

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 2, 2019**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.

Disposition:

COMMUNICATIONS

<p>920 Request of Pete Forsyth to address Council regarding the proposed changes to Section 3.96 of the City Code, relating to the Office of Community and Civic Life (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>921 Request of Allen Field to address Council regarding 3.96 Code change (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>922 Request of Sabina Urdes to address Council regarding 3.96 Code changes (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>923 Request of Chelsea Powers to address Council regarding the proposed changes to Code 3.96 (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>924 Request of Cheryl Graves to address Council regarding mental health and suicide victims (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p>	
<p>925 TIME CERTAIN: 9:45 AM – Proclaim October 6, 2019 to be the Second Annual Salmon in our City Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p>	<p align="center">PLACED ON FILE</p>
<p>926 TIME CERTAIN: 10:15 AM – Declare support for a robust standard of Civil Rights Title VI and ADA Title II compliance throughout City Bureaus and Offices and direct the Office of Equity and Human Rights to lead coordination by setting Citywide policies and accountability measures (Resolution introduced by Commissioner Fritz) 30 minutes requested (Y-4)</p>	<p align="center">37450</p>
<p>927 TIME CERTAIN: 10:45 AM – Accept Portland Parks & Recreation Board 2019 Annual Report (Report introduced by Commissioner Fish) 15 minutes requested Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)</p>	<p align="center">ACCEPTED</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler**Office of Management and Finance**

- *928** Pay property damage claim of Pacific Power in the sum of \$8,477 involving the Portland Water Bureau (Ordinance)
(Y-4)

189720**Commissioner Chloe Eudaly****Bureau of Transportation**

- *929** Accept a grant in the amount of \$1,771,000 from TriMet for disbursement of State of Oregon, Public Transit funds for Portland Streetcar, and authorize a subrecipient agreement (Ordinance)
(Y-4)

189721

- 930** Amend the future street name of SW Northgate Ct to S Elysium Pl and amend the future street name of a portion of SW Buddington St to S Elysium Ave (Ordinance; amend Ordinance No. 188995)

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

- *931** Amend street sign dual signage requirements, authorize efficiencies in new street sign fabrication, and authorize the efficient disposition of old and unusable street signs (Ordinance; amend Ordinance Nos. 188995 and 188996; waive Code Subsection 17.93.06.A)
(Y-4)

189722**Commissioner Nick Fish****Bureau of Environmental Services**

- 932** Authorize the Bureau of Environmental Services to enter into an agreement with Metro to cooperate in the management of the McDuffie Property, the Goff Conservation Easement, Gray Easements, and the acquisitions of future property interests to protect watershed health and to accomplish projects including, but not limited to, the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Second Reading Agenda 902)
(Y-4)

189723

- 933** Authorize the Bureau of Environmental Services to enter into an agreement with Oregon Parks & Recreation Department to cooperate in the construction and maintenance of the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Second Reading Agenda 903)
(Y-4)

189724**REGULAR AGENDA****Mayor Ted Wheeler**

<p>934 Appoint Yesenia Delgado to the Home Forward Board of Commissioners for a term to expire January 1, 2021 (Resolution) 10 minutes requested (Y-4)</p>	<p>37451</p>
<p>935 Proclaim October 2019 Domestic Violence Awareness Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance</p>	
<p>936 Accept bid of Cascade Bridge, LLC for the North Rivergate Overcrossing Project for \$15,891,102 (Procurement Report - Bid No. 00001295) 15 minutes requested Rescheduled to October 2, 2019 at 2:00 p.m. Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-3; N-1 Hardesty)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>937 Accept bid of Stellar J Corporation for the Dam 1 Needle Valve Replacement Project for \$1,499,000 (Previous Agenda 907; Procurement Report - Bid No. 00001274) Rescheduled to October 2, 2019 at 2:00 p.m. Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-3; N-1 Hardesty)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>938 Authorize a lease extension with 2020 Portland Owner, LLC, for office space at Jacobs Center 2020 SW 4th Ave, expiring October 31, 2022 and October 31, 2024, at an average annual estimated cost of \$1.3 million (Second Reading Agenda 909; amend Contract No. 30006204) (Y-3; N-1 Hardesty)</p>	<p>189725</p>
<p>Portland Housing Bureau</p>	
<p>*939 Approve application under the Multiple-Unit Limited Tax Exemption Program for 18th Avenue Apartments located at 5205 SE 18th Ave (Ordinance) Rescheduled to October 2, 2019 at 2:00 p.m. (Y-4)</p>	<p>189729</p>
<p>940 Amend Portland Renter Additional Protections Code to add an accessory dwelling unit exemption to mandatory relocation assistance (Second Reading Agenda 912; amend Code Section 30.01.085) (Y-4)</p>	<p>189726</p>
<p>941 Extend subrecipient contract with Metropolitan Public Defenders by \$100,000 in Recreational Cannabis Tax funding to support the expungement pilot program to June 30, 2020 (Second Reading Agenda 915; amend Contract No. 32001866) (Y-4)</p>	<p>189727</p>
<p>Commissioner Nick Fish</p>	

<p style="text-align: center;">Bureau of Environmental Services</p> <p>942 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 for an estimated cost of \$5,360,000 (Second Reading Agenda 894)</p> <p>(Y-4)</p>	<p>189728</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 2, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4. Commissioner Fish left at 3:30 p.m., 3.</p> <p>943 TIME CERTAIN: 2:00 PM – Accept the 2018 Annual Report of the Portland Police Bureau (Report introduced by Mayor Wheeler) 1 hour requested for items 943 and 944</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fritz.</p> <p>(Y-3)</p>	
<p>944 Adopt Portland Police Bureau’s FY19-20 Community Engagement Plan (Resolution introduced by Mayor Wheeler)</p> <p>(Y-3)</p>	<p>37452</p>
<p>945 TIME CERTAIN: 3:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones (Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 2 hours requested</p>	<p>CONTINUED TO NOVEMBER 6, 2019 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 3, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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.

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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, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

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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OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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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 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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 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

Position Number 3

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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	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
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 Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 9-12-19