

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 8, 2020**

Disposition:

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

Please note, City Hall is closed to the public due to the COVID-19 Pandemic.

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by phone and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, www.portlandoregon.gov/video and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

Provide Public Testimony: City Council will hear public testimony on resolutions and ordinances (first readings only). Public testimony will be heard by electronic communication (internet connection or telephone). Please identify the agenda item(s) you want to testify on, and then visit the Council Clerk's agenda webpage to register, www.portlandoregon.gov/auditor/councilagenda. Provide your name, email address, agenda item number(s) and zip code. Individuals have three minutes to testify unless otherwise stated at the meeting. Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. **The deadline to sign up for the April 8, 2020 Council meeting is Tuesday, April 7, at 4:00 p.m.**

Email the Council Clerk at cctestimony@portlandoregon.gov with any questions.

COMMUNICATIONS		
261	Request of Mike O'Callaghan to address Council regarding increasing housing stock (Communication)	PLACED ON FILE
262	Request of Maryhelen Kincaid to address Council regarding the Outstanding Special District Program award (Communication)	PLACED ON FILE
263	Request of James Kincaid to address Council regarding the Outstanding Special District Program award (Communication)	PLACED ON FILE

<p>264 Request of Grant Williams to address Council regarding a staffing matter within Portland Police Bureau (Communication)</p>	<p>PLACED ON FILE</p>	
<p>265 Request of David Gwyther to address Council regarding bed bug abatement in Home Forward buildings (Communication)</p>	<p>PLACED ON FILE</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>266 Authorize payment of \$40,200 to the Oregon Department of Environmental Quality for Civil Penalty Assessment and Order No. WQ/M-NWR-2019-123 relating to discharge of partially treated sewage and stormwater to the Columbia Slough from the Columbia Boulevard Wastewater Treatment Plant (Second Reading Agenda 248)</p> <p>(Y-4)</p>		<p style="text-align: center;">189913</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*267 Accept a grant in the amount of \$9,996 from Oregon Department of Transportation, authorize Intergovernmental Agreement for Pedestrian/Driver Safety Outreach and Education series of safety programs and appropriate \$4,046 in FY 2019-20 (Ordinance)</p> <p>(Y-4)</p>		<p style="text-align: center;">189914</p>
<p>*268 Accept a grant in the amount of \$25,000 from Oregon Department of Transportation, authorize Intergovernmental Agreement for Learn to Ride and Family Bike Ride safety project and appropriate \$5,000 in FY 2019-20 (Ordinance)</p> <p>(Y-4)</p>		<p style="text-align: center;">189915</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>269 Appoint Michael Jordan as the City of Portland representative to the Urban Flood Safety and Water Quality District created by the Oregon State Legislature in 2019 (Report) 10 minutes 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;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p>		

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<p>270 Authorize \$100 million of revenue bonds to finance City operations and undertakings in response to the effect of COVID-19 (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 15, 2020 AT 9:30 AM</p>
<p>271 Authorize water revenue bonds to finance water system capital improvements and refund water revenue bonds (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 15, 2020 AT 9:30 AM</p>
<p>272 Authorize a two-year lease extension with Three Nineteen Washington, LLC for office space at The Spalding Building, 319 SW Washington St, through June 30, 2022 at an estimated cost of \$75,000 for the Office of the Portland Children's Levy (Second Reading Agenda 250; amend Contract No. 30000628) (Y-4)</p>	<p>189916</p>
<p>273 Authorize an 18-month lease extension with GVI-LC Harrison Square Owner, LP for office space at Harrison Square, 1800 SW First Ave, through April 30, 2022 at an estimated cost of \$345,729 for the Fire & Police Disability & Retirement Board (Second Reading Agenda 251; amend Contract No.30006217) (Y-4)</p>	<p>189917</p>
<p style="text-align: center;">Portland Housing Bureau</p> <p>274 Appoint Julia Delgado and Dike Dame to the Portland Housing Advisory Commission for terms to expire March 18, 2022 (Report) 10 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p>CONFIRMED</p>
<p>*275 Amend contract with Housing Development Center, Inc. to add \$150,000 in Housing Investment Funds to support the Risk Mitigation Pool program (Ordinance; amend Contract No. 32001954) 15 minutes requested (Y-4)</p>	<p>189918</p>
<p>276 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Modera Woodstock located at 4850 SE Woodstock Blvd (Ordinance) 15 minutes requested (Y-2 Eudaly, Fritz; N-2 Hardesty, Wheeler. Failed to pass.) Motion to reconsider: Moved by Wheeler and seconded by Hardesty. (Y-4) Motion to remove the emergency clause: Moved by Wheeler and seconded by Eudaly. (Y-4)</p>	<p>PASSED TO SECOND READING APRIL 15, 2020 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">Parks & Recreation</p>	

<p>277 Amend Parks & Recreation System Development Charge code to update the Annual Fee Index Methodology and delay indexing the charge until FY 2021-22 (Ordinance; amend Code Chapter 17.13) 15 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 15, 2020 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>*278 Vacate SE Yamhill St between SE 102nd Ave and SE Cherry Blossom Dr subject to certain conditions and reservations (Hearing; Ordinance; VAC-10127) 15 minutes requested (Y-4)</p>	<p>189919</p>
<p>Commissioner Amanda Fritz Water Bureau</p>	
<p>279 Authorize the Portland Water Bureau to record capital interest as a regulated asset per Governmental Accounting Standards Board Statement No. 62 starting July 1, 2020 (Second Reading Agenda 260) (Y-4)</p>	<p>189920</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY APRIL 8 – 9, 2020</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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.

City Council meetings can be viewed at YouTube Channel, eGov PDX, www.youtube.com/channel/UCcPIUh7CWwtBXisMPHWG65g

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

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address, agenda item number(s) and zip code. Individuals have 3 minutes to testify unless otherwise stated at the meeting. Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. The deadline to sign up to provide public testimony is the Tuesday before the meeting at 4:00 p.m.

Written testimony may be emailed to the Council Clerk at cctestimony@portlandoregon.gov.

To schedule a communication, email 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 call the Office of Community & Civic Life at 503-823-4519 or visit 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
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(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

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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	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