

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 13, 2019</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Hardesty, 4. Commissioner Fritz arrived at 10:38 a.m., 5. Commissioner Fish left at 12:47 p.m., 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1033</b> Request of Michael O’Callaghan to address Council regarding campaign (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1034</b> Request of Portland Youth Climate Council to address Council regarding the climate crisis (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1035</b> Request of Hank McCurdy to address Council regarding Climate Action Now and street car service through the length of Johns Landing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1036</b> Request of Alex Stone to address Council regarding formation and implementation of a city municipal court (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1037</b> Request of Cheryl Graves to address Council regarding the public school systems (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>1038 TIME CERTAIN: 9:45 AM</b> – Proclaim November 17<sup>th</sup>, 2019 to be World Day of Remembrance for Road Traffic Victims (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1039 TIME CERTAIN: 10:15 AM</b> – Building Economic Justice in Portland: Presentation of the Cities for Financial Empowerment Blueprint for the City of Portland and Multnomah County (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Commissioner Chloe Eudaly</b> <b>Bureau of Transportation</b></p>	

<p><b>*1040</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services of the Brentwood Darlington Bike/Ped Improvements Project (Ordinance)  (Y-4; Fritz absent)</p>	<p><b>189760</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>1041</b> Direct the Office of Management &amp; Finance to create a 311 Program to improve and simplify community access to City information and services (Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 30 minutes requested  (Y-5)</p>	<p><b>37456</b></p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1042</b> Amend Deconstruction of Buildings Law Code to include houses and duplexes built in 1940 or earlier (Second Reading Agenda 1014; amend Code Chapter 17.106)  (Y-5)</p>	<p><b>189761</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>1043</b> Authorize three Oregon Impact traffic enforcement grants for a total of \$90,000 from the State of Oregon for officer overtime reimbursement and authorize the Mayor or Chief of Police to execute future Oregon Impact grant agreements (Second Reading Agenda 1019)  (Y-5)</p>	<p><b>189762</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1044</b> Authorize \$235,000 total in grant funds for the Portland United Against Hate FY 2019-20 Special Appropriations Grant Program to support community organizations addressing hate violence (Ordinance) 30 minutes requested  (Y-5)</p>	<p><b>189763</b></p>
<p><b>1045</b> Amend Revenue and Finance Code to streamline the procurement and contracting process (Previous Agenda 1022; amend Code Chapter 5.33, 5.34 and 5.68) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2019 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Water Bureau</b></p>	

<p><b>1046</b> Adopt a set of priority values, expectations, and the Recommended Option to guide the design and implementation of the City of Portland's Bull Run Filtration Projects (Resolution) 25 minutes requested for items 1046-1047</p> <p><b>No additional oral testimony will be taken. Written testimony will continue to be accepted.</b></p> <p><b>Motion to accept amended Resolution:</b> Moved by Fritz and seconded by Hardesty. (Y-3; Eudaly and Fish absent)</p>	<p><b>CONTINUED TO NOVEMBER 20, 2019 AT 9:30 AM AS AMENDED</b></p>
<p><b>1047</b> Authorize a contract with Stantec Consulting Services, Inc. for design services for the Bull Run Filtration Project in the amount of \$51 million (Ordinance)</p> <p><b>Motion to accept substitute Exhibit A:</b> Moved by Fritz and seconded by Hardesty. (Y-3; Eudaly and Fish absent)</p>	<p><b>CONTINUED TO NOVEMBER 20, 2019 AT 9:30 AM AS AMENDED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 13, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fish left at 3:08 p.m. and Commissioner Hardesty left at 3:09 p.m., 3.</p>	
<p><b>1048 TIME CERTAIN: 2:00 PM</b> – Update bicycle parking regulations and amend fee schedule for Land Use Services (Ordinance introduced by Mayor Wheeler; amend Title 33, Planning and Zoning) 1.5 hours requested for items 1048-1049</p> <p><b>Motion to accept Commissioner Amendment No. 1:</b> Moved by Eudaly and seconded by Fritz. Vote not called.</p> <p><b>Motion to accept Commissioner Amendment No. 2:</b> Moved by Wheeler and seconded by Hardesty. Vote not called.</p> <p><b>Motion to accept Commissioner Amendment No. 3:</b> Moved by Wheeler and seconded by Hardesty. Vote not called.</p> <p><b>Motion to accept Commissioner Amendment No. 4:</b> Moved by Wheeler and seconded by Hardesty. Vote not called.</p> <p><b>Motion to accept Commissioner Amendment No. 5:</b> Moved by Wheeler and seconded by Hardesty. Vote not called.</p> <p><b>Motion to accept Staff Technical Amendments:</b> Moved by Wheeler and seconded by Hardesty. Vote not called.</p>	<p><b>CONTINUED TO NOVEMBER 20, 2019 AT 11:20 AM TIME CERTAIN AS AMENDED</b></p>
<p><b>1049</b> Establish standards for bicycle parking for certain City funded affordable housing projects designed but not yet permitted (Ordinance introduced by Commissioner Eudaly)</p>	<p><b>CONTINUED TO NOVEMBER 20, 2019 AT 11:20 AM TIME CERTAIN</b></p>
<p><b>1050 TIME CERTAIN: 3:30 PM</b> – Declare City's opposition to nuclear weapons and urge the U.S. Federal Government to sign the Treaty on the Prohibition of Nuclear Weapons and take action to prevent nuclear war (Resolution introduced by Commissioner Fritz) 25 minutes requested</p> <p>(Y-3; Fish and Hardesty absent)</p>	<p><b>37457</b></p>

<p><b>1051 TIME CERTAIN: 3:55 PM</b> – Urge our Federal Government to engage in diplomacy with Iran (Resolution introduced by Commissioner Fritz) 25 minutes requested  (Y-3; Fish and Hardesty absent)</p>	<p><b>37458</b></p>
<p><b>1052 TIME CERTAIN: 4:20 PM</b> – Amend Trees In Development Situations Code to extend sunset date for certain tree preservation regulations in development situations on private property (Ordinance introduced by Mayor Wheeler; amend Code Chapter 11.50) 40 minutes requested  <b>Motion to extend sunset date to December 31, 2050:</b> Moved by Eudaly and seconded by Fritz. Vote not called</p>	<p><b>CONTINUED TO DECEMBER 5, 2019 AT 3:00 PM TIME CERTAIN AS AMENDED</b></p>
<p><b><u>THURSDAY, 5:30 PM, NOVEMBER 14, 2019</u></b></p> <p><b>Self Enhancement, Inc. 3920 N Kerby Ave, Portland 97227</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	
<p><b>1053 TIME CERTAIN: 5:30 PM</b> – Authorize the Office of Community &amp; Civic Life to convene an internal multi-bureau work group to develop a plan for updating cross referenced responsibilities for public involvement and commit to renewing District Coalition Office contracts through June 2023 (Resolution introduced by Commissioner Eudaly) 2.5 hours requested</p>	<p><b>CONTINUED TO DATE TO BE DETERMINED</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 meetings are also cablecast on CityNet, Portland Community Media television. Watch

CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

**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, 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](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.

*“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 or online at [www.portlandoregon.gov/civic/37423](http://www.portlandoregon.gov/civic/37423)*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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 Hardesty)</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 Hardesty)</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**

Commissioner of Public Safety  
 Position Number 4  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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**

Commissioner of Public Works

Position Number 2

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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**

Commissioner of Public Utilities

Position Number 1

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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**

Commissioner of Public Affairs

Position Number 3

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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>
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

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