

<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, FEBRUARY 26, 2020</u></b></p> <p style="text-align: center;"><b>Due to the absence of a Council member  and Commissioner Position No. 2 being vacant  emergency items were not considered  and items were not heard under a Consent Agenda</b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Hardesty, 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>158</b> Request of Mark Reynolds to address Council regarding homeless camping, drug sales and use, prostitution (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>159</b> Request of Kate Wilkinson to address Council regarding homelessness and its effect on the neighborhood (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>160</b> Request of Daniel Hoffman to address Council regarding Housing First and propose a viable alternative solution to the homeless crisis called Elevator Economics Theory (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>161</b> Request of Diana Gutman to address Council regarding making Oregon a safer place for survivors of violence and abuse (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>162</b> Request of Gloria Bouchor Luzader to address Council regarding houseless pod village on N Richmond Ave in St Johns (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>163</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept the Providence Park Comprehensive Transportation Management Plan 2019 Season Report (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>164</b> <b>TIME CERTAIN: 10:15 AM</b> – Accept the Residential Demolition Ordinance Report from the Bureau of Development Services and the Development Review Advisory Committee (Report introduced by Mayor Wheeler) 35 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>165</b>     <b>TIME CERTAIN: 10:50 AM</b> – 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 (Previous Agenda 151; Findings introduced by Mayor Wheeler; LU 19-223221 CP ZC) 5 minutes requested for items 165 and 166</p> <p><b>Motion to adopt findings:</b> Moved by Eudaly and seconded by Hardesty.</p> <p>(Y-3)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>166</b>     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 (Second Reading Agenda 152; Ordinance introduced by Mayor Wheeler; LU 19-223221 CP ZC)</p> <p>(Y-3)</p>	<p><b>189867 AS AMENDED</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>167</b>     Amend contract with HDR Engineering, Inc. for additional construction support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$229,000 (Ordinance; amend Contract No. 30003218) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 4, 2020 AT 9:30 AM</b></p>
<p><b>168</b>     Amend contract with McClure and Sons, Inc. for additional compensation to complete additional contract work due to design modifications and changed conditions for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$4,452,012 (Ordinance; amend Contract No. 30006166) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 4, 2020 AT 9:30 AM</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>169</b>     Authorize a competitive solicitation and contract award for the replacement of the Regional Automated Pawn and secondhand Information Database system software (Second Reading Agenda 155)</p> <p>(Y-3)</p>	<p><b>189868</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>170</b> Authorize an Intergovernmental Agreement between Bureau of Revenue and Financial Services-Procurement Services, Multnomah County, Washington County, Metro and the Port of Portland for the development and administration of the regional Clean Air Construction Program for approximately \$136,000 annually for seven years (Ordinance) 15 minutes requested</p> <p><b>Motion to amend Impact Statement to indicate no change to appropriations:</b> Moved by Eudaly and seconded by Hardesty. (Y-3)</p>	<p><b>PASSED TO SECOND READING AS AMENDED MARCH 4, 2020 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 26, 2020</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Hardesty, 3.</p>	
<p><b>171</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept report on the Bureau of Planning and Sustainability Zero Cities Project (Report introduced by Mayor Wheeler) 40 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p>	<p><b>ACCEPTED</b></p>
<p><b><u>THURSDAY, 2:00 PM, FEBRUARY 27, 2020</u></b></p> <p><b>DUE TO LACK OF QUORUM THERE WAS NO THURSDAY 2:00 PM MEETING</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.

*“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> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> <li>• Portland Children’s Levy</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>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <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  
 1221 SW 4th Ave, Room 220, 97204  
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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>

**VACANT**

Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
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Bureau Portfolio	Liaison Responsibilities

**JO ANN HARDESTY**

Commissioner of Public Affairs  
Position Number 3  
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website: [www.portlandoregon.gov/hardesty/](http://www.portlandoregon.gov/hardesty/)  
email: [JoAnn@portlandoregon.gov](mailto:JoAnn@portlandoregon.gov)

Bureau Portfolio	Liaison Responsibilities
<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> <li>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
Position Number 4  
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website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
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Bureau Portfolio	Liaison Responsibilities
<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>

**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	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

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