

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 6, 2020**

Disposition:

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

Notice of Office Closure – The Council Clerk’s Office will be closed Friday May 8, 2020 for a furlough day due to the COVID-19 Pandemic. If you need immediate assistance, please contact Josh McNeal at 503-865-6171 or Joshua.mcneal@portlandoregon.gov.

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 May 6, 2020 Council meeting is Tuesday, May 5, at 4:00 p.m.

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

COMMUNICATIONS

337 Request of Tyler Wilkins to address Council regarding Participatory Budgeting Oregon (Communication)

PLACED ON FILE

338 Request of Adam Phebus to address Council regarding commercial trash pickup times (Communication)

PLACED ON FILE

339 Request of Lightning Super Karma to address Council regarding Lightning Super Karma communication (Communication)

PLACED ON FILE

<p>340 Request of Joel Seim to address Council regarding rude 911 operator (Communication)</p>	<p>PLACED ON FILE</p>
<p>341 Request of Eugene Hinzman to address Council regarding property issues (Communication)</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Environmental Services</p>	
<p>342 Authorize the Bureau of Environmental Services to enter into an agreement with The Water Research Foundation and CDM Smith to evaluate the occurrence, the transformation of, and the fate of poly and perfluoroalkyl substances in U.S. wastewater treatment plants for an amount not to exceed \$10,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 13, 2020 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*343 Pay property damage claim of Kaiser Group, Inc in the sum of \$15,000 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>189945</p>
<p>*344 Pay bodily injury claim of Mary Livesay in the sum of \$49,900 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>189946</p>
<p>*345 Authorize a one-year lease agreement with 524 Properties, LLC for laboratory space at 524 N Tillamook St, through May 31, 2021, at an estimated cost of \$21,120 for Cryptosporidium genotyping to support the Portland Water Bureau's Bilateral Compliance Agreement with Oregon Health Authority (Ordinance) (Y-4)</p>	<p>189951</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Fire & Rescue</p>	
<p>346 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for boathouse construction grant totaling \$1 million (Second Reading Agenda 331) (Y-4)</p>	<p>189947</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	

<p>347 Proclaim May 5, 2020 to be Day of Awareness for Missing and Murdered Indigenous Women (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Bureau of Environmental Services</p>	
<p>348 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Goose Hollow Sewer Rehabilitation Project No. E10683, for an estimated cost of \$5,949,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 13, 2020 AT 9:30 AM</p>
<p>349 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Montavilla North Sewer Repair Project through the exercise of the City's Eminent Domain Authority, Project No. E10385 (Second Reading Agenda 332) (Y-4)</p>	<p>189948</p>
<p>Office of Management and Finance</p>	
<p>*350 Authorize a Letter of Agreement between the City and Public Safety Unions, including only the following: The Portland Police Association; Portland Police Association representing Emergency Communication Dispatchers at the Bureau of Emergency Communications; Portland Police Commanding Officers Association and Portland Fire Fighters' Association, Local 43 IAAF to establish a temporary agreement and to authorize employees to receive full pay for qualifying Paid Sick Leave under the Families First Coronavirus Response Act (Ordinance) 20 minutes requested Motion to amend directive b in ordinance to include the following, the Director of Human Resources is authorized to enter into a Letter of Agreement with the union representing Portland Fire and Rescue in a form substantially similar to Exhibit A, but is further authorized to provide up to 103.38 hours of emergency paid sick leave pursuant to the FFCRA: Moved by Hardesty and seconded by Wheeler. (Y-4) (Y-4)</p>	<p>189949 As Amended</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>351 Authorize a contract with the lowest responsible bidder for the Downtown I-405 Pedestrian Safety and Operational Improvements Project for an estimated \$3,183,401 (Second Reading Agenda 335) (Y-4)</p>	<p>189950</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY MAY 6-7, 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.

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

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 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/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
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 & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement 	<ul style="list-style-type: none"> •BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee • The 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 Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint 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