

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 17, 2019</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4. Mayor Wheeler left at 12:30 p.m. and Commissioner Eudaly presided, 3.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>316 Request of Sally F. Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p>	<p>PLACED ON FILE</p>
<p>317 Request of Brian Jackson to address Council regarding Portland Gray Panthers (Communication)</p>	<p>PLACED ON FILE</p>
<p>318 Request of Naomi Dagen Bloom to address Council regarding Portland Gray Panthers (Communication)</p>	<p>PLACED ON FILE</p>
<p>319 Request of Edith Gillis to address Council regarding Portland Gray Panthers (Communication)</p>	<p>PLACED ON FILE</p>
<p>320 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>321 TIME CERTAIN: 9:45 AM – Authorize the Mayor to sign the updated Stadium Good Neighbor Agreement for Providence Park (Ordinance introduced by Mayor Wheeler) 45 minutes requested for 321 and 322</p> <p>Motion to accept Office of Management and Finance amendments 1, 2, 3 and 4 to the Stadium Good Neighbor Agreement: Moved by Wheeler and seconded by Fish. Vote not called.</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2019 AT 9:30 AM</p>
<p>322 Approve the updated Providence Park Comprehensive Transportation Management Plan (Ordinance introduced by Mayor Wheeler)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2019 AT 9:30 AM</p>
<p>323 TIME CERTAIN: 10:30 AM – Create a local improvement district to construct street, sidewalk, and stormwater improvements in the NE 97th Ave Phase II Local Improvement District (Hearing; Ordinance introduced by Commissioner Eudaly; C-10067) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2019 AT 9:30 AM</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 Management and Finance</p>	

AGENDA NO. 5507

APRIL 17, 2019

<p>*324 Pay settlement of personal injury lawsuit from Angela Branford in the sum of \$50,000 involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189454</p>
<p>*325 Pay property damage claim of Andre Dengo in the sum of \$5,434 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189455</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*326 Authorize application to Metro Regional Government for grants in the amount of \$1,144,000 for a package of three City projects as part of the Cycle 7, 2040 Planning and Development Grant Program (Ordinance)</p> <p>(Y-4)</p>	<p>189456</p>
<p>*327 Accept a \$50,000 grant from the Bullitt Foundation's Resilient Cities, Healthy Communities and Energy, Climate, and Materials program for the Portland Climate Action Plan 2020 Update Project (Ordinance)</p> <p>(Y-4)</p>	<p>189457</p>
<p>Portland Housing Bureau</p>	
<p>328 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)</p> <p>(Y-4)</p>	<p>37420</p>
<p>*329 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Arbor Lodge Apartments located at 6545 N Denver Ave (Ordinance)</p> <p>(Y-4)</p>	<p>189458</p>
<p>*330 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Killingsworth North D Block located at 5510 N Denver Ave (Ordinance)</p> <p>(Y-4)</p>	<p>189459</p>
<p>*331 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Kōz on Killingsworth located at 151 N Killingsworth St (Ordinance)</p> <p>(Y-4)</p>	<p>189460</p>
<p>*332 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Nomad located at 5620 N Interstate Ave (Ordinance)</p> <p>(Y-4)</p>	<p>189461</p>

<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Portland Bureau of Emergency Management</p> <p>333 Amend the code governing the Bureau of Emergency Management, Disaster Policy Council, and Emergency Management Steering Committee to reflect greater citywide engagement in emergency management (Second Reading Agenda 306; amend Code Chapters 3.124, 3.125 and 3.126)</p> <p>(Y-4)</p>	<p>189462</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*334 Accept a \$2 million grant from TriMet, authorize Intergovernmental Agreement for the Division Transit Project, and appropriate \$750,000 in FY 2018-19 (Ordinance)</p> <p>(Y-4)</p>	<p>189463</p>
<p>335 Accept a \$2 million grant from the Oregon Department of Transportation, authorize Intergovernmental Agreement for sidewalks on the westside of SE 174th Ave between SE Main and SE Stark, and appropriate \$20,000 in FY 2018-19 (Second Reading Agenda 307)</p> <p>(Y-4)</p>	<p>189464</p>
<p>REGULAR AGENDA</p> <p>336 Increase the flexibility of arts and cultural businesses to host periodic events in their places of business through an annual permit (Resolution introduced by Mayor Wheeler, Commissioners Eudaly Fish, and Hardesty) 15 minutes requested</p> <p>(Y-4)</p>	<p>37421</p>
<p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>337 Accept bid of Faison Construction, Inc. for Glenhaven Park Play Area Improvements for \$1,179,000 (Procurement Report - Bid No. 00001167) 10 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fish.</p> <p>(Y-3; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>338 Authorize a temporary interfund loan not to exceed \$2.6 million from the Bureau of Planning and Sustainability Solid Waste Fund to the Portland Clean Energy Community Benefits Fund to provide interim financing for startup costs of the Clean Energy Community Benefits program (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 24, 2019 AT 9:30 AM</p>

Portland Housing Bureau		
<p>339 Revise homeownership financial assistance guidelines for the Portland Housing Bureau (Resolution) 10 minutes requested</p> <p>(Y-4)</p>		37422
Commissioner Nick Fish		
Bureau of Environmental Services		
<p>340 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Hillsdale South Sewer Rehabilitation Project No. E10681 for an estimated cost of \$2,065,000 (Second Reading Agenda 311)</p> <p>(Y-4)</p>		189465
<p>341 Authorize an Intergovernmental Agreement with the Oregon Department of Fish and Wildlife to conduct stream habitat surveys in Portland waterways not to exceed \$498,686 (Second Reading Agenda 312)</p> <p>(Y-4)</p>		189466
Parks & Recreation		
<p>*342 Declare tenants-in-common real property interest in two tax lots in the Gateway District as surplus, authorize the Director of Portland Parks & Recreation to convey its real property interest to Prosper Portland and accept real property interest in a tax lot at Gateway Discovery Park (Ordinance)</p> <p>Motion to add emergency clause to prevent delay in Prosper Portland proceeding with mixed use and affordable housing project: Moved by Hardesty and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>		189467 AS AMENDED
Commissioner Chloe Eudaly		
Office of Community & Civic Life		
<p>343 Accept Advisory Bodies Program First Annual Report on Resolution No. 37328 (Report) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-3; Wheeler absent)</p>		ACCEPTED
<u>WEDNESDAY, 2:00 PM, APRIL 17, 2019</u>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4.</p>		
<p>344 Proclaim April 2019 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 1 hour requested</p>		PLACED ON FILE

THURSDAY, 2:00 PM, APRIL 18, 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

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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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“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"> • 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

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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 	<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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Portfolio
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

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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	Andrea Durbin
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
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
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 04-18-19