

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 6, 2019</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Mayor Wheeler left at 12:11 p.m. and Commissioner Fritz presided, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1009 Request of David Kif Davis to address Council regarding war crimes of City-contracted G4S security private military contractors / mercenaries (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1010 Request of Lightning Super Connectome to address Council regarding Human Connectome (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1011 Request of Shedrick J. Wilkins to address Council regarding I hate Oregon (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1012 Request of Anna Weichsel to address Council regarding proposed changes to Code Section 3.96, relating to questions of participation structure and equality of representation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1013 Request of Thomas Karwaki to address Council regarding Vision Zero – reading of the names and a moment of silence for those killed by vehicles on the streets of Portland in 2019 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1014 TIME CERTAIN: 9:45 AM – Amend Deconstruction of Buildings Law Code to include houses and duplexes built in 1940 or earlier (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.106) 1 hour requested</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 13, 2019 AT 9:30 AM</p>
<p>1015 TIME CERTAIN: 10:45 AM – Proclaim November 11, 2019 to be Veterans Day (Proclamation introduced by Mayor Wheeler) 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;">Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	

<p>*1016 Authorize applications to Oregon Department of Land Conservation and Development for a technical assistance grant and Business Oregon for a planning grant in the total amount of \$60,000 for marine industrial land analysis (Ordinance) (Y-5)</p>	<p>189753</p>	
<p>Office of Management and Finance</p>		
<p>*1017 Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$81,487 to provide free tax preparation targeted to Portland individuals and families earning less than \$50,000 (Ordinance) (Y-5)</p>	<p>189754</p>	
<p>*1018 Change the salary grade of the nonrepresented classification of Human Resources Systems Analyst (Ordinance) (Y-5)</p>	<p>189755</p>	
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p> <p>1019 Authorize three Oregon Impact traffic enforcement grants for a total of \$90,000 from the State of Oregon for officer overtime reimbursement and authorize the Mayor or Chief of Police to execute future Oregon Impact grant agreements (Ordinance) 20 minutes requested</p>		<p>PASSED TO SECOND READING NOVEMBER 13, 2019 AT 9:30 AM</p>
<p>Office of Management and Finance</p>		
<p>1020 Accept report recommending a contract award to Thyssenkrupp Elevator Corporation for the Justice Center Elevator Modernization project, not to exceed \$1,535,827 (Report) 15 minutes requested for items 1020-1021 Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>1021 Accept report recommending a contract award to Thyssenkrupp Elevator Corporation for the SmartPark Elevator Modernization project, not to exceed \$3,218,005 (Report) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4; Eudaly absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>1022 Amend Revenue and Finance Code to streamline the procurement and contracting process (Ordinance; amend Code Chapter 5.33, 5.34 and 5.68) 15 minutes requested</p>	<p>RESCHEDULED TO NOVEMBER 13, 2019 AT 9:30 AM</p>	
<p>Portland Housing Bureau</p>		

<p>*1023 Authorize an Intergovernmental Agreement with Multnomah County for the transfer of \$4 million from the Multnomah County Supportive Housing Fund to the Portland Housing Bureau for development of 70 housing units at the Westwind Apartments project (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p>189756</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1024 Amend Ordinance to revise the legal description for SE Washington St (Ordinance; amend Ordinance No. 181698; VAC -10037) 15 minutes requested</p> <p>(Y-4; Wheeler absent)</p>	<p>189757</p>
<p>*1025 Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy: SW Taylors Ferry Road to SW Garden Home Road project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p> <p>Continued to November 7, 2019 at 2 p.m.</p> <p>(Y-4; Hardesty absent)</p>	<p>189758</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 6, 2019</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Fritz left at 5 p.m., 4.</p>	
<p>1026 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones (Previous Agenda 945; Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 3 hours requested</p> <p>No additional oral testimony will be taken. Written testimony will be accepted until November 21, 2019.</p> <p>Motion to put the Minor or Technical Amendments (A-F) on the table: Moved by Hardesty and seconded by Eudaly. Vote not called.</p> <p>Motion to put the Major Code Amendments (1a-c, 2-6) on the table: Moved by Fish and seconded by Fritz. Vote not called.</p> <p>Motion to put the Map Amendments (M1-M3) on the table: Moved by Hardesty and seconded by Fritz. Vote not called.</p> <p>Motion to allow FAR to be transferred from multi-dwelling zone properties to sites in commercial/mixed use zones, and allow FAR to be transferred from commercial/mixed-use zone properties to sites in multi-dwelling zones: Moved by Wheeler and seconded by Eudaly. Vote not called.</p> <p>Details about proposed amendments included below.</p>	<p>CONTINUED TO NOVEMBER 21, 2019 AT 3:45 PM TIME CERTAIN</p>

<u>THURSDAY, 2:00 PM, NOVEMBER 7, 2019</u>	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Hardesty, 5. Commissioner Hardesty left at 2:58 p.m., 4. Commissioner Fritz presided for item 1025.	
1027 TIME CERTAIN: 2:00 PM – Accept the 2019 City of Portland Tribal Relations Program Report (Report introduced by Mayor Wheeler) 1 hour requested for items 1027-1028	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
1028 Proclaim November 2019 to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler)	PLACED ON FILE
<u>THURSDAY, 6:00 PM, NOVEMBER 7, 2019</u>	
PCC Southeast Campus - Community Hall 2305 SE 82nd and Division, Portland 97216	
THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.	
1029 Nominate and appoint Andrea Hamberg, Jeffrey Moreland Jr., Ranfis Villatoro and Faith Graham to the Portland Clean Energy Community Benefits Fund Committee for terms to expire on November 7, 2021 (Report introduced by Mayor Wheeler) 2 hours requested for items 1029-1032 Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)	CONFIRMED
*1030 Authorize a Memorandum of Understanding to accept assistance, support and resources from the Natural Resources Defense Council, as outlined in the American Cities Climate Challenge Support Package (Ordinance introduced by Mayor Wheeler) (Y-4)	189759
1031 Accept report on the Rose Lane Project (Report introduced by Commissioner Eudaly) Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)	ACCEPTED
1032 Report on the Bureau of Planning and Sustainability Zero Cities Project (Report introduced by Mayor Wheeler)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION

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Major Code Amendments

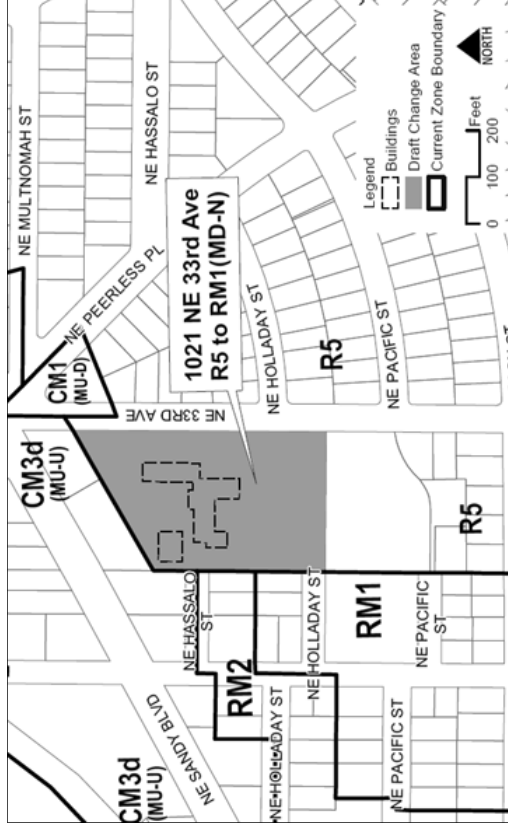
		Rationale		Staff Notes	
1a	<p>Deeper Housing Affordability Bonus – Zoning Code:</p> <p>Amend the Deeper Housing Affordability Bonus to add the option for projects to use this bonus when meeting affordability levels in Title 30, as an alternative to the 60 percent of area median income affordable level of the bonus (<i>see below</i>).</p> <p><i>Sponsor: Mayor Wheeler</i> <i>Code section: 33.120.211.C.2</i></p>	<p>This amendment would provide flexibility to use this bonus to help address the need for affordable ownership housing, for which the 60 percent of area median income affordability level is not practical (households typically need to earn more than this to qualify for ownership housing programs).</p>	<ul style="list-style-type: none"> The amendment would retain the requirement for at least 50 percent of units to meet affordability requirements (a much higher percentage than required by inclusionary housing – 20 percent or 10 percent, depending on affordability level). Projects not using the Title 30 option would need to meet this bonus’s usual qualifying requirement that at least half of units must be affordable to those earning no more than 60 percent of area median family income. 		
1b	<p>Deeper Housing Affordability Bonus – Title 30:</p> <p>Amend Title 30 (Affordable Housing) to provide standards and administrative approaches to implement the Deeper Housing Affordability Bonus. Include rules specific to rental units (must be affordable at 60 percent of area median income for a 99 -year period) and to ownership units (would need to be affordable at 80 percent of area median income for at least a 10-year period).</p> <p><i>Sponsor: Mayor Wheeler</i> <i>Code section: 30.01.140 (new)</i></p>	<p>The new Title 30 section is needed to implement the deeper housing affordability bonus and to provide options for the bonus to be used to promote affordable home ownership opportunities.</p>	<ul style="list-style-type: none"> The affordability level for ownership housing will be set at 80 percent of area median income, while rental housing would need to meet the 60 percent of area median income affordable level indicated in the zoning code Deeper Housing Affordability provision. The rental and ownership housing affordability levels align with existing Housing Bureau programs for affordable housing (SDC waivers, tax exemptions, etc.) The shorter term of affordability for ownership housing allows for households to gain equity through ownership, especially since an objective of some ownership housing programs is to provide the benefits of ownership to communities that had not always had access to such opportunities in the past due to discriminatory practices. 		
1c	<p>Amend ordinance to incorporate Title 30 amendments</p> <p><i>Sponsor: Mayor Wheeler</i></p>	<p>This amends the Better Housing by Design ordinance to incorporate the Title 30 amendments in 1b.</p>	<ul style="list-style-type: none"> Amends the ordinance title and general findings and incorporates a new Exhibit E with the Title 30 amendments. 		


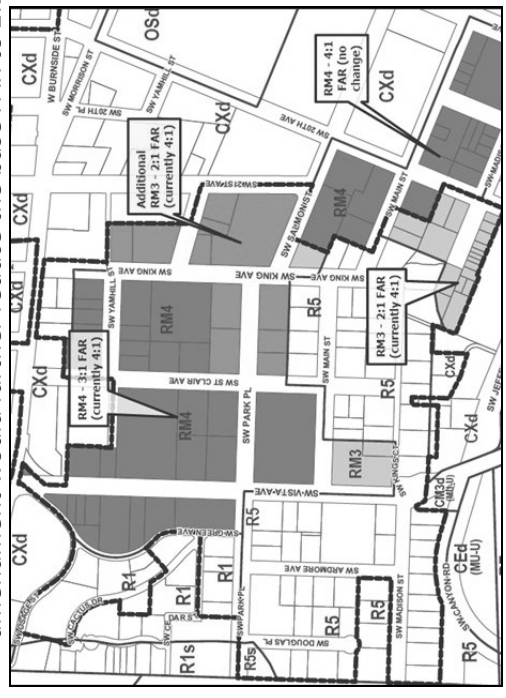
<p>2</p> <p>Affordable housing parking exemption: Amend the Chapter 33.266 affordable housing parking exemption so that the exemption from minimum parking requirements for projects providing inclusionary housing units applies regardless of location. The amendment also adds the Deeper Housing Affordability Bonus to the types of affordable housing that can use this exemption.</p> <p><i>Sponsor: Mayor Wheeler</i> <i>Code section: 33.266.110.D</i></p>	<p>The intent of this amendment is to reduce costs and support the economic feasibility of projects that provide affordable housing units by making parking optional, instead of required. The amendment responds to testimony that requested discontinuing minimum parking requirements, but links this to the provision of affordable units.</p>	<ul style="list-style-type: none"> • This amendment would affect projects providing affordable units through inclusionary housing provisions, primarily in the multi-dwelling and mixed-use zones, as well as the proposed Deeper Housing Affordability Bonus. • Currently, projects utilizing inclusionary housing bonuses are exempt from minimum parking requirements when located within 500 feet of frequent-service transit lines or within 1,500 feet of light rail stations (applies to 73 percent of multi-dwelling zone properties). Outside of these distances, minimum parking requirements apply although affordable units are subtracted from the minimum parking calculations. • 95 percent of multi-dwelling and mixed use zone properties are located within 1,500 feet (just over a quarter mile) of frequent-service transit, meaning that most development is close to frequent transit. • A feasibility analysis (see Recommended Draft Appendix C – Part 2) indicated that parking requirements impact the economic feasibility of projects with inclusionary housing units (structured parking typically costs around \$40,000 per parking space and takes up building area that could be used for housing units).
<p>3</p> <p>Development bonuses and demolition of historic resources: Disallow development bonuses or FAR transfers from being used on sites where a historic building has been demolished in the past 10 years.</p> <p><i>Sponsor: Commissioner Fritz</i> <i>Code sections: 33.120.210; 33.120.211; 33.130.205; 33.130.212</i></p>	<p>Prevent the additional development scale provided by bonuses and FAR transfers from serving as an incentive for the demolition of historic buildings.</p>	<ul style="list-style-type: none"> • This prohibition would apply in the multi-dwelling and mixed use zones and would prevent bonuses and FAR transfers from being used on sites where a Historic or Conservation landmark, or a contributing structure in a Historic or Conservation district, has been demolished (with exceptions provided for loss from fire or other catastrophic events). • Demolition of contributing structures in historic districts (such as the Alphabet and King’s Hill historic districts) and Historic Landmarks are subject to City Council approval (through a Type IV demolition review). As a result, there have been very few such demolitions. • For locally-designated historic resources, including contributing structures in conservation districts (such as the Mississippi Avenue conservation district), there is only a demolition delay procedure, which limits the ability to prevent demolitions. These resources are more vulnerable to redevelopment. However, the Historic Resources Code Project is considering requiring demolition review in Conservation Districts and for locally-designated historic landmarks.

4	<p>Development bonuses and transit access: Disallow development bonuses and FAR transfers from being used in locations that are more than a 1,500-foot walking distance from frequent-service transit. <i>Sponsor: Commissioner Fritz</i> <i>Code sections: 33.120.210; 33.120.211; 33.130.205; 33.130.212</i></p>	<p>Ensure that the additional development allowed by bonuses and FAR transfers takes place only in areas well-served by transit, where development will be within walking distance of frequent-service transit.</p>	<ul style="list-style-type: none"> This limitation would apply in the multi-dwelling and mixed use zones. Mapping analysis indicates that 89 percent of multi-dwelling zone properties and 93 percent of commercial/mixed use zone properties are within a 1,500-foot distance from frequent service transit, as measured using the street network. On properties outside of this distance, new buildings with 20 or more units would remain subject to inclusionary housing requirements, but would not be eligible to receive bonus FAR.
5	<p>100-foot height in historic districts: In historic districts, remove the allowance for 100-foot building height within 1,000 feet of light rail stations in the RM4 zone. <i>Sponsor: Commissioner Fritz</i> <i>Code section: 33.120.215.B</i></p>	<p>Prevent new buildings from being out-of-scale with the scale of historic districts, which have very few historic buildings that exceed the base RM4 height limit of 75 feet.</p>	<ul style="list-style-type: none"> This is an existing height allowance that currently applies in the RH zone in areas mapped for a 4:1 FAR (these areas are being assigned RM4 zoning as part of the Recommended Draft).
6	<p>Indoor common area requirement for large sites: Require that large sites (more than 20,000 square feet) include an indoor common area, such as a community or recreation room, in addition to the proposed requirements for outdoor common areas. <i>Sponsor: Commissioner Fritz</i> <i>Code section: 33.120.240.B.2</i></p>	<p>This responds to testimony regarding the importance of indoor or covered community space to help reduce social isolation during times of the year when outdoor activity is limited.</p>	<ul style="list-style-type: none"> This amendment would require that large sites include an indoor common area of at least 300 square feet as part of requirements for large sites more than 20,000 square feet in size to include common areas. The amendment will allow for indoor common area to comprise up to 25 percent of the total amount of required common area (the rest would need to be outdoor common areas such as courtyards or play areas). This requirement would be a change from the Recommended Draft, which proposed to allow indoor common areas as a common area option, not a requirement. The Recommended Draft large-site requirement calls for common area equivalent in size to 10 percent of site area and allowed for up to half of this amount to be provided as indoor common area.

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Map Amendments

	Rationale	Staff Notes
<p>M1 Potential Amendment Anna Mann House rezoning: Change the zoning of the Anna Mann House (1021 NE 33rd Avenue) from single-dwelling R5 to multi-dwelling RM1. Change the Comprehensive Plan Map designation to the corresponding Multi-Dwelling – Neighborhood designation.</p>	<p>This zone change would support the use of this historic property for affordable multi-dwelling housing and help accommodate its preservation.</p>	<ul style="list-style-type: none"> The Anna Mann House is on a site with over three acres and is on the National Register of Historic Places. This property is one of Portland’s Affordable Housing Bond Projects and is proposed for 88 low-income units for families and households experiencing homelessness. The structure was originally built in 1910 as an “old peoples home” and was never a single-family house, although it is located in the R5 single-dwelling zone. Applying the RM1 multi-dwelling zone to this property would provide flexibility for expansion of the multi-dwelling uses of this property and would be more in keeping with the historic use of the Anna Mann House as a multi-dwelling structure. Any additions to the property will require Historic Resources Review, which will help ensure the compatibility of any additions to the property. The property is located close to Sandy Boulevard (portions of the property are located within 50 feet of this corridor), which has frequent transit service and is designated in the Comprehensive Plan as a “Civic Corridor,” where higher-density housing is appropriate.
<p><i>Sponsor: Mayor Wheeler</i></p>	 <p>The map displays a street grid with several zoning districts. A central parcel at 1021 NE 33rd Ave is highlighted in grey and labeled '1021 NE 33rd Ave R5 to RM1 (MD-N)'. Surrounding streets include NE Sandy Blvd, NE Hassalo St, NE Holladay St, NE Pacific St, NE Multnomah St, and NE Peerless Pl. Other zoning districts shown include CM3d (MU-U), CM1 (MU-D), RM1, RM2, and R5. A legend indicates symbols for Buildings, Draft Change Area, and Current Zone Boundary. A scale bar shows 0, 100, and 200 feet, and a north arrow is present.</p>	

<p>M2</p>	<p>5631 SE Belmont zoning line shift: For a property at 5631 SE Belmont (currently seeking historic status on the National Register of Historic Places) rezone the rear portion of the lot from R5 to RM1 so that the entire house is in the same zone. <i>Sponsor: Commissioner Fritz</i></p>	<p>Shifting the zoning line on this property will put the entire house into the same zone (RM1), which will reduce barriers to the use of this structure that are currently limited due to the split zoning.</p>	 <ul style="list-style-type: none"> Dashed line on map below shows the shift in the zoning boundary between RM1 and R5 zoning.
<p>M3</p>	<p>King's Hill Historic District zone changes: In the King's Hill Historic District, downzone from RM4 to RM3 four partial blocks where half or more of the buildings are small-scale historic structures (reduces FAR from 3:1 to 2:1). <i>Sponsor: Commissioner Fritz</i></p>	<p>Reduce the allowed scale of new development to better match the scale of the small-scale historic buildings on these blocks.</p> <p><i>Blue on map shows area that this amendment would change from RM4 to RM3 zoning.</i></p>	<ul style="list-style-type: none"> The predominant scale of historic buildings on these blocks is 2 to 3 stories, with FARs generally under 2:1. Current RH zoning on these blocks have a base FAR of 4:1. The BHD proposal for the new RM4 zone reduces the base FAR to 3:1 on these blocks (bonus FAR of 4.5:1), which corresponds to the scale of larger historic buildings in the broader King's Hill Historic District. This amendment would further reduce the base FAR to 2:1. 

Minor or Technical Amendments (sponsored by Mayor Wheeler)

		Rationale/Notes
A	<p>Amend regulations for minimum lot dimensions in the multi-dwelling zones (Chapter 33.612) to:</p> <ol style="list-style-type: none"> 1. Add “triplexes” and “fourplexes” to the same minimum lot dimensions that now apply to duplexes. 2. Shift “duplexes” to the same lot dimension standards that apply to detached houses. <p><i>Code section: 33.612 – Table 612-1</i></p>	<ul style="list-style-type: none"> • Triplexes and Fourplexes are currently considered to be “multi-dwelling structures,” which in most of the multi-dwelling zones currently require a minimum size of 10,000 square feet for new lots. • The BHD and RIP projects are redefining triplexes and fourplexes as distinct structure types appropriate for small residential lots, and are proposing to regulate these similarly to other “middle housing” types, such as duplexes and attached houses. The amendments to Chapter 33.612 would allow triplexes and fourplexes on small lots, as is currently the case with duplexes (minimum 2,000 square feet in the RM1 zone). • Allowing duplexes on the same size lots as detached houses is necessary to comply with House Bill 2001, which requires duplexes to be allowed on each lot zoned for residential uses that allows for the development of detached single-family dwellings (minimum 1,600 square feet in the RM1 zone).
B	<p>Amend the affordable housing exceptions from minimum parking requirements, which currently apply to inclusionary housing projects, to also apply to projects using the Deeper Housing Affordability Bonus.</p> <p><i>Code section: 33.266.110.D</i></p>	<ul style="list-style-type: none"> • The existing affordable housing exceptions from minimum parking requirements currently apply to projects using the inclusionary housing bonus and is intended to facilitate development that includes affordable housing. • For the same purpose of facilitating affordable housing, the amendments would add projects using the deeper housing affordability bonus to the affordable housing parking exceptions (such projects will exceed inclusionary housing requirements for numbers of affordable units).
C	<p>Amend the tree preservation FAR transfer provision so that the amount of FAR that can be transferred from a site cannot exceed the amount of unutilized FAR on the site.</p> <p><i>Code section: 33.120.210.D.1.b</i></p>	<ul style="list-style-type: none"> • This amendment brings consistency with other FAR transfer allowances, which generally limit the amount of FAR that can be transferred to the amount of unutilized FAR on a site. • As written, this transfer allowance could allow more FAR to be transferred from a site than is allowed on the site, which was not the intent of the regulation.
D	<p>For regulations related to tree health, delete reference to “diseased” and replace with “dying”.</p> <p><i>Code sections: 33.120.210.D.1.b and 4.b; and 33.120.213</i></p>	Correction
E	<p>Extensions into required building setbacks: correct paragraph numbering.</p> <p><i>Code section: 33.120.220.D.1 b and c</i></p>	Correction
F	<p>Corrections to zone names and section references.</p> <p><i>Code section: 33.258.060</i></p>	Corrections

Proposed amendment to:

- (1) Allow FAR to be transferred from multi-dwelling zone properties to sites in commercial/mixed use zones.
- (2) Allow FAR to be transferred from commercial/mixed-use zone properties to sites in multi-dwelling zones

Multi-Dwelling Zones (Chapter 33.120)

Replacement Code:

33.120.210.D.2

2. Receiving site. The transfer must be to a site zoned RM1, RM2, RM3, RM4, RX, CM1, CM2, CM3, or CE outside of the Central City plan district. Transferring to a site zoned RMP is prohibited.

Replacement Commentary:

33.120.210.D. Transfer of FAR (continued)

All the FAR transfer provisions will allow for FAR to be sent to a receiving site with multi-dwelling or commercial/mixed-use zoning citywide (except the Central City, which has separate FAR transfer provisions). This is a change from existing FAR transfer regulations, which are currently limited to a two-mile transfer distance. This is being done to increase the feasibility of FAR transfers by increasing the numbers of potential receiving sites. Staff anticipate that FAR transfers will only be used by relatively small projects, since buildings with 20 or more units qualify for inclusionary housing development bonuses and will not be able to receive additional FAR from transfers.

Commercial Zones (Chapter 33.130)

Replacement Code:

33.130.205.C.2

2. Receiving site. The transfer must be to a site that is zoned CM1, CM2, CM3, CE, ~~or~~ CX, RM1, RM2, RM3, RM4, or RX outside of the Central City plan district. Transferring to a site that is zoned CR is prohibited.

Replacement Commentary:

Other amendments to this section allow FAR to be transferred to sites with commercial/mixed-use or multi-dwelling zoning citywide, including sites within historic districts, consistent with proposed FAR transfer allowances in the multi-dwelling zones. This is being done to increase the feasibility of FAR transfers by increasing the numbers of potential receiving sites. Staff anticipate that FAR transfers will only be used by relatively small projects, since buildings with 20 or more units qualify for inclusionary housing development bonuses and will not be able to receive additional FAR from transfers. Also consistent with the multi-dwelling zones, the amendments would not allow transfers into the Central City plan district, which has separate FAR transfer provisions than the rest of the city. The amendments will continue to prohibit FAR transfers into the CR zone, where development is intended to remain small scale, in keeping with the scale of the low-rise residential areas where this zone is located.

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

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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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 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
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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

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

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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

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

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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

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