

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 16, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5.</p> <p>Motion to hold an evening City Council session on Thursday, November 7, 2019 from 6:00p.m. to 8:00p.m. at Portland Community College, SE Campus for the remaining Portland Clean Energy Fund appointees, accepting a grant from the Bloomberg Climate Challenge and hear a report from Portland Bureau of Transportation on the Rose Lanes Initiative: Moved by Wheeler and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>953 Request of Stan Herman to address Council regarding your constituents question (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>954 Request of Amy Wilson to address Council regarding 3.96 Code change (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>955 Request of John Teply to address Council regarding Neighborhood Associations (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>956 Request of Avery Pickard to address Council regarding 3.96 Code change (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>957 Request of Claire Coleman-Evans to address Council regarding the proposed changes to Code 3.96 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>958 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept amended Exhibit A: Moved by Wheeler and seconded by Eudaly. (Y-5)</p> <p>Motion to accept report: Moved by Fish and seconded by Hardesty. (Y-5)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p>*959 TIME CERTAIN: 10:15 AM – Authorize a grant agreement with United Way of the Columbia-Willamette, in an amount not to exceed \$600,000 for Portland-directed activities within a coordinated statewide Hard to Count campaign for the 2020 Census (Ordinance introduced by Commissioner Eudaly) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">189731</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Portland Housing Bureau</p>		
<p>960 Reappoint Nate McCoy to the Portland Housing Advisory Commission for a term to expire October 16, 2021 (Report) (Y-5)</p>		<p>CONFIRMED</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>		
<p>961 Authorize an agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Ordinance)</p>		<p>PASSED TO SECOND READING OCTOBER 23, 2019 AT 9:30 AM</p>
<p>962 Authorize the Water Bureau to enter into an agreement with the Water Research Foundation, to participate in the Water Environment Research Foundation Project in an amount not to exceed \$65,000 (Ordinance)</p>		<p>PASSED TO SECOND READING OCTOBER 23, 2019 AT 9:30 AM</p>
<p>REGULAR AGENDA MORNING</p>		
<p>963 Authorize the Bureau of Human Resources to establish processes and procedures necessary to support Affinity Group work and membership Citywide (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested (Y-5)</p>		<p>37453</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>		
<p>*964 Authorize a \$391,694 U.S. Department of Justice law enforcement and criminal justice community grant agreement and appropriate \$300,000 in law enforcement and criminal justice funds for FY 2019-20 (Ordinance) 20 minutes requested (Y-5)</p>		<p>189733</p>
<p>City Budget Office</p>		

<p>*965 Adopt the FY 2019-20 Fall Supplemental Budget and make other budget-related changes (Ordinance) 1 hour requested</p> <p>Motion to increase General Fund contingency policy set-aside by \$250,000 to be available for outside legal counsel for labor negotiations. Reduce General Fund unrestricted contingency by \$250,000 to fund this change. Update Exhibits 1-5 as needed to reflect this change: Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>Motion to increase General Fund bureau program expenses by \$25,000 in the Portland Bureau of Emergency Management and \$25,000 in the Bureau of Development Services for Partnering to Mitigate Fossil Fuel Risk. Reduce General Fund unrestricted contingency by \$50,000 to fund this change. Update Exhibits 1-5 as needed to reflect this change: Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>Motion to increase General Fund bureau program expenses in the Office of Equity & Human Rights by \$25,000 to fund unanticipated personnel costs in the current year. Reduce General Fund contingency by \$25,000 to fund this change. Update Exhibits 1-5 as needed to reflect this change: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>Motion to increase bureau program expenses for Portland Parks & Recreation by \$31,344 in the Golf Fund (fund 603) and \$27,656 in the Portland International Raceway Fund (fund 604) for a net increase of \$59,000 in bureau enterprise fund resources to fund an operating shortfall in the Peninsula-1 (PENI) Drainage District. Reduce contingency in Fund 603 and Fund 604 by \$31,344 and \$27,656 respectively to fund this change. This amendment provides one-time funding for Peninsula 1 expenses attributed to the 640 acres of drainage district that fall within the boundaries of the Portland International Raceway and the Heron Lakes Golf Course. Update Exhibits 1-5 as needed to reflect this change: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>189732 AS AMENDED</p>
<p>Office of Management and Finance</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2019 AT 9:30 AM</p>
<p>966 Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area (Ordinance) 10 minutes requested</p>	
<p>Portland Housing Bureau</p>	
<p>*967 Amend subrecipient contracts with Community Energy Project by \$290,000 and Portland Community Reinvestment Initiatives, Inc. by \$70,000 to support home repair services (Ordinance; amend Contract Nos. 32001943 and 32001942) 15 minutes requested</p> <p>(Y-5)</p>	<p>189734</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 16, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fish left at 4:30 PM, 4 and Mayor Wheeler left at 5:00 PM, 3.</p>	

<p>968 TIME CERTAIN: 2:00 PM – Appeal of the Southwest Hills Residential League against the Hearings Officer’s decision to approve, with conditions, a 1-lot partition with concurrent environmental and planned development review adjacent to 1315 SW Broadway Dr (Hearing introduced by Mayor Wheeler; LU 18-119056 LDP EN PD) 2 hours requested</p> <p>No additional oral testimony will be taken. Written testimony may be submitted until 9:45 AM, December 4, 2019.</p>	<p>CONTINUED TO DECEMBER 4, 2019 AT 9:45 AM TIME CERTAIN</p>
<p>REGULAR AGENDA</p>	
<p>AFTERNOON</p>	
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*969 Amend a contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for operations, maintenance and other services for FY 19/20 through FY 23/24 in an amount not to exceed \$47,930,176 (Ordinance; amend Contract No. 30002872) 10 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p>189735</p>
<p>*970 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Connected Cully Sidewalk Infill project, through the exercise of the City’s Eminent Domain Authority (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>189736</p>
<p>971 Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements to NE Couch St from NE 97th Ave to NE 99th Ave and to NE Davis St from NE 97th Ave to NE 100th Ave in the NE Couch - Davis St Local Improvement District (Resolution; C-10068) 30 minutes requested</p> <p>Motion to amend the Resolution and Exhibits to incorporate the additional petition support which brings total to 71%: Moved by Eudaly and seconded by Hardesty. (Y-3; Fish and Wheeler absent)</p> <p>(Y-3; Fish and Wheeler absent)</p>	<p>37454 AS AMENDED</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>972 Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Ordinance; amend Code Chapters 17.32 through 17.39) 10 minutes requested</p>	<p>RESCHEDULED TO OCTOBER 23, 2019 AT 9:30 AM</p>

<p>973 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy Stormwater Improvements Project No. E10939 through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p>RESCHEDULED TO OCTOBER 23, 2019 AT 9:30 AM</p>
<p align="center">Commissioner Jo Ann Hardesty</p> <p align="center">Fire & Police Disability & Retirement</p> <p>*974 Extend benefits currently provided to eligible members of the Fire and Police Disability, Retirement and Death Benefit Plan (Ordinance) 15 minutes requested (Y-4; Fish absent)</p>	<p align="center">189737</p>
<p align="center"><u>THURSDAY, 2:00 PM, OCTOBER 17, 2019</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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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Mary Hull Caballero
Auditor of the City of Portland

OCTOBER 16, 2019

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, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

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

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

Commissioner of Finance and Administration
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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

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 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)

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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

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Commissioner of Public Utilities

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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

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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	Mike Myers
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
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 Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 9-12-19