

<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, MARCH 11, 2020</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>194</b> Request of Trish Baker to address Council regarding proposal to name a park or building after Commissioner Fish (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>195</b> Request of Chaz. bridgecrAne Johnson to address Council regarding Black Lives Matter, especially during this time, beware the ices of March, and filing to be elected closed yesterday March 10, 2020 (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>196</b> Request of Sarah Hobbs to address Council regarding hospital security to stop calling police with demands that they arrest people in mental health crisis (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>197</b> Request of Alex Wilson to address Council regarding Decriminalize Nature Portland (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>198</b> Request of Sheila Mason to address Council regarding St. Johns Welcomes the Village Coalition (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>*199</b> <b>TIME CERTAIN: 9:45 AM</b> – Amend the FY 2019-20 budget to include appropriations for funds to support the Open and Accountable Elections Fund given the unanticipated cost related to the special election (Ordinance introduced by Commissioner Fritz) 10 minutes requested  (Y-4)</p>	<b>189884</b>
<p><b>200</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept North/Northeast Neighborhood Housing Strategy Oversight Committee 2019 Annual Report (Report introduced by Mayor Wheeler) 45 minutes requested  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Hardesty.  (Y-4)</p>	<b>ACCEPTED</b>
<p><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b>  <b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>201</b> Update Solid Waste and Recycling Collection Code to align definitions with Metro and require commercial collection permits for companies that collect and transport only food scraps (Ordinance; amend Code Chapter 17.102)</p>	<p><b>MARCH 11 – 12, 2020</b></p> <p><b>PASSED TO SECOND READING MARCH 18, 2020 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>202</b> Create a new represented classification of Water Meter Technician IV and establish an interim compensation range for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 18, 2020 AT 9:30 AM</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*203</b> Accept the State Preparedness and Incident Response Grant from the State of Oregon Office of Emergency Management for a 700 gallon fuel transportation trailer (Ordinance)</p> <p>(Y-4)</p>	<p><b>189885</b></p>
<p><b>*204</b> Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for a grant in the amount of \$330,000 for Technical Rescue Trainings and \$1,300,000 for Station Source Capture Exhaust System for a total of \$1,630,000 (Ordinance)</p> <p>(Y-4)</p>	<p><b>189886</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*205</b> Authorize an Intergovernmental Agreement with Multnomah County for the Earthquake Ready Burnside Bridge Project for staffing services in the amount of \$1,497,891 (Ordinance)</p> <p>(Y-4)</p>	<p><b>189883</b></p>
<p><b>206</b> Authorize a one-time exception to Title 17 Underground Wiring Districts code to allow for the placement of string lighting across SW 9th Ave (Ordinance; allow exception to Code Section 17.60.020)</p>	<p><b>PASSED TO SECOND READING MARCH 18, 2020 AT 9:30 AM</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>*207</b> Pay construction contract claim settlement for construction of the Fanno Basin Pressure Line System Upgrade Project No. E10599 for an estimated cost of \$500,000 (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p> <p>(Y-4)</p>	<p><b>189888</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>208</b> Accept bid of Faison Construction, Inc. for the Creston Park Playground Improvements Project for \$1,332,810 (Procurement Report - Bid No. 00001394) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>209</b> Authorize a temporary interfund loan not to exceed \$200,000 from Portland Parks &amp; Recreation System Development Charge Fund to Pittock Parking Lot Capital Project Fund to provide interim financing for parking meter installation (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 18, 2020 AT 9:30 AM</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*210</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Brookland located at 4245 SE Milwaukie Ave (Ordinance)</p> <p>(Y-4)</p>	<p><b>189889</b></p>
<p><b>*211</b> Authorize conveyance of city-owned property located at 5020 N Interstate to Proud Ground, and funding in an amount not to exceed \$9,500,000 to its affiliate, 5020 Condo Project LLC, for construction of a new home ownership condominium development, located in the Interstate Corridor Urban Renewal Area (Ordinance) 20 minutes requested</p> <p>(Y-4)</p>	<p><b>189887</b></p>

**WEDNESDAY, 2:00 PM, MARCH 11, 2020**

**REGULAR AGENDA**

**Mayor Ted Wheeler**

**City Attorney**

<p><b>212</b> Authorize City Attorney to initiate a validation action under ORS 33.710 - .720 regarding expenditure of ratepayer funds to implement the Community Opportunities and Enhancement Program and the resolutions and ordinances creating and implementing the Community Opportunities and Enhancement Program (Resolution) 45 minutes requested</p> <p><b>Motion to amend the resolution:</b> Moved by Eudaly and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p><b>37482</b></p>
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**THURSDAY, 2:00 PM, MARCH 12, 2020**

<p><b>213 TIME CERTAIN: 2:00 PM</b> – 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 143; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 3 hours requested</p>	<p><b>RESCHEDULED TO DATE TO BE DETERMINED</b></p>
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**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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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.

<https://www.portlandoregon.gov/citycode/article/63123>

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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*“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/boards>.*

**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  
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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"> <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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