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

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.

<table>
<thead>
<tr>
<th>COMMUNICATIONS</th>
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<tbody>
<tr>
<td>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)</td>
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<tr>
<td>PLACED ON FILE</td>
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<tr>
<td>808 Request of Susan Cotter to address Council regarding Portland City Council communications plan (Communication)</td>
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<tr>
<td>PLACED ON FILE</td>
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<tr>
<td>809 Request of Elijah Cetas to address Council regarding proposed drone testing facility in St Johns on N Bradford St (Communication)</td>
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<td>PLACED ON FILE</td>
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<tr>
<td>810 Request of Barbara Quinn to address Council regarding proposed drone testing facility in St Johns (Communication)</td>
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<td>PLACED ON FILE</td>
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TIMES CERTAIN
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

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Reappoint Vernie Santos to the Plumbing Code Board of Appeal for a term to expire September 19, 2023 (Report)

CONFIRMED

Office of Management & Finance

Pay settlement of Leigh Crain bodily injury lawsuit in the sum of $28,750 involving the Portland Bureau of Transportation (Ordinance)

Commissioner Chloe Eudaly

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)

Commissioner Amanda Fritz

Authorize an Access Permit with PacifiCorp for the NE 33rd Drive Pump Station Upgrade, Project No. E10910 (Ordinance)

REGULAR AGENDA

Mayor Ted Wheeler

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

Amend Administrative Policy, Loss Prevention Policy, to streamline bureau Loss Prevention Plan procedures and implementation (Ordinance; amend Administrative Policy 11.01)
### Commissioner Amanda Fritz

**Bureau of Environmental Services**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>818</td>
<td>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</td>
</tr>
<tr>
<td>819</td>
<td>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)</td>
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### City Auditor Mary Hull Caballero

<table>
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<tr>
<td>820</td>
<td>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)</td>
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</table>

**OCTOBER 14, 2020**

**PASSED TO SECOND READING OCTOBER 21, 2020 AT 9:30 AM**

<table>
<thead>
<tr>
<th>Item</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>190166</td>
<td>FAILED TO PASS</td>
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</tbody>
</table>

### 2:00 PM WEDNESDAY/THURSDAY OCTOBER 14-15, 2020

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/UCcPIUh7CWWtBXisMHPWG65g

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](http://www.portland.gov/wheeler)  
email: mayorwheeler@portlandoregon.gov

<table>
<thead>
<tr>
<th>Bureau Portfolio</th>
<th>Liaison Responsibilities</th>
</tr>
</thead>
</table>
| • Portland Police Bureau  
• Portland Housing Bureau  
• Prosper Portland  
• City Budget Office  
• City Attorney  
• Government Relations  
• Office of Management & Finance | • 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  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503) 823-4682  
website: [www.portland.gov/eudaly](http://www.portland.gov/eudaly)  
email: Chloe@portlandoregon.gov

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| • Office of Community & Civic Life  
• Portland Bureau of Transportation  
• Office for Community Technology | • A Home for Everyone (with Mayor Wheeler)  
• Regional Arts & Culture Council  
• Portland’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  
Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website:  
e-mail: Dan@portlandoregon.gov

<table>
<thead>
<tr>
<th>Bureau Portfolio</th>
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</table>
| • Joint Office of Homeless Services  
• Bureau of Development Services  
• Portland Children’s Levy | • A Home for Everyone (with Mayor Wheeler) |

### 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/)  
e-mail: amanda@portlandoregon.gov

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| • Portland Water Bureau  
• Office of Equity and Human Rights  
• Bureau of Environmental Services  
• Portland Parks & Recreation  

Oversight Responsibilities  
• Open and Accountable Elections | • 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  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
(503) 823-4151  
website: [www.portland.gov/hardesty](http://www.portland.gov/hardesty)  
e-mail: JoAnn@portlandoregon.gov

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| • Portland Fire & Rescue  
• Portland Bureau of Emergency Management  
• Bureau of Emergency Communications  
• Fire & Police Disability & Retirement  
• Bureau of Planning and Sustainability | • 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