

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 18, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1158</b> Request of Stan Herman to address Council regarding getting a straight answer from City Council members (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1159</b> Request of Craig Hamilton to address Council regarding proposed zoning changes that will affect the NW Industrial District (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1160</b> Request of Chris Crever to address Council regarding proposed zoning changes that will affect the NW Industrial District (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1161</b> Request of Evan Madden to address Council regarding proposed zoning changes that will affect the NW Industrial District (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1162</b> Request of Greg Madden to address Council regarding proposed zoning changes that will affect the NW Industrial District (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<b>TIMES CERTAIN</b>	
<p><b>1163</b> <b>TIME CERTAIN: 9:45 AM</b> – Consider the proposal of Portland’s Bureau of Environmental Services, applicant, and the recommendation from the Hearings Officer for approval of a Statewide Planning Goal Exception and associated Comprehensive Plan Amendment, River Violation Review, and River Review to authorize the construction of, and repair or replacement of, odor treatment equipment and vaults and appurtenances associated with the Ankeny Pump Station within the River Setback area (Hearing introduced by Mayor Wheeler; LU 19-160084 GE RR RV CP) 45 minutes requested for items 1163 – 1164</p> <p><b>Motion to adopt the Hearings Officer’s recommendation to approve the application with conditions:</b> Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>ADOPT THE HEARINGS OFFICER’S RECOMMENDATION TO APPROVE THE APPLICATION WITH CONDITIONS</b></p>
<p><b>*1164</b> Approve a Statewide Planning Goal Exception and associated Comprehensive Plan Amendment, River Violation Review, and River Review to authorize the construction of, and repair or replacement of, odor treatment equipment and vaults and appurtenances associated with the Ankeny Pump Station within the River Setback area (Hearing; Ordinance introduced by Mayor Wheeler; LU 19-160084 GE RR RV CP)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>189804</b></p>

<p><b>1165 TIME CERTAIN: 10:30 AM</b> – Adopt the recommendations within the Connected Centers Street Plan (Previous Agenda 1128; Resolution introduced by Commissioner Eudaly) 30 minutes requested for items 1165 – 1166  (Y-4)</p>	<p><b>37469</b></p>
<p><b>1166</b> 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 (Second Reading Agenda 1150; Ordinance introduced by Mayor Wheeler; amend Code Title 33, 18, 30 and 32)  (Y-3; N-1 Fritz)</p>	<p><b>189805</b> <b>AS AMENDED</b></p>
<p><b>1167 TIME CERTAIN: 11:00 AM</b> – Accept report from Portland United Against Hate Coalition on outcomes for FY 2017-18 and FY 2018-19 Special Appropriations Grants (Report introduced by Mayor Wheeler) 30 minutes requested  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Eudaly.  (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*1168</b> Accept a grant in the amount of \$10,000 from the Kinsman Foundation to support a Belgian Block salvage and reuse project (Ordinance)  (Y-4)</p>	<p><b>189796</b></p>
<p><b>*1169</b> Amend Prohibition and Restrictions on Single-Use Plastic Code to reflect changes required by State of Oregon House Bill 2509 to maintain enforcement authority over the single-use plastic bag ban (Ordinance; replace Code Sections 17.103.210 and .220)  (Y-4)</p>	<p><b>189797</b></p>
<p style="text-align: center;"><b>City Budget Office</b></p>	
<p><b>1170</b> Adopt the Budget Calendar for FY 2020-21 (Resolution)  (Y-4)</p>	<p><b>37467</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	
<p><b>1171</b> Reappoint David Shaff as the Presiding Officer of the Civil Service Board for a term to expire on December 18, 2022 (Report)  (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>*1172</b> Authorize a grant agreement with East Portland Neighbors in an amount not to exceed \$11,900 to develop language and cultural knowledge skills among low-income, refugee families (Ordinance)  (Y-4)</p>	<p><b>189798</b></p>
<p><b>*1173</b> Pay bodily injury lawsuit of Robert Smith in the sum of \$150,000 involving the Portland Bureau of Transportation (Ordinance)  (Y-4)</p>	<p><b>189799</b></p>

<p><b>*1174</b> Pay property damage and bodily injury claims of Erin Weeks and Justin Weeks in the total sum of \$15,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)  (Y-4)</p>	<p><b>189800</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>1175</b> Establish 2020 sale price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)  (Y-4)</p>	<p><b>37468</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*1176</b> Accept a grant in the amount of \$4,646,372 from Metro, authorize Intergovernmental Agreement for the design and construction of specific priority projects identified in the Central City in Motion plan and appropriate \$95,652 in FY 2019-20 (Ordinance)  (Y-4)</p>	<p><b>189801</b></p>
<p><b>*1177</b> Authorize the Bureau of Transportation to enter into an agreement with Union Pacific Railroad Company for preliminary engineering and other related services up to the amount of \$50,000 to construct a bridge on NE 42nd Ave over the Union Pacific Railroad (Ordinance)  (Y-4)</p>	<p><b>189802</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1178</b> Authorize an Intergovernmental Agreement with the University of Washington to model projected changes in precipitation extremes due to climate change not to exceed \$44,300 (Ordinance)  (Y-4)</p>	<p><b>189803</b></p>
<p><b>1179</b> Authorize the Bureau of Environmental Services to reimburse the property owner at 4637 NE 38th Ave for sewer user fees paid to the City in the amount of \$3,897 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 8, 2020 AT 9:30 AM</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>1180</b> Approve Council Minutes for July - December 2018 (Report)  (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>1181</b> Approve further amendments to Plan for the Portland Committee on Community-Engaged Policing (Resolution) 20 minutes requested  (Y-4)</p> <p style="text-align: right;"><b>37470</b></p>	

<b>Bureau of Development Services</b>		
<b>*1182</b>	Adopt the State of Oregon 2019 Editions of the Oregon Structural Specialty Code and the Oregon Mechanical Specialty Code (Ordinance; amend Code Titles 24 and 27) 10 minutes requested  (Y-4)	<b>189806</b>
<b>City Budget Office</b>		
<b>*1183</b>	Create the Citywide Obligations Reserve Fund (Ordinance; add Code Section 5.04.590) 15 minutes requested  <b>Continued to December 18, 2019 at 2:45 p.m.</b>  (Y-4)	<b>189808</b>
<b>Office of Management and Finance</b>		
<b>1184</b>	Authorize a Price Agreement for campsite cleanup services for \$4,528,000 annually, over a five-year period (Procurement Report - RFP No. 00001288) 15 minutes requested	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>*1185</b>	Amend contract with SAP Public Services, Inc. to increase the not-to-exceed value by \$2,821,024 for software licenses, maintenance, and related services through June 2021 (Ordinance; amend Contract No. 30005309) 15 minutes requested  <b>Continued to December 18, 2019 at 2:45 p.m.</b>  (Y-4)	<b>189809</b>
<b>1186</b>	Amend Revenue and Finance Code to streamline the procurement and contracting process (Second Reading Agenda 1142; amend Code Chapter 5.33, 5.34 and 5.68)	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>Portland Housing Bureau</b>		
<b>*1187</b>	Approve \$200,000 subrecipient contract with African American Alliance for Homeownership for Homeownership Asset Preservation Pilot Program (Ordinance) 15 minutes requested  <b>Continued to December 18, 2019 at 2:45 p.m.</b>  (Y-4)	<b>189810</b>
<b>Commissioner Chloe Eudaly</b>		
<b>1188</b>	Accept report on Year 1 of the Universal Representation Project through the Equity Corps of Oregon (Report) 30 minutes requested  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Hardesty.  (Y-4)	<b>ACCEPTED</b>
<b>Bureau of Transportation</b>		

<p><b>1189</b> Create a local improvement district to construct street, sidewalk, stormwater, utility undergrounding and water main improvements in the NE Couch-Davis Street Local Improvement District in support of high-density transit-oriented development in the Gateway Regional Center (Second Reading Agenda 1134; Ordinance introduced by Commissioner Eudaly; C-10068)</p> <p><b>Continued to December 18, 2019 at 2:45 p.m.</b></p> <p>(Y-4)</p>	<p><b>189811</b></p>	
<p><b>1190</b> Amend Transportation System Development Charge 2017 Capital Improvement Plan (Second Reading Agenda 1145; amend Ordinance No. 188619)</p> <p><b>Continued to December 18, 2019 at 2:45 p.m.</b></p> <p>(Y-4)</p>	<p><b>189812</b></p>	
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1191</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Hillsdale Crest Rainfall Derived II Project No. E10941, for an estimated cost of \$5 million (Ordinance) 10 minutes requested</p> <p><b>Continued to December 18, 2019 at 2:45 p.m.</b></p>		<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 8, 2020 AT 9:30 AM</b></p>
<p><b>1192</b> Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Carson Basin- SW 39th Ave Project No. E11116, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1147)</p> <p><b>Continued to December 18, 2019 at 2:45 p.m.</b></p> <p>(Y-4)</p>	<p><b>189813</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:30 PM, DECEMBER 18, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>		
<p><b>1193 TIME CERTAIN: 2:30 PM</b> – Amend Motor Vehicle Fuels Code to move authority to establish, revise as necessary and enforce standards for biofuels sold in the City to the Director of the Bureau of Planning and Sustainability (Ordinance introduced by Mayor Wheeler; amend Code Chapter 16.60) 30 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 8, 2020 AT 9:30 AM</b></p>	

<p><b>*1194 TIME CERTAIN: 3:00 PM</b> – Readopt remanded Ordinance No. 188142 to restrict bulk fossil fuel terminals (Previous Agenda 1082; Ordinance introduced by Mayor Wheeler; amend Title 33, Planning and Zoning) 90 minutes requested</p> <p><b>Motion to amend Finding 27 to correct a reference to LUBA decision, and change reference to Exhibits to reflect today’s date and decision as amended in the following motions:</b> Moved by Eudaly and seconded by Fritz. (Y-4)</p> <p><b>Motion to Adopt the revised Findings of Fact Report with findings that respond to the public testimony:</b> Moved by Eudaly and seconded by Fritz. (Y-3, N-1 Hardesty)</p> <p><b>Motion to adopt Remand Report as amended December 18, 2019 to respond to the public testimony:</b> Moved by Eudaly and seconded by Fritz. (Y-3, N-1 Hardesty)</p> <p><b>Motion to move the amendment fossil fuels terminal zoning amendments ordinance for a vote to approve:</b> Moved by Eudaly and seconded by Fritz.</p> <p>(Y-4)</p>	<p><b>189807</b> <b>AS AMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 19, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p> <p><b>Motion to hold an evening session on Thursday, January 16, 2020 at 5:00 p.m. for the Residential Infill Project public hearing to ensure that more community members can attend:</b> Moved by Wheeler and seconded by Fritz. (Y-4)</p>	
<p><b>*1195 TIME CERTAIN: 2:00 PM</b> – Authorize an Intergovernmental Agreement with Multnomah County for the Earthquake Ready Burnside Bridge Project for staffing services in the amount of \$1,489,469 (Ordinance introduced by Commissioner Eudaly) 45 minutes requested</p> <p>(Y-4)</p>	<p><b>189814</b></p>
<p><b>1196 TIME CERTAIN: 2:45 PM</b> – Accept the Building Healthy Connected Communities Along the Division Transit Corridor Report, including the identified opportunities and actions needed to grow more complete communities along the Division Transit Corridor and through East Portland (Resolution introduced by Mayor Wheeler) 1 hour requested</p> <p>(Y-4)</p>	<p><b>37471</b></p>
<p><b>1197 TIME CERTAIN: 3:45 PM</b> – Update on the Inclusive Business Resource Network (Report introduced by Mayor Wheeler) 1 hour requested</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Hardesty.</p> <p>(Y-4)</p>	<p><b>ACCEPTED</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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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.

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**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**

Auditor of the City of Portland

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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

Updated 9-12-19