

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 11, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, and Fritz, 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1129</b> Request of Kate Cook to address Council regarding safety issues on NE Clackamas Street (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1130</b> Request of Anne Taylor to address Council regarding safety issues on NE Clackamas Street (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1131</b> Request of Adrian Huang to address Council regarding safety issues on NE Clackamas Street (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1132</b> Request of Ross Montana to address Council regarding safety issues on NE Clackamas Street (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1133</b> Request of Cheryl Graves to address Council regarding YES! My Life Matters, The Homeless Cure (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1134 TIME CERTAIN: 9:45 AM</b> – Create a local improvement district to construct street, sidewalk, stormwater, utility undergrounding and water main improvements in the NE Couch-Davis Street Local Improvement District in support of high-density transit-oriented development in the Gateway Regional Center (Hearing; Ordinance introduced by Commissioner Eudaly; C-10068) 20 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO                  SECOND READING                  DECEMBER 18, 2019                  AT 9:30 AM</b></p>
<p><b>1135 TIME CERTAIN: 10:05 AM</b> – Accept the Parkrose-Argay Development Study: Final Report and direct Planning and Sustainability to work with the Rossi, Garre, and Giusto families and Prosper Portland to gauge interest in a future private-public partnership for development of the 32 acre site near NE 122nd Ave and NE Shaver St (Resolution introduced by Mayor Wheeler) 45 minutes requested</p> <p><b>Motion to accept Substitute Exhibit B:</b> Moved by Fritz and seconded by Eudaly. (Y-3)</p> <p>(Y-3)</p>	<p style="text-align: center;"><b>37465                  AS AMENDED</b></p>
<p><b>1136 TIME CERTAIN: 10:50 AM</b> – 2019 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

**CONSENT AGENDA – NO DISCUSSION**

<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1137</b> Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Second Reading Agenda 1108; Z0840, K0182, T0199, W0069, Z1207, K0183, T0200, Z0841, W0069, P0161, P0162)</p> <p>(Y-3)</p>	<p><b>189791</b></p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1138</b> Accept a grant in the amount of \$2,543,961 from Metro and authorize Intergovernmental Agreement for the Central Eastside Access and Circulation project (Ordinance)</p> <p><b>Continued to December 12, 2019 at 2:00 p.m.</b></p> <p>(Y-3)</p>	<p><b>189792</b></p>
<p><b>*1139</b> Authorize the Transportation Director to sign an agreement with the Union Pacific Railroad Company for construction services for the Earl Blumenauer Bicycle and Pedestrian Bridge (Ordinance)</p> <p><b>Continued to December 12, 2019 at 2:00 p.m.</b></p> <p>(Y-3)</p>	<p><b>189793</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>1140</b> Accept bid of Raimore Construction, LLC for the Gateway Green Development and Restoration Project for \$2,862,768 (Procurement Report - Bid No.00001322) 15 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1141</b> Adopt City of Portland Investment Policy (Resolution) 10 minutes requested</p> <p>(Y-3)</p>	<p><b>37466</b></p>
<p><b>1142</b> Amend Revenue and Finance Code to streamline the procurement and contracting process (Second Reading Agenda 1077; amend Code Chapter 5.33, 5.34 and 5.68)</p>	<p><b>PASSED TO SECOND READING DECEMBER 18, 2019 AT 9:30 AM</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*1143</b> Accept a grant in the amount of \$4,646,372 from Metro, authorize Intergovernmental Agreement for the design and construction of specific priority projects identified in the Central City in Motion plan and appropriate \$95,652 in FY 2019-20 (Ordinance) 15 minutes requested</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>

<p><b>*1144</b> Authorize the Bureau of Transportation to enter into an agreement with Union Pacific Railroad Company for preliminary engineering and other related services up to the amount of \$50,000 to construct a bridge on NE 42nd Ave over the Union Pacific Railroad (Ordinance) 15 minutes requested</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>1145</b> Amend Transportation System Development Charge 2017 Capital Improvement Plan (Ordinance; amend Ordinance No. 188619) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 18, 2019 AT 9:30 AM</b></p>
<p><b>1146</b> Amend Towing and Disposition of Vehicles Code to clarify when a vehicle may be towed (Second Reading Agenda 1119; amend Code section 16.30.210)  (Y-3)</p>	<p><b>189789</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b>  <b>Bureau of Environmental Services</b></p> <p><b>1147</b> Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Carson Basin- SW 39th Ave Project No. E11116, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	
<p><b>1148</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the NW Thurman St Sewer Reconstruction project No. E10696 for an estimated cost of \$4,680,000 (Second Reading Agenda 1120)  (Y-3)</p>	<p><b>189790</b></p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1149</b> Appeal of Patrick Cashman against the Bureau of Parks and Recreation Social Service Permits policy (Report) 15 minutes requested</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 1:30-4:30 PM, DECEMBER 11, 2019</u></b></p> <p style="text-align: center;"><b>RESIDENTIAL INFILL PROJECT WORK SESSION</b> Location: City Hall – Council Chambers</p> <p style="text-align: center;"><b>Public and Press may attend.</b> <b>Public comment will not be taken at the Work Session</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 4:45 PM, DECEMBER 11, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Hardesty, 3.</p>	

<p><b>1150 TIME CERTAIN: 4:45 PM</b> – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 30-Affordable Housing, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones (Previous Agenda 1127; Ordinance introduced by Mayor Wheeler; amend Code Title 33, 18, 30 and 32) 10 minutes requested</p> <p><b>Motion to amend the Better Housing by Design Ordinance to include changes in reference to the documents:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p> <p><b>Motion to amend the Better Housing by Design Findings to be consistent with Council decisions made on November 21<sup>st</sup> and incorporate other refinements:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p> <p><b>Motion to amend the Better Housing by Design Staff Report to reflect Council decisions made on November 21<sup>st</sup>:</b> Moved by Hardesty and seconded by Eudaly. (Y-3)</p>	<p><b>PASSED TO SECOND READING DECEMBER 18, 2019 AT 10:30 AM TIME CERTAIN AS AMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 12, 2019</u></b></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Hardesty and Fritz, 4.</p>	
<p><b>1151 TIME CERTAIN: 2:00 PM</b> – Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2018-19 and related communications (Report introduced by Auditor Hull Caballero) 1 hour requested for items 1151-1152</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1152</b> Accept the City of Portland Comprehensive Annual Financial Report for the FY ended June 30, 2019 (Report introduced by Mayor Wheeler)</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1153 TIME CERTAIN: 3:00 PM</b> – Accept 2017-19 Biennial Report to Portland City Council on 100 Percent Renewable Energy Resolution No. 37289 (Report introduced by Mayor Wheeler) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1154 TIME CERTAIN: 4:00 PM</b> – Accept the report on the City of Portland 2020 Federal Legislative and Regulatory Agenda (Report introduced by Mayor Wheeler) 40 minutes requested for items 1154-1155</p> <p><b>Motion to accept report:</b> Moved by Eudaly and seconded by Hardesty. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1155</b> Accept the report on the City of Portland 2020 State Legislative Agenda (Report introduced by Mayor Wheeler)</p> <p><b>Motion to accept report:</b> Moved by Wheeler and seconded by Hardesty. (Y-4)</p>	<p><b>ACCEPTED</b></p>

**\*1156 TIME CERTAIN: 5:00 PM** – Amend Trees In Development Situations Code to extend sunset date for certain tree preservation regulations in development situations on private property (Second Reading Agenda 1126; introduced by Mayor Wheeler; amend Code Chapter 11.50)

**Motion to extend the sunset date by five years to December 31, 2024:** Moved by Wheeler and seconded by Fritz. (Y-4)

(Y-4)

**189795**  
AS AMENDED

**FOUR-FIFTHS AGENDA**

**Mayor Wheeler**

**Office of Management and Finance**

**\*1157** Amend City Code related to the administration of the Portland Clean Energy Community Benefits Initiative (Ordinance; amend Code Chapters 7.02 and 7.07) 30 minutes requested

(Y-4)

**189794**

**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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The meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

**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

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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](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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.

*“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 or online at [www.portlandoregon.gov/civic/37423](http://www.portlandoregon.gov/civic/37423)*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office for Community Technology</li> </ul>	<ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Hardesty)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Hardesty)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Office of the Portland Children’s Levy</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• A Home for Everyone (with Mayor Wheeler)</li> <li>• Regional Arts &amp; Culture Council</li> <li>• Portland’s 5 Centers for the Arts</li> <li>• Public Involvement Advisory Committee</li> <li>• New Portlanders Policy Council</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Multnomah County Animal Control</li> <li>• Multnomah Youth Commission</li> <li>• Portland Streetcar, Inc.</li> <li>• Portland Mall Management, Inc.</li> <li>• Portland Aerial Tram Board</li> <li>• Joint Policy Advisory Committee on Transportation (JPACT)</li> </ul>

**NICK FISH**

Commissioner of Public Works

Position Number 2

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> </ul>	<ul style="list-style-type: none"> <li>• Office of Film &amp; Video</li> <li>• Venture Portland</li> <li>• Metropolitan Exposition and Recreation Commission (MERC)</li> <li>• Elders in Action</li> <li>• Portland Utility Board (PUB)</li> <li>• Portland Parks Foundation</li> <li>• Portland Parks Board</li> <li>• Pioneer Courthouse Square</li> </ul>

**AMANDA FRITZ**

Commissioner of Public Utilities

Position Number 1

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Bureau of Hydroelectric Power</li> <li>• Office of Equity and Human Rights</li> </ul> <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> <li>• Open and Accountable Elections</li> </ul>	<ul style="list-style-type: none"> <li>• League of Oregon Cities (with Mayor Wheeler)</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• Portland Utility Board (PUB)</li> <li>• Human Rights Commission (with Mayor Wheeler)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Rose Festival Foundation</li> <li>• Portland Commission on Disability (with Mayor Wheeler)</li> </ul>

**JO ANN HARDESTY**

Commissioner of Public Affairs

Position Number 3

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Fire &amp; Rescue</li> <li>• Portland Bureau of Emergency Management</li> <li>• Bureau of Emergency Communications</li> <li>• Fire &amp; Police Disability &amp; Retirement</li> </ul>	<ul style="list-style-type: none"> <li>• BOEC User Board</li> <li>• Local Public Safety Coordinating Council (with Mayor Wheeler)</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)</li> <li>• Fair &amp; Moral Claims Committee</li> </ul>

**MARY HULL CABALLERO**

Auditor of the City of Portland

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<b>Portfolio</b>
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