

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 29-30, 2020</u></p> <p>THOSE PRESENT WERE: Commissioner Hardesty, Presiding; Commissioners Eudaly and Fritz, 3. Mayor Wheeler arrived at 10:45 a.m. and presided, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>59 Request of Bridget Bayer to address Council regarding proposed changes to Code Section 3.96, relating to questions of equity training and support (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>60 Request of Byrd to address Council regarding the Williams and Russell Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>61 Request of Lauren Courter to address Council regarding community impacts from the Water Bureau's proposed water filtration plant (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>62 Request of Injured and Pissedoff to address Council regarding Portland made it to a list (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>63 Request of Melinda Pittman to address Council regarding another perspective on reducing houselessness in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>64 TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Mayor Wheeler) 1 hour requested Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>65 TIME CERTAIN: 10:45 AM – Amend the Introduction, Modal Plans, Implementation Strategies, and Glossary Chapters of the 2035 Transportation System Plan (Resolution introduced by Commissioner Eudaly) 45 minutes requested for Items 65 and 66</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 5, 2020 AT 11:00 AM TIME CERTAIN</p>

<p>66 Amend the 2035 Transportation System Plan and the 2035 Comprehensive Plan in compliance with the Regional Transportation Plan; adopt findings of compliance (Ordinance introduced by Commissioner Eudaly; amend Ordinance Nos. 187832, 188177 and 188957)</p> <p>Motion to include the new projects and project amendments from Southwest in Motion and the Building Healthy Connected Communities Along the Division Transit Corridor Plan as listed in the Amendment 1 table: Moved by Eudaly and seconded by Wheeler. (Y-4)</p> <p>Motion to remove the proposed Major City Walkway pedestrian classification for the entirety of the private SW Campus Drive from SW Sam Jackson Park Road to SW Terwilliger Blvd. The entirety of the private SW Campus Drive from SW Sam Jackson Park Road to SW Terwilliger Blvd shall not have a pedestrian classification: Moved by Wheeler and seconded by Eudaly. (Y-4)</p>	<p>PASSED TO SECOND READING FEBRUARY 5, 2020 AT 11:00 AM TIME CERTAIN AS AMENDED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p>	
<p>*67 Pay bodily injury claim of Anna Corrie in the sum of \$15,000 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p align="center">189831</p>
<p>*68 Pay bodily injury claim of Tracy Hartse in the sum of \$50,000, resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p align="center">189832</p>
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Water Bureau</p>	
<p>69 Amend contract with Analytical Services, Inc. for a no-cost extension to provide back-up Cryptosporidium laboratory testing in support of Portland Water Bureau's Bilateral Compliance Agreement with Oregon Health Authority (Ordinance; amend Contract No. 30004436)</p>	<p align="center">PASSED TO SECOND READING FEBRUARY 5, 2020 AT 9:30 AM</p>
<p>70 Authorize an Intergovernmental Agreement with the Board of Governors of the Colorado State University System for laboratory services for Cryptosporidium wildlife scat analysis in an amount not to exceed \$400,000 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING FEBRUARY 5, 2020 AT 9:30 AM</p>
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p>	

<p>*71 Authorize an Intergovernmental Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for Wildlife Damage and Conflict Management Services (Ordinance)</p> <p>(Y-4)</p>	<p>189833</p>
<p>*72 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services for the NE Halsey Street Bike/Ped/Transit Improvements Project (Ordinance)</p> <p>(Y-4)</p>	<p>189836</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>73 2020 Joint Terrorism Task Force Report (Report) 30 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>Office of Management and Finance</p>	
<p>74 Authorize an Intergovernmental Agreement between the Office of Management and Finance, the Office of Equity and Human Rights and Prosper Portland to pilot the administration of the Community Opportunities and Enhancements Program (Second Reading Agenda 32)</p> <p>(Y-4)</p>	<p>189834 AS AMENDED</p>
<p>75 Authorize the Office of Management and Finance to utilize funds from the Water Bureau Washington Park Reservoirs Improvements Project in the amount of \$1,120,000 to support the Community Opportunities and Enhancements Program (Second Reading Agenda 33)</p> <p>(Y-4)</p>	<p>189835</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>76 Declare surplus real property at six Water Bureau locations and request authorization to dispose of these properties (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 5, 2020 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	

<p>77 Amend Sidewalk Repair Program to update the appeals and hearing process (Second Reading Agenda 57; amend Code Section 17.04.010 and Chapter 17.28) (Y-4)</p>	<p>189837</p>
<p>78 Authorize a contract for \$4 million with Conduent State & Local Solutions, Inc. to provide ongoing photographic traffic enforcement services for the City's current photographic enforcement system (Second Reading Agenda 58) (Y-4)</p>	<p>189838</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 29, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Commissioner Fritz left at 4:00 p.m., 3.</p>	
<p>79 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map and Title 33 Planning and Zoning to revise the Single-Dwelling Residential designations and base zones (Previous Agenda 50; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 2 hours requested</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 12, 2020 AT 2:00 PM TIME CERTAIN</p>
<p>80 TIME CERTAIN: 4:00 PM – Proclaim February 2020 to be Black History Month (Proclamation introduced by Mayor Wheeler) 1 hour requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 30, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Mayor Wheeler left at 3:30 p.m., Commissioner Hardesty presided, 3.</p>	
<p>81 TIME CERTAIN: 2:00 PM – Update on the Broadway Corridor (Report introduced by Mayor Wheeler) 1 hour requested Motion to accept the report: Moved by Eudaly and seconded by Hardesty. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>82 TIME CERTAIN: 3:00 PM – Authorize the Office of Community & 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 (Previous Agenda 24; Resolution introduced by Commissioner Eudaly)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>83 TIME CERTAIN: 3:30 PM – Appeal of the Portland Japanese Garden against the Hearings Officer's decision of approval with conditions limiting the Garden's office use in the house at 369 SW Kingston Ave to four years (Hearing introduced by Mayor Wheeler; LU 19-192268 CU) 1.5 hours requested Motion to tentatively uphold the appeal and extend use for 10 years and adjust the findings accordingly: Moved by Fritz and seconded by Eudaly. Vote not called.</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 12, 2020 AT 11:00 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.

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 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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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
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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 • Bureau of Environmental Services • Portland Parks & Recreation • Portland Children’s Levy 	<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) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • 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

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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)

VACANT

Commissioner of Public Works
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Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Portland Fire & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe Gateway Center

CHLOE EUDALY

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Office of Community & Civic LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint Policy Advisory Committee on Transportation (JPACT)

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	Jami Resch, 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 1-17-2020