

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 18, 2020**

Disposition:

THOSE PRESENT VIA TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.

Due to the COVID-19 Pandemic, under Portland City Code and state law, the City Council held this meeting electronically. All members of council attending remotely by phone and the City made several avenues available for the public to listen to the audio broadcast.

COMMUNICATIONS

214 Request of Sally F. Fronsman-Cecil to address Council regarding Portland Gray Panthers (Communication)

PLACED ON FILE

215 Request of Robert Bickers to address Council regarding Portland Gray Panthers (Communication)

PLACED ON FILE

216 Request of Jennifer Young to address Council regarding Portland Gray Panthers (Communication)

PLACED ON FILE

217 Request of Edith Gillis to address Council regarding Portland Gray Panthers (Communication)

PLACED ON FILE

218 Request of Lew Church to address Council regarding Portland Gray Panthers (Communication)

PLACED ON FILE

TIMES CERTAIN

219 TIME CERTAIN: 9:45 AM – Old Town Community Association, Pearl District Neighborhood Association Joint Task Force Report and Recommendations (Report introduced by Mayor Wheeler) 30 minutes requested

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

220 TIME CERTAIN: 10:15 AM – Accept the Portland Historic Landmarks Commission 2019 State of the City Preservation Report (Report introduced by Mayor Wheeler) 60 minutes requested

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

CONSENT AGENDA – NO DISCUSSION

***221** Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 22 through June 7, 2020 (Ordinance introduced by Commissioners Eudaly and Fritz)

**REFERRED TO
COMMISSIONER OF
PUBLIC SAFETY**

<p>Mayor Ted Wheeler</p> <p>Bureau of Development Services</p>		<p>CONFIRMED</p>
<p>222 Reappoint Jessica Molinar to the Portland Design Commission for a term to expire March 15, 2024 (Report) (Y-4)</p>		
<p>Bureau of Planning & Sustainability</p>		<p>189891</p>
<p>223 Update Solid Waste and Recycling Collection Code to align definitions with Metro and require commercial collection permits for companies that collect and transport only food scraps (Second Reading Agenda 201) (Y-4)</p>		
<p>Office of Management and Finance</p>		<p>189892</p>
<p>*224 Pay settlement of personal injury lawsuit of Daynelle Banks and Claudius Banks III in the sum of \$120,000 involving the Portland Police Bureau (Ordinance) (Y-4)</p>		
<p>*225 Pay settlement of bodily injury lawsuit of Sara Phillips in the sum of \$11,000 involving the Portland Police Bureau (Ordinance) (Y-4)</p>		<p>189898</p>
<p>226 Create a new represented classification of Water Meter Technician IV and establish an interim compensation range for this classification (Second Reading Agenda 202) (Y-4)</p>		<p>189893</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Bureau of Emergency Management</p>		<p>189899</p>
<p>*227 Authorize application to the Department of Homeland Security Urban Areas Security Initiative grant program for a grant up to \$5 million to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance) (Y-4)</p>		
<p>Portland Fire & Rescue</p>		<p>189894</p>
<p>*228 Authorize a sole source procurement not to exceed \$1,400,000 for the purchase of an Electric Fire Apparatus (Ordinance) (Y-4)</p>		
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		

MARCH 18, 2020

<p>*229 Amend Transportation and Parking Demand Management code to exempt Affordable Dwelling Units from Multimodal Incentive Fee to reflect Title 33 Transportation Demand Management requirement for multi-dwelling zones adopted through the Better Housing by Design legislative process (Ordinance; amend Code Chapter 17.107; amend Ordinance No. 188956)</p> <p>(Y-4)</p>	<p>189895</p>
<p>*230 Authorize the Chief Procurement Officer to execute a contract with AKS Engineering in the amount of \$5,213 to complete design for the NE 55th – 57th Aves and Killingsworth St Local Improvement District (Ordinance; C-10062)</p> <p>(Y-4)</p>	<p>189896</p>
<p>231 Authorize a one-time exception to Title 17 Underground Wiring Districts code to allow for the placement of string lighting across SW 9th Ave (Second Reading Agenda 206; allow exception to Code Section 17.60.020)</p> <p>(Y-4)</p>	<p>189897</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>232 Approve Council Minutes for January - July 2019 (Report)</p> <p>(Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>233 Appoint Berk Nelson and Grecia Anahi Segovia Rodriguez to the Open and Accountable Elections Commission (Report introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Environmental Services</p>	
<p>234 Authorize a contract with Brown and Caldwell, Inc. for professional engineering services for the NE 33rd Drive Pump Station Upgrade Project No. E10910 in the amount of \$1,719,235 (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 25, 2020 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>235 Authorize a temporary interfund loan not to exceed \$200,000 from Portland Parks & Recreation System Development Charge Fund to Pittock Parking Lot Capital Project Fund to provide interim financing for parking meter installation (Second Reading Agenda 209)</p> <p>(Y-3; Fritz absent)</p>	<p>189900</p>
<p>Commissioner Chloe Eudaly</p>	

<p style="text-align: center;">Bureau of Transportation</p> <p>*236 Amend Ordinance to authorize a contract with the lowest responsible bidder for the Flanders Crossing Active Transportation Bridge project in the amount of \$6,311,692 (Ordinance; amend Ordinance No. 189621) 15 minutes requested (Y-4)</p>	<p>189901</p>
<p style="text-align: center;">SUSPENSION OF THE RULES</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>*236-1 Adopt emergency temporary moratorium on evictions due to nonpayment of rent for residential tenants where the failure to pay rent results from wage loss due to COVID-19 (Ordinance)</p> <p>Motion to suspend the rules for the purpose of considering the ordinance imposing residential eviction moratorium: Moved by Hardesty and seconded by Eudaly. (Y-4) (Y-4)</p>	<p>189890</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 18, 2020</u></p>	
<p>237 TIME CERTAIN: 2:00 PM – Adopt the Second Amendment to the Lents Town Center Urban Renewal Plan (Resolution introduced by Mayor Wheeler) 60 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>238 TIME CERTAIN: 3:00 PM – Appoint Adam Green, Megan Bigelow, Carol Johnson, Taylor Snell, Shaina Pomerantz and reappoint Andrea Chiller to the Citizen Review Committee, an advisory board to the City Auditor’s Independent Police Review and the Police Bureau’s Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	<p>RESCHEDULED TO APRIL 1, 2020 AT 10:45 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, MARCH 19, 2020</u></p> <p>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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 72 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at www.portlandoregon.gov/video

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 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.

"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

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

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 • Bureau of Environmental Services • Portland Parks & Recreation • Portland Children’s Levy 	<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) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • 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
 website: www.portlandonline.com/fritz/
 email: amanda@portlandoregon.gov

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)

VACANT

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail:

Bureau Portfolio	Liaison Responsibilities

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 & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/eudaly
email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none">Office of Community & Civic LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint Policy Advisory Committee on Transportation (JPACT)

MARY HULL CABALLERO

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

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	Jami Resch, 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 1-17-2020