

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 22, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND 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 video and teleconference 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, agenda item number(s), zip code, phone number and email address. 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 22, 2020 Council meeting is Tuesday, April 21, at 4:00 p.m.**

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

COMMUNICATIONS		
297	Request of Maria Garcia to address Council regarding community participation and civic responsibilities (Communication)	PLACED ON FILE
298	Request of Michael Isaacs to address Council regarding city safety concern (Communication)	PLACED ON FILE
299	Request of Stan Penkin to address Council regarding Public Safety Action Committee update on public safety (Communication)	PLACED ON FILE
300	Request of Tiffany Hammer to address Council regarding Public Safety Action Committee update on public safety (Communication)	PLACED ON FILE

<p>301 Request of Alex Stone to address Council regarding Public Safety Action Committee update on public safety (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>302 TIME CERTAIN: 9:45 AM – Proclaim April 2020 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*303 Pay property damage claim of Katherain Davis in the sum of \$6,235 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance) (Y-4)</p>	<p>189925</p>
<p>*304 Pay property damage claim of James Dulcich in the sum of \$45,609 involving the Portland Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>189926</p>
<p>*305 Pay settlement of Leonette Fauria property damage claim for the sum of \$9,221 resulting from a motor vehicle collision involving the Office of Management and Finance (Ordinance) (Y-4)</p>	<p>189927</p>
<p>*306 Pay property damage claim of Roger Hucek in the sum of \$18,255 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>189928</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>307 Rename SW Radcliff Ln to SW Radcliffe Ln for consistency with S Radcliffe Ct, S Radcliffe Ln, S Radcliffe Rd and SW Radcliffe St (Second Reading Agenda 285; amend Ordinance No. 188996) (Y-4)</p>	<p>189929</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>308 Amend Intergovernmental Agreement with the Regional Water Providers Consortium for a no-cost time extension to provide staffing services (Ordinance; amend Contract No. 50880)</p>	<p>PASSED TO SECOND READING APRIL 29, 2020 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>	

309	<p>Amend grant agreement with LifeWorks NW for the New Options Program in an amount not to exceed \$427,000 through June 30, 2021 (Second Reading Agenda 286; amend Contract No. 32001416)</p> <p>(Y-4)</p>	<p>189930</p>
310	<p>Amend Intergovernmental Agreement with Multnomah County to fund a portion of the salary expense for the County Domestic Violence Coordinator (Second Reading Agenda 287; amend Contract No. 30004753)</p> <p>(Y-4)</p>	<p>189931</p>
Office for Community Technology		
311	<p>Grant a one-year temporary, revocable permit to Crown Castle Fiber, LLC for wireless communications services in the City (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 29, 2020 AT 9:30 AM</p>
Office of Management and Finance		
312	<p>Accept bid of Kodiak Pacific Construction, Inc. for the SE 136th Paving: Foster to Division Project for \$4,903,534 (Procurement Report - Bid No. 00001413) 10 minutes requested</p> <p>Motion to accept report: Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
313	<p>Accept bid of Landis & Landis Construction, LLC for the Arbor Lodge - Kenton Sewer Rehabilitation Project for \$4,689,495 (Previous Agenda 289; Procurement Report - Bid No. 00001407)</p> <p>Motion to accept report: Moved by Fritz and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
Portland Housing Bureau		
*314	<p>Accept one federal grant totaling \$245,666 from the Department of Housing and Urban Development for the administration of the regional Homeless Management Information System (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189935</p>
*315	<p>Authorize new construction financing in an amount not to exceed \$8,475,000 for the Division Street Housing Partners Limited Partnership or a Central City Concern affiliate (Ordinance) 20 minutes requested</p> <p>(Y-4)</p>	<p>189936</p>
Prosper Portland		
316	<p>Adopt the Second Amendment to the Lents Town Center Urban Renewal Plan (Resolution) 30 minutes requested</p> <p>(Y-4)</p>	<p>37485</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		

APRIL 22, 2020

<p>317 Adopt the update to the River District Right-of-Way Standards to include special street design standards for new extensions of NW Johnson St and NW Park Ave, including updates to street classifications and performance criteria to address design considerations of protected bicycle lanes, transit enhancements, and the Green Loop (Second Reading Agenda 294)</p> <p>(Y-4)</p>	<p>189932 As Amended</p>	
<p>318 Amend the River District Master Street Plan to clarify the required new street and pedestrian connections through the United States Postal Service site (Second Reading Agenda 295)</p> <p>(Y-4)</p>	<p>189933</p>	
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>319 Authorize Intergovernmental and grant agreements in support of the Water Leak Repair Assistance Program for income qualified Portlanders in an amount not to exceed \$1,250,000 over a period of five years (Ordinance) 15 minutes requested</p>		<p>PASSED TO SECOND READING APRIL 29, 2020 AT 9:30 AM</p>
<p>320 Authorize Portland Water Bureau to acquire necessary easements for construction of the Corrosion Control Improvements Project through negotiation or the exercise of the City's eminent domain authority (Second Reading Agenda 296)</p> <p>(Y-4)</p>	<p>189934</p>	
<p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY APRIL 22-23, 2020</u></p> <p style="text-align: center;">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.

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 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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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/article/740854>.

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
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(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