

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 29-30, 2020</u></p> <p style="text-align: center;">COMMUNICATIONS</p>	<p style="text-align: center;">Disposition:</p>
<p>59 Request of Bridget Bayer to address Council regarding proposed changes to Code Section 3.96, relating to questions of equity training and support (Communication)</p>	
<p>60 Request of Byrd to address Council regarding the Williams and Russell Project (Communication)</p>	
<p>61 Request of Lauren Courter to address Council regarding community impacts from the Water Bureau's proposed water filtration plant (Communication)</p>	
<p>62 Request of Injured and Pissedoff to address Council regarding Portland made it to a list (Communication)</p>	
<p>63 Request of Melinda Pittman to address Council regarding another perspective on reducing houselessness in Portland (Communication)</p>	
<p style="text-align: center;">TIMES CERTAIN</p> <p>64 TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Mayor Wheeler) 1 hour requested</p>	
<p>65 TIME CERTAIN: 10:45 AM – Amend the Introduction, Modal Plans, Implementation Strategies, and Glossary Chapters of the 2035 Transportation System Plan (Resolution introduced by Commissioner Eudaly) 45 minutes requested for Items 65 and 66</p>	
<p>66 Amend the 2035 Transportation System Plan and the 2035 Comprehensive Plan in compliance with the Regional Transportation Plan; adopt findings of compliance (Ordinance introduced by Commissioner Eudaly; amend Ordinance Nos. 187832, 188177 and 188957)</p>	

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*67</p>	<p>Pay bodily injury claim of Anna Corrie in the sum of \$15,000 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>
<p>*68</p>	<p>Pay bodily injury claim of Tracy Hartse in the sum of \$50,000, resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>69</p>	<p>Amend contract with Analytical Services, Inc. for a no-cost extension to provide back-up Cryptosporidium laboratory testing in support of Portland Water Bureau's Bilateral Compliance Agreement with Oregon Health Authority (Ordinance; amend Contract No. 30004436)</p>
<p>70</p>	<p>Authorize an Intergovernmental Agreement with the Board of Governors of the Colorado State University System for laboratory services for Cryptosporidium wildlife scat analysis in an amount not to exceed \$400,000 (Ordinance)</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*71</p>	<p>Authorize an Intergovernmental Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for Wildlife Damage and Conflict Management Services (Ordinance)</p>
<p>*72</p>	<p>Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services for the NE Halsey Street Bike/Ped/Transit Improvements Project (Ordinance)</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>73</p>	<p>2020 Joint Terrorism Task Force Report (Report) 30 minutes requested</p>
<p>Office of Management and Finance</p>	
<p>74</p>	<p>Authorize an Intergovernmental Agreement between the Office of Management and Finance, the Office of Equity and Human Rights and Prosper Portland to pilot the administration of the Community Opportunities and Enhancements Program (Second Reading Agenda 32)</p>
<p>75</p>	<p>Authorize the Office of Management and Finance to utilize funds from the Water Bureau Washington Park Reservoirs Improvements Project in the amount of \$1,120,000 to support the Community Opportunities and Enhancements Program (Second Reading Agenda 33)</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>76</p>	<p>Declare surplus real property at six Water Bureau locations and request authorization to dispose of these properties (Ordinance) 15 minutes requested</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>77</p>	<p>Amend Sidewalk Repair Program to update the appeals and hearing process (Second Reading Agenda 57; amend Code Section 17.04.010 and Chapter 17.28)</p>
<p>78</p>	<p>Authorize a contract for \$4 million with Conduent State & Local Solutions, Inc. to provide ongoing photographic traffic enforcement services for the City's current photographic enforcement system (Second Reading Agenda 58)</p>

<u>WEDNESDAY, 2:00 PM, JANUARY 29, 2020</u>	
79	TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map and Title 33 Planning and Zoning to revise the Single-Dwelling Residential designations and base zones (Previous Agenda 50; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Comprehensive Plan and Zoning Maps) 2 hours requested
80	TIME CERTAIN: 4:00 PM – Proclaim February 2020 to be Black History Month (Proclamation introduced by Mayor Wheeler) 1 hour requested
<u>THURSDAY, 2:00 PM, JANUARY 30, 2020</u>	
81	TIME CERTAIN: 2:00 PM – Update on the Broadway Corridor (Report introduced by Mayor Wheeler) 1 hour requested
82	TIME CERTAIN: 3:00 PM – Authorize the Office of Community & Civic Life to convene an internal multi-bureau work group to develop a plan for updating cross referenced responsibilities for public involvement and commit to renewing District Coalition Office contracts through June 2023 (Previous Agenda 24; Resolution introduced by Commissioner Eudaly) This item is being Referred back to the Commissioner’s Office.
83	TIME CERTAIN: 3:30 PM – Appeal of the Portland Japanese Garden against the Hearings Officer’s decision of approval with conditions limiting the Garden’s office use in the house at 369 SW Kingston Ave to four years (Hearing introduced by Mayor Wheeler; LU 19-192268 CU) 1.5 hours requested

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

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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>

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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>.