

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 1, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4. Mayor Wheeler left at 12:00 p.m. and Commissioner Fish presided, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>367 Request of Joe Walsh to address Council regarding communication (Communication)</p>	<p>PLACED ON FILE</p>
<p>368 Request of Jeff Cole to address Council regarding update on the McCall Land Use Legacy (Communication)</p>	<p>PLACED ON FILE</p>
<p>369 Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	<p>PLACED ON FILE</p>
<p>370 Request of Paul Grecu to address Council regarding housing - homelessness (Communication)</p>	<p>PLACED ON FILE</p>
<p>371 Request of Philip J. Wolfe to address Council regarding follow up on friendly amendment proposal (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>372 TIME CERTAIN: 9:45 AM – Proclaim May 2019 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>373 TIME CERTAIN: 10:15 AM – Proclaim May 1, 2019 to be the Day of Awareness for Missing and Murdered Indigenous Women (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>*374 TIME CERTAIN: 10:45 AM – Initiate foreclosure action on five properties for the collection of delinquent City Liens placed against the properties (Ordinance introduced by Mayor Wheeler) 15 minutes requested (Y-4)</p>	<p>189474</p>
<p>375 TIME CERTAIN: 11:00 AM – Appeal of Elliott Mantell against Hearings Officer’s decision of denial for a Conditional Use Review for the Everett House Community Healing Center, in the former homes at 2917 and 2927 NE Everett St and 2926 NE Flanders St (Previous Agenda 263; Findings; Report introduced by Mayor Wheeler; LU 18-190331 CU) 5 minutes requested</p>	<p>RESCHEDULED TO MAY 15, 2019 AT 10:45 AM TIME CERTAIN</p>

<p>376 TIME CERTAIN: 11:05 AM – Grant a 10-year franchise to New Cingular Wireless PCS, LLC for wireless communications services in the City (Hearing; Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 5, 2019 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Bureau of Development Services</p> <p>*377 Amend documentation of compliance section for required placarding and prospective tenant notification for unreinforced masonry buildings (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty; amend Code Section 24.85.065) (Y-4)</p>	
<p>Mayor Ted Wheeler</p> <p>Bureau of Development Services</p> <p>378 Reappoint Julie Livingston to the Portland Design Commission for a term to expire May 6, 2023 (Report) (Y-4)</p>	
<p>Bureau of Planning & Sustainability</p> <p>*379 Authorize the Director of Bureau of Planning and Sustainability to execute a \$10,000 grant agreement with PolicyLink for a site visit for work with the Portland Anti-Displacement Policy Network team (Ordinance) (Y-4)</p>	
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Bureau of Emergency Management</p> <p>*380 Authorize application to the Department of Homeland Security Urban Areas Security Initiative FY 2019 grant program for a grant of \$3,250,000 to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area (Ordinance) (Y-4)</p>	
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p> <p>381 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 (Second Reading Agenda 352) (Y-4)</p>	
<p>REGULAR AGENDA</p>	

Mayor Ted Wheeler		
Bureau of Planning & Sustainability		
382	Amend Title 33 to update the Neighborhood Contact regulations (Second Reading Agenda 353; Ordinance; amend Title 33)	PASSED TO SECOND READING AS AMENDED MAY 8, 2019 AT 9:30 AM
Bureau of Police		
383	Amend an Intergovernmental Agreement with Multnomah County to extend the Sex Buyers Accountability and Diversion Program through December 31, 2021 (Second Reading Agenda 355; amend Contract No. 30002122) (Y-4)	189475
384	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 (Second Reading Agenda 356; amend Contract No. 32001416) (Y-4)	189476
Office of Management and Finance		
S-385	Authorize a class exemption to implement Job Order Contracting for asphalt paving, repair and concrete work (Ordinance) 15 minutes requested Motion to accept substitute documents: Moved by Hardesty and seconded by Fritz. (Y-3; Wheeler absent)	SUBSTITUTE PASSED TO SECOND READING MAY 8, 2019 AT 9:30 AM
386	Authorize the Mayor to sign the updated Stadium Good Neighbor Agreement for Providence Park (Second Reading Agenda 357) (Y-3 Fish, Fritz, Wheeler; N-1 Hardesty)	189477 AS AMENDED
Commissioner Nick Fish		
Bureau of Environmental Services		
387	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for the construction of the South Portland - Burlingame Phase 1 Sewer Rehabilitation Project No. E10680, for an estimated cost of \$2,112,000 (Ordinance) 10 minutes requested	PASSED TO SECOND READING MAY 8, 2019 AT 9:30 AM
Commissioner Amanda Fritz		
Water Bureau		
388	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 (Second Reading Agenda 362) (Y-4)	189478

<u>WEDNESDAY, 2:00 PM, MAY 1, 2019</u>		
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.		
389 TIME CERTAIN: 2:00 PM – Accept the Portland Design Commission 2018 State of the City Design Report (Report introduced by Mayor Wheeler) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)	ACCEPTED	
390 TIME CERTAIN: 3:00 PM – Authorize the submittal of Enterprise Zone application to the State of Oregon to reauthorize the Portland Enterprise Zone (Resolution introduced by Mayor Wheeler) 40 minutes requested (Y-4)	37423	
<u>THURSDAY, 2:00 PM, MAY 2, 2019</u>		
THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Hardesty, 3. Mayor Wheeler arrived at 2:30 p.m. and presided. Commissioner Fish left at 3:00 p.m.		
391 TIME CERTAIN: 2:00 PM – Accept the Portland Historic Landmarks Commission 2018 State of the City Preservation Report Part B (Report introduced by Mayor Wheeler) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Hardesty. (Y-4)	ACCEPTED	
392 TIME CERTAIN: 3:00 PM – Appeal of the Citizen Review Committee against Portland Police Bureau's finding regarding Independent Police Review/Internal Affairs case No. 2018-C-0001/ Appeal No. 2018-X-0003 (Previous Agenda 157; Report introduced by Auditor Hull Caballero) 2 hours requested	CONTINUED TO MAY 16, 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.

MAY 1-2, 2019

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

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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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"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
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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 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
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 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

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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

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

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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)

JO ANN HARDESTY

Commissioner of Public Affairs

Position Number 3

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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

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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	Andrea Durbin
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 04-26-19