

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, AUGUST 12, 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](http://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](mailto: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](http://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 August 12, 2020 Council meeting is Tuesday, August 11, 2020 at 4:00 p.m.**

Email the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov) with any questions.

**COMMUNICATIONS**

<p><b>649</b> Request of Marsha Joslin to address Council regarding the climate of the city (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>650</b> Request of Elizabeth Nathan to address Council regarding fundamental police reform (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>651</b> Request of Richard Carson to address Council regarding the cultural pandemic (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>652</b> Request of Richard Rubin to address Council regarding begin proactive, full-community- involved preparations for the winter needs of the homeless population (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>653</b> Request of Shannon Hiller-Webb to address Council regarding an update to Ordinance No. 190044 for grant agreements to support Neighborhood Associations (Communication)</p>	<p><b>PLACED ON FILE</b></p>

<b>TIMES CERTAIN</b>		
<b>654</b>	<p><b>TIME CERTAIN: 9:45 AM</b> – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33 Planning and Zoning and Title 30 Affordable Housing, to revise the Single-Dwelling Residential designations and base zones (Second Reading Agenda 648 introduced by Mayor Wheeler; amend Code Title 33 and Portland Comprehensive Plan and Zoning Maps, and Title 30) 45 minutes requested</p> <p>(Y-3; N-1 Fritz)</p>	<b>190093 AS AMENDED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Ted Wheeler</b>		
<b>Office of Management and Finance</b>		
<b>*655</b>	<p>Authorize a grant agreement with Worksystems Inc. for the SummerWorks youth employment program within City Bureaus for summer 2020 for an amount not to exceed \$551,600 (Ordinance)</p> <p>(Y-4)</p>	<b>190097</b>
<b>*656</b>	<p>Pay property damage claim of Michael Shindler in the sum of \$18,666 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<b>190089</b>
<b>Portland Parks and Recreation</b>		
<b>*657</b>	<p>Authorize the acceptance of a donation of .46 acres of real property on NW Creston Rd adjacent to Forest Park to be used for park purposes (Ordinance)</p> <p>(Y-4)</p>	<b>190090</b>
<b>*658</b>	<p>Authorize the acquisition of 9.8 acres of real property at 9715 NW Newton Rd adjacent to Forest Park for \$350,000 to be used for park purposes (Ordinance)</p> <p>(Y-4)</p>	<b>190091</b>
<b>Commissioner Jo Ann Hardesty</b>		
<b>Fire &amp; Police Disability &amp; Retirement</b>		
<b>*659</b>	<p>Amend the Fire and Police Disability, Retirement and Death Benefit Plan to comply with an arbitration decision for final pay calculation for former members of the Portland Police Commanding Officers Association and Portland Fire Fighters Association (Ordinance)</p> <p>(Y-4)</p>	<b>190092</b>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>City Attorney</b></p>		
<p><b>660</b> Update resolution requiring Portland Police Bureau to immediately cease cooperation with militarized federal forces (Resolution; amend Resolution No. 37496) 15 minutes requested  (Y-3, 1-N Hardesty)</p>		<p><b>37502</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>*661</b> Authorize a temporary interfund loan not to exceed \$3,500,000 from the Housing Investment Fund to the Housing Development Costs and the Grants Funds to fund program requirements on affordable housing projects (Ordinance) 20 minutes requested  (Y-4)</p>		<p><b>190094</b></p>
<p><b>Portland Housing Bureau</b></p>		
<p><b>*662</b> Authorize Intergovernmental Agreement with Metro to receive Bond Proceeds and implement Portland's Local Implementation Strategy to satisfy Metro's Regional Housing Bond goals and requirements (Ordinance) 20 minutes requested  (Y-4)</p>		<p><b>190095</b></p>
<p><b>*663</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Vibrant Cities Fargo located at 25 N Fargo St (Ordinance) 10 minutes requested  (Y-4)</p>		<p><b>190096</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Portland Bureau of Transportation</b></p>		
<p><b>664</b> Assess benefited properties for street, sidewalk, stormwater, water main and sanitary sewer improvements in the SW 45th Ave and California St Local Improvement District (Hearing; Ordinance; C-10048) 15 minutes requested  <b>Motion to add labels to Exhibit B, Exhibit C, and Exhibit E:</b> moved by Eudaly seconded by Hardesty (Y-4)  (Y-4)</p>		<p><b>PASSED TO SECOND READING AUGUST 19, 2020 AT 9:30 AM AS AMENDED</b></p>
<p><b>Commissioner Amanda Fritz</b></p> <p><b>Water Bureau</b></p>		
<p><b>*665</b> Authorize the City of Portland, on behalf of the Portland Water Bureau, to acquire certain permanent and temporary property rights necessary for construction of the Willamette River Crossing Project through the exercise of the City's eminent domain authority (Ordinance) 15 minutes requested</p>		<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b><u>2:00 PM WEDNESDAY/THURSDAY AUGUST 12-13, 2020</u></b></p>		

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

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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](http://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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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](http://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](mailto: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](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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](http://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/](http://www.portlandonline.com/mayor/)  
 email: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office for Community Technology</li> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> <li>• Portland Children’s Levy</li> </ul>	<ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Hardesty)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Hardesty)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• Office of Film &amp; Video</li> <li>• Venture Portland</li> <li>• Metropolitan Exposition and Recreation Commission (MERC)</li> <li>• Elders in Action</li> <li>• Portland Utility Board (PUB)</li> <li>• Portland Parks Foundation</li> <li>• Portland Parks Board</li> <li>• Pioneer Courthouse Square</li> </ul>

**AMANDA FRITZ**

Commissioner of Public Utilities  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008  
 website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
 email: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Bureau of Hydroelectric Power</li> <li>• Office of Equity and Human Rights</li> </ul> <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> <li>• Open and Accountable Elections</li> </ul>	<ul style="list-style-type: none"> <li>• League of Oregon Cities (with Mayor Wheeler)</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• Portland Utility Board (PUB)</li> <li>• Human Rights Commission (with Mayor Wheeler)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Rose Festival Foundation</li> <li>• Portland Commission on Disability (with Mayor Wheeler)</li> </ul>

**VACANT**

Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website: [www.portlandonline.com/fish](http://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/](http://www.portlandoregon.gov/hardesty/)  
email: [JoAnn@portlandoregon.gov](mailto:JoAnn@portlandoregon.gov)

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> <li>• Portland Fire &amp; Rescue</li> <li>• Portland Bureau of Emergency Management</li> <li>• Bureau of Emergency Communications</li> <li>• Fire &amp; Police Disability &amp; Retirement</li> </ul>	<ul style="list-style-type: none"> <li>•BOEC User Board</li> <li>• Local Public Safety Coordinating Council (with Mayor Wheeler)</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503) 823-4682  
website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
email: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• A Home for Everyone (with Mayor Wheeler)</li> <li>• Regional Arts &amp; Culture Council</li> <li>• Portland’s 5 Centers for the Arts</li> <li>• Public Involvement Advisory Committee</li> <li>• New Portlanders Policy Council</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Multnomah County Animal Control</li> <li>• Multnomah Youth Commission</li> <li>• Portland Streetcar, Inc.</li> <li>• Portland Mall Management, Inc.</li> <li>• Portland Aerial Tram Board</li> <li>• Joint Policy Advisory Committee on Transportation (JPACT)</li> </ul>

**MARY HULL CABALLERO**

Auditor of the City of Portland

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<b>Portfolio</b>
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	Gabriel Solmer

Updated 6-29-2020