

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 7, 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 October 7-8, 2020 Council meetings is Tuesday, October 6, 2020 at 4:00 p.m.

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

COMMUNICATIONS

<p>789 Request of Marleen Wallingford to address Council regarding ending cooperation between Portland Police and the Joint Terrorism Task Force and improving annual report (Communication)</p>	<p>PLACED ON FILE</p>
<p>790 Request of Brandon Mayfield to address Council regarding ending cooperation between Portland Police and the Joint Terrorism Task Force and improving annual report (Communication)</p>	<p>PLACED ON FILE</p>
<p>791 Request of Brian King to address Council regarding ending cooperation between Portland Police and the Joint Terrorism Task Force and improving annual report (Communication)</p>	<p>PLACED ON FILE</p>
<p>792 Request of Seemab Hussaini to address Council regarding ending cooperation between Portland Police and the Joint Terrorism Task Force and improving annual report (Communication)</p>	<p>PLACED ON FILE</p>

<p>793 Request of Rev. Lynne Smouse López to address Council regarding ending cooperation between Portland Police and the Joint Terrorism Task Force and improving annual report (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>*794 TIME CERTAIN: 9:45 AM – Authorize a contract with the lowest responsible bidder for the Better Naito Forever Project (Ordinance introduced by Commissioner Eudaly) 30 minutes requested (Y-5)</p>	<p>190159</p>
<p>795 TIME CERTAIN: 10:15 AM – Proclaim October 15th, 2020 White Cane Safety Day (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>796 TIME CERTAIN: 10:35 AM – Proclaim October 12th, 2020 Indigenous Peoples’ Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Commissioner Chloe Eudaly</p> <p>Portland Bureau of Transportation</p>	
<p>*797 Amend contract with Union Pacific Railroad for construction engineering services for the North Lombard Overcrossing Project in an amount not to exceed \$50,000 (Ordinance; amend Contract No.30007210) (Y-5)</p>	<p>190157</p>
<p>*798 Authorize a contract with the lowest responsible bidder for the E Burnside MLK to 12th Central City in Motion / Rose Lane Project (Ordinance) (Y-5)</p>	<p>190158</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>799 Appoint and reappoint members to the Fair Housing Advocacy Committee for terms to end September 30, 2022 (Report) 20 minutes requested Motion to accept the report: Moved by Eudaly and seconded by Hardesty. (Y-5)</p>	<p>Confirmed</p>
<p>Office of Management and Finance</p>	
<p>800 Accept bid of Kodiak Pacific Construction Co. for the East Portland Access to Employment and Education Project for \$5,628,899 (Procurement Report - Bid No. 00001482) 10 minutes requested Motion to accept the report: Moved by Eudaly and seconded by Fritz. (Y-4; N-1 Hardesty)</p>	<p>Accepted Prepare Contract</p>

Portland Housing Bureau		
801	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 (Second Reading Agenda 779) (Y-4; N-1 Hardesty)	190160 As Amended
802	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 (Second Reading Agenda 780; amend Ordinance No. 189645) (Y-5)	190161 As Amended
Commissioner Amanda Fritz		
Bureau of Environmental Services		
*803	Authorize a contract with Cascade Controls for an emergency procurement and installation of three Variable Frequency Drives under Project No. E11320 for an amount of \$266,096 (Ordinance) 10 minutes requested (Y-4; Hardesty absent)	190162
*804	Authorize a contract with Titan Utilities Inc. for emergency repair of the Inverness Force Main Project No. E11325 for an estimated cost of \$2,500,000 (Ordinance) 10 minutes requested (Y-5)	190163
805	Update Drainage and Water Quality Code provisions to facilitate the implementation of the Stormwater Management Manual and the Source Control Manual (Ordinance; replace Code Chapter 17.38) 10 minutes requested	PASSED TO SECOND READING OCTOBER 14, 2020 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, OCTOBER 7, 2020</u>		
DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING		
<u>THURSDAY, 2:00 PM, OCTOBER 8, 2020</u>		
THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Commissioner Hardesty left at 3:30, 4.		
806	TIME CERTAIN: 2:00 PM – Adopt the Northwest in Motion plan and its recommendations (Resolution introduced by Commissioner Eudaly) 90 minutes requested (Y-4)	37510

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.

AGENDA NO. 5580**OCTOBER 7-8, 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
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 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

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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

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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

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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

Auditor of the City of Portland

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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