

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
THURSDAY, 9:30 AM, NOVEMBER 12, 2020**

**Disposition:**

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

Due to the observance of the Veterans Day Holiday on Wednesday, November 11<sup>th</sup>, a Regular Council meeting was held on Thursday, November 12<sup>th</sup>, starting at 9:30 a.m.

**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 12, 2020 Council meeting is Tuesday, November 10, 2020 at 4:00 p.m.**

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

**COMMUNICATIONS**

**891** Request of Susan Cotter to address Council regarding City of Portland Communication Strategy (Communication)

**PLACED ON FILE**

**892** Request of Andrea Firpo to address Council regarding SW Capitol Highway expansion project (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

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| <p><b>893</b> <b>TIME CERTAIN: 9:45 AM</b> – Appoint Alana Nayak and Kea Meyers Duggan to the Portland Committee on Community-Engaged Policing (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p><b>Motion to amend the report to include biographies:</b> Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz.</p> <p>(Y-5)</p>   | <p><b>CONFIRMED<br/>AS AMENDED</b></p> |
| <p><b>*894</b> <b>TIME CERTAIN: 10:15 AM</b> – Authorize a competitive solicitation and contract for the development of a turnkey solution to design, install, manage, and maintain electric vehicle charging station infrastructure in the most cost neutral or cost beneficial manner to the City (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p> <p><b>Motion to add an emergency clause because it is in the public interest that the request for proposal go out as soon as possible because our planet is dying:</b> Moved by Fritz and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p> | <p><b>190196<br/>AS AMENDED</b></p>    |
| <p><b>895</b> <b>TIME CERTAIN: 10:35 AM</b> – Proclaim November 2020 to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler) 10 minutes requested</p>   | <p><b>PLACED ON FILE</b></p>           |
| <p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p align="center"><b>Office of Management and Finance</b></p> <p><b>896</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 (Second Reading Agenda 876)</p> <p>(Y-5)</p>   |  |
| <p align="center"><b>Commissioner Jo Ann Hardesty</b></p> <p align="center"><b>Portland Fire &amp; Rescue</b></p> <p><b>897</b> Authorize competitive solicitation and contract for a Source Capture Exhaust System between \$1 million and \$1,500,000 (Ordinance)</p>   |  |
| <p align="center"><b>City Auditor Mary Hull Caballero</b></p>   |  |

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| <p><b>898</b> Amend City Charter to delete the use of terms that are masculine or feminine and make technical corrections (Ordinance; amend Charter)</p>  | <p><b>NOVEMBER 12, 2020</b><br/> <b>PASSED TO</b><br/> <b>SECOND READING</b><br/> <b>NOVEMBER 18, 2020</b><br/> <b>AT 9:30 AM</b></p> |
| <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>City Budget Office</b></p>   |   |
| <p><b>899</b> Adopt the FY 2020-21 Fall Supplemental Budget and make other budget-related changes (Second Reading Agenda 890)<br/><br/>(Y-3 Fritz, Ryan, Wheeler; N-2 Eudaly, Hardesty)</p>   | <p><b>190195</b><br/> <b>AS AMENDED</b></p>   |
| <p><b>Office of Management and Finance</b></p>  |   |
| <p><b>900</b> Adopt Code and administration rules for the Community Opportunities and Enhancements Program (Second Reading Agenda 872; add Code Chapter 5.35 and Portland Policy Document ADM 1.25)<br/><br/>(Y-5)</p>  | <p><b>190197</b><br/> <b>AS AMENDED</b></p>   |
| <p><b>901</b> Assess properties for sidewalk, curb and/or driveway repair for the Portland Bureau of Transportation (Second Reading Agenda 882; Y1101)<br/><br/>(Y-5)</p>   | <p><b>190198</b></p>  |
| <p><b>Commissioner Amanda Fritz</b></p>   |   |
| <p><b>Office of Equity and Human Rights</b></p>   |   |
| <p><b>902</b> Establish City's Language Access Policy and program and direct bureaus to implement the policy, standard operating procedures, tools, resources, and guidance adopted by the Office of Equity and Human Rights (Resolution) 45 minutes requested<br/><br/>(Y-5)</p> | <p><b>37516</b></p>   |
| <p><b>Water Bureau</b></p>  |   |
| <p><b>903</b> Create a local improvement district to construct water main improvements in the SW Quail Post Road Local Improvement District (Second Reading Agenda 887; C-10070)<br/><br/>(Y-5)</p>   | <p><b>190199</b></p>  |
| <p><b>Commissioner Dan Ryan</b></p> <p><b>Bureau of Development Services</b></p>  |   |

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| <p><b>904</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 888; amend Code Chapter 11.50) (Y-5)</p> | <p><b>190200</b></p> |
| <p><b><u>THURSDAY, 2:00 PM, NOVEMBER 12, 2020</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</b></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 503-823-4085. (TTY 503-823-6868).

City Council meetings can be viewed at YouTube Channel, eGov PDX, [www.youtube.com/channel/UCcPIUh7CWwtBXisMPHWG65g](http://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

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.

Written testimony may be emailed to the Council Clerk at [cctestimony@portlandoregon.gov](mailto: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>

Email Council Clerk at [cctestimony@portlandoregon.gov](mailto: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](http://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](mailto:mayorwheeler@portlandoregon.gov)

| <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  
 (503) 823-4682  
 website: [www.portland.gov/eudaly](http://www.portland.gov/eudaly)  
 email: [Chloe@portlandoregon.gov](mailto:Chloe@portlandoregon.gov)

| <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  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website:  
 e-mail: [Dan@portlandoregon.gov](mailto:Dan@portlandoregon.gov)

| <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  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008  
 website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
 email: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

| <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  
 Position Number 3  
 1221 SW 4th Ave, Room 230, 97204  
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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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e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

| <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        |

Updated 9/15/20