

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 22, 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 July 22, 2020 Council meetings is Tuesday, July 21, 2020 at 4:00 p.m.**

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

COMMUNICATIONS

586	Request of John S Captain III to address Council regarding Freedom of Information Act requests (Communication)	PLACED ON FILE
587	Request of John Carter to address Council regarding Portland's economic recovery (Communication)	PLACED ON FILE
588	Request of Travis Athougies to address Council regarding racist signs posted on public property in the Irvington area (Communication)	PLACED ON FILE

TIMES CERTAIN

*589	TIME CERTAIN: 9:45 AM – Authorize grant agreement with Causa of Oregon for the Oregon Worker Relief Fund in amount of \$250,000 (Ordinance introduced by Commissioner Eudaly) 20 minutes requested (Y-4)	190058
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<p>*590 TIME CERTAIN: 10:05 AM – Authorize contract with Lyft, Inc. to operate, procure and install system components of a bike share system in an amount not to exceed \$11,300,000 (Ordinance introduced by Commissioner Eudaly) 45 minutes for 590-591</p>	<p>CONTINUED TO JULY 29, 2020 AT 9:30 AM</p>
<p>*591 Authorize agreement with Nike, Inc. to extend its sponsorship of Portland's bike share system (Ordinance introduced by Commissioner Eudaly)</p>	<p>CONTINUED TO JULY 29, 2020 AT 9:30 AM</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;">Portland Parks & Recreation</p> <p>*592 Accept and appropriate a grant in the amount of \$107,000 from the United States Fish and Wildlife Service – Oregon Fish and Wildlife Office for Portland Parks & Recreation Environmental Education Programs (Ordinance) (Y-4)</p>	
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*593 Authorize a competitive solicitation for Parking Garage Management Services for the SmartPark Garages for five years (Ordinance) (Y-4)</p>	
<p>594 Authorize a Subrecipient Grant Agreement to Oregon Walks in the amount of \$33,000, Community Cycling Center in the amount of \$30,000, OPAL in the amount of \$24,000, and Portland Community Reinvestment Initiatives in the amount of \$15,000 for FY 2019/20, FY20/21 and FY21/22 for the SmartTrips, Connected Communities Transportation Demand Management program (Second Reading Agenda 561) (Y-4)</p>	<p>190055</p>
<p>595 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for one Transportation and Growth Management program grant in the amount of up to \$300,000 for transportation planning (Second Reading Agenda 562) (Y-4)</p>	<p>190056</p>

REGULAR AGENDA		
<p>596 Accept and appropriate \$128,401,261 in 2020 Coronavirus Aid, Relief, and Economic Security Act Funds and delegate authority to the Program Bureau Directors to execute contracts and agreements funded under the program (Second Reading Agenda 563; Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fritz)</p> <p>(Y-3; N-1 Hardesty)</p>		190057
Mayor Ted Wheeler		
<p>597 Appoint Zakari Slicher as a new member to the Plumbing Code Board of Appeal for a term to expire July 21, 2023 (Report) 20 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>		CONFIRMED
Bureau of Environmental Services		
<p>598 Authorize a competitive solicitation for on-call construction services at Columbia Boulevard Wastewater Treatment Plant, Tryon Creek Wastewater Treatment Plant, and associated pump stations for up to three separate construction contracts for \$18 million for an estimated annual construction cost of \$6 million for each selected contractor (Ordinance) 10 minutes requested</p>		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>599 Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Force Avenue Wastewater Pump Station Remodel Project No. E10611, in the amount of \$317,072 (Second Reading Agenda 566; amend Contract No. 30005421)</p> <p>(Y-4)</p>		190059
Office of Management and Finance		
<p>*600 Amend the contract with Environmental Systems Research Institute, Inc. for Geographic Information System software to increase it by \$1,996,000 for a not to exceed total of \$4,357,275 (Ordinance; amend Contract No. 30004099) 20 minutes requested</p> <p>(Y-4)</p>		190060
<p>601 Approve findings to authorize an exemption for a class of public improvement contracts from the competitive bidding requirements and authorize the use of the alternative contracting method of Job Order Contracting for alterations construction services (Second Reading Agenda 570)</p> <p>(Y-4)</p>		190061
Portland Housing Bureau		
<p>*602 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Prov 3 Apartments located at 5505 NE Glisan St (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>		190062

Commissioner Chloe Eudaly		
603	Amend Evaluation of Applicants for Dwelling Units to make technical clarifications (Second Reading Agenda 573; amend Code Section 30.01.086) (Y-3; Fritz absent)	190063
604	Amend Security Deposits; Pre-paid Rent to make technical clarifications (Second Reading Agenda 574; amend Code Section 30.01.087) (Y-3; Fritz absent)	190064
Bureau of Transportation		
605	Amend Title 17 and Transportation Administrative Rules to update and add clarification for the permitting and condition of driveways (Previous Agenda 575; repeal Code Section 17.28.100, amend 17.28.110; replace TRN-10.40) 15 minutes requested	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
606	Rename a portion of N Lombard St to N Columbia Blvd between N Burgard Rd and N Kelley Point Park Rd to improve wayfinding in the Columbia-Lombard corridor (Second Reading Agenda 577) (Y-3; Fritz absent)	190065
607	Rename N Burgard Rd to N Lombard St to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 578) (Y-3; Fritz absent)	190066
608	Rename a portion of N Columbia Blvd to N Johnswood Dr from west of N Oswego Ave to east of N Buchanan Ave to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 579) (Y-3; Fritz absent)	190067
609	Rename NE Lombard Pl to NE Lombard Ct to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 580) (Y-3; Fritz absent)	190068
610	Rename NE Portland Hwy to NE Lombard St to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 581) (Y-3; Fritz absent)	190069
611	Rename NE Columbia Pkwy to NE Columbia Blvd to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 582) (Y-3; Fritz absent)	190070
612	Rename a portion of NE Columbia Blvd to NE Columbia Ct between NE Columbia Pkwy and NE 92nd Dr to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 583) (Y-3; Fritz absent)	190071
613	Rename a portion of NE Columbia Blvd to NE 92nd Dr between NE 92nd Dr and NE Killingsworth St to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 584) (Y-3; Fritz absent)	190072

<p>614 Rename a portion of NE Killingsworth St to NE Lombard St from east of NE Cully Blvd to east of Interstate 205 to improve wayfinding in the Columbia – Lombard corridor (Second Reading Agenda 585) (Y-3; Fritz absent)</p>	<p>190073</p>	
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p>615 Refer amendment to the City Charter regarding Public use of City Lands for Permissive Secondary Purposes (Resolution) 15 minutes requested Motion to accept amended Resolution and Ballot Title and revised Impact Statement: Moved by Fritz and seconded by Hardesty. (Y-4) (Y-4)</p>		<p style="text-align: center;">37495 As Amended</p>
<p style="text-align: center;">SUSPENSION OF THE RULES</p> <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p>Motion to suspend the rules for the purpose of considering the two Resolutions filed with the Council Clerk: Moved by Eudaly and seconded by Hardesty. (Y-4)</p>		
<p>615-1 Immediately cease cooperation between PPB and militarized federal forces (Resolution) 10 minutes requested Motion to make the resolution binding city policy: Moved by Fritz and seconded by Eudaly. (Y-4) (Y-4)</p>	<p style="text-align: center;">37496 As Amended</p>	
<p>615-2 Affirm the rights of members of the press and legal observers covering the protests against police brutality (Resolution) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">37497</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 22, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4. Commissioner Hardesty left at 2:30 p.m., 3.</p>		
<p>616 TIME CERTAIN: 2:00 PM – Refer to the voters a five-year local option tax levy for the November 3, 2020 General Election to restore recreation programs and protect parks and natural areas (Resolution introduced by Mayor Wheeler) 90 minutes requested (Y-3; Hardesty absent)</p>	<p style="text-align: center;">37498</p>	

617 TIME CERTAIN: 3:30 PM – Amend Planning and Zoning Code to extend the expiration date for some land use approvals, maintain inclusionary housing rates outside the Central City and Gateway Plan Districts, and allow for virtual neighborhood contact meetings (Ordinance introduced by Mayor Wheeler; Previous Agenda 550; amend Title 33) 25 minutes requested

Motion to align start date of the proposal to extend land use review approvals retroactive to the start of the pandemic, specifically to March 8, 2017: Moved by Wheeler and seconded by Eudaly. (Y-3; Hardesty absent)

Motion to extend proposal for virtual public meetings to January 1, 2024: Moved by Wheeler and seconded by Hardesty. (Y-3; Hardesty absent)

Motion to reduce the amount of time lower inclusionary housing rates would continue to apply outside the Central City and Gateway from three years to one year: Moved by Wheeler and seconded by Eudaly. (Y-3; Hardesty absent)

Motion to postpone effective dates of system development charges for the Bureaus of Environmental Services, Water, and Transportation: Moved by Wheeler and seconded by Fritz. Motion withdrawn.

Motion to postpone effective dates of system development charges for the Bureaus of Environmental Services and Transportation to August 1, 2020 and approve Exhibits C and D: Moved by Wheeler and seconded by Fritz. (Y-3; Hardesty absent)

Motion to accept substitute Exhibit A, Updated Findings, to reflect the amendments and testimony received: Moved by Eudaly and seconded by Fritz. (Y-3; Hardesty absent)

**PASSED TO
SECOND READING
JULY 29, 2020
AT 10:00 AM
TIME CERTAIN
AS AMENDED**

THURSDAY, 2:00 PM, JULY 23, 2020

**DUE TO LACK OF AGENDA THERE WAS NO
THURSDAY 2:00 PM MEETING**

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).

JULY 22, 2020

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 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 & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe 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 LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint 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