

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

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5.

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). 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. 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 30, 2020 Council meetings is Tuesday, September 29, 2020 at 4:00 p.m.

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

COMMUNICATIONS

769 Request of Skye Holmes to address Council regarding activity on North Ramsey Blvd including shootings, people being hit by vehicles, buildings being shot, and lack of police (Communication)

PLACED ON FILE

770 Request of Cindi Puckett to address Council regarding activity on Ramsey Blvd including illegal camping, street racers and vandalism (Communication)

PLACED ON FILE

771 Request of Dan Legree to address Council regarding street racers and camps on Ramsey St (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Management and Finance		
*772	<p>Authorize a Letter of Agreement between the City and the Portland Police Association representing Emergency Communications Dispatchers to amend the language in Article 7 of the Collective Bargaining Agreement to allow for one-hour forced overtime adjacent to 13-hour shifts (Ordinance)</p> <p>(Y-5)</p>	190147
*773	<p>Authorize an Intergovernmental Agreement with Portland Community College and a grant agreement with the Portland Community College Foundation for \$578,244 for Future Connect Scholarship program (Ordinance)</p> <p>(Y-5)</p>	190148
Commissioner Jo Ann Hardesty		
Portland Bureau of Emergency Management		
774	<p>Dissolve the Unreinforced Masonry Building Workgroup (Resolution)</p> <p>(Y-5)</p>	37507
Portland Fire & Rescue		
*775	<p>Accept and appropriate a grant in the amount of \$238,095 from the Department of Homeland Security for a Portland Fire & Rescue Community Risk Assessment (Ordinance)</p> <p>(Y-5)</p>	190149
REGULAR AGENDA		
Mayor Ted Wheeler		
Bureau of Police		
776	<p>Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$408,910 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2020 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Second Reading Agenda 764)</p> <p>(Y-5)</p>	190150
Office of Management and Finance		
*777	<p>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 (Previous Agenda 745) 20 minutes requested</p> <p>Motion to amend the Ordinance to remove “and recall rights after nine (9) months” from finding 6. and directive b.: Moved by Fritz and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	190151 As Amended
Portland Housing Bureau		

<p>778 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>	<p>37508</p>
<p>779 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Koz on N Interstate located at 5460 N Interstate Ave (Ordinance) 15 minutes requested Motion to remove the emergency clause: Moved by Wheeler and seconded by Hardesty. (Y-5)</p>	<p>PASSED TO SECOND READING OCTOBER 7, 2020 AT 9:30 AM AS AMENDED</p>
<p>780 Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Marquam Hill Apartments-Building 2 located at 3178 SW 12th Ave to increase the number of affordable units (Ordinance; amend Ordinance No. 189645) Motion to remove the emergency clause: Moved by Wheeler and seconded by Hardesty. (Y-5)</p>	<p>PASSED TO SECOND READING OCTOBER 7, 2020 AT 9:30 AM AS AMENDED</p>
<p>*781 Authorize new construction financing in an amount not to exceed \$16,754,923 for the 115th Street Housing Limited Partnership or a Central City Concern affiliate (Ordinance) 20 minutes requested (Y-5)</p>	<p>190152</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p>	
<p style="text-align: center;">Bureau of Transportation</p>	
<p>782 Assess benefited properties for street, sidewalk, stormwater, water main and sanitary sewer improvements in the SW 45th Ave and California St Local Improvement District (Second Reading Agenda 674; Ordinance; C-10048) (Y-5)</p>	<p>190153 As Amended</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>*783 Amend contract with Innovyze, Inc., for Hydraulic Network Analysis Software in the amount of \$756,473 (Previous Agenda 767; amend Contract No. 30006331) (Y-5)</p>	<p>190154</p>
<p>784 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Balch Creek Trash Rack Retrofit Project No. E10583 for an estimated cost of \$3 million (Second Reading Agenda 768) (Y-5)</p>	<p>190155</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Ted Wheeler</p>	
<p>*784-1 Adopt emergency temporary moratorium on evictions for residential tenants throughout the City of Portland (Ordinance) 20 minutes requested (Y-5)</p>	<p>190156</p>

<u>WEDNESDAY, 2:00 PM, SEPTEMBER 30, 2020</u>	
THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5.	
<p>785 TIME CERTAIN: 2:00 PM – Declare intent to initiate local improvement district formation proceedings to construct water main improvements in the SW Quail Post Road Local Improvement District (Resolution introduced by Commissioner Fritz; C-10070) 45 minutes requested</p> <p>(Y-5)</p>	37509
<p>786 TIME CERTAIN: 2:45 PM – Transmit report to the City of Portland on Portland Police Bureau Officer-Involved Shootings and In-Custody Deaths by the Office of Independent Review (Report introduced by Auditor Hull Caballero) 2 hours requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-5)</p>	Accepted
<u>THURSDAY, 3:30 PM, OCTOBER 1, 2020</u>	
THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Ryan, 4.	
<p>787 TIME CERTAIN: 3:30 PM – Appoint Amanda Squiemphen-Yazzie to the Portland Clean Energy Community Benefits Fund Committee for the balance of current Committee member Andrea Hamberg’s term to expire on November 7, 2021 (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept the report: Moved by Ryan and seconded by Eudaly.</p> <p>(Y-4)</p>	Confirmed
<p>788 TIME CERTAIN: 4:00 PM – Consider appeal by Leonard Gionet, Yvonne Meekcoms, and Mary Henry De Tesson, 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 (Previous Agenda 705 introduced by Commissioner Ryan; LU 20-102914 DZM AD GW) 1 hour requested</p> <p>Motion to tentatively deny appeal and uphold the decision of the Design Commission, as modified by the design revisions submitted by the applicant to the maker space public plaza, the Abernathy public plaza, and the ecoroofs: Moved by Wheeler and seconded by Eudaly. (Y-3 Eudaly, Ryan, Wheeler; N-1 Fritz)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR NOVEMBER 18, 2020 AT 9:45 AM TIME CERTAIN</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/UCCcPIUh7CWwtBXisMPHWG65g

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.portland.gov/wheeler
 email: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Prosper Portland • City Budget Office • City Attorney • Government Relations • Office of Management & Finance 	<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 Ryan) • 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) • The Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
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 email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation • Office for Community Technology 	<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)

DAN RYAN

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 e-mail: Dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Joint Office of Homeless Services • Bureau of Development Services • Portland Children’s Levy 	<ul style="list-style-type: none"> •A Home for Everyone (with Mayor Wheeler)

AMANDA FRITZ

Commissioner of Public Utilities
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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Office of Equity and Human Rights • Bureau of Environmental Services • Portland Parks & Recreation <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)

JO ANN HARDESTY

Commissioner of Public Affairs
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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 • Bureau of Planning and Sustainability 	<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

MARY HULL CABALLERO

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Portfolio
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