

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 5, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Commissioner Fritz teleconferenced.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>84 Request of Jeff Knapp to address Council regarding negative impacts of Bull Run water filtration plant on adjacent property owners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>85 Request of Ian Courter to address Council regarding negative impacts of Bull Run water filtration plant on adjacent property owners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>86 Request of Lauren Courter to address Council regarding negative impacts of Bull Run water filtration plant on adjacent property owners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>87 Request of Floy Jones to address Council regarding negative impacts of Bull Run water filtration plant on adjacent property owners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>88 Request of Portland Youth Climate Council to address Council regarding the climate crisis (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>89 TIME CERTAIN: 9:45 AM – Extend contract with Cale America, Inc. for Multi-Space Parking Pay Stations through April 23, 2025 for continued operations, additional door upgrades, system expansion and provide for Area Permit Program online permits for \$16,164,000 for a 10-year total not to exceed \$31,039,000 (Ordinance introduced by Commissioner Eudaly; amend Contract No. 31000720) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 12, 2020 AT 9:30 AM</p>
<p>90 TIME CERTAIN: 10:15 AM – Portland Streetcar Annual Report for 2019 (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>91 TIME CERTAIN: 10:45 AM – Proclaim February 5th, 2020 to be World Read Aloud Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>92 TIME CERTAIN: 11:00 AM – Amend the Introduction, Modal Plans, Implementation Strategies, and Glossary Chapters of the 2035 Transportation System Plan (Previous Agenda 65; Resolution introduced by Commissioner Eudaly) 15 minutes requested for items 92 and 93 (Y-4)</p>	<p>37478</p>
<p>93 Amend the 2035 Transportation System Plan and the 2035 Comprehensive Plan in compliance with the Regional Transportation Plan; adopt findings of compliance (Second Reading Agenda 66; Ordinance introduced by Commissioner Eudaly; amend Ordinances No. 187832, 188177, and 188957) (Y-4)</p>	<p>189848 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*94 Create two new represented classifications of 311 Customer Service Representative I and Representative II and establish interim compensation rates for the classifications (Ordinance) (Y-4)</p>	<p>189839</p>
<p>*95 Pay property damage claim of Jane Nahomey and Chad Gilbert in the sum of \$10,580 resulting from a motor vehicle collision involving the Office of Management and Finance (Ordinance) (Y-4)</p>	<p>189840</p>
<p>*96 Pay property damage claim of Rhys Morgan in the sum of \$11,509 involving the Portland Water Bureau and the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>189841</p>
<p>Portland Housing Bureau</p>	
<p>97 Terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution; amend Resolution No. 37449) (Y-4)</p>	<p>37477</p>
<p>*98 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Woodstock located at 5111 SE Woodstock Blvd (Ordinance) (Y-4)</p>	<p>189842</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	

<p>*99 Amend contract with Shiels Obletz Johnsen, Inc. for \$75,000 for Owner's Representative and Project Management Services for the 10th and Yamhill SmartPark Garage Renovation Project (Ordinance; amend Contract No. 30005241) (Y-4)</p>	<p>189843</p>
<p>*100 Amend contract with MEI-Charlton for \$32,371 for Special Inspections and Material Testing for the 10th and Yamhill SmartPark Garage Renovation Project (Ordinance; amend Contract No. 30006301) (Y-4)</p>	<p>189844</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>101 Appoint new members, Taji Chesimet, Jamari Etherly, and alternate member, Thabiti Lewis, to the Portland Committee on Community-Engaged Policing (Report) 20 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p>CONFIRMED</p>
<p>City Attorney</p>	
<p>102 Authorize City Attorney to appeal judgment in Alan Lloyd Kessler v. City of Portland, Multnomah County Circuit Court No. 18CV43134 (Resolution) 15 minutes requested Motion to include the following statement, be it further resolved, the City is already taking steps to have a records fee policy that ensures transparency and thus the City should enter into settlement discussions while the appeal is pending to resolve the case: Moved by Eudaly and seconded by Hardesty. (Y-4) (Y-4)</p>	<p>37479 AS AMENDED</p>
<p>Office of Community Technology</p>	
<p>103 Grant a one-year temporary, revocable permit to Verizon Wireless, LLC for wireless communications services in the City (Ordinance) 20 minutes requested Motion to change name to Cello Partnership dba Verizon Wireless: Moved by Wheeler and seconded by Eudaly. (Y-4)</p>	<p>PASSED TO SECOND READING FEBRUARY 12, 2020 AT 9:30 AM AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*104 Authorize an interfund loan not to exceed \$3,333,500 from the Transportation Operating Fund to the General Fund to provide financing for prepayment of Limited Tax Housing Revenue Bonds, 2005 Series D and amend the FY 2019-20 budget (Ordinance) 20 minutes requested (Y-4)</p>	<p>189849</p>

<p>105 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Parklane Park Construction Project for an estimated amount of \$8,500,000 (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 12, 2020 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>106 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 (Second Reading Agenda 69; amend Contract No. 30004436) (Y-4)</p>	<p>189845</p>
<p>107 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 (Second Reading Agenda 70) (Y-4)</p>	<p>189846</p>
<p>108 Declare surplus real property at six Water Bureau locations and request authorization to dispose of these properties (Second Reading Agenda 76) (Y-4)</p>	<p>189847</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>109 Extend contract with Central Parking System of Washington, Inc. through March 31, 2021 for Parking Garage Management Services (Ordinance; amend Contract No. 30001972) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 12, 2020 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 5, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, FEBRUARY 6, 2020</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Commissioner Fritz left at 4:51 PM</p>	

<p>110 TIME CERTAIN: 2:00 PM – Consider removal of a condition of approval imposed by prior Comprehensive Plan Map and Zoning Map Amendment ordinance at the request of Allison Reynolds of Stoel Rives, LLP and the recommendation from the Hearings Officer for property at 1710 NE Multnomah St (Hearing introduced by Mayor Wheeler; LU 19-223221 CP ZC) 1 hour requested for items 110 and 111</p> <p>Motion to tentatively approve Hearings Officer’s decision with the condition to require a minimum of 100 housing units for the property: Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p>TENTATIVELY APPROVE HEARINGS OFFICER’S DECISION WITH CONDITION OF APPROVAL; PREPARE FINDINGS FOR FEBRUARY 19, 2020 AT 9:45 AM TIME CERTAIN</p>
<p>111 Remove a condition of approval imposed by a prior Comprehensive Plan Map and Zoning Map Amendment ordinance for Property at 1710 NE Multnomah St at the request of Allison Reynolds, Stoel Rives, LLP (Ordinance introduced by Mayor Wheeler; LU 19-223221 CP ZC)</p>	<p>PASSED TO SECOND READING FEBRUARY 19, 2020 AT 9:45 AM TIME CERTAIN</p>
<p>112 TIME CERTAIN: 3:00 PM – Accept Fixing Our Streets Annual Program Report (Report introduced by Commissioner Eudaly) 45 minutes requested for items 112 – 114</p> <p>Motion to accept the report: Moved by Eudaly and seconded by Hardesty.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>113 Refer a measure to City voters for the May 19, 2020 election authorizing the extension of a program dedicated to street repair and traffic safety through a temporary, 10 cents per gallon tax on motor vehicle fuels in Portland for vehicles not subject to weight-mile tax and amend City Code 17.105 (Resolution introduced by Commissioner Eudaly)</p> <p>Motion to accept substitute Exhibit A.1: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p>37480 AS AMENDED</p>
<p>114 Establish a Heavy Vehicle Use Tax to fund Portland's Street Repair and Traffic Safety Program (Ordinance introduced by Commissioner Eudaly; amend Code Section 7.02.500)</p>	<p>PASSED TO SECOND READING FEBRUARY 12, 2020 AT 9:30 AM</p>
<p>115 TIME CERTAIN: 3:45 PM – Appoint Richard Roche and Kory Murphy to the Mt. Hood Cable Regulatory Commission (Report introduced by Mayor Wheeler) 45 minutes requested for items 115 and 116</p> <p>Motion to accept report: Moved by Hardesty and seconded by Eudaly (Y-3; Fritz absent)</p>	<p>CONFIRMED</p>
<p>116 Appoint Karim Hassanein to the Open Signal Board (Report introduced by Mayor Wheeler)</p> <p>Motion to accept report: Moved by Hardesty and seconded by Eudaly (Y-3; Fritz absent)</p>	<p>CONFIRMED</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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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

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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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email: Chloe@portlandoregon.gov

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

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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

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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
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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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