

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 14, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Hardesty and Ryan, 4. Commissioner Fritz arrived at 12:00 p.m., 5. Mayor Wheeler and Commissioner Eudaly left at 12:25 p.m., and Commissioner Fritz presided, 3.

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 14, 2020 Council meeting is Tuesday, October 13, 2020 at 4:00 p.m.

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

COMMUNICATIONS

<p>807 Request of Matt Smith to address Council regarding the practice of Portland Police sharing mugshots and personal information of protesters accused of non-violent crimes (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>808 Request of Susan Cotter to address Council regarding Portland City Council communications plan (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>809 Request of Elijah Cetas to address Council regarding proposed drone testing facility in St Johns on N Bradford St (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>810 Request of Barbara Quinn to address Council regarding proposed drone testing facility in St Johns (Communication)</p>	<p align="center">PLACED ON FILE</p>

TIMES CERTAIN

<p>811 TIME CERTAIN: 9:45 AM – Accept 2019 E-Scooter Findings Report and authorize next steps regarding a solicitation from shared micromobility providers to operate in a permanent program (Resolution introduced by Commissioner Eudaly) 1 hour requested (Y-4)</p>	<p>37511</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	
<p>812 Reappoint Vernie Santos to the Plumbing Code Board of Appeal for a term to expire September 19, 2023 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>Office of Management & Finance</p>	
<p>*813 Pay settlement of Leigh Crain bodily injury lawsuit in the sum of \$28,750 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>190164</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*814 Authorize application to Better Bike Share Partnership Living Labs Grant to develop and implement a Prescribe a Bike program in partnership with Multnomah County Racial and Ethnic Approaches to Community Health program in the amount of \$200,000 (Ordinance) (Y-4)</p>	<p>190165</p>
<p>Commissioner Amanda Fritz</p> <p>Bureau of Environmental Services</p>	
<p>815 Authorize an Access Permit with PacifiCorp for the NE 33rd Drive Pump Station Upgrade, Project No. E10910 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 21, 2020 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management & Finance</p>	
<p>816 Update Loss Control and Prevention Code to streamline coordination and implementation of citywide loss prevention activities and remove the Loss Control and Prevention Advisory Committee (Ordinance; replace Code Chapter 3.54) 20 minutes requested for items 816-817</p>	<p>PASSED TO SECOND READING OCTOBER 21, 2020 AT 9:30 AM</p>
<p>817 Amend Administrative Policy, Loss Prevention Policy, to streamline bureau Loss Prevention Plan procedures and implementation (Ordinance; amend Administrative Policy 11.01)</p>	<p>PASSED TO SECOND READING OCTOBER 21, 2020 AT 9:30 AM</p>

Commissioner Amanda Fritz Bureau of Environmental Services		
818 Authorize Price Agreement for Pump Station Improvements for professional engineering design services for a total not-to-exceed amount of \$15 million (Ordinance) 10 minutes requested		PASSED TO SECOND READING OCTOBER 21, 2020 AT 9:30 AM
819 Update Drainage and Water Quality Code provisions to facilitate the implementation of the Stormwater Management Manual and the Source Control Manual (Second Reading Agenda 805; replace Code Chapter 17.38) (Y-5)		190166
City Auditor Mary Hull Caballero		
820 Direct City Attorney to represent the City in litigation involving campaign finance regulations (Resolution) 15 minutes requested (N-3 Ryan, Hardesty, Fritz; Eudaly and Wheeler recused themselves)		FAILED TO PASS
<u>2:00 PM WEDNESDAY/THURSDAY OCTOBER 14-15, 2020</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS		

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

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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OCTOBER 14, 2020

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. 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

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 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

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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

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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