

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 20, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1054 Request of Stan Herman to address Council regarding tell me the truth (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1055 Request of Christine Aanderud to address Council regarding business owner, homeless situation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1056 Request of David Potts to address Council regarding the difference between the Lents Neighborhood Association verses the Lents Neighborhood Livability Association (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1057 Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1058 Request of Dr. Theodora Tsongas to address Council regarding Zenith's proposal to build a pipeline for methyl diphenyl isocyanate (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1059 TIME CERTAIN: 9:45 AM – Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to amend Exhibits A, B and Impact Statement: Moved by Wheeler and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 27, 2019 AS AMENDED</p>
<p>1060 TIME CERTAIN: 10:50 AM – Proclaim the year 2019 to be The 150th Anniversary of the Completion of the Transcontinental Railroad (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>1061 TIME CERTAIN: 11:20 AM – Update bicycle parking regulations and amend fee schedule for Land Use Services (Previous agenda 1048; Ordinance introduced by Mayor Wheeler; amend Title 33, Planning and Zoning) 15 minutes requested for items 1061 and 1062</p> <p>The oral and written record are closed. No additional testimony will be accepted.</p> <p>Motion to accept Substitute Findings: Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>Motion to accept Staff Technical Amendments: Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>Motion to accept Amendment No. 1: Moved by Eudaly and seconded by Fritz. (Y-4)</p> <p>Motion to accept Commissioner Amendments Nos. 2 - 4: Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>Motion to accept Amendment No. 5: Moved by Wheeler and seconded by Hardesty. (Y-4)</p>	<p>PASSED TO SECOND READING DECEMBER 4, 2019 AT 11:05 AM TIME CERTAIN AS AMENDED</p>
<p>1062 Establish standards for bicycle parking for certain City funded affordable housing projects designed but not yet permitted (Previous Agenda 1049; Ordinance introduced by Commissioner Eudaly)</p>	<p>PASSED TO SECOND READING DECEMBER 4, 2019 AT 11:05 AM TIME CERTAIN AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	
<p>1063 Reappoint Catherine MacLeod to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2022 (Resolution) (Y-4)</p>	<p>37459</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*1064 Authorize an Intergovernmental Agreement with the State of Oregon to receive Quarterly Census of Employment and Wages data from the State Employment Department (Ordinance) (Y-4)</p>	<p>189764</p>
<p>Office of Management and Finance</p>	
<p>*1065 Amend contract with Cellco Partners dba Verizon Wireless to provide wireless services for an additional five-year term and increase the not to exceed value by \$17,500,000 for a new not to exceed total of \$26,800,000 (Ordinance; amend Contract No. 30005631) Continued to November 21, 2019 at 2:00 p.m. (Y-4)</p>	<p>189775</p>

<p>*1066 Amend contract with Environmental Systems Research Institute, Inc. for Geographic Information System Software to increase it by \$37,275 for a not to exceed total of \$2,361,275 (Ordinance; amend Contract No. 30004099)</p> <p>(Y-4)</p>	<p>189765</p>
<p>*1067 Authorize a two-year lease extension with American Property Management for office space at 305 NE 102nd Ave through November 2021 at an average annual cost of \$92,053 for Portland Parks and Recreations Citywide Recreation team (Ordinance; amend Contract No. 30005619)</p> <p>(Y-4)</p>	<p>189766</p>
<p>*1068 Pay attorney's fees settlement from Masonry Building Owners of Oregon et al. litigation in the sum of \$350,000 involving the Bureau of Development Services and the Bureau of Emergency Management (Ordinance)</p> <p>(Y-4)</p>	<p>189773</p>
<p>*1069 Pay property damage claim of Portland State University in the sum of \$49,580 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p>189774</p>
<p align="center">Commissioner Chloe Eudaly</p>	
<p align="center">Bureau of Transportation</p>	
<p>*1070 Accept a grant in the amount of \$3,120,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Jade and Montavilla Multimodal Improvements Project (Ordinance)</p> <p>(Y-4)</p>	<p>189767</p>
<p>*1071 Authorize a contract with the lowest responsible bidder for the SE 52nd and Woodstock Traffic Signal Replacement Project (Ordinance)</p> <p>(Y-4)</p>	<p>189768</p>
<p align="center">Commissioner Jo Ann Hardesty</p>	
<p align="center">Portland Bureau of Emergency Management</p>	
<p>1072 Accept a FY 2019 State Homeland Security Program grant in the amount of \$31,157 from the Oregon Department of Emergency Management to enhance emergency preparedness by providing emergency equipment to assist vulnerable Portlanders in the event of a disaster (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 27, 2019 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Bureau of Development Services</p>	

<p>*1073 Extend the allowed temporary activity timeframe for a mobility hub at SE 8th Ave and SE Stark St from an allowed 2 weeks and allow limited new development until June 30, 2021 (Ordinance; waive or modify requirements of 33.140 Employment and Industrial Zones, 33.296 Temporary Activities and 33.510 Central City Plan District) 20 minutes requested</p> <p>(Y-4)</p>	<p>189769</p>
<p>Bureau of Police</p>	
<p>*1074 Authorize a \$377,097 U.S. Department of Justice law enforcement and criminal justice community grant agreement and appropriate \$100,000 in law enforcement and criminal justice funds for FY 2019-20 (Ordinance) 20 minutes requested</p> <p>(Y-4)</p>	<p>189770</p>
<p>*1075 Authorize two traffic enforcement grants totaling \$50,811 from the State of Oregon’s Traffic Safety Division 2020 grant programs for sworn personnel overtime reimbursement and authorize future Traffic Safety Division grant program agreements (Ordinance) 20 minutes requested</p> <p>Motion to add emergency clause for the purpose of getting the grants as quickly as possible: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p>189771 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>1076 Assess properties for sidewalk, curb and/or driveway repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1100) 15 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 27, 2019 AT 9:30 AM</p>
<p>1077 Amend Revenue and Finance Code to streamline the procurement and contracting process (Second Reading Agenda 1045; amend Code Chapter 5.33, 5.34 and 5.68)</p> <p>(Y-1 Eudaly; N-3 Fritz, Hardesty, Wheeler. Failed to pass.)</p> <p>Motion to reconsider the item: Moved by Fritz and seconded by Eudaly. (Y-4)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*1078 Accept a grant in the amount of \$3,140,000 from TriMet and authorize Intergovernmental Agreement for Central City in Motion projects improving transit speed and reliability (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>	<p>189772</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	

<p>1079 Adopt a set of priority values, expectations, and the Recommended Option to guide the design and implementation of the City of Portland's Bull Run Filtration Projects (Previous Agenda 1046) 30 minutes requested for items 1079 and 1080</p>	<p>CONTINUED TO NOVEMBER 27, 2019 AT 9:30 AM AS AMENDED</p>
<p>1080 Authorize a contract with Stantec Consulting Services, Inc. for design services for the Bull Run Filtration Project in the amount of \$51 million (Previous Agenda 1047)</p>	<p>PASSED TO SECOND READING NOVEMBER 27, 2019 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1081 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Arbor Lodge - Kenton Sewer Rehabilitation Project No. E10978, for an estimated cost of \$5,350,000 (Ordinance) 10 minutes requested</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 20, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>*1082 TIME CERTAIN: 2:00 PM – Readopt remanded Ordinance No. 188142 to restrict bulk fossil fuel terminals (Ordinance introduced by Mayor Wheeler; amend Title 33, Planning and Zoning) 3 hours requested</p> <p>No additional oral testimony will be taken. Written testimony will be accepted until December 2, 2019 at 9:00 a.m.</p> <p>Motion to accept technical amendments: Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p>CONTINUED TO DECEMBER 18, 2019 AT 3:00 PM TIME CERTAIN AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 21, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>1083 TIME CERTAIN: 2:00 PM – Portland Street Response – Pilot Implementation Plan (Report introduced by Commissioner Hardesty) 1.5 hours requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

1084 TIME CERTAIN: 3:30 PM – Appoint Ahmed Al zubidi, Mohamad Bader, Blanca Gaytan Farfan, Bernal Cruz Muñoz, and Salome Nanyenga to the New Portlanders Policy Commission for terms to expire November 21, 2022 (Report introduced by Mayor Wheeler) 15 minutes requested

Motion to accept the report: Moved by Fritz and seconded by Hardesty.

(Y-4)

CONFIRMED

1085 TIME CERTAIN: 3:45 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 1026; Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 1 hour requested

The oral and written record are closed. No additional testimony will be accepted.

Motion to accept Amendments 1a, 1b and 1c, Deeper Housing Affordability: Moved by Fish and seconded by Fritz. (Y-3 Eudaly, Fritz, Wheeler; N-1 Hardesty)

Motion to accept Amendment 2, Affordable Housing Parking Exemption: Moved by Fish and seconded by Fritz. (Y-3 Eudaly, Hardesty, Wheeler; N-1 Fritz)

Commissioner Fritz withdrew Amendment 3 without objection.

Motion to accept New Amendment 3: Moved by Fritz and seconded by Eudaly. (Y-4)

Motion to accept Amendment 4, Development Bonuses and Transit Access: Moved by Fish and seconded by Fritz. (Y-1 Fritz; N-3 Eudaly, Hardesty, Wheeler. Motion failed.)

Motion to accept Amendment 5, 100-foot Height in Historic Districts: Moved by Fish and seconded by Fritz. (Y-1 Fritz; N-3 Eudaly, Hardesty, Wheeler. Motion failed.)

Commissioner Fritz withdrew Amendment 6 without objection.

Motion to accept new Amendment 6a, Indoor Common Area Requirement for Large Sites: Moved by Fritz and seconded by Eudaly. (Y-2 Fritz, Hardesty; N-2 Eudaly, Wheeler. Motion failed.)

Motion to accept new Amendment 6b, Indoor Common Area Limitation: Moved by Fritz and seconded by Hardesty. (Y-1 Fritz; N-3 Eudaly, Hardesty, Wheeler. Motion failed.)

Motion to accept new Amendment 6c, Indoor Common Area FAR Exemption: Moved by Fritz and seconded by Wheeler. (Y-4)

Motion to accept Amendment 7, FAR Transfers: Moved by Wheeler and seconded by Eudaly. (Y-4)

Motion to accept Map Amendment M1: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to accept Map Amendment M2: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to accept Map Amendment M3: Moved by Hardesty and seconded by Fritz. (Y-1 Fritz; N-3 Eudaly, Hardesty, Wheeler. Motion failed.)

Motion to accept Minor or Technical Amendments A, C, D, E, F: Moved by Hardesty and seconded by Eudaly. (Y-4)

Mayor Wheeler withdrew Amendment B without objection.

**CONTINUED TO
DECEMBER 5, 2019
AT 4:00 PM
TIME CERTAIN
AS AMENDED**

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.

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Mary Hull Caballero
Auditor of the City of Portland

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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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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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

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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)

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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

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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Office of Mgmt & Finance – Chief Administrative Officer	Tom Rinehart
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Water Bureau	Michael Stuhr

Updated 9-12-19