:05 AM</b> – Authorize agreement with Central Eastside Industrial Council for program management in the Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler) 1.5 hours requested for items 98 and 99</p> <p><b>Motion to accept Substitute Exhibit A:</b> Moved by Fritz and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>189373</b>                  AS AMENDED</p>

<p><b>*99</b> Establish Business Property Management License Fee for Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler; amend Chapter 6.06)  (Y-5)</p>	<p><b>189374</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>City Budget Office</b></p>	
<p><b>100</b> Adopt the Budget Calendar for FY 2019-20 (Resolution)  (Y-4; Eudaly absent)</p>	<p><b>37412</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*101</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Stacy DeWall located at 1660 SE Spokane St (Ordinance)  (Y-4; Eudaly absent)</p>	<p><b>189367</b></p>
<p><b>*102</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Kōz on NE Sandy Blvd located at 2180 NE 47th Ave (Ordinance)  (Y-4; Eudaly absent)</p>	<p><b>189368</b></p>
<p><b>*103</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Halsey 106 located at 10550 NE Halsey St (Ordinance)  (Y-4; Eudaly absent)</p>	<p><b>189369</b></p>
<p><b>*104</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Anna Jeter located at 1650 SE Spokane St (Ordinance)  (Y-4; Eudaly absent)</p>	<p><b>189370</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p> <p><b>Portland Bureau of Emergency Management</b></p>	
<p><b>*105</b> Accept and appropriate a grant in the amount of \$4,955 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the 2018 State Homeland Security Program to fund a low-tech system for tracking disaster response personnel (Ordinance)  (Y-4; Eudaly absent)</p>	<p><b>189371</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>106</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$429,174 for hazard mitigation in Forest Park (Second Reading Agenda 79)  (Y-4; Eudaly absent)</p>	<p><b>189372</b></p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Police</b></p>		
<p><b>107</b> Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding terminated employee Gregg Lewis (Second Reading Agenda 83)  (Y-4; N-1 Hardesty)</p>		<p><b>189375</b> AS AMENDED</p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>*108</b> Accept a grant in the amount of \$2.2 million from the Oregon Department of Transportation for the Brentwood Darlington Safe Routes to School Project (Ordinance) 15 minutes requested  <b>Motion to add emergency clause because it is in the public interest to receive grant as quickly as possible:</b> Moved by Fish and seconded by Eudaly. (Y-4; Wheeler absent)  (Y-4; Wheeler absent)</p>		<p><b>189376</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:30 PM, FEBRUARY 6, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Fish and Hardesty, 5. Commissioner Fish left at 3:30 p.m., 4.</p>		
<p><b>109</b> <b>TIME CERTAIN: 2:30 PM</b> – Transmit Report to the City of Portland on Portland Police Bureau Officer-Involved Shootings by the Office of Independent Review (Report introduced by Auditor Hull Caballero) 1 hour requested for items 109 and 110  <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz.  (Y-4; Fish absent)</p>		<p><b>ACCEPTED</b></p>
<p><b>110</b> Amend contract with OIR Group for the review of closed officer-involved shootings and in-custody death investigations to extend term and increase maximum compensation allowed under contract by \$60,000 (Ordinance introduced by Auditor Hull Caballero; Second Reading Agenda 81; amend Contract No. 30005510)  (Y-4; Fish absent)</p>		<p><b>189377</b></p>
<p><b>111</b> <b>TIME CERTAIN: 3:30 PM</b> – Appoint Yolonda Salguiero to the Portland Committee on Community-Engaged Policing for a term to expire February 6, 2020 (Report introduced by Mayor Wheeler) 10 minutes requested  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Eudaly.  (Y-4; Fish absent)</p>		<p><b>CONFIRMED</b></p>

<p><b>112 TIME CERTAIN: 3:40 PM</b> – Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY 19/20 (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p><b>PASSED TO SECOND READING FEBRUARY 13, 2019 At 9:30 AM</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, FEBRUARY 7, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	
<p><b>113 TIME CERTAIN: 2:00 PM</b> – The City of Portland condemns white supremacist and alt-right hate groups (Resolution introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz and Hardesty) 1.25 hours requested  (Y-5)</p>	<p style="text-align: center;"><b>37414</b></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 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

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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](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

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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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*“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/civic/index.cfm?&c=37423> .*

**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"> <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**

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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**

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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**

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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**

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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**

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<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	Markisha Smith (eff. 2/11)
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	Ryan Gillespie, Interim Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long (eff. 2/19)
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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