

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 13, 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 May 13, 2020 Council meeting is Tuesday, May 12, at 4:00 p.m.

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

COMMUNICATIONS		
352	Request of Lluvia Merello to address Council regarding Zenith (Communication)	PLACED ON FILE
353	Request of Hyung Nam to address Council regarding City's response to the economic crisis from COVID-19 (Communication)	PLACED ON FILE
354	Request of John Murphy to address Council regarding resetting budget process to include alternative revenue streams and a multi-year approach (Communication)	PLACED ON FILE

355 Request of Diana Gutman to address Council regarding Bein' Green performance (Communication)

PLACED ON FILE

TIMES CERTAIN

*356 **TIME CERTAIN: 9:45 AM** – Adopt the FY 2019-20 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested

Motion to decrease bureau program expenses and increase interfund cash transfers in the Bureau of Emergency Communication Emergency Communication Fund by \$133,244. These resources will be transferred to General Fund policy set-aside for Portland Street Response and the Nurse Triage program in FY 2020-21: Moved by Wheeler and seconded by Hardesty. (Y-4)

Motion to decrease bureau expenses in the Bureau of Planning & Sustainability General Fund by \$146,000 and set aside funds in General Fund contingency for program carryover and re-allocation in the FY 2020-21 budget for Bureau of Planning & Sustainability Equity Program work: Moved by Wheeler and seconded by Fritz. (Y-4)

Motion to decrease bureau program expenses in Portland Parks & Recreation General Fund by \$83,000 and set aside funds in General Fund contingency for program carryover and re-allocation in the FY 2020-21 budget for the purchase of new Fleet vehicles: Moved by Wheeler and seconded by Fritz. (Y-4)

Motion to decrease bureau program expenses in Special Appropriations General Fund for the Office of Youth Violence Prevention by \$231,000 to be carried over into FY 2020-21 for significant vital operations. This includes \$77,000 for the Healing Hurt People program, \$77,000 for the Gang Impacted Family Coordinator, and \$77,000 for other programming (We are the Caution Campaign, Ceasefire implementation, Restoration Academy, and funding to culturally specific organizations): Moved by Wheeler and seconded by Fritz. (Y-4)

Motion to decrease bureau program expenses in the Office of Community and Civic Life Recreational Cannabis Tax Fund by \$548,094 for the 2020 Cannabis Social Equity Grants. Resources will be allocated in the Prosper Portland Recreational Cannabis Tax Fund budget in FY 2020-21 for 2021 community grants: Moved by Hardesty and seconded by Wheeler. Motion withdrawn without objection. Vote not called.

(Y-4)

**189952
As Amended**

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Environmental Services

<p>357 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 (Second Reading Agenda 342)</p> <p>(Y-4)</p>	<p>189953</p>
<p>Office of Management and Finance</p>	
<p>*358 Pay property damage claim of Paul Erickson in the sum of \$7,931 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p>	<p>Referred to Commissioner of Finance and Administration</p>
<p>*359 Pay property damage claim of Robert Hatfield Jr in the sum of \$39,150 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>189954</p>
<p>*360 Pay settlement of James Mattox bodily injury lawsuit in the sum of \$22,882 involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189960</p>
<p>*361 Pay property damage claim of Larry Plumb in the sum of \$8,900 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>189955</p>
<p>*362 Pay property damage claim of Scott Tillman in the sum of \$38,743 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>189956</p>
<p>*363 Amend Intergovernmental Agreement with Metro to add five years and an additional \$280,000 for Light Detection and Ranging data and aerial imagery (Ordinance; amend Contract No. 30003993)</p> <p>(Y-4)</p>	<p>189957</p>
<p>364 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0842, K0184, T0201, W0070, Z1208, K0185, T0202, Z0843, W0071, P0163, P0164)</p>	<p>PASSED TO SECOND READING MAY 20, 2020 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*365 Authorize application for the 2020 Better Utilizing Investments to Leverage Development federal transportation discretionary grant for the Portland Intelligent Networked Transportation Infrastructure Project totaling \$18 million (Ordinance)</p> <p>(Y-4)</p>	<p>189958</p>
<p>REGULAR AGENDA Mayor Ted Wheeler</p>	

<p>366 Proclaim May 2020 to be Asian American and Pacific Islander Heritage Month (Proclamation) 20 minutes requested</p>	<p>PLACED ON FILE</p>
Bureau of Environmental Services	
<p>367 Authorize a contract with Landis & Landis Construction, LLC for the construction of the SE Hawthorne Blvd Pipe Reconstruction Project No. E10369 for an estimated cost of \$2,900,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 20, 2020 AT 9:30 AM</p>
<p>368 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 (Second Reading Agenda 348) (Y-4)</p>	<p>189959</p>
Office of Management and Finance	
<p>*369 Ratify a successor collective bargaining agreement between the City and the Portland Police Commanding Officers Association relating to the terms and conditions of employment of Police Lieutenants for 2020-2023 (Ordinance) 10 minutes requested Rescheduled to May 14, 2020 at 2:00 p.m. Motion to substitute Exhibit A: Moved by Wheeler and seconded by Hardesty. (Y-4) (Y-4)</p>	<p>189961 As Amended</p>
<p>*S-370 Ratify a successor collective bargaining agreement between the City on behalf of Portland Fire & Rescue and the Portland Fire Fighters Association relating to the terms and conditions of employment of represented employees in the Portland Fire Fighters Association bargaining unit for 2019-2022 (Ordinance) 10 minutes requested Rescheduled to May 14, 2020 at 2:00 p.m. Motion to substitute the Ordinance and Exhibit A: Moved by Hardesty and seconded by Wheeler. (Y-4) (Y-4)</p>	<p>Substitute 189962</p>
<p>*371 Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees at the Bureau of Emergency Communications for 2019-2022 (Ordinance) 10 minutes requested Rescheduled to May 14, 2020 at 2:00 p.m. (N-4)</p>	<p>Failed to Pass</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 13, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>372 TIME CERTAIN: 2:00 PM – Council to convene as Prosper Portland Budget Committee to receive the Proposed Budget for FY 2020-21 (Mayor convenes Council as Prosper Portland Budget Committee) 90 minutes requested</p>	<p>PLACED ON FILE</p>

<p>373 TIME CERTAIN: 3:30 PM – Authorize \$548,094 total in grant funds for the 2020 Cannabis Social Equity Grant Program in the Office of Community & Civic Life (Ordinance introduced by Commissioner Eudaly) 20 minutes requested</p>	<p>MAY 13-14, 2020</p> <p>PASSED TO SECOND READING MAY 20, 2020 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, MAY 14, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Fritz, 3. Hardesty arrived at 3:00 p.m., 4.</p>	
<p>374 TIME CERTAIN: 2:00 PM – Amend Planning and Zoning Code, the Comprehensive Plan Map, and the Zoning Map to implement the Expanding Opportunities for Affordable Housing project (Ordinance introduced by Mayor Wheeler; amend Title 33) 90 minutes requested</p> <p>Written record remains open until May 20, 2020 at 5:00 p.m.</p>	<p>Continued to May 21, 2020 At 2:00 p.m. Time Certain</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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MAY 13-14, 2020

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/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
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 (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
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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 & 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
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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 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

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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