

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 4, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1097 Request of Amelia Salvador to address Council regarding announcement of the annual award recipient of the Portland Immigrant Statue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1098 Request of Sankar Raman to address Council regarding announcement of the annual award recipient of the Portland Immigrant Statue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1099 Request of Joe Rossi to address Council regarding announcement of the annual award recipient of the Portland Immigrant Statue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1100 Request of Jan Campbell to address Council regarding the Riverplace Master Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1101 Request of Wendy Rahm to address Council regarding the Riverplace Master Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1102 TIME CERTAIN: 9:45 AM – Appeal of the Southwest Hills Residential League against the Hearings Officer’s decision to approve, with conditions, a 1-lot partition with concurrent environmental and planned development review adjacent to 1315 SW Broadway Dr (Previous Agenda 968; Report introduced by Mayor Wheeler; LU 18-119056 LDP EN PD) 1 hour requested</p> <p>Motion to deny the appeal and uphold the Hearings Officer’s decision with modification to condition B.1; prepare findings: Moved by Fritz and seconded by Wheeler. (Y-4)</p>	<p style="text-align: center;">DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR JANUARY 15, 2020 AT 10:45 AM TIME CERTAIN</p>
<p>1103 TIME CERTAIN: 10:45 AM – Grant a ten-year franchise to Verizon Wireless LLC dba Verizon Wireless for wireless communications services in the City (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 8, 2020 AT 9:30 AM</p>

<p>1104 TIME CERTAIN: 11:05 AM – Update bicycle parking regulations and amend fee schedule for Land Use Services (Second Reading Agenda 1061; Ordinance introduced by Mayor Wheeler; amend Title 33, Planning and Zoning) 10 minutes requested for items 1104 and 1105 (Y-4)</p>	<p>189784 AS AMENDED</p>	
<p>1105 Establish standards for bicycle parking for certain City funded affordable housing projects designed but not yet permitted (Second Reading Agenda 1062; Ordinance introduced by Commissioner Eudaly) (Y-4)</p>	<p>189785</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p>1106 Proclaim results of the Municipal Non-Partisan Special Election on Measure 26-204: Amends Charter: increases protections for Bull Run Watershed (Proclamation introduced by Mayor Wheeler) (Y-4)</p>		<p>PLACED ON FILE</p>
<p>1107 Proclaim results of the Municipal Non-Partisan Special Election on Measure 26-205: Amends Charter: authorizes City participation in emergency mutual aid agreements (Proclamation introduced by Mayor Wheeler) (Y-4)</p>	<p>PLACED ON FILE</p>	
<p align="center">Office of Management and Finance</p> <p>1108 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0840, K0182, T0199, W0069, Z1207, K0183, T0200, Z0841, W0069, P0161, P0162)</p>		<p>PASSED TO SECOND READING DECEMBER 11, 2019 AT 9:30 AM</p>
<p>*1109 Create a new represented classification series of Water Distribution Worker and Water Distribution Worker, Apprentice, and establish interim compensation rates for these classifications (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>	
<p align="center">Portland Housing Bureau</p> <p>1110 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-4)</p>		<p>37461</p>
<p>1111 Terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution; amend Resolution No. 37449) (Y-4)</p>	<p>37462</p>	

<p>*1112 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 1500 SW Taylor located at 911 SW 15th Ave (Ordinance) (Y-4)</p>	<p>189787</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1113 Amend contract for the North Rivergate Overcrossing Project with HDR Engineering, Inc., to allow for additional design and construction engineering services not to exceed \$298,149 (Ordinance; amend Contract No. 30005876) (Y-4)</p>	<p>189780</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>1114 Certify abstract of votes cast, proclaim measures approved at the Municipal Non-Partisan Special Election held in the City of Portland on November 5, 2019 (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Development Services</p>	
<p>1115 Appoint Derek Spears and reappoint Kristen Minor and Matthew Roman to the Portland Historic Landmarks Commission (Report) 20 minutes requested Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Eudaly. (Y-4)</p>	<p>CONFIRMED</p>
<p>Portland Housing Bureau</p>	
<p>*1116 Amend Affordable Housing Code to establish a Manufactured Dwelling Park Affordable Housing Bonus Density Program (Ordinance; add Code Section 30.01.130) 10 minutes requested (Y-4)</p>	<p>189783</p>
<p>*1117 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY19-20 revised budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested (Y-4)</p>	<p>189786</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1118 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Signal Rebuild - SE 52nd Ave and SE Woodstock Blvd project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested (Y-4)</p>	<p>189782</p>

<p>1119 Amend Towing and Disposition of Vehicles Code to clarify when a vehicle may be towed (Ordinance; amend Code section 16.30.210) 15 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 11, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>1120 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the NW Thurman St Sewer Reconstruction project No. E10696 for an estimated cost of \$4,680,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 11, 2019 AT 9:30 AM</p>
<p>1121 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Arbor Lodge - Kenton Sewer Rehabilitation Project No. E10978, for an estimated cost of \$5,350,000 (Second Reading Agenda 1095) (Y-4)</p>	<p>189781</p>
<p>Parks & Recreation</p>	
<p>*1122 Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Creston Park Play Area Improvements Project (Ordinance) (Y-4)</p>	<p>189788</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 4, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish and Fritz, 4.</p>	
<p>1123 TIME CERTAIN: 2:00 PM – Direct all City bureaus to transition from gas-powered to electric and/or battery-operated leaf blowers (Resolution introduced by Commissioner Fish) 30 minutes requested (Y-4)</p>	<p>37463</p>
<p>1124 TIME CERTAIN: 3:00 PM – Appoint Elliott Young, Amy Anderson, Marcia Perez, Steve Trujillo and Britton Masback to the Portland Committee on Community-Engaged Policing (Report introduced by Mayor Wheeler) 45 minutes requested Motion to accept report: Moved by Fish and seconded by Eudaly (Y-4)</p>	<p>CONFIRMED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 5, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz, 3.</p>	

<p>1125 TIME CERTAIN: 2:00 PM – Adopt the <i>Southwest in Motion</i> plan and its recommendations (Previous Agenda 913; Resolution introduced by Commissioner Eudaly) 1 hour requested</p> <p>Motion to accept Substitute Exhibit A: Moved by Eudaly and seconded by Fritz. (Y-3)</p> <p>(Y-3)</p>	<p style="text-align: center;">37464 AS AMENDED</p>
<p>*1126 TIME CERTAIN: 3:00 PM – Amend Trees In Development Situations Code to extend sunset date for certain tree preservation regulations in development situations on private property (Previous Agenda 1052; Ordinance introduced by Mayor Wheeler; amend Code Chapter 11.50) 30 minutes requested</p> <p>Commissioner Eudaly withdrew her motion from November 13, 2019 to extend sunset date to 2050.</p> <p>Motion to extend the sunset date by 5 years to December 31, 2024: Moved by Wheeler and seconded by Fritz. Vote not called.</p> <p>Motion to add emergency clause because it’s in the public interest to get this done as quickly as possible because our planet is on fire: Moved by Fritz and seconded by Eudaly. (Y-3)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 12, 2019 AT 5:00 PM TIME CERTAIN AS AMENDED</p>
<p>1127 TIME CERTAIN: 4:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 30-Affordable Housing, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones (Previous Agenda 1085; Ordinance introduced by Mayor Wheeler; amend Code Title 33, 18, 30 and 32) 1 hour requested for items 1127-1128</p>	<p style="text-align: center;">RESCHEDULED TO DECEMBER 11, 2019 AT 4:45 PM TIME CERTAIN</p>
<p>1128 Adopt the recommendations within the Connected Centers Street Plan (Resolution introduced by Commissioner Eudaly)</p>	<p style="text-align: center;">RESCHEDULED TO DECEMBER 18, 2019 AT 10:30 AM TIME CERTAIN</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

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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
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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

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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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Ombudsman
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