PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 16, 2020

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Commissioner Eudaly left at 2:15 p.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 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 December 16-17, 2020 Council meetings is Tuesday, December 15, 2020 at 4:00 p.m.

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

	COMMUNICATIONS	
983	Request of Rick North to address Council regarding water fluoridation (Communication)	PLACED ON FILE
	TIMES CERTAIN	

		DECEMBER 16-17, 2020
*984	TIME CERTAIN: 9:45 AM – Approve small grants funding recommendations made by Children's Levy Allocation Committee for January 1, 2021 – December 31, 2023 (Ordinance introduced by Commissioner Ryan) 15 minutes requested	
	Motion to accept amended Exhibit A, which correctly lists the legal name of each organization and includes the fiscal agent for Brown Girl Rise: Moved by Ryan and seconded by Hardesty. (Y-5)	190237 As Amended
	Motion to add an emergency clause because it is in the public interest that the grant recommendations become effective immediately so the funds can be made available as soon as possible: Moved by Ryan and seconded by Hardesty. (Y-5)	
	(Y-5)	
985	TIME CERTAIN: 10:00 AM – Approve the Amended and Restated Interstate Corridor Urban Renewal Plan 2021 to add projects and increase the maximum indebtedness (Ordinance introduced by Mayor Wheeler) 45 minutes requested	PASSED TO SECOND READING JANUARY 6, 2021 AT 9:30 AM
986	TIME CERTAIN: 10:45 AM – 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 (Second Reading Agenda 982; 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) 15 minutes requested (Y-4; Eudaly absent)	190241 As Amended
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Ted Wheeler	
	City Budget Office	
987	Adopt the Budget Calendar for FY 2021-22 (Resolution)	
	(Y-5)	37521
	Office of Management and Finance	
988	Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Second Reading Agenda 957; Z0844, K0186, T0203, W0072, Z1209, K0187, T0204, Z0845, W0073, P0165, P0166)	190233
	(Y-5)	
989	Update salary grade for Environmental Supervisor classification (Second Reading Agenda 958)	190234

(Y-5)

		DECEMBER 16-17, 2020
	Commissioner Chloe Eudaly	
	Bureau of Transportation	
990	Adopt updated bylaws for the City's Pedestrian, Bicycle, and Freight Advisory Committees and the Fixing Our Streets Oversight Committee (Resolution)	37522
	(Y-5)	
*991	Authorize a contract with the lowest responsible bidder for the O'Bryant Square SmartPark Repair Project (Ordinance)	190235
	(Y-5)	
992	Amend Title 17 Public Improvements Code to align with changes to commercial zone names, creation of the Campus Institution zone, and application of new Transportation and Parking Demand Management Plan requirements (Ordinance; amend Code Sections 17.88.010 and 17.107.030)	PASSED TO SECOND READING JANUARY 6, 2021 AT 9:30 AM
	Commissioner Jo Ann Hardesty	
	Portland Bureau of Emergency Management	
*993	Accept a grant from the Oregon Office of Emergency Management Emergency Management Performance Grant Program COVID-19 Supplemental, Grant No. 20-542, in the amount of \$86,794 for emergency management activities related to the ongoing Coronavirus Disease 2019 public health emergency (Ordinance)	190236
	(Y-5)	
	Portland Fire & Rescue	
994	Provide an exception to Human Resources Administrative Rule 6.0 Vacation to allow for members of Portland Fire Fighters' Association to carryover all vacation accruals earned by the end of the first pay period in January 2021 to the end of the first pay period in January 2022 (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
	REGULAR AGENDA	
	Mayor Ted Wheeler	
995	Proclaim December 16, 2020 to be Karla Moore-Love Day (Proclamation introduced by Mayor Wheeler) 10 minutes requested	PLACED ON FILE
996	Proclaim December 31, 2020 to be Pink Martini Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested	PLACED ON FILE

DECEMBER 16-17, 2020

		DECEMBER 16-17, 2020
997	Proclaim September 21, 2021 to be Anne Hughes Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested	PLACED ON FILE
998	Appoint Laura Benedict and Dean Lukowicz to the Electrical Code Board of Appeal for terms to expire December 15, 2023 (Report) 15 minutes requested Motion to accept the report: Moved by Fritz and seconded by Hardesty. (Y-4; Eudaly absent)	CONFIRMED
999	Appoint Zeenab A. Fowlk to the Portland Committee on Community- Engaged Policing for a term to expire December 16, 2022 (Report) 10 minutes requested	CONFIDATE
	Motion to accept the report: Moved by Hardesty and seconded by Ryan.	CONFIRMED
	(Y-4; Eudaly absent)	
1000	Appoint Robin Castro, Julia DeGraw, Theresa Huang and Tom Liptan as voting members of the Portland Utility Board for terms to expire June 30, 2023 (Report) 15 minutes requested	CONFIDATE
	Motion to accept the report: Moved by Fritz and seconded by Hardesty.	CONFIRMED
	(Y-4; Eudaly absent)	
	Office of Management and Finance	
1001	Authorize contract with Jacobs Engineering Group, Inc. for Design Services for the Bull Run Pipeline Project for \$29 million (Second Reading Agenda 963; Contract No. 30007505)	190242
	(Y-3 Fritz, Ryan, Wheeler; N-1 Hardesty; Eudaly absent)	
	Portland Housing Bureau	
1002	Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)	37523
	(Y-4; Eudaly absent)	
1003	Establish 2021 sale price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)	37524
	(Y-4; Eudaly absent)	
	Portland Police Bureau	
1004	Accept the 2019 Annual Report of the Portland Police Bureau (Report) 25 minutes requested	
	Motion to accept the report: Moved by Hardesty and seconded by Fritz.	ACCEPTED
	(Y-4; Eudaly absent)	
	Commissioner Amanda Fritz	

	DECEMBER 16-17, 2020
1005 Establish a language pay differential for multilingual Cit and authorize the Bureau of Human Resources and Equity and Human Rights to establish processes an necessary for implementation (Resolution) 25 min requested	the Office of d procedures
(Y-4; Eudaly absent)	
1006 Amend the Open and Accountable Elections Program to the election matching periods and maintain the proversight with the Commissioner of Public Utilities (Second Reading Agenda 967; amend Code Chapt	ogram's through 2022 190243
(Y-4; Eudaly absent)	
Bureau of Environmental Services	
1007 Authorize a competitive solicitation and Price Agreement Furnishing Sewer Improvements for Nonconforming Conversions, Project No. E08748, for a total amoun million (Ordinance) 10 minutes requested	ng Sewer PASSED TO
1008 Approve findings to authorize an exemption to the combidding requirements and authorize the use of the contracting method of Construction Manager/Gen Contractor for the NW 9th Avenue/NW Hoyt Street Improvements Project No. E11252 (Second Readin 968)	alternative eral System 190244
(Y-4; Eudaly absent)	
Water Bureau	
1009 Approve findings to authorize an exemption to the combidding requirements and authorize the use of the contracting method of Construction Manager/Gen Contractor in connection with the Bull Run Pipeline an estimated amount of \$162,900,000 (Second Res 976)	eral 190245
(Y-3 Fritz, Ryan, Wheeler; N-1 Hardesty; Eudaly absent)	
FOUR FIFTHS AGENDA	
Mayor Ted Wheeler	
Office of Management and Finance	
*1009-1 Authorize the Chief Human Resources Officer to create change to the requirements for qualification for Fa Medical Leave Act and Oregon Family Leave Act ur Resources Administration Rule 6.05, and to enter in Agreement with all City unions that allow City union to receive the benefit of this one-year change (Oregon Family Leave Act ur	mily and onder Human ato Letters of on employees 190238
(Y-5)	

DECEMBER 16-17, 2020

	DECEMBER 16-17, 2020
*1009-2 Authorize the Chief Human Resources Officer to enter into Letters of Agreement with all City Unions to extend the duration of benefits covered under the Families First Coronavirus Act (Ordinance) (Y-5)	190239
Commissioner Amanda Fritz	
Parks & Recreation	
*1009-3 Create the 2020 Parks Local Option Levy Fund (Ordinance; add Code Section 5.04.600)	190240
(Y-5)	
WEDNESDAY, 2:00 PM, DECEMBER 16, 2020 THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Fritz, Hardesty and Ryan, 4.	
1010 TIME CERTAIN: 2:00 PM – Adopt an internal cost of carbon policy to ensure major City decisions formally consider the social and environmental costs of carbon emissions in evaluation processes (Resolution introduced by Mayor Wheeler and Commissioner Hardesty) 2 hours requested	37526
(Y-4)	
1011 TIME CERTAIN: 4:00 PM – Establish selection criteria for a Commission to craft the new police oversight system authorized by voters at the November 3, 2020 general election (Resolution introduced by Commissioner Hardesty) 1 hour requested	
Motion to accept the amended Resolution: Moved by Hardesty and seconded by Ryan. (Y-4)	37527
Motion to accept the substitute Exhibit A: Moved by Hardesty and seconded by Fritz. (Y-4)	As Amended
Motion to amend Exhibit A, no. 5 to include "immigrants and refugees": Moved by Hardesty and seconded by Wheeler. (Y-4)	
(Y-4)	
THURSDAY, 2:00 PM, DECEMBER 17, 2020	
THOSE PRESENT BY VIDEOCONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Fritz and Ryan, 3.	

		DECEMBER 10-17, 2020
1012	TIME CERTAIN: 2:00 PM – Adopt actions identified through the Regional Collaborative Land Acknowledgement Project that promote consistent awareness and inclusion of Native people in all City business and more equitable outcomes for Native people (Resolution introduced by Commissioner Fritz) 30 minutes requested	37528 As Amended
	Motion to accept the amended Resolution: Moved by Fritz and seconded by Wheeler. (Y-3)	
	(Y-3)	
1013	TIME CERTAIN: 2:30 PM – Authorize the Chief Human Resources Officer to enter an initial three-year period to provide benefit eligible employees access to fertility and family planning benefits for an amount not to exceed \$350,000 over the life of the initial contract (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested	PASSED TO SECOND READING JANUARY 6, 2021 AT 9:30 AM
1014	TIME CERTAIN: 2:45 PM – Accept the Year Five Bond Oversight Committee Report on the \$68 million 2014 Parks General Obligation Bond (Report introduced by Commissioner Fritz) 15 minutes requested	ACCEPTED
	Motion to accept the report: Moved by Fritz and seconded by Ryan.	
	(Y-3)	
1015	TIME CERTAIN: 3:00 PM – Recognize City progress toward core values over the past decade (Resolution introduced by Commissioner Fritz) 1 hour requested	37529
-	(Y-3)	

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 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, 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.

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.

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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

email: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
 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 email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
 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

Bureau Portfolio	Liaison Responsibilities
 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/ email: amanda@portlandoregon.gov

Вι	ıreau Portfolio	Liaison Responsibilities
•	Portland Water Bureau	•League of Oregon Cities (with Mayor Wheeler)
•	Office of Equity and Human Rights	Metro Policy Advisory Committee (MPAC)
•	Bureau of Environmental Services	Fair & Moral Claims Committee
•	Portland Parks & Recreation	Portland Utility Board (PUB)
		Human Rights Commission (with Mayor Wheeler)
	Oversight Responsibilities	Visitor Development Fund Board (VDF Board)
•	Open and Accountable Elections	Rose Festival Foundation
		Portland Commission on Disability (with Mayor
		Wheeler)
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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

User Board Public Safety Coordinating Council (with
Public Safety Coordinating Council (with
Wheeler) nal Disaster Preparedness Organization – Committee (with Mayor Wheeler) Moral Claims Committee
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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