

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 24, 2019</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 11:00 a.m., 4. Mayor Wheeler left at 11:15 a.m. and Commissioner Eudaly presided, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>345 Request of Stan Herman to address Council regarding why are you not being honest (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>346 Request of Sarah Hobbs to address Council regarding personal experiences of being shut down due to disruptions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>347 Request of Joanne Rees Luchini to address Council regarding Prosper Portland Lents Town Center Development (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>348 Request of Adam Brunelle to address Council regarding urban renewal in Lents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>349 Request of Lightning Super Ai Humanity to address Council regarding Research Project: Lightning Super Ai-Governance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>350 TIME CERTAIN: 9:45 AM – Proclaim April 25th to be Music Millennium Day (Proclamation introduced by Mayor Wheeler, Commissioner Eudaly and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*351 Authorize the Bureau of Environmental Services to execute a temporary access easement and settlement agreement with Bruce Ankarberg as part of the Luther Road Habitat Restoration Project No. E10854 in the amount of \$68,534 (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">189468</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p>	

352 Authorize a Collection Agreement with the U.S. Forest Service in the amount of \$159,948 to use ecohydrological models to study wildfire scenarios in the Bull Run Watershed (Ordinance)

**PASSED TO
SECOND READING
MAY 1, 2019
AT 9:30 A.M.**

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Planning & Sustainability

353 Amend Title 33 to update the Neighborhood Contact regulations (Previous Agenda 314; Ordinance; amend Title 33) 15 minutes requested

Motion No. 1 introduced by Fritz to amend the Neighborhood Contact Code Update Recommended Draft to restrict meeting time on weekend to 1-6 pm: Moved by Fritz and seconded by Wheeler. (Y-5)

Motion No. 2 introduced by Fritz to amend the Neighborhood Contact Code Update Recommended Draft to require public meeting be accessible: Moved by Fritz and seconded by Eudaly. (Y-5)

Motion No. 3 introduced by Fritz to amend the Neighborhood Contact Code Update Recommended Draft to apply a third type of neighborhood contact process for development in the design overlay zone and land divisions with environmental review: Moved by Fritz and seconded by Fish. (Y-5)

Motion No. 4 introduced by Fish to amend the Neighborhood Contact Code Update Recommended Draft to require notification of adjacent organizations: Moved by Fish and seconded by Fritz. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
MAY 1, 2019
AT 9:30 AM**

Bureau of Police

*354 Authorize application for and accept three traffic enforcement grants for \$64,000 and appropriate \$45,000 for FY 2018-19 from the Oregon Department of Transportation Traffic Safety Division 2019 grant programs for sworn personnel overtime reimbursement (Ordinance) 20 minutes requested (Y-5)

189469

355 Amend an Intergovernmental Agreement with Multnomah County to extend the Sex Buyers Accountability and Diversion Program through December 31, 2021 (Ordinance; amend Contract No. 30002122) 20 minutes requested

**PASSED TO
SECOND READING
MAY 1, 2019
AT 9:30 AM**

356 Amend a grant agreement with LifeWorks Northwest in an amount not to exceed \$210,000 and extend funding through June 30, 2020, for the New Options for Women program (Ordinance; amend Contract No. 32001416) 20 minutes requested

**PASSED TO
SECOND READING
MAY 1, 2019
AT 9:30 AM**

Office of Management and Finance

<p>357 Authorize the Mayor to sign the updated Stadium Good Neighbor Agreement for Providence Park (Second Reading Agenda 321)</p> <p>Motion No. 1 to amend 2019 Good Neighbor Agreement to have Portland Police officers within the stadium during significant events: Moved by Wheeler and seconded by Fish. (Y-4; Hardesty absent)</p> <p>Motion No. 2 to amend 2019 Good Neighbor Agreement to stipulate that Oversight Committee meetings will conform with state public meetings law: Moved by Wheeler and seconded by Fish. (Y-4; Hardesty absent)</p> <p>Motion No. 3 to amend 2019 Good Neighbor Agreement to require notices be posted to the Office of Community and Civic Life Online Events Calendar, the City of Portland’s Notification Service, and emailed to the Board Presidents of NWDA and GHFL: Moved by Wheeler and seconded by Fish. (Y-4; Hardesty absent)</p> <p>Motion No. 4 to amend 2019 Good Neighbor Agreement to direct Peregrine to hire an independent consulting firm to work with the Stadium Oversight Committee to establish metrics, collect data to track the effectiveness of the CTMP, and present to Council a report. Each subsequent season, at the request of the Stadium Oversight Committee, an independent consulting firm will collect data and prepare a report for the Stadium Oversight Committee.: Moved by Wheeler and seconded by Fish. (Y-4; Hardesty absent)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 1, 2019 AT 9:30 AM</p>
<p>358 Approve the updated Providence Park Comprehensive Transportation Management Plan (Second Reading Agenda 322)</p> <p>(Y-4; Hardesty absent)</p>	<p>189470</p>
<p>359 Authorize a temporary interfund loan not to exceed \$2.6 million from the Bureau of Planning and Sustainability Solid Waste Fund to the Portland Clean Energy Community Benefits Fund to provide interim financing for startup costs of the Clean Energy Community Benefits program (Second Reading Agenda 338)</p> <p>(Y-3; Wheeler and Hardesty absent)</p>	<p>189471</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>360 Amend Underground Wiring Districts code to permit the attachment of wireless facilities on poles (Ordinance; amend Code Section 17.60.110) 20 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>361 Create a local improvement district to construct street, sidewalk, and stormwater improvements in the NE 97th Ave Phase II Local Improvement District (Second Reading Agenda 323; C-10066)</p> <p>(Y-3; Wheeler and Hardesty absent)</p>	<p>189472</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	

APRIL 24-25, 2019

362 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Dam 1 Needle Valve Replacement Project at an estimated cost of \$2 million (Ordinance) 10 minutes requested	PASSED TO SECOND READING MAY 1, 2019 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, APRIL 24, 2019</u> THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Hardesty, 4.	
363 TIME CERTAIN: 2:00 PM – Proclaim April 24 th to be Reverend Dr. James Lawson Jr. Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested	PLACED ON FILE
364 TIME CERTAIN: 2:30 PM – Proclaim April 2019 to be Second Chance Month (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 30 minutes requested	PLACED ON FILE
<u>THURSDAY, 2:00 PM, APRIL 25, 2019</u> MEETING WAS CANCELED DUE TO LACK OF AGENDA ITEMS	
365 TIME CERTAIN: 2:00 PM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations. (Second Reading Agenda 294; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086)	RESCHEDULED TO MAY 23, 2019 AT 3:00 PM TIME CERTAIN
366 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Second Reading Agenda 295; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)	RESCHEDULED TO MAY 23, 2019 AT 3:00 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.

APRIL 24-25, 2019

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

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 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) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 email: Chloe@portlandoregon.gov

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)

NICK FISH

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: www.portlandonline.com/fishe-mail: Nick@portlandoregon.gov

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

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

1221 SW 4th Ave, Room 220, 97204

(503) 823-3008

website: www.portlandonline.com/fritz/email: amanda@portlandoregon.gov

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)

JO ANN HARDESTY

Commissioner of Public Affairs

Position Number 3

1221 SW 4th Ave, Room 230, 97204

(503) 823-4151

website: www.portlandoregon.gov/hardesty/email: JoAnn@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

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 Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
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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 04-26-19