

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, NOVEMBER 4, 2020**

**Disposition:**

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Commissioner Eudaly left at 10:00 a.m., 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 November 4, 2020 Council meetings is Tuesday, November 3, 2020 at 4:00 p.m.**

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

<b>COMMUNICATIONS</b>		
<b>867</b>	Request of Sue Gemmell to address Council regarding safety of residents at shelter-in-place villages (Communication)	<b>PLACED ON FILE</b>
<b>868</b>	Request of Andre Miller to address Council regarding working with the leaders actively protesting for Black lives and reasons why we are working with Defend Democracy Coalition (Communication)	<b>PLACED ON FILE</b>
<b>869</b>	Request of Indi Namkoong to address Council regarding militarized police response to demonstrations and the City's role in protecting the right to protest following the general election (Communication)	<b>PLACED ON FILE</b>

NOVEMBER 4-5, 2020

<p><b>870</b> Request of Smitha Chadaga to address Council regarding the need to defend our democracy on every level at this time in our history (Communication)</p>	<p>PLACED ON FILE</p>
<p><b>871</b> Request of Destiny Houston to address Council regarding use of force against protesters, what Council can do to support Black Lives Matter, and participating in Defend Democracy Coalition (Communication)</p>	<p>PLACED ON FILE</p>
<b>TIMES CERTAIN</b>	
<p><b>872</b> <b>TIME CERTAIN: 9:45 AM</b> – Adopt Code and administration rules for the Community Opportunities and Enhancements Program (Previous Agenda 844; Ordinance introduced by Mayor Wheeler; add Code Chapter 5.35 and Portland Policy Document ADM 1.25) 45 minutes requested</p> <p><b>Motion to strike the last sentences of sections 5.1.4 and 5.1.5 in Exhibit B – Admin Rule 1.25:</b> Moved by Wheeler and seconded by Hardesty. (Y-4)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2020 AT 9:30 AM AS AMENDED</p>
<b>CONSENT AGENDA – NO DISCUSSION</b> <b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b>	
<p><b>*873</b> Pay settlement of Jillian Brake bodily injury claim in the sum of \$20,000 resulting from a motor vehicle collision involving Portland Fire &amp; Rescue (Ordinance)</p> <p>(Y-5)</p>	<p><b>190183</b></p>
<p><b>*874</b> Pay bodily injury settlement of Angelique Campos in the sum of \$36,500 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>190184</b></p>
<p><b>*875</b> Amend Ordinance No. 190107 regarding 2021 Citywide Charitable Campaign to include additional City partners (Ordinance; amend Ordinance No. 190107)</p> <p>(Y-5)</p>	<p><b>190185</b></p>
<p><b>876</b> Authorize a 24-month lease extension with Multnomah County School District No. 1J at 2627 SW Stephenson St through July 31, 2022 at no cost for the Portland Bureau of Emergency Management’s emergency equipment storage (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2020 AT 9:30 AM</p>
<b>Portland Housing Bureau</b>	
<p><b>*877</b> Amend contract between Housing and Development Services, Inc. and the City to extend licensing and maintenance of the Portland Housing Bureau’s core software system in the amount of \$185,708 (Ordinance; amend Contract No. 30002366)</p> <p>(Y-5)</p>	<p><b>190186</b></p>
<b>Commissioner Chloe Eudaly</b>	

<b>Portland Bureau of Transportation</b>		
<b>878</b>	Authorize the Oregon Public Works Emergency Response Cooperative Assistance Agreement with the Oregon Department of Transportation and others for cooperative assistance during emergency conditions (Second Reading Agenda 857)  (Y-5)	<b>190187</b>
<b>Commissioner Amanda Fritz</b>		
<b>Parks &amp; Recreation</b>		
<b>*879</b>	Authorize purchase of a conservation easement over a portion of the real property at 6816 N New York for \$50,000 to be used for park purposes (Ordinance)  (Y-5)	<b>190188</b>
<b>Commissioner Jo Ann Hardesty</b>		
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*880</b>	Accept three technical assistance grants in an amount not to exceed \$145,000 from the Oregon Department of Land Conservation and Development for land use planning to comply with HB 2001 and HB 2003 (Ordinance)  (Y-5)	<b>190189</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Ted Wheeler</b>		
<b>Office of Management and Finance</b>		
<b>881</b>	Adopt City of Portland Investment Policy (Resolution) 10 minutes requested  (Y-4)	<b>37515</b>
<b>882</b>	Assess properties for sidewalk, curb and/or driveway repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1101) 15 minutes requested	<b>PASSED TO SECOND READING NOVEMBER 12, 2020 AT 9:30 AM</b>
<b>S-883</b>	Initiate foreclosure action on three properties for the collection of delinquent City Liens placed against the properties (Second Reading Agenda 850)  (Y-4)	<b>SUBSTITUTE 190190</b>
<b>Portland Housing Bureau</b>		
<b>*884</b>	Authorize conveyance of City-owned real property located at 333 NW 6th Ave to Central City Concern for a new affordable housing development located in the Oldtown neighborhood (Ordinance) 20 minutes requested  (Y-4)	<b>190191</b>
<b>Commissioner Amanda Fritz</b>		
<b>Bureau of Environmental Services</b>		

<p><b>885</b> Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for the Columbia Slough Sediment Program not to exceed \$325,000 over five years (Second Reading Agenda 860)  (Y-4)</p>	<p><b>190192</b></p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>886</b> Authorize competitive bid solicitation and contract with the lowest responsive and responsible bidder for construction of the Gabriel Park Play Area Improvements Project (Second Reading Agenda 862)  (Y-4)</p>	<p><b>190193</b></p>
<p><b>Water Bureau</b></p>	
<p><b>887</b> Create a local improvement district to construct water main improvements in the SW Quail Post Road Local Improvement District (Hearing; Ordinance; C-10070) 20 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 12, 2020 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Ryan</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>888</b> Amend Trees in Development Situations Code to remove zone exemptions from tree preservation and tree density and amend regulations for preservation of private trees (Second Reading Agenda 866; amend Code Chapter 11.50)  <b>Motion to amend Exhibit A to add the words "Private trees" to code sections 11.50.040.B.1 and 11.50.050.B.1.c:</b> Moved by Fritz and seconded by Hardesty. (Y-4)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 12, 2020 AT 9:30 AM AS AMENDED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 4, 2020</u></b></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Fritz, Hardesty and Ryan, 4. Commissioner Fritz presided from 2:06 to 2:30 p.m.</p>	
<p><b>889</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the River Plan / South Reach, amend the Comprehensive Plan and Comprehensive Plan Map, the Willamette Greenway Plan, Title 33, and the Zoning Map; repeal the Macadam Corridor Design Guidelines; and adopt the Willamette River Greenway Inventory and the Central City Natural and Scenic inventories as supporting documents (Ordinance introduced by Commissioner Hardesty; amend Code Title 33, amend the Portland Comprehensive Plan and zoning maps, amend Ordinance Nos. 160237 and 163957, and repeal Ordinance Nos. 157795 and 186858) 2 hours requested  <b>Motion to accept amendments package:</b> Moved by Hardesty and seconded by Ryan. Vote not called.  <b>Motion to accept replacement Exhibit F, Findings Report:</b> Moved by Hardesty and seconded by Ryan. (Y-4)  Oral record is closed.  Written record is open until November 11, 2020 at 5:00 p.m.</p>	<p><b>CONTINUED TO DECEMBER 2, 2020 AT 3:00 PM TIME CERTAIN AS AMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, NOVEMBER 5, 2020</u></b></p>	

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

**890** **TIME CERTAIN: 2:00 PM** – Adopt the FY 2020-21 Fall Supplemental Budget and make other budget-related changes (Previous Agenda 865; Ordinance introduced by Mayor Wheeler) 3 hours requested

See page 5 for proposed and adopted amendments.

**PASSED TO  
SECOND READING  
NOVEMBER 12, 2020  
AT 9:30 AM  
AS AMENDED**

**Adopted Amendments to the FY 2020-21 Fall BMP Ordinance**

**Mayor Wheeler**

**1. Motion to strike and replace the language in directive h in the FY 2020-21 Fall Supplemental Budget as proposed:**

- \$1.9 million in ongoing Recreational Cannabis Tax Fund and \$1.5 million in one-time General Fund resources will be allocated for a pilot initiative with Reimagine Oregon community partners as described in Exhibit 2. The pilot will provide for a community-led process that seeks to promote anti-racist investments by expanding economic opportunities, wealth creation, and restorative justice to communities that have been disproportionately impacted by police violence, mass incarceration, cannabis prohibition, and the criminal legal system and that conform with the uses identified in Measure 26-180 as related to the cannabis tax allocation.

The City Budget Office, Civic Life, and the Office of Equity and Human Rights will work with Reimagine Oregon and their chosen consultant to ensure alignment between pilot goals and the City’s capacity in order to ensure pilot success and the building of trust in the City’s processes. The one-time General Fund resources shall be dedicated to supporting the deployment of the pilot and the goals as determined by Reimagine Oregon in consultation with the aforementioned City bureau partners, and to providing sufficient City bureau capacity to provide requested support.

This pilot project is intended to dismantle anti-black processes. Lessons learned from the Pilot and practices supported by community will inform and be applied to the annual budget process and budget monitoring processes (BMP) by Council. Council commits to being updated on the program at each of the budget monitoring processes and during the annual budget to hear from community on its progress, revisit funding levels, and take recommendations from Reimagine OR community partners for improvements.

Moved by Wheeler and seconded by Fritz. (Y-5)

**2. Motion to make the following adjustments to the supplemental budget as proposed in order to transfer funding allocated for the SOLVE contract from the Homeless & Urban Camping Impact Reduction Program in the Office of Management & Finance to the Bureau of Planning & Sustainability:**

- Decrease bureau program expenses in the Office of Management & Finance in the Facilities Services Operating Fund by \$77,000, and reduce General Fund cash transfer revenues into the Facilities Services Operating Fund by \$77,000.

- Increase bureau program expenses in the Bureau of Planning & Sustainability General Fund by \$77,000 to reflect funding for the Keep It Pretty, Rose City volunteer cleanup project. Increase General Fund resources in the Bureau of Planning & Sustainability by \$77,000.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Wheeler and seconded by Ryan. (Y-5)

**3. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in Prosper Portland's General Fund by \$25,000 in one-time resources to help support a Downtown Retail Advocate position.
- Reduce unrestricted General fund contingency by \$25,000 one-time to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Motion to amend the amendment to revise the amount from \$20,000 to \$25,000: Moved by Wheeler and seconded by Fritz. (Y-5)

Moved by Wheeler and seconded by Fritz. (Y-5)

**4. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Office of the Mayor's General Fund by \$70,000 in one-time resources to partner with CareOregon to further develop a comprehensive approach to assist first responders and community with sobering, addiction recovery, and behavioral health response.
- Reduce the General Fund policy set-aside allocated for the future sobering contract by \$70,000 one-time to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Wheeler and seconded by Ryan. (Y-5)

**5. Motion to make the following adjustments to the supplemental budget as proposed:**

- Amend Exhibit #2 to include the following Current Appropriation Level Target adjustment:

Decrease the CAL Target for the Portland Police Bureau by \$2,159,003 for the housing and services contract currently managed by the Service Coordination Team. Increase the CAL Target by \$2,159,003 plus inflation in the Portland Housing Bureau for the Joint Office of Homeless Services to take over ownership of this contract.

Motion to amend the amendment to revise the amount from \$2,307,654 to \$2,159,003: Moved by Wheeler and seconded by Fritz. (Y-5)

Moved by Wheeler and seconded by Ryan. (Y-5)

**6. Motion to make the following adjustments to the supplemental budget as proposed:**

- Amend Exhibit #2 to include the following Current Appropriation Level Target adjustment:

Increase CAL Targets in bureaus with new ongoing General Fund allocations authorized in the Fall Supplemental Budget as amended by the estimated ongoing impact of these changes. These appropriations may be later adjusted based on costs to be funded through the General Fund overhead model, updated information from the Bureau of Human Resources, actual costs of positions hired, or other information that becomes available after the Fall Supplemental Budget is adopted.

Moved by Wheeler and seconded by Fritz. (Y-5)

**7. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Special Appropriations General Fund for the Emergency Coordination Center Food Security program by \$1,542,036 on a one-time basis.
- Increase bureau program expenses in the Prosper Portland General Fund by \$300,000 for Central City Small Business Repair Grants to support local small businesses and nonprofits.
- Decrease the General Fund policy set-aside for the Future Sobering Center contract by \$1,842,036 on a one-time basis to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Wheeler and seconded by Fritz. (Y-5)

**Commissioner Eudaly**

**1. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Office of Community & Civic Life General Fund by \$1.75 million in one-time resources for the Oregon Worker Relief Fund.
- Decrease the General Fund Stability Reserve policy set-aside by \$1.75 million one-time to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Eudaly and seconded by Hardesty. (Y-5)

**Commissioner Fritz**

**1. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Portland Parks & Recreation General Fund by \$22,185 in one-time resources to cover protest-related damages and labor costs.
- Decrease unrestricted General Fund contingency by \$22,185 one-time to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Wheeler. (Y-5)



**2. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Portland Parks & Recreation General Fund by \$87,946 in one-time resources to fund costs associated with restroom services from July 1, 2020 to June 30, 2021. These expenses are additional and directly associated with running one of the only public restrooms in downtown amid protests, COVID, and the current human health crisis.
- Decrease unrestricted General Fund contingency by \$87,946 one-time to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Ryan. (Y-5)

**3. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Office of Equity & Human Rights General Fund by \$170,000 in ongoing General Fund resources. \$110,000 of this total will support ongoing quarterly train-the-trainer workshops for 10-20 facilitators and trainers across City bureaus to help implement Results Based Accountability Citywide. \$50,000 of this total will establish an ongoing professional development budget for the Office of Equity & Human Rights staff, bureau equity staff, and Citywide training. The remaining \$10,000 will be used to develop new e-learning and in-person training courses.
- Decrease the one-time transfer of unallocated ongoing General Fund unrestricted contingency to the General Fund Stability policy set-aside by \$170,000 to fund this change in FY 2020-21. Ongoing funding for will come from the unallocated ongoing General Fund unrestricted contingency resources and be included as a CAL Target adjustment for FY 2021-22.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Ryan. (Y-Fritz, Ryan, Wheeler ; N-Eudaly, Hardesty)

**4. Motion to make the following adjustments to the supplemental budget as proposed:**

- Reduce bureau program expenses in the City Budget Office General Fund by \$41,250 and reduce bureau program expenses in the Office of Government Relations General Fund by \$41,250 on a one-time basis to fund current year costs associated with a small bureau equity manager to be housed in the Office of Equity and Human Rights.
- Increase bureau program expenditures in the Office of Equity and Human Rights General Fund by \$82,500 on a one-time basis, and add 1.0 permanent regular FTE to provided dedicated, focused equity manager support to small bureaus managing key Citywide processes affecting City equity outcomes, beginning with the Office of Government Relations and the City Budget Office.
- Amend Exhibit #2 to direct the City Budget Office to increase the Current Appropriation Level target for the Office of Equity and Human Rights by \$165,000 to provide permanent and consistent equity manager support and ensure progress on equity outcomes in key Citywide processes managed by small City bureaus.

Moved by Fritz and seconded by Wheeler. (Y-5)

**5. Motion to make the following adjustments to the supplemental budget as proposed:**



- Increase bureau program expenses in the Portland Parks & Recreation General Fund by \$32,024 on a one-time basis to extend 4 seasonal maintenance workers in the Downtown Service Zone area for 8 weeks, and provide appropriate fleet rentals for 8 weeks.
- Reduce General Fund unrestricted contingency by \$32,024 on a one-time basis to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Wheeler. (Y-5)

**6. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Office of Equity & Human Rights General Fund by \$128,806 in ongoing General Fund resources and authorize 1.0 permanent FTE to support a policing-focused Equity Data Analyst housed in the Office of Equity & Human Rights whose assigned task is to work with the Portland Police Bureau's Equity and Inclusion Office and Strategic Services Division to increase the use of Equitable Data Practices.
- Decrease the one-time transfer of unallocated ongoing General Fund unrestricted contingency to the General Fund Stability policy set-aside by \$128,806 to fund this change in FY 2020-21. Ongoing funding for this position will come from the unallocated ongoing General Fund unrestricted contingency resources and be included as a CAL Target adjustment for FY 2021-22.
- Reduce bureau program expenses in the Office of Equity & Human Rights General Fund by \$64,403 in one-time resources to reflect the anticipated partial-year savings for this position. Increase one-time unrestricted General Fund contingency by \$64,403 to balance this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Wheeler. (Y-Fritz, Ryan, Wheeler; N-Eudaly, Hardesty)

**7. Motion to amend the supplemental budget as proposed to add directive j:**

Council directs Portland Parks & Recreation to bring forward an interfund loan in early Calendar Year 2021 to facilitate spending against future levy proceeds as approved by Portland voters in Measure 26-213, which are anticipated to be collected starting in November 2021. This loan will include funding for a Levy Coordinator (estimated at \$175,000) and the Interstate Firehouse Cultural Center (IFCC) feasibility study (\$250,000) which are expected to move forward prior to authorization of the loan. Any expense charged against the General Fund for the Levy Coordinator or IFCC feasibility study following passage of the Fall Supplemental Budget but prior to the authorization of the loan will be transferred to and charged against the new levy fund.

Moved by Fritz and seconded by Wheeler. (Y- 5)

**8. Motion to make the following adjustments to the supplemental budget as proposed:**

- Authorize 1.0 regular permanent FTE in Portland Parks & Recreation to serve as the Levy Coordinator.

- This position is estimated to cost \$175,000 annually and will be supported by proceeds from the local operating levy authorized by Portland voters through Measure 26-213 in November 2020. Per directive j, this position will be temporarily supported by an interfund loan to be brought forward for Council authorization in early 2021, which will allow spending against future levy proceeds to be temporarily backed by available resources in the Parks Capital Improvement Program Fund from System Development Charges.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Fritz and seconded by Wheeler. (Y-5)

## Commissioner Hardesty

### 1. Motion to make the following adjustments to the supplemental budget as proposed:

- Decrease bureau program expenses in the Portland Police Bureau General Fund by \$18,022,101 in ongoing resources.
- This change will be balanced in two ways, both one-time and ongoing. To balance FY 2020-21 on a one-time basis:
  - o Increase external materials and services in the Special Appropriations General Fund for the Emergency Coordination Center food assistance program by \$7,450,000 in one-time resources.
  - o Increase external materials and services in the Special Appropriations General Fund for the Emergency Coordination Center hygiene stations program by \$1,075,000 in one-time resources.
  - o Increase external materials and services in the Special Appropriations General Fund for the Emergency Coordination Center outdoor shelter program by \$1,050,000 in one-time resources.
  - o Increase external materials and services in the Special Appropriations General Fund for the Emergency Coordination Center household essentials program by \$300,000 in one-time resources.
  - o Increase external materials and services in the Portland Housing Bureau General Fund by \$7,547,101 in one-time resources for universal eviction defense. The Portland Housing Bureau will work with the Joint Office Of Homeless Services and the Office of Commissioner Eudaly on this effort.
  - o Increase external materials and services in the Bureau of Planning & Sustainability General Fund by \$500,000 in one-time resources to help address the digital divide for our disabled community members.
  - o Increase external materials and services in Portland Fire & Rescue General Fund by \$100,000 in one-time resources for increased Crisis Intervention Training.
- To balance the reduction on an ongoing basis starting in FY 2021-22, Amend Exhibit #2 to add the following Current Appropriation Level Target adjustments:
  - o Increase General Fund Contingency Policy Set-Aside by \$1,000,000 in ongoing resources for the creation of a Latinx Youth Development fund.
  - o Increase General Fund Contingency policy set-aside by \$2,500,000 in ongoing resources for Portland Street Response.
  - o Increase General Fund unrestricted contingency by \$14,522,101 in ongoing resources to provide stability to FY 2021-22's General Fund budget, or to be available for additional emergent community needs.

- Update Exhibits 1-5 as needed to reflect this change.

Moved by Hardesty and seconded by Eudaly. (Y-Eudaly, Hardesty; N-Fritz, Ryan, Wheeler. Motion failed to pass)

**2. Motion to make the following adjustments to the supplemental budget as proposed:**

- Reduce bureau program expenses in Special Appropriations by \$2,125,000 in one-time General Fund resources for the COVID-19-related hygiene and outdoor shelter programs.
- Increase General Fund policy-set aside for Portland Street Response on a one-time basis by \$2,125,000 to balance this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Hardesty and seconded by Eudaly. (Y-Eudaly, Hardesty; N-Fritz, Ryan, Wheeler. Motion withdrawn)

**3. Motion to make the following adjustments to the supplemental budget as proposed:**

- Increase bureau program expenses in the Bureau of Emergency Communication in the Emergency Communications Fund by \$95,500 in one-time resources and authorize 5.0 permanent, regular Senior Dispatch positions for Portland Street Response. This represents the total anticipated cost for personnel expenditures starting in May 2021. The ongoing costs for these positions starting in FY 2021-22 will be funded through increased 911 tax revenue from the State of Oregon.
- Reduce General Fund policy-set aside for Portland Street Response on a one-time basis by \$95,500 to fund this change.
- Update Exhibits 1-5 as needed to reflect this change.

Moved by Hardesty and seconded by Eudaly. (Y-Eudaly, Ryan, Hardesty, Wheeler; N-Fritz)

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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.

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**NOVEMBER 4-5, 2020**

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Mary Hull Caballero  
Auditor of the City of Portland

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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, 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.

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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>

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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.

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**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)  
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<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  
 1221 SW 4th Ave, Room 210, 97204  
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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

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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

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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

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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**

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<b>Portfolio</b>
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

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