

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 18, 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 November 18, 2020 Council meeting is Tuesday, November 17, 2020 at 4:00 p.m.

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

COMMUNICATION

905 Request of John Carter to address Council regarding election results and Portland's future (Communication)

PLACED ON FILE

TIMES CERTAIN

906 **TIME CERTAIN: 9:45 AM** – Consider appeal by Leonard Gionet, Yvonne Meekcoms, and Mary Henry De Tesson, against the Design Commission's decision to approve, with conditions, the Alamo Manhattan 4-block development in the South Waterfront Sub-District of the Central City Plan District (Previous agenda 788; Report introduced by Commissioner Ryan; LU 20-102914 DZM AD GW) 15 minutes requested

Motion to deny the appeal and uphold the decision of the Design Commission to approve the project as modified and adopt the findings: Moved by Hardesty and seconded by Wheeler.

(Y-Eudaly, Ryan, Hardesty, Wheeler; N-Fritz)

DENIED THE APPEAL

<p>907 TIME CERTAIN: 10:00 AM – Assess benefited properties for park improvements in the Portland Open Space Sequence Local Improvement District (Hearing introduced by Commissioner Fritz; C-10054) 30 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2020 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*908 Pay settlement of Dennis Wilcox bodily injury claim resulting from a motor vehicle collision in the sum of \$20,000 involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>190201</p>
<p>Commissioner Chloe Eudaly</p> <p>Portland Bureau of Transportation</p>	
<p>*909 Authorize an Intergovernmental Agreement with Oregon State University and provide matching funds in the amount of \$80,000 to support a research project to evaluate vehicle-bus-bicycle user safety in Rose Lane projects (Ordinance)</p> <p>(Y-5)</p>	<p>190202</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>910 Authorize the Portland Water Bureau to enter into an agreement with Dean and Patricia Walter and pay consideration in the amount of \$55,000 for costs to construct a new well (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2020 AT 9:30 AM</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Fire & Rescue</p>	
<p>911 Authorize competitive solicitation and contract for a Source Capture Exhaust System between \$1 million and \$1,500,000 (Second Reading Agenda 897)</p> <p>(Y-5)</p>	<p>190203</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>912 Amend City Charter to delete the use of terms that are masculine or feminine and make technical corrections (Second Reading Agenda 898 ; amend Charter)</p> <p>(Y-5)</p>	<p>190204</p>
<p>REGULAR AGENDA</p>	

<p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*913 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The 503 located at 2880 SE Stark St (Ordinance) 10 minutes requested (Y-5)</p>	<p>190205</p>
<p>*914 Accept and appropriate award from the Department of Housing and Urban Development for a grant in the amount of \$3,200,000 for the implementation of lead-based paint hazard control activities and administration and \$400,000 to address in-home health and safety hazards (Ordinance) 15 minutes requested (Y-5)</p> <p>Motion to reconsider item: Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>Motion to amend directive (a) to include reference to Exhibit A, and also include Exhibit A: Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	<p>190206 AS AMENDED</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Office of Equity and Human Rights</p> <p>915 Adopt Citywide Disability Equity Goals to guide City policies, plans, and procedures (Resolution) 30 minutes requested (Y-5)</p>	<p>37517</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY, NOVEMBER 18-19, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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

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>.

Email Council Clerk at 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
 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

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portland.gov/eudaly
 email: Chloe@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website:
 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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 email: amanda@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portland.gov/hardesty
 email: JoAnn@portlandoregon.gov

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

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov**Portfolio**

Audit Services
 Ombudsman
 Independent Police Review
 Archives & Records Management
 City Elections
 Council Clerk and Contracts
 Lobbyist and Political Consultant Regulatory

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Bureau of Emergency Management	Mike Myers
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Revenue Director	Thomas Lannom
Water Bureau	Gabriel Solmer

Updated 9/15/20