

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 12, 2019</u></p> <p>Notice: The Council Clerk’s Office (Room 130) is temporarily closed due to construction. Please visit Room 310 on the 3rd floor to drop off Council documents or to sign up for a Communication spot.</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>550 Request of Dorothy C. Holland to address Council regarding Portland Gray Panthers (Communication)</p> <p>551 Request of Sally F. Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)</p> <p>552 Request of Michael Drassell to address Council regarding Portland Gray Panthers (Communication)</p> <p>553 Request of Marih Alyn-Claire to address Council regarding Portland Gray Panthers (Communication)</p> <p>554 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>555 TIME CERTAIN: 9:45 AM – Proclaim June 20, 2019 to be Summer Free For All Kickoff Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 20 minutes requested</p> <p>556 TIME CERTAIN: 10:05 AM – Proclaim June 2019 to be Portland Pride Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p> <p>557 TIME CERTAIN: 10:25 AM – Appoint Mike Elliott and Erin Zollenkopf, and reappoint Jenny Glass and Paddy Tillett to the Portland Parks & Recreation Board (Report introduced by Mayor Wheeler and Commissioner Fish) 5 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-5)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">CONFIRMED</p>

558 TIME CERTAIN: 10:35 AM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Previous Agenda 512; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086) 1 hour requested for items 558 and 559

Motion to require annual reports to Council on this policy: Moved by Fish and seconded by Hardesty. (Y-5)

Motion to remove Code Section 30.01.086 C.2.a.(2) : Moved by Wheeler and seconded by Hardesty. (Y-2 Fritz, Wheeler; N-3 Eudaly, Fish, Hardesty. Motion failed)

Motion to amend Code Section 30.01.086 C.2.a.(4) : Moved by Wheeler and seconded by Fritz. (Y-5)

Motion to amend Code Section 30.01.086 C.2.c.(2) : Moved by Wheeler and seconded by Fritz. (Y-5)

Motion to amend Code Section 30.01.086 D.2.d: Moved by Wheeler and seconded by Fritz. (Y-5)

Motion to amend Code Section 30.01.086 D.2.e: Moved by Wheeler and seconded by Fritz. (Y-5)

Motion to add Code Section 30.01.086 G.2.d and e: Moved by Wheeler and seconded by Hardesty. (Y-2 Fish, Wheeler; N-3 Eudaly, Fritz, Hardesty. Motion failed.)

Motion to reconsider vote: Moved by Fritz, seconded by Fish. (Y-5)

Action: Fritz changed vote on amendment to add Code Section 30.01.086 G.2.d and e: No objection. Approved. (Y-3 Fish, Fritz, Wheeler; N-2 Eudaly, Hardesty)

Motion to amend ordinance language for items 512 and 513 to change the implementation date from October 1, 2019 to March 1, 2020: Moved by Eudaly and seconded by Fish. Y-5)

Motion to add Code Section 30.01.086 E.2.b: Moved by Eudaly and seconded by Hardesty. (Y-4; N-1 Fritz)

Motion to amend Code Section 30.01.087 F: Moved by Eudaly and seconded by Fish. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
JUNE 19, 2019
AT 4:15 PM
TIME CERTAIN**

559 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Previous Agenda 513; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)

**PASSED TO
SECOND READING
AS AMENDED
JUNE 19, 2019
AT 4:15 PM
TIME CERTAIN**

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler
Bureau of Planning & Sustainability

***560** Authorize an Intergovernmental Agreement with Metro in the amount of \$50,000 to provide funding to the Center for Intercultural Organizing to form the Southwest Corridor Equity Coalition to implement the Southwest Corridor Equitable Development Strategy (Ordinance)
(Y-5)

189553

Office of Management and Finance

561 Create three new represented classifications of Office Support Specialist Assistant, Maintenance Assistant, Maintenance Assistant-CL and establish an interim compensation rate for each classification (Second Reading Agenda 531)
(Y-5)

189554

Commissioner Nick Fish

Bureau of Environmental Services

562 Authorize grant agreement to award up to \$73,000 in FY 19/20 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Ordinance)

**PASSED TO
SECOND READING
JUNE 19, 2019
AT 9:30 AM**

Commissioner Chloe Eudaly

Bureau of Transportation

***563** Authorize application to the Metropolitan Transportation Improvement Program Regional Flexible Funds for 2022-24 for eight grants up to \$36 million (Ordinance)
(Y-5)

189555

REGULAR AGENDA

Mayor Ted Wheeler

Office of Management and Finance

564 Amend City Code to reflect current structure, operations, and responsibilities in the Office of Management and Finance (Second Reading Agenda 541; amend Code Chapter 3.15, and Code Sections 2.12.020, 3.02.060, and 3.18.010)
(Y-5)

189556

565 Amend Transient Lodgings Tax Code related to the administration of short-term rental laws; require short-term rental platforms to either enter into a pass-through registration data-sharing agreement or choose listing locations from a Short-Term Rental Registry created by the City (Second Reading Agenda 542; amend Code Chapter 6.04)
(Y-5)

189557

Commissioner Nick Fish

Parks & Recreation		
566	Replace Park Exclusion Code to clarify ejection and exclusion processes from city parks to improve parks management and safety at park facilities (Ordinance; replace Code Section 20.12.265) 20 minutes requested	PASSED TO SECOND READING JUNE 19, 2019 AT 9:30 AM
Commissioner Chloe Eudaly		
Bureau of Transportation		
567	Adopt PedPDX, Portland’s Citywide Pedestrian Plan, a 20-year strategy to make Portland a great walking city for everyone (Previous Agenda 546; Resolution) 20 minutes requested (Y-5)	37429
<u>WEDNESDAY, 2:00 PM, JUNE 12, 2019</u>		
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fish left at 2:45 pm, 4.		
568	TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 30 minutes requested for items 568 – 574	PLACED ON FILE
569	Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler) (Y-5)	37430
*570	Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler) (Y-5)	189558
*571	Update fund statements of purpose for various City funds (Ordinance introduced by Mayor Wheeler) (Y-5)	189559
*572	Create the Fire Capital Fund (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.580) (Y-5)	189560
573	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler)	PASSED TO SECOND READING JUNE 19, 2019 AT 9:30 AM
*574	Approve levying taxes for the City for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler) (Y-5)	189561

<u>THURSDAY, 2:00 PM, JUNE 13, 2019</u>		
THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Hardesty, 4.		
575	TIME CERTAIN: 2:00 PM – Accept Vision Zero Annual Report and 2-Year Strategy and direct rapid response actions (Resolution introduced by Commissioner Eudaly) 1.5 hours requested for items 575 – 577 (Y-3 Fish, Fritz, Eudaly; N-1 Hardesty)	37431
*576	Accept a \$6,719,841 grant from Oregon Department of Transportation and authorize Intergovernmental Agreement for the City of Portland Safety Projects (Ordinance introduced by Commissioner Eudaly) (Y-4)	189562
577	Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Ordinance introduced by Commissioner Eudaly) Motion to remove emergency clause: Moved by Eudaly and seconded by Fish. (Y-4)	PASSED TO SECOND READING AS AMENDED JUNE 19, 2019 AT 9:30 AM

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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JUNE 12 – 13, 2019

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
 1221 SW 4th Ave, Room 340, 97204
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 email: 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 Hardesty) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Hardesty) • 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
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 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 email: 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

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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

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

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website: www.portlandonline.com/fritz/email: 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><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

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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

Auditor of the City of Portland

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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

Bureau of Development Services	Rebecca Esau
Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Mike Myers
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
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 6-3-19