

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 5, 2019**

THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Hardesty left at 11:30 am, 4.

COMMUNICATIONS

<p>514 Request of Robert Patterson to address Council regarding homelessness (Communication)</p>	<p>Disposition:</p> <p>PLACED ON FILE</p>
<p>515 Request of Nicholas Caleb to address Council regarding fossil fuel infrastructure (Communication)</p>	<p>PLACED ON FILE</p>
<p>516 Request of Bob Schatz to address Council regarding Council approval to change zoning of property and how decision is affecting career (Communication)</p>	<p>PLACED ON FILE</p>
<p>517 Request of Max Heine to address Council regarding high rate of fatal and near fatal motor incidents on Tioga and Fessenden (Communication)</p>	<p>PLACED ON FILE</p>
<p>518 Request of Lee Cowles to address Council regarding NE 102nd Avenue Corridor Safety Project (Communication)</p>	<p>PLACED ON FILE</p>

TIMES CERTAIN

<p>*519 TIME CERTAIN: 9:45 AM – Adopt Administrative Rules for Chapter 2.16 Open and Accountable Elections Program (Ordinance introduced by Commissioner Fritz) 25 minutes requested</p> <p>Motion to add emergency clause because it is in the public interest to have these rules in effect when the program opens on July 1, 2019: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>(Y-5)</p>	<p>189544 AS AMENDED</p>
<p>520 TIME CERTAIN: 10:15 AM – Adopt the Portland Parks and Recreation Integrated Pest Management policy to prohibit the use of Avitrol and other avicides on City-owned property and infrastructure (Resolution introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-5)</p>	<p>37427</p>
<p>521 TIME CERTAIN: 10:45 AM – Accept the Build Portland 2019 Annual Update presentation and commend the multi-bureau partnership for advancing the Phase I projects in a timely and fiscally responsible manner (Resolution introduced by Mayor Wheeler) 15 minutes requested</p> <p>(Y-4; Hardesty absent)</p>	<p>37428</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
<p>522 Reappoint Mary Ann (Miki) Herman, Damien Hall and Matthew Gebhardt to the Home Forward Board of Commissioners (Resolution)</p> <p>(Y-5)</p>		37426
Bureau of Development Services		
<p>*523 Waive application of Title 33 Buffer Overlay Zone requirement to 2025 SE 82nd Ave to facilitate the relocation and alignment of an existing driveway in conjunction with construction of the SE 80th Avenue and Mill Street Local Improvement District (Ordinance; waive application of Code Section 33.410.040 C; C-10060)</p> <p>(Y-5)</p>		189535
Bureau of Planning & Sustainability		
<p>*524 Authorize application to Oregon Department of Transportation in the amount of \$150,000 for the Parkrose Neighborhood Center City project as part of the 2019 Transportation Demand Management Grant Program (Ordinance)</p> <p>(Y-5)</p>		189536
<p>525 Amend Restrictions on Single-Use Plastic Serviceware to extend effective date, clarify compostable plastics, fast food and electronic ordering, and exemptions (Second Reading Agenda 493; amend Code Sections 17.103.300-310)</p> <p>(Y-5)</p>		189537
Office for Community Technology		
<p>526 Grant a franchise to XO Communications Services, LLC for telecommunications services and facilities, for a period of 10 years (Ordinance)</p>		PASSED TO SECOND READING JULY 10, 2019 AT 9:30 AM
Office of Management and Finance		
<p>*527 Pay bodily injury claim of David Merklin in the sum of \$30,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>		189538
<p>*528 Pay bodily injury lawsuit of Ramon McPherson in the sum of \$40,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4; Hardesty absent)</p>		189549
<p>*529 Pay property damage claim of Portland General Electric in the sum of \$5,700 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>		189539

<p>*530 Pay property damage claims of Tim and Marianne Leipzig in the amount of \$28,445 resulting from a motor vehicle collision involving the Bureau of Development Services (Ordinance) (Y-5)</p>	<p>189540</p>
<p>531 Create three new represented classifications of Office Support Specialist Assistant, Maintenance Assistant, Maintenance Assistant-CL and establish an interim compensation rate for each classification (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 12, 2019 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*532 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Willis Apartments located at 1627 N Willis Blvd (Ordinance) (Y-4; Hardesty absent)</p>	<p>189550</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>*533 Authorize the Director of the Bureau of Environmental Services to execute certain easements needed for private sewer laterals (Ordinance) (Y-5)</p>	<p>189541</p>
<p>*534 Authorize the Director of the Bureau of Environmental Services to execute certain lease documents with BNSF Railway needed for fire suppression maintenance (Ordinance) (Y-4; Hardesty absent)</p>	<p>189551</p>
<p>Parks & Recreation</p>	
<p>*535 Amend contract with Passport Labs, Inc. to add funds not to exceed \$250,000 to provide mobile parking payment system services to Portland Parks & Recreation (Ordinance; amend Contract No. 30005152) (Y-5)</p>	<p>189542</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*536 Accept a \$13,460 grant from Metro and authorize Intergovernmental Agreement for South Waterfront Wayfinding enhancement (Ordinance) (Y-5)</p>	<p>189543</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office for Community Technology</p>	

<p>537 Grant a 10-year franchise to New Cingular Wireless PCS, LLC for wireless communications services in the City (Second Reading Agenda 376) (Y-4; Hardesty absent)</p>	<p>189545</p>
<p>Office of Management and Finance</p>	
<p>538 Accept bid of Just Bucket Excavating, Inc. for the N Greeley Avenue Multi-Use Path Project for \$1,334,193 (Procurement Report - Bid No. 00001196) 10 minutes requested Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-3; Hardesty and Wheeler absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>539 Accept bid of Keystone Contracting, Inc. for the Luther Road Restoration Project for \$1,827,000 (Procurement Report - Bid No. 00001204) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Eudaly. (Y-4; Hardesty absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>540 Amend the policy for the Minority Evaluator Program to increase the threshold for which it applies from \$150,000 to \$1 million (Resolution; amend ADM-1.18) 10 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>541 Amend City Code to reflect current structure, operations, and responsibilities in the Office of Management and Finance (Ordinance; amend Code Chapter 3.15, and Code Sections 2.12.020, 3.02.060, and 3.18.010) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 12, 2019 AT 9:30 AM</p>
<p>542 Amend Transient Lodgings Tax Code related to the administration of short-term rental laws; require short-term rental platforms to either enter into a pass-through registration data-sharing agreement or choose listing locations from a Short-Term Rental Registry created by the City (Ordinance; amend Code Chapter 6.04) 30 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 12, 2019 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>*543 Amend Ordinance to authorize contract with the lowest responsible bidder and provide payment for construction of the Luther Road Restoration Project No. E10854 in the amount of \$1,827,000 (Ordinance; amend Ordinance No. 189430) 10 minutes requested (Y-4; Hardesty absent)</p>	<p>189546</p>
<p>Parks & Recreation</p>	
<p>544 Authorize two-year grant agreements with seven youth-serving organizations in support of the Teen Collaborative Initiative not to exceed \$560,000 and per grant not to exceed \$80,000 (Second Reading Agenda 496) (Y-3; Fish and Hardesty absent)</p>	<p>189547</p>

<p>Commissioner Chloe Eudaly</p> <p>Office of Community & Civic Life</p>		<p>189548</p>
<p>545 Increase fee schedule for the Office of Community & Civic Life Noise Office for noise variance applications in the amount of 5% as permitted by Code Section 18.14.020.B (Second Reading Agenda 509)</p> <p>(Y-3; Fish and Hardesty absent)</p>		
<p><u>WEDNESDAY, 2:00 PM, JUNE 5, 2019</u></p>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz, 4. Commissioner Hardesty arrived at 3:15 pm, 5. Commissioner Fish left at 4:30 pm, 4.</p>		
<p>546 TIME CERTAIN: 2:00 PM – Adopt PedPDX, Portland’s Citywide Pedestrian Plan, a 20-year strategy to make Portland a great walking city for everyone (Resolution introduced by Commissioner Eudaly) 1.5 hours requested</p>		<p>CONTINUED TO JUNE 12, 2019 AT 9:30 AM</p>
<p>*547 TIME CERTAIN: 3:30 PM – Approve Mini Area Parking Permit Program to reduce requirements for initiating an Area Parking Permit Program (Ordinance introduced by Commissioner Eudaly) 30 minutes requested</p>		<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*548 TIME CERTAIN: 4:00 PM – Authorize settlement agreement and memorandum of understanding with Portland Fire Fighters Association to settle a retroactive pay grievance and tort claim and allow for the City to make payments totaling \$53,495 to certain former and current bargaining unit members (Ordinance introduced by Commissioner Hardesty) 15 minutes requested</p> <p>(Y-4; Fish absent)</p>		<p>189552</p>
<p><u>THURSDAY, 2:00 PM, JUNE 6, 2019</u></p>		
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.</p>		
<p>549 TIME CERTAIN: 2:00 PM – Accept the 2019 Annual Report on Sister City Activities (Report introduced by Mayor Wheeler) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</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.

JUNE 5 – 6, 2019

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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“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
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 (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

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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 style="margin-left: 20px;"><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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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	Mike Myers
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
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 6-3-19