

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 24, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, 3.

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 June 24-25, 2020 Council meetings is Tuesday, June 23, 2020 at 4:00 p.m.**

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

Due to the absence of a Council member and Commissioner Position No. 2 being vacant emergency items will not be considered and items will not be heard under a Consent Agenda

COMMUNICATIONS

495 Request of Donna Cohen to address Council regarding St Johns Truck Strategy, Phase II, Project (Communication)

PLACED ON FILE

TIMES CERTAIN

496 TIME CERTAIN: 9:35 AM – Appoint Serena Stoudamire Wesley and reappoint Francesca Gambetti and Peter Platt to the Prosper Portland Board (Report introduced by Mayor Wheeler) 15 minutes requested

Motion to accept the report: Moved by Eudaly and seconded by Fritz.
(Y-3)

CONFIRMED

<p>497 TIME CERTAIN: 9:50 AM – Authorize \$1,623,850 for grant agreements to be divided among the five non-profit neighborhood District Coalitions to support Neighborhood Associations and community engagement activities from July 1, 2020 through June 30, 2021 (Ordinance introduced by Commissioner Eudaly) 45 minutes requested for 497-498</p>	<p>RESCHEDULED TO JULY 9, 2020 AT 3:30 PM TIME CERTAIN</p>
<p>498 Authorize \$851,646 for grant agreements with Center for Intercultural Organizing-Unite Oregon; Latino Network; Immigrant Refugee Community Organization; Native American Youth and Family Center; Momentum Alliance; and Urban League of Portland for the Diversity and Civic Leadership Organizing Project for July 1, 2020 through June 30, 2021 (Ordinance introduced by Commissioner Eudaly)</p>	<p>RESCHEDULED TO JULY 9, 2020 AT 3:30 PM TIME CERTAIN</p>
<p>REGULAR AGENDA Mayor Ted Wheeler</p>	
<p>Bureau of Environmental Services</p>	
<p>499 Authorize grant agreement up to \$73,000 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in westside sub-watersheds (Second Reading Agenda 467)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Planning & Sustainability</p>	
<p>500 Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 and extend the expiration date for administration of the Master Recycler Program (Second Reading Agenda 472; amend Contract No. 30003529) (Y-3)</p>	<p>190014</p>
<p>Office of Management and Finance</p>	
<p>501 Authorize revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 1, 2020 AT 9:30 AM</p>
<p>502 Authorize a contract with Kennedy Jenks Consultants, Inc for the Columbia Boulevard Wastewater Treatment Plant Pipe Condition and Risk Assessment Program for a total not-to-exceed amount of \$2,500,000 (Second Reading Agenda 482; authorize Contract No. 30007311) (Y-3)</p>	<p>190015</p>
<p>Portland Housing Bureau</p>	
<p>503 Adopt and authorize the submission of the Action Plan fiscal year 2020-21, for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the United States Department of Housing and Urban Development (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 1, 2020 AT 9:30 AM</p>
<p>Parks & Recreation</p>	

<p>504 Approve the designation of thirteen trees as City of Portland Heritage Trees and remove the Heritage Tree designation from one tree (Second Reading Agenda 490) (Y-3)</p>	<p>190016</p>
<p>Commissioner Chloe Eudaly Community and Civic Life</p>	
<p>505 Increase fee schedule for the Office of Community & Civic Life Noise Program for noise variance applications in the amount of 5% as permitted by Code Section 18.14.020 B. (Previous Agenda 449) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 1, 2020 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>506 Amend Street Access Code and Transportation Administrative Rules to align with changes to the Residential Infill Project (Second Reading 493; amend Code Section 17.88.090 and TRN-1.26) (Y-3)</p>	<p>190017</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 24, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, 3.</p>	
<p>507 TIME CERTAIN: 2:00 PM – Proclaim the City of Portland a place that does not tolerate xenophobia by condemning the rise in hate crimes, attacks, and attitudes against Asian American and Asian Pacific Islander Communities due to the racist manipulation and polarization of the COVID-19 crisis (Previous Agenda 412; Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 45 minutes requested for 507-508</p>	<p>PLACED ON FILE</p>
<p>508 Accept report of the New Portlanders Policy Commission COVID-19 (Previous Agenda 413; Report introduced by Commissioner Eudaly) Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, JUNE 25, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, 3.</p>	
<p>509 TIME CERTAIN: 2:00 PM – Report on recent work from the City Auditor: Follow-up reporting; Cannabis Program; Lents Urban Renewal (Report introduced by Auditor Hull Caballero) 45 minutes requested No vote taken.</p>	<p>PLACED ON FILE</p>

510 TIME CERTAIN: 2:45 PM – Document City Council support for the Get Moving regional transportation funding measure and commitment to enter into legally binding agreements to implement following a successful passage of the regional funding measure (Resolution introduced by Commissioner Eudaly) 90 minutes requested

Motion to accept substitute Exhibit A: Moved by Eudaly and seconded by Wheeler. (Y-3)
(Y-3)

**37493
As Amended**

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/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

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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
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Charles Lovell, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby
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 for Community Technology	Elisabeth Perez
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 6-29-2020