

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 10, 2019**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.

Disposition:

COMMUNICATIONS

296 Request of Robert Patterson to address Council regarding homelessness (Communication)

PLACED ON FILE

297 Request of Mary Bowers to address Council regarding affordable housing guidelines (Communication)

PLACED ON FILE

298 Request of Anestis Polizos to address Council regarding Unreinforced Masonry placarding and tenant notification ordinance (Communication)

PLACED ON FILE

299 Request of Stephan Lewis to address Council regarding the value of the Stadium District Business Association (Communication)

PLACED ON FILE

300 Request of Dan Petrusich to address Council regarding the Stadium District Business Association (Communication)

PLACED ON FILE

TIMES CERTAIN

301 TIME CERTAIN: 9:45 AM – Appoint Phoebe Ebright to the Open Signal Board of Directors for term to expire November 30, 2020 (Report introduced by Mayor Wheeler) 15 minutes requested

Motion to accept the report: Moved by Fish and seconded by Hardesty.

(Y-4)

CONFIRMED

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Management and Finance

***302** Pay property damage lawsuit of John Arehart in the sum of \$35,000 involving Portland Bureau of Environmental Services (Ordinance)

(Y-4)

189447

***303** Pay property damage and bodily injury claims of Mijung Unversagt in the sum of \$40,485 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)

(Y-4)

189448

<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Parks & Recreation</p> <p>*304 Authorize application to Oregon Watershed Enhancement Board for a grant up to the amount of \$270,000 for restoration work in Forest Park (Ordinance)</p> <p>(Y-4)</p>	<p>189449</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Portland Bureau of Emergency Management</p> <p>*305 Authorize an Intergovernmental Agreement with Portland State University to conduct research on the Emergency Transportation Routes not to exceed \$15,000 (Ordinance)</p> <p>(Y-4)</p>	<p>189453</p>
<p>306 Amend the code governing the Bureau of Emergency Management, Disaster Policy Council, and Emergency Management Steering Committee to reflect greater citywide engagement in emergency management (Ordinance; amend Code Chapters 3.124, 3.125 and 3.126)</p>	<p>PASSED TO SECOND READING APRIL 17, 2019 AT 9:30 A.M.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>307 Accept a \$2 million grant from the Oregon Department of Transportation, authorize Intergovernmental Agreement for sidewalks on the westside of SE 174th Ave between SE Main and SE Stark, and appropriate \$20,000 in FY 2018-19 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 17, 2019 AT 9:30 A.M.</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>308 Amend contract with CH2M Hill Engineers, Inc. in the amount of \$80,720 for the Strategic Business Plan Development Project (Second Reading Agenda 287)</p> <p>(Y-4)</p>	<p>189450</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Development Services</p> <p>309 Reappoint Martha Bailey and David Grant and appoint Stan Tonneson to the Floating Structures Code Board of Appeal for terms to expire April 9, 2022 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>

<p style="text-align: center;">Office of Management and Finance</p> <p>*310 Amend City Code to increase the Chief Procurement Officer's contracting authority and to streamline the procurement and contracting process (Previous Agenda 290; Ordinance; amend Code Chapters 5.33 and 5.68) 10 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">189451 AS AMENDED</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>311 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Hillsdale South Sewer Rehabilitation Project No. E10681 for an estimated cost of \$2,065,000 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2019 AT 9:30 A.M.</p>
<p>312 Authorize an Intergovernmental Agreement with the Oregon Department of Fish and Wildlife to conduct stream habitat surveys in Portland waterways not to exceed \$498,686 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2019 AT 9:30 A.M.</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>313 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 (Second Reading Agenda 281; amend various Code Sections)</p> <p>(Y-4)</p>	<p style="text-align: center;">189452</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 10, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 11, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz, Eudaly and Hardesty, 5. Fritz left at 2:44 pm, 4.</p>	

<p>314 TIME CERTAIN: 2:00 PM – Amend Title 33 to update the Neighborhood Contact regulations (Previous Agenda 214; Ordinance introduced by Mayor Wheeler; amend Title 33) 1 hour requested</p> <p>Commissioner Fritz withdrew her motion #1 from March 6, 2019.</p> <p>Motion to amend 33.705.020.B.4 on page 49 of the Recommended Draft to add a requirement that the required neighborhood contact meeting (which the applicant is responsible to arrange) be accessible and provide reasonable accommodations: Moved by Fritz and seconded by Eudaly. Vote not called.</p> <p>Motion to add a new Neighborhood Contact III requirement which would be triggered in these cases:</p> <ul style="list-style-type: none"> • Projects adding 10,000 square feet of net building area to a site in the design overlay zone. • Land divisions that include environmental review. • Expedited Land Divisions <p>Moved by Fritz and seconded by Fish. Vote not called.</p> <p>Motion to require notification of adjacent organizations when the development site is close to a boundary: Moved by Fish seconded by Fritz. Vote not called.</p>	<p>CONTINUED TO APRIL 24, 2019 AT 9:30 AM</p>
<p>315 TIME CERTAIN: 3:00 PM – Accept Portland’s Housing Bond Oversight Committee Progress Report 2017-2018 (Report introduced by Mayor Wheeler) 25 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Eudaly (Y-4; Fritz absent)</p>	<p>ACCEPTED</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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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

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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