

PORTLAND CITY COUNCIL AGENDA

Disposition:

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 30 - July 2, 2020 Council meetings is Tuesday, June 30, 2020 at 4:00 p.m.**

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

TUESDAY, 6:30 PM, JUNE 30, 2020

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

511 TIME CERTAIN: 6:30 PM – Declare that along with the COVID-19 pandemic that has created a public health and economic crisis, a human-made climate emergency also threatens our city, our region, our state, our nation, humanity and the natural world, and that such an emergency calls for an immediate mobilization effort initiating greater action, resources, collaboration and new approaches to restore a safe climate (Resolution introduced by Mayor Wheeler, Commissioners Eudaly, Fritz and Hardesty) 2 hours requested

Motion to accept substitute resolution: Moved by Hardesty and seconded by Eudaly. (Y-4)

Motion to amend the amendment to remove the words 'congestion pricing': Moved by Eudaly and seconded by Hardesty. (Y-4)

Motion to accept amendment related to pricing agreements as amended: Moved by Eudaly and seconded by Hardesty. (Y-4)

Motion to accept amendment related to improving access to and equity in transit service: Moved by Fritz and seconded by Eudaly. (Y-4)

(Y-4)

**37494
As Amended**

<u>WEDNESDAY, 9:30 AM, JULY 1, 2020</u>		
<p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Fritz and Hardesty, 3. Commissioner Eudaly arrived at 9:38 a.m. and left at 11:11 a.m., 3.</p> <p>Motion to elect Commissioner Fritz President of the Council: Moved by Hardesty and seconded by Eudaly. (Y-4)</p>		
COMMUNICATIONS		
512	Request of Ben Prock to address Council regarding homeless camp located directly across from small business (Communication)	PLACED ON FILE
513	Request of Michaela Madrid to address Council regarding defunding the Portland Police Bureau (Communication)	PLACED ON FILE
TIMES CERTAIN		
*514	<p>TIME CERTAIN: 9:45 AM – Authorize a Letter of Agreement between the City of Portland and the Portland Police Association to extend the collective bargaining agreement between the parties for one year to allow public participation in the bargaining process which has been impacted by COVID-19 (Ordinance introduced by Mayor Wheeler) 1 hour requested for items 514-515</p> <p>(Y-4)</p>	190018
*515	<p>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 2019-2023 (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty)</p> <p>(Y-4)</p>	190019
REGULAR AGENDA		
Mayor Ted Wheeler		
Office of Management and Finance		
516	<p>Accept bid of 2KG Contractors, Inc., for the Delta Park Urban Forestry Maintenance Facility Project for \$3,564,000 (Procurement Report - Bid No. 00001464) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Wheeler.</p> <p>(Y-3)</p>	ACCEPTED PREPARE CONTRACT
517	<p>Authorize revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (Second Reading Agenda 501)</p> <p>(Y-3)</p>	190020
Portland Housing Bureau		

<p>518 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 (Second Reading Agenda 503)</p> <p>(Y-3)</p>	<p>190021</p>
<p>Commissioner Chloe Eudaly</p> <p>Office of Community & Civic Life</p>	
<p>519 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. (Second Reading Agenda 505)</p> <p>(Y-3)</p>	<p>190022</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 1, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p> <p>UPDATE: The agenda item related to the Residential Infill Project has been rescheduled to July 9 at 2:00 pm time certain.</p>	
<p><u>THURSDAY, 2:00 PM, JULY 2, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>520 TIME CERTAIN: 2:00 PM – Readopt remanded ordinance for the Central City 2035 Plan and amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan and Zoning Map, authorize adoption of administrative rules, and repeal and replace prior Central City plans and documents (Previous Agenda 411; Ordinance introduced by Mayor Wheeler; readopt Ordinance No. 189000; amend Title 33) 2 hours requested</p> <p>Motion to accept substitute Exhibit A, Findings of Fact Report As Amended dated June 2020: Moved by Wheeler and seconded by Hardesty. (Y-3; N-1 Fritz)</p> <p>Motion to amend effective date in Section 2 to “to on and after August 10, 2020”: Moved by Wheeler and seconded by Hardesty. (Y-4)</p>	<p>PASSED TO SECOND READING JULY 8, 2020 AT 9:30 AM TIME CERTAIN AS AMENDED</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.

JUNE 30 – JULY 2, 2020

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/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
 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