

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 3, 2019</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>274 Request of Louis Doctor to address Council regarding proposal for a tiered commercial tax rate for vacant and blighted downtown property (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>275 Request of Brad Perkins to address Council regarding Rose Quarter, Trailblazers, I-5 widening project, and new bridge over Columbia River near BNSF Railway Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>276 Request of Eleni Kehagiaras to address Council regarding safety and security (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>277 Request of Tina Wyszynski to address Council regarding safety and security (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>278 Request of Michael Zhang to address Council regarding progress of work being done with the Community Law Division (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>279 TIME CERTAIN: 9:45 AM – Accept Travel Portland 2018 annual report (Report introduced by Mayor Wheeler) 30 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>280 TIME CERTAIN: 10:15 AM – Report on recent work from the City Auditor: Data Loss Prevention; Restoration Projects and Green Streets; Cleanups of Homeless Camps; and annual follow up reporting (Report introduced by Auditor Hull Caballero) 40 minutes requested Vote not called.</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>281 TIME CERTAIN: 10:55 AM – Transfer payroll and non-payroll payment processing functions from the Auditor’s Office to the Bureau of Human Resources and the Bureau of Revenue and Financial Services, respectively (Ordinance introduced by Auditor Hull Caballero; amend various Code Sections) 5 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 10, 2019 AT 9:30 AM</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler Office of Management and Finance		
*282 Pay property damage and bodily injury claims of Lori Peterson in the sum of \$21,752 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance) (Y-5)		189440
Commissioner Nick Fish Parks & Recreation		
*283 Authorize the acceptance of a donation of 385 square feet of real property on NE 11th Ave adjacent to Woodlawn Park to be used for park purposes (Ordinance) (Y-5)		189445
Commissioner Chloe Eudaly Bureau of Transportation		
*284 Accept a grant in the amount of \$1,682,468 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the I-205 Undercrossing Project (Ordinance) (Y-5)		189446
*285 Authorize a contract with the lowest responsible bidder for the North Rivergate Freight Project (Ordinance) (Y-5)		189441
*286 Authorize Intergovernmental Agreement with City of Maywood Park for safety improvements along NE 102nd Ave, including work to be completed in City of Maywood Park right-of-way (Ordinance) (Y-5)		189442
Commissioner Amanda Fritz Water Bureau		
287 Amend contract with CH2M Hill Engineers, Inc. in the amount of \$80,720 for the Strategic Business Plan Development Project (Ordinance; amend contract No. 30006284)		PASSED TO SECOND READING APRIL 10, 2019 AT 9:30 AM
REGULAR AGENDA Bureau of Transportation		

<p>*288 Amend Ordinance to modify a condition of approval for the vacation of a portion of SE Claybourne St east of SE 122nd Ave subject to certain conditions and reservations (Ordinance introduced by Commissioners Eudaly and Fish; amend Ordinance No. 188928; VAC-10120) 15 minutes requested (Y-5)</p>	<p>189443</p>
<p>Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>289 Accept bid of Granite Construction, Inc. for the SW Capitol HWY - SW 36th Ave to SW Texas St Pavement Rehabilitation Project for \$1,787,787 (Procurement Report - Bid No. 00001159) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4 Eudaly, Fish, Fritz, Wheeler, N-1 Hardesty)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*290 Amend City Code to increase the Chief Procurement Officer's contracting authority and to streamline the procurement and contracting process (Ordinance; amend Code Chapters 5.33 and 5.68) 10 minutes requested Motion to accept substitute Exhibit B: Moved by Hardesty and seconded by Eudaly. (Y-4 Eudaly, Fish, Fritz, Wheeler, N-1 Hardesty)</p>	<p>CONTINUED TO APRIL 10, 2019 AT 9:30 AM AS AMENDED</p>
<p>S-291 Adopt revised Comprehensive Financial Management Policies; Financial Planning, Operation and Maintenance, and Budget to address the City's financial planning and annual budget processes (Previous Agenda 229; Resolution; amend FIN 2.03, 2.03.02 and 2.04) 15 minutes requested Motion to accept the substitute: Moved by Fritz and seconded by Fish. (Y-4 Eudaly, Fish, Fritz, Wheeler, N-1 Hardesty)</p>	<p>SUBSTITUTE 37419</p>
<p>Portland Housing Bureau</p>	
<p>292 Appoint Anneliese Koehler to the Portland Housing Bureau Bond Oversight Committee for a term to expire March 1, 2022 (Report) Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-5)</p>	<p>CONFIRMED</p>
<p>*293 Approve application under the Multiple-Unit Limited Tax Exemption Program for NE Killingsworth Apartments located at 5470 NE 16th Ave (Ordinance) (Y-5)</p>	<p>189444</p>

WEDNESDAY, 2:00 PM, APRIL 3, 2019

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

Council heard a presentation and invited testimony for items 294 and 295.

Items were continued to Thursday, 2:00 PM, April 4, 2019 for public testimony.

294 TIME CERTAIN: 2:00 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086) 3 hours requested for items 294 and 295
Motion to amend Screening Criteria Code Subsection D.4.b. to adjust the look back periods for non-heads of household: Moved by Eudaly and seconded by Hardesty. Vote not called.

**CONTINUED TO
APRIL 4, 2019
AT 2:00 PM
TIME CERTAIN**

295 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)
Motion to amend Security deposit Code Subsection F. to clarify the length of time for the payment history requirement: Moved by Eudaly and seconded by Hardesty. Vote not called.

**CONTINUED TO
APRIL 4, 2019
AT 2:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, APRIL 4, 2019

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.

Council heard public testimony for items 294 and 295.

294 TIME CERTAIN: 2:00 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086) 3 hours requested for items 294 and 295
Motion to amend in the screening criteria policy, amend Code Subsection D.1.b. to say, “Permanent Resident Card or Permanent Resident Alien Registration Receipt Card”: Moved by Eudaly and seconded by Fritz. Vote not called.

**CONTINUED TO
APRIL 25, 2019
AT 2:00 PM
TIME CERTAIN**

295 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)

Motion to amend in the screening criteria policy, amend Code Subsection E.1.a.6. and 7. to include the language, “excluding court-mandated prohibitions that are present at the property for which the applicant has applied”: Moved by Eudaly and seconded by Fritz. Vote not called.

**CONTINUED TO
APRIL 25, 2019
AT 2:00 PM
TIME CERTAIN**

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

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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 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Saltzman) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • 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)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement 	<ul style="list-style-type: none"> • BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee

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

BUREAU DIRECTORS

Bureau of Development Services	Rebecca Esau
Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Joe Zehnder, Interim
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner, Interim
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard, Interim
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 Admin Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Ryan Gillespie, Interim Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 03-06-19