

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 20, 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 20-21, 2020 Council meeting is Tuesday, May 19, at 4:00 p.m.

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

COMMUNICATIONS

375 Request of Donna Cohen to address Council regarding St. Johns Truck Strategy - Phase II project (Communication)

PLACED ON FILE

TIMES CERTAIN

376 TIME CERTAIN: 9:45 AM – Accept the Portland Historic Landmarks Commission 2019 State of the City Preservation Report (Report introduced by Mayor Wheeler) 1 hour requested

Motion to accept the report: Moved by Hardesty and seconded by Fritz.

(Y-4)

ACCEPTED

<p>*377 TIME CERTAIN 10:45 AM – Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City’s plan offerings beginning July 1, 2020 through June 30, 2021 (Ordinance introduced by Mayor Wheeler) 10 minutes requested</p> <p>(Y-4)</p>	<p>189965</p>	
<p>*378 TIME CERTAIN: 10:55 AM – Approve \$500,000 in additional funding for the Cascade Centers, Inc. contract administered by the Bureau of Human Resources, Health & Financial Benefits Office for employee assistance plan services through June 30, 2021 (Ordinance introduced by Mayor Wheeler; amend Contract No. 30002042) 10 minutes requested</p> <p>(Y-4)</p>	<p>189966</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;">Office of Management and Finance</p> <p>379 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Second Reading Agenda 364; Z0842, K0184, T0201, W0070, Z1208, K0185, T0202, Z0843, W0071, P0163, P0164)</p> <p>(Y-4)</p>		<p>189963</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>380 Accept a grant from Oregon Department of Transportation and authorize an Intergovernmental Agreement for the NW Thurman over Macleay Park project in the amount of \$476,421 (Ordinance) 10 minutes requested</p>		<p style="text-align: center;">PASSED TO SECOND READING MAY 27, 2020 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>S-381 Declare intent to centralize, guide and coordinate COVID-19 efforts that bolster progress towards the City’s long-term recovery goals (Resolution) 40 minutes requested</p> <p>Motion to accept the substitute Resolution and Exhibit A: Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>		<p style="text-align: center;">SUBSTITUTE 37487</p>
<p style="text-align: center;">Bureau of Environmental Services</p>		

<p>382 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 (Second Reading Agenda 367)</p> <p>(Y-4)</p>	<p>189964</p>
<p>Portland Housing Bureau</p>	
<p>383 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)</p> <p>(Y-4)</p>	<p>37486</p>
<p>*384 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 146th West Building 100 located at 11 NE 146th Ave (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189967</p>
<p>*385 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 146th West Building 200 located at 21 NE 146th Ave (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189968</p>
<p>*386 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Dekum Multifamily located at 330 NE Dekum St. (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189969</p>
<p>*387 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Harborsky Annex, LLC located at 1245 N Anchor Way (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>189970</p>
<p>Portland Parks & Recreation</p>	
<p>388 Amend fee schedule for tree permits (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 27, 2020 AT 9:30 AM</p>
<p>Commissioner Eudaly</p>	
<p>Office of Community and Civic Life</p>	
<p>389 Authorize \$548,094 total in grant funds for the 2020 Cannabis Social Equity Grant Program in the Office of Community & Civic Life (Second Reading Agenda 373)</p> <p>(Y-4)</p>	<p>189971</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 20, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	

390 TIME CERTAIN: 2:00 PM – Approval of the FY 2020-21 budget for the City of Portland (Mayor convenes Council as Budget Committee) 2 hours requested

Amendments are included after the agenda, pages 5-10.

Motion to approve the changes to the Proposed Budget as Presented in the Memo, As Amended by the individual floor amendments to Attachments B, C and D of the memo: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to approve Budget as Amended: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to approve the tax levies: Moved by Hardesty and seconded by Fritz. (Y-4)

**PLACED ON FILE
AS AMENDED**

REGULAR AGENDA

Mayor Ted Wheeler

Prosper Portland

391 Council to convene as Prosper Portland Budget Committee to approve the FY 2020-21 Budget (Mayor convenes Council as Prosper Portland Budget Committee) 30 minutes requested

Motion to accept the revised change memo and Exhibit A to resolution 7372: Moved by Hardesty and seconded by Eudaly. (Y-4)

Motion to increase General Fund appropriations to fund the Portland Film Office – amend the Prosper Portland General Fund Budget as shown in Exhibit A to increase Economic Development appropriations by \$72,000. This amendment is necessary to reflect general fund resources being added for the Portland Film Office during Approval of the City of Portland Budget: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to reduce General Fund appropriations by \$547,000 in Cannabis Tax Fund resources – amend the Prosper Portland General Fund Budget as shown in Exhibit A to reduce Economic Development appropriations by \$547,000. This amendment is necessary to reflect the reallocation of \$547,000 of one-time Cannabis Tax revenue from Prosper Portland during Approval of the City of Portland Budget: Moved by Hardesty and seconded by Fritz. (Y-4)

Motion to vote to approve the budget adjustments in Exhibit A of the Resolution 7372 as amended: Moved by Hardesty and seconded by Fritz. (Y-4)

**PLACED ON FILE
AS AMENDED**

<u>THURSDAY, 2:00 PM, MAY 21, 2020</u>		
THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.		
392	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 (Previous Agenda 374; Ordinance introduced by Mayor Wheeler; amend Title 33) 30 minutes requested	CONTINUED TO MAY 27, 2020 AT 2:00 PM TIME CERTAIN
393	TIME CERTAIN: 2:30 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2020 (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.102) 2 hours requested for items 393-395	PASSED TO SECOND READING MAY 27, 2020 AT 9:30 AM
394	Authorize the rates and charges for water and water-related services beginning July 1, 2020 to June 30, 2021 and fix an effective date (Ordinance introduced by Commissioner Fritz)	PASSED TO SECOND READING MAY 27, 2020 AT 9:30 AM
395	Revise sewer and stormwater rates, charges and fees in accordance with the FY 2020-21 Sewer User Rate Study (Ordinance introduced by Mayor Wheeler)	PASSED TO SECOND READING MAY 27, 2020 AT 9:30 AM

Item 390 Amendments – May 20, 2020

Mayor Wheeler Amendments

1. **Motion to allocate \$231,000 in one-time General Fund resources in Special Appropriations as approved for carryover in the Spring supplemental budget:**
Allocate \$231,000 in Special Appropriations one-time General Fund for the Office of Youth Violence Prevention as approved for carryover in the FY 2019-20 Spring supplemental budget. 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). Amend Attachments B, C, and E as needed to reflect this change.
- Moved by Wheeler and seconded by Fritz. (Y-4)
2. **Motion to allocate \$146,000 in one-time resources in the Bureau of Planning & Sustainability General Fund that were approved as carryover in the Spring supplemental budget:**
Allocate \$146,000 in one-time General Fund resources in the Bureau of Planning & Sustainability General Fund by \$146,000 as approved for carryover in the FY 2019-20 Spring supplemental budget process to support the bureau's equity program work. Amend Attachments B, C, and E as needed to reflect this change.
- Moved by Wheeler and seconded by Hardesty. (Y-4)
3. **Motion to allocate \$83,000 in one-time resources in Portland Parks & Recreation General Fund that were approved for carryover in the Spring supplemental budget:**
Allocate \$83,000 in General Fund to Portland Parks & Recreation for the purchase of new

Fleet vehicles as approved for carryover in the FY 2019-20 Spring supplemental budget. Increase interagency agreement by \$83,000 with the Office of Management & Finance Division of Asset Management CityFleet Fund by \$83,000 with the matching program expenses. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

4. Motion to allocate \$300,000 in one-time General Fund resources in the City Attorney's Office in support of an approved carryover from the Spring supplemental budget:

Allocate \$300,000 of one-time General Fund resources in the City Attorney's Office for technology projects as approved for carryover in the FY 2019-20 Spring supplemental budget. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

5. Motion to Allocate Resources for the Council-ratified labor contract with the Portland Police Commanding Officers Association:

Decrease ongoing interfund cash transfer from the General Fund to the Citywide Obligations Reserve Fund and increase ongoing bureau expenses in the Portland Police Bureau General Fund by \$309,092 to fund the increased costs of the PPCOA Labor Contract, as ratified by the Council on May 14, 2020. The ratified contract also includes one-time savings to align with reductions included in the current budget. The funding source of this action is a reduction to General Fund policy set aside by \$309,092. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

6. Motion to amend Attachment D and add a budget note regarding Portland Police specialty units, as follows:

Specialty units are common elements of public safety systems nationwide. In recent years, best practice approaches to this work have evolved, and communities around the country are considering how best to use specialty units. The Portland Police Bureau employs a wide variety of these units: Gun Violence Reduction Team, School Resource Officers, Domestic Violence Unit, Air Support Unit, Behavioral Health Unit, K9 Unit, Cold Case Unit, Criminal Intelligence Unit, Human Trafficking Unit, Narcotics and Organized Crime Unit, Traffic Division, Youth Services Division, and Neighborhood Response Teams. Through its Public Safety Work Group, the City of Portland is asking fundamental questions about how best to structure a 21st-century public safety approach that meets the needs of all Portlanders. The COVID-19 crisis has reaffirmed the need, and urgency, of this work. The use of specialty units must be part of this conversation. Mayor Wheeler and Commissioner Hardesty will work together with City leadership, and with other interested parties, to consider the ongoing use of specialty units in Portland, and will bring recommendations to Council no later than February 1, 2021. These recommendations will be considered as part of the budget development process for Fiscal Year 2021-2022.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

7. Motion to amend Attachment D to withdraw the budget note entitled "Civic Life/Police space moves plan."

- Moved by Wheeler and seconded by Hardesty. (Y-4)

8. Motion to transfer \$118,911 in ongoing resources from the Portland Parks & Recreation Tree Mitigation Trust Fund to the Parks General Fund Operating budget for a Botanic Specialist II:

Transfer \$118,911 from the Parks Tree Mitigation Trust Fund to fund a Botanic Specialist II position within the Parks Urban Forestry Division General Fund Operating budget. The Botanic Specialist II position will focus on implementing the Parks tree planting and preservation strategy.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

9. Motion to allocate \$72,000 in General Fund resources to Prosper Portland for the Portland Film Office.

Allocate \$72,000 in one-time General Fund resources to Prosper Portland for the Portland Film Office. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

- Moved by Wheeler and seconded by Hardesty. (Y-4)

Commissioner Fritz Amendments

1. Motion to allocate \$123,985 in General Fund resources to the Office of Equity & Human Rights for implementation of the resolution aligning COVID-19 response with the City's climate and equity goals:

Allocate \$123,985 in one-time General Fund resources to the Office of Equity & Human Rights for work associated with the resolution directing actions to ensure that the City's COVID-19 response aligns with climate and equity goals outlined in the City's adopted ordinances and resolutions. The resources will support the addition of 1.0 FTE Limited-term Analyst I. The funding source for this action is a one-time reduction of \$56,141 in General Fund contingency and a one-time increase of \$67,844 in General Fund overhead resources. Amend Attachments B, C, and E as necessary.

- Moved by Fritz and seconded by Hardesty. (Y-4)

2. Motion to allocate \$29,540 in General Fund resources to the Office of Equity & Human Rights for critical administrative capacity and support:

Allocate \$29,540 in ongoing General Fund resources to the Office of Equity & Human Rights for critical administrative capacity and support, including an increase of 0.10 FTE. The funding source for this action is a \$13,376 ongoing reduction to General Fund contingency and \$16,164 in General Fund overhead resources. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Fritz and seconded by Hardesty. (Y-4)

Commissioner Eudaly Amendments

1. Motion to allocate \$547,000 in Recreational Cannabis Tax Fund resources to the Office of Community and Civic Life as follows:

Allocate \$547,000 in ongoing Cannabis Tax Fund Resources to fund Social Equity community grants through the Office of Community and Civic Life. The source of this funding will be a reduction of \$547,000 in Cannabis Tax Fund resources budgeted for community grants in Prosper Portland. While the previously allocated \$547,000 in Prosper Portland's budget was allocated on a one-time basis, sufficient ongoing Cannabis Funds have been forecasted to support this allocation on an ongoing basis. Amend Attachments B, C, and E needed to reflect this change.

- Moved by Eudaly and seconded by Hardesty. (Y-4)

2. Motion to allocate one-time General Fund resources to Special Appropriations for Universal Defense, as follows:

Allocate \$250,000 in one-time General Fund discretionary resources in Special Appropriations to support Universal Defense. The funding source for this action is a one-time reduction of \$50,000 in General Fund contingency and a reduction of \$200,000 in one-time General Fund discretionary resources in the Office of Community and Civic Life which were previously allocated to Civic Life's budget for this purpose. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Eudaly and seconded by Hardesty. (Y-4)

3. Motion to allocate \$147,000 in ongoing General Fund resources to fund the Regional Arts and Culture Center special appropriation.

Allocate \$147,000 in ongoing General Fund resources to ensure that the reduction taken by the Regional Arts and Culture Council is equal to the 5.6% reduction taken by other bureaus as part of the Mayor's Proposed Budget. The funding source for this action is a reduction in ongoing General Fund contingency. Update Attachments B, C, and E as needed to reflect this change.

- Moved by Eudaly and seconded by Hardesty. (Y-2 Eudaly, Wheeler; N-2 Fritz, Hardesty. Motion failed to pass)

Commissioner Hardesty Amendments

1. Motion to Allocate Resources for the Council-ratified labor contract with the Portland Firefighters Association:

Decrease ongoing interfund cash transfer from the General Fund to the Citywide Obligations Reserve Fund and increase ongoing bureau expenses in Portland Fire & Rescue General Fund by \$2,261,713 to fund the increased costs of the PFFA Labor Contract, as ratified by the Council on May 14, 2020. The ratified contract also includes one-time savings to align with reductions included in the current budget. The funding source of this action is a reduction of General Fund policy set aside by \$2,261,713. Amend Attachments B, C, and E as needed to reflect this change.

- Moved by Hardesty and seconded by Eudaly. (Y-4)

2. Motion to allocate \$50,000 in ongoing General Fund resources to support a Council Emergency Security fund:

With a rise of white nationalism both nationally and locally, some Portland City Council members have faced increased threats to their health, lives, and safety, for reasons pertaining only to their race, ethnicity, and/or gender. Because Council Office budgets are generally modest, and because the need for potential extra security is unpredictable, the need for a pool of resources for Council members who face these threats should be established.

This action will reduce on an ongoing basis \$50,000 in unrestricted General Fund Contingency and appropriate these resources in the Office of Management and Finance – Chief Administrator's Office. This will represent an available emergency funding source to be drawn upon by OMF who coordinates the provision of security services for Council members when increased security is warranted due to credible threats of health, life, or safety. Amend Attachments B, C, and E needed to reflect this change.

- Moved by Hardesty and seconded by Eudaly. (Y-4)

3. Motion allocate \$50,000 in ongoing General Fund resources to support accessibility to City communications:

Accessibility to City communications is vital for civic engagement, community empowerment, and safety. Accessibility ~~should~~ **must** be a core tenant of all City communications, **in ensuring the City's compliance with Civil rights Title VI and ADA Title II**, but not all bureaus have the same access to resources needed to ensure that their communications reach ~~everyone~~ **all community members, in particular limited English proficiency communities and people with disabilities.**

In order to accomplish this, this motion reduces ongoing unrestricted General Fund Contingency by \$50,000 and increases the policy set-aside account by the same amount to support a citywide accessibility pool of funding for bureaus who do not have adequate resources to ensure the equitable distribution of communications. Bureaus would request this resource via a supplemental budget process request during the Fall and Spring Supplemental Budget Process. Amend Attachments B, C, and E needed to reflect this

change.

- **Motion to accept friendly amendment:** Moved by Fritz and seconded by Hardesty. (Y-4)
- **Motion to accept the amendment as amended:** Moved by Hardesty and seconded by Eudaly. (Y-4)

4. Motion to allocate \$633,244 in support of the Portland Street Response pilot program:

Reduce General Fund one-time contingency policy set-aside account by \$500,000 and increase General Fund one-time discretionary by \$500,000 within the Portland Fire and Rescue operating budget to support the Portland Street Response Pilot project. Additionally, allocate \$133,244 in one-time General Fund discretionary resource as approved for carryover from the Bureau of Emergency Communications in the Spring supplemental budget to Portland Fire and Rescue operating budget to support the Portland Street Response Pilot project. Amend Attachments B, C, and E needed to reflect this change.

- Moved by Hardesty and seconded by Wheeler. (Y-4)

5. Motion to reduce one-time General Fund resources approved in the FY 2019-20 Spring Supplemental Budget in the Office of Management and Finance Procurement Services for a Procurement Disparity Study:

Reduce \$200,000 of one-time General Fund discretionary resources in OMF – Procurement Services for their Disparity Study carryover from the FY 2019-20 Spring BMP. Offset with an increase to General Fund Contingency. ~~for PPB to potential request the funding to remain in their leased space at the Gateway campus for at least another year, to fund this change.~~ Amend Attachments B, C, and E needed to reflect this change.

- Moved by Hardesty and seconded by Eudaly. (Y-2 Eudaly, Hardesty; N-2 Fritz, Wheeler. Motion failed to pass)

6. Motion to amend Attachment D to add the following budget note: Identifying a medically sound alternative to sobering services

In the spring of 2020 Central City Concern closed their sobering station recognizing it was operating under an outdated model. However, a need for similar, updated services still exists. This budget note directs the Public Safety Work Group to lead a process to determine a medically sound alternative for services and to bring forward a plan at the FY 2020-21 Fall BMP.

- Moved by Hardesty and seconded by Eudaly. (Y-2 Eudaly, Hardesty; N-2 Fritz, Wheeler. Motion failed to pass)

7. Motion to reduce General Fund ongoing discretionary resources in the Portland Police Bureau that are currently allocated for sobering services and realigning the resources to support a new sobering program to be requested in the Fall Supplemental Budget process:

Reduce \$1,912,036 of ongoing General Fund discretionary resources in the Portland Police Bureau’s external materials services budget per the contracted amount to support the CHIERS Van and Sobering services formally provided by Central City Concern. Increase ongoing General Fund contingency in a policy set-aside account for the funding of a future program to be determined by the Public Safety Work Group. Amend Attachments B, C, and E needed to reflect this change.

- Moved by Hardesty and seconded by Eudaly. (Y-4)

8. Motion to amend Attachment D, specifically the Budget Note titled “Public Safety Governance and Integrated Budgets”. This motion will replace the current budget note which identifies a fall timeline for implementation with an October 1, 2020 start date, as follows:

Council directs the Chief Administrative Officer (CAO) and the Public Safety Workgroup (PSWG) to identify changes that will improve public safety, increase equity, and address systematic challenges at a citywide level. Specifically, the CAO shall work with the PSWG Executive Committee to develop the following by October 1, 2020:

- 1.) Models for housing shared administrative services for the public safety bureaus in the Office of the CAO. These models should clearly identify which services should be centralized and include an analysis of the impacts each proposed change would have on bureau operations.
 - 2.) A strategy for integrating public safety bureau budgets for FY 21-22 in time for the Fall Budget Monitoring Process and FY 21-22 budget development. The budget proposals should be aligned with a public safety strategic plan and contribute to any required savings requested as part of the FY 2021-22 budget guidance. Council also requests guidance regarding a long-term governance and accountability structure for public safety as a citywide system.
- Moved by Hardesty and seconded by Eudaly. (Y-4)

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).

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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.

MAY 20-21, 2020

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.

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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
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 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
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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
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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)

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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

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