

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, SEPTEMBER 9, 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). Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. 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.

**The deadline to sign up for the September 9-10, 2020 Council meeting is Tuesday, September 8, 2020 at 4:00 p.m.**

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

**COMMUNICATIONS**

**676** Request of Walter Weyler to address Council regarding South Park Blocks historic nomination, tree succession plan and the South Park Blocks Master Plan (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**\*677 TIME CERTAIN: 9:35 AM** – Authorize eight grant agreements and Intergovernmental Agreements related to the Community Watershed Stewardship Program for a cumulative total of up to \$100,000 (Ordinance introduced by Mayor Wheeler) 15 minutes requested

**190105**

(Y-4)

<p><b>678</b> <b>TIME CERTAIN: 9:50 AM</b> – Amend the Building Demolition Code to move implementation details to the administrative rule, update asbestos requirements to conform to state regulations, update demolition inspections language to be consistent with current practices, increase fines for non-compliance, and make other modifications for clarity and consistency and amend fee schedule (Ordinance introduced by Mayor Wheeler; amend Code Chapter 24.55 and Portland Policy Document ENB 14.10) 45 minutes requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b></p>
<p><b>*679</b> <b>TIME CERTAIN: 10:35 AM</b> – Amend contract with F.C. Hurdle Consulting, LLC in the amount of \$15,000 to provide additional community stakeholder engagement consulting services (Ordinance introduced by Mayor Wheeler; amend Contract No. 31001591) 15 minutes requested  (Y-4)</p>	<p><b>190106</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Development Services</b></p> <p><b>680</b> Amend Seismic Related Definitions for Existing Buildings Code to update references from the old American Society of Civil Engineers standards to the current version of the standards (Ordinance; amend Code Section 24.85.020)</p>	
<p><b>Bureau of Environmental Services</b></p> <p><b>*681</b> Authorize the Bureau of Environmental Services to transfer up to \$369,000 to the Peninsula Drainage District #1 for operational and capital expenses expected during FY 2020-21 (Ordinance)  (Y-4)</p>	
<p><b>City Budget Office</b></p> <p><b>*682</b> Authorize an Intergovernmental Agreement with Prosper Portland for FY 2020-21 economic development activities (Ordinance)  (Y-4)</p>	
<p><b>Office of Management and Finance</b></p> <p><b>*683</b> Amend contract with Net Assets Corporation to extend term for providing online access to the City’s lien docket in a not to exceed amount of \$105,000 (Ordinance; amend Contract No. 30003264)  (Y-4)</p>	
<p><b>*684</b> Authorize an Intergovernmental Agreement with Metro Regional Government for the Revenue Division of the Bureau of Revenue and Financial Services to administer the Metro Supportive Housing Services Tax (Ordinance)  (Y-4)</p>	<p><b>190101</b></p>

<p><b>*685</b> Amend contract with FAST Enterprises, LLC, to increase contract amount by \$27,807,054 and extend the contract term by up to 15 months to incorporate Metro's Supportive Housing Services personal and business income taxes into the Revenue Division's Integrated Tax System (Ordinance; amend Contract No. 30006958)</p> <p>(Y-4)</p>	<p><b>190102</b></p>
<p><b>*686</b> Pay settlement of Leonette Fauria bodily injury claim in the sum of \$16,972 involving the Office of Management &amp; Finance (Ordinance)</p> <p>(Y-4)</p>	<p><b>190103</b></p>
<p><b>*687</b> Pay settlement of Sally Seeger employment discrimination lawsuit in the sum of \$150,000 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p><b>190104</b></p>
<p><b>688</b> Amend Business License Law Code related to the administration of the Residential Rental Registration Program and housekeeping changes (Ordinance; amend Code Chapter 7.02)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Jo Ann Hardesty</b></p>	
<p align="center"><b>Portland Fire &amp; Rescue</b></p>	
<p><b>689</b> Authorize an Intergovernmental Agreement with Burlington Water District for fire prevention, suppression and emergency response services effective July 1, 2020 through June 30, 2030 (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Chloe Eudaly</b></p>	
<p align="center"><b>Bureau of Transportation</b></p>	
<p><b>690</b> Amend Local Improvement District procedure for technical clarifications (Ordinance; amend Code Chapter 17.08)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b></p>	
<p align="center"><b>Water Bureau</b></p>	
<p><b>691</b> Accept contract with Pioneer Waterproofing Company, Inc. for the construction of the Mt. Tabor Reservoirs Preservation Project - Phase 2 as complete, release retainage, and authorize final payment (Report; Contract No. 30006778)</p> <p>(Y-4)</p>	<p><b>ACCEPTED</b></p>
<p align="center"><b>Auditor Mary Hull Caballero</b></p>	
<p><b>692</b> Certify August 11, 2020 Municipal Special Election results, proclaim candidate elected (Report)</p> <p>(Y-4)</p>	<p><b>ACCEPTED</b></p>
<p align="center"><b>REGULAR AGENDA</b></p>	

<b>Mayor Ted Wheeler</b>		
<b>Bureau of Environmental Services</b>		
<b>693</b>	Authorize the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego to cooperate on a potential replacement of the Tryon Creek Wastewater Treatment Plant via a public-private partnership (Ordinance) 15 minutes requested	<b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b>
<b>Office of Management and Finance</b>		
<b>*694</b>	Conduct a pilot program for the 2021 Citywide Charitable Campaign to respond to COVID-19 and the racial justice movement as well as the financial hardship facing City employees and the community (Ordinance) 15 minutes requested  (Y-4)	<b>190107</b>
<b>*695</b>	Pay settlement of the Estate of Lane Martin's wrongful death lawsuit in the sum of \$975,000 involving Portland Police Bureau (Ordinance) 20 minutes requested  (Y-4)	<b>190108</b>
<b>696</b>	Authorize sewer revenue bonds to finance sewer system capital improvements in an amount not to exceed \$350 million and to refund outstanding bonds (Ordinance) 10 minutes requested	<b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b>
<b>Portland Parks &amp; Recreation</b>		
<b>697</b>	Approve findings to authorize an exemption to the competitive bidding requirements, authorize a competitive solicitation for the use of the alternative contracting method of Negotiated Request for Proposals, and authorize the Chief Procurement Officer to execute a contract with the successful proposer upon acceptance by the Council of the Procurement Report, for the Mt. Tabor Yard Maintenance Facility and Multimodal Pathway project for an estimated \$8,100,000 (Ordinance) 10 minutes requested	<b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b>
<b>Portland Housing Bureau</b>		
<b>*698</b>	Authorize an Intergovernmental Agreement with the City of Gresham for \$1,184,642 for the HOME Investment Partnership Program (Ordinance) 10 minutes requested  (Y-4)	<b>190109</b>
<b>*699</b>	Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY 2020-21 budget allocation to the Joint Office of Homeless Services and extend to June 2022 (Ordinance; amend Contract No. 30005335) 10 minutes requested  <b>Motion to remove the extension through June 2022:</b> Moved by Wheeler and seconded by Hardesty. (Y-4)  (Y-4)	<b>190110 AS AMENDED</b>
<b>*700</b>	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sullivan's Ridge-Building A located at 1722 NE Multnomah St (Ordinance)  (Y-4)	<b>190111</b>

<p><b>*701</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sullivan’s Ridge-Building D located at 1812 NE Multnomah St (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>190112</b></p>
<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>702</b> Vacate SW Broadway Dr at SW Grant St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10110) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2020 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 9, 2020</u></b></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p><b>*703</b> <b>TIME CERTAIN: 2:00 PM</b> – Prohibit the acquisition and use of Face Recognition Technologies by City bureaus (Ordinance introduced by Mayor Wheeler) 2 hours requested for items 703-704</p> <p>(Y-4)</p>	<p><b>190113</b></p>
<p><b>*704</b> Prohibit the use of Face Recognition Technologies by private entities in places of public accommodation in the City (Ordinance introduced by Mayor Wheeler; add Code Title 34)</p> <p><b>Motion to add an emergency clause because of the need to take simultaneous action on both the public sector and private sector prohibitions on facial recognition technology:</b> Moved by Hardesty and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p><b>190114 AS AMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 10, 2020</u></b></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Mayor Wheeler and Commissioner Eudaly left at 4:45 p.m. and Commissioner Fritz presided, 3.</p>	
<p><b>705</b> <b>TIME CERTAIN: 2:00 PM</b> – Consider appeal by Leonard Gionet, Yvonne Meekcoms, and Mary Henry De Tessian against the Design Commission’s decision to approve, with conditions, the Alamo Manhattan 4-block development in the South Waterfront Sub-District of the Central City Plan District (Hearing introduced by Mayor Wheeler; LU 20-102914 DZM AD GW) 2 hours requested</p> <p>Written record will remain open per the following scheduling:          Receive new evidence until September 17, 2020 at 5:00 p.m.          Receive rebuttals to new evidence until September 24, 2020 at 5:00 p.m. and then the written record will be closed.</p>	<p><b>CONTINUED TO OCTOBER 1, 2020 AT 4:00 PM TIME CERTAIN</b></p>

<p><b>*706 TIME CERTAIN: 4:00 PM</b> – Authorize changes to established Safety Net Program allowing the Director of Human Resources and Bureau Directors additional authority to enter into flexible safety net temporary leave, safety net severance, and reduction of hours agreements during FY 2020-21 and FY 2021-22 (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p><b>CONTINUED TO SEPTEMBER 17, 2020 AT 2:00 PM</b></p>
<p align="center"><b>EXECUTIVE ORDER</b></p> <p><b>706-1</b> Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated September 10, 2020 (Ordinance; Executive Order)</p>	<p align="center"><b>190115</b></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.

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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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

**SEPTEMBER 9-10, 2020**

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  
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 website: [www.portland.gov/wheeler](http://www.portland.gov/wheeler)  
 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>• Prosper Portland</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</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 Ryan)</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>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
 Position Number 4  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> <li>• Office for Community Technology</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>



**DAN RYAN**

Commissioner of Public Works  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Joint Office of Homeless Services</li> <li>• Bureau of Development Services</li> <li>• Portland Children’s Levy</li> </ul>	<ul style="list-style-type: none"> <li>•A Home for Everyone (with Mayor Wheeler)</li> </ul>

**AMANDA FRITZ**

Commissioner of Public Utilities  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Office of Equity and Human Rights</li> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</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>

**JO ANN HARDESTY**

Commissioner of Public Affairs  
 Position Number 3  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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> <li>• Bureau of Planning and Sustainability</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> </ul>

**MARY HULL CABALLERO**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

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Audit Services  
 Ombudsman  
 Independent Police Review  
 Archives & Records Management  
 City Elections  
 Council Clerk and Contracts  
 Lobbyist and Political Consultant Regulatory

**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 9/15/20