

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JANUARY 6, 2021**

**Disposition:**

THOSE PRESENT BY VIDEOCONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.

**Motion to elect Commissioner Hardesty President of the Council:** Moved by Ryan and seconded by Rubio. (Y-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](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 January 6, 2021 Council meetings is Tuesday, January 5, 2021 at 4:00 p.m.**

**COMMUNICATIONS**

1 Request of Grady Preston II to address Council regarding police brutality (Communication)

**PLACED ON FILE**

2 Request of John Carter to address Council regarding City's response to Coronavirus (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

<p><b>3</b>    <b>TIME CERTAIN: 9:45 AM</b> – Appoint Jessica Gittemeier to the Planning and Sustainability Commission for a term to expire December 31, 2022 (Report introduced by Mayor Wheeler) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Mapps.</p> <p>(Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>4</b>    Reappoint Ernest Harris and Destiny Wright to the Noise Review Board for terms to expire February 1, 2024 (Report)</p> <p>(Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*5</b>    Pay property damage claim of Marisa Canahl in the sum of \$5,116, resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>190247</b></p>
<p><b>*6</b>    Pay settlement of Colleen Kane property damage lawsuit in the sum of \$8,000 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>190248</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*7</b>    Authorize contract with the lowest responsible bidder for the 4M Bikeway Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>190249</b></p>
<p><b>*8</b>    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><b>190250</b></p>
<p><b>9</b>    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 (Second Reading Agenda 992; amend Code Sections 17.88.010 and 17.107.030)</p> <p>(Y-5)</p>	<p><b>190251</b></p>
<p><b>Commissioner Mingus Mapps</b></p> <p><b>Water Bureau</b></p>	

JANUARY 6, 2021

- 10 Authorize the Portland Water Bureau to execute a Collection Agreement with the United States Forest Service in the amount of \$215,000 to fund juvenile fish monitoring activities required by the Bull Run Water Supply Habitat Conservation Plan (Ordinance)

**PASSED TO  
SECOND READING  
JANUARY 13, 2021  
AT 9:30 AM**

**REGULAR AGENDA**

**Mayor Ted Wheeler**

**Office of Management and Finance**

- \*11 Amend price agreement with Hitachi Vantara LLC for staff technology hardware and services in the amount of \$1,875,000 and extend contract by three years (Ordinance; amend Contract No. 31001759) 15 minutes requested

(Y-5)

**190252**

- 12 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 (Second Reading Agenda 1013)

(Y-5)

**190253**

**Prosper Portland**

- 13 Approve the Amended and Restated Interstate Corridor Urban Renewal Plan 2021 to add projects and increase the maximum indebtedness (Second Reading Agenda 985)

(Y-5)

**190254**

**Commissioner Carmen Rubio**

**Parks & Recreation**

- \*14 Amend contract with Raimore Construction, Inc. for additional compensation to add contract work for the construction of the Gateway Green Access Road, resulting in a total contract authorization of \$5,600,000 (Ordinance; amend Contract No. 30007104) 10 minutes requested

(Y-5)

**190255**

**Commissioner Mingus Mapps**

**Bureau of Environmental Services**

- 15 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the NW Portland Sanitary Sewer Extensions Project No. E11128, for an estimated amount of \$1,020,000 (Ordinance) 10 minutes requested

**PASSED TO  
SECOND READING  
JANUARY 13, 2021  
AT 9:30 AM**

<p><b>16</b> Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions, Project No. E08748, for a total amount of \$15 million (Second Reading Agenda 1007)  (Y-5)</p>	<p><b>190256</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 6, 2021</u></b></p> <p>THOSE PRESENT BY VIDEOCONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p><b>17</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland 2021 Federal Legislative and Regulatory Agenda (Report introduced by Mayor Wheeler) 45 minutes requested for items 17-18  <b>Motion to strike “and My Brother’s Keeper” from page five of the report:</b> Moved by Hardesty and seconded by Wheeler. (Y-5)  <b>Motion to accept the report as amended:</b> Moved by Hardesty and seconded by Ryan.  (Y-5)</p>	<p><b>ACCEPTED AS AMENDED</b></p>
<p><b>18</b> Accept the City of Portland 2021 State Legislative Agenda (Report introduced by Mayor Wheeler)  <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Ryan.  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>EXECUTIVE ORDER</b></p>	
<p><b>19</b> Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated December 30, 2020 (Ordinance; Executive Order)</p>	<p><b>190246</b></p>
<p><b><u>THURSDAY, 2:00 PM, JANUARY 7, 2021</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WILL BE 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

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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, [www.portlandoregon.gov/auditor/article/9113#participation](http://www.portlandoregon.gov/auditor/article/9113#participation)

Email Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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)  
email: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Office of Equity and Human Rights Office of Violence Prevention City Budget Office Office of Management & Finance Office of Government Relations Office of the City Attorney Portland Police Bureau Prosper Portland Portland Bureau of Emergency Management	Regional Disaster Policy Organization (with Commissioner Hardesty) A Home For Everyone (with Commissioner Ryan) Local Public Safety Coordinating Council (with Commissioner Hardesty) Venture Portland Workforce Development Board Visitor Development Fund (with Commissioner Mapps)

### Carmen Rubio

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503) 823-3008  
website: [www.portland.gov/rubio](http://www.portland.gov/rubio)  
email: [Comm.Rubio@portlandoregon.gov](mailto:Comm.Rubio@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Parks & Recreation Bureau of Planning and Sustainability Office for Community Technology Open and Accountable Elections Program (per City Code)	Regional Arts and Culture Council Pioneer Courthouse Square Portland Parks Foundation Portland's 5 Centers for the Arts League of Oregon Cities Metro Policy Advisory Council Mt. Hood Cable Regulatory Commission

**Dan Ryan**

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: [www.portland.gov/ryan](http://www.portland.gov/ryan)e-mail: [CommissionerRyanOffice@portlandoregon.gov](mailto:CommissionerRyanOffice@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Joint Office of Homeless Services Portland Housing Bureau Bureau of Development Services	Rose Festival Portland Children’s Levy Home Forward Multnomah County Animal Control Multnomah Youth Commission Royal Rosarians A Home For Everyone (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)email: [joann@portlandoregon.gov](mailto:joann@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Bureau of Transportation Portland Fire & Rescue Office of Community & Civic Life Fire & Police Disability & Retirement	Portland Mall Management, Inc. Portland Aerial Tram Board Portland Streetcar, Inc. Joint Policy Advisory Committee on Transportation Local Public Safety Coordinating Council (with Mayor Wheeler) Regional Disaster Policy Organization (with Mayor Wheeler) Fair & Moral Claims Committee (with Commissioner Mapps) The Gateway Center

**Mingus Mapps**

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>
Portland Water Bureau Bureau of Hydroelectric Power Bureau of Environmental Services Bureau of Emergency Communications	Travel Portland Portland Film Office Visitor Development Fund Board (with Mayor Wheeler) Metropolitan Exposition and Recreation Commission BOEC User Board Fair & Moral Claims Committee (with Commissioner Hardesty)

**Mary Hull Caballero**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

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e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

**Portfolio**

Audit Services

Ombudsman

Independent Police Review

Archives & Records Management

Operations 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	Robert Taylor, Interim
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 1/8/21