

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 27, 2021**

Disposition:

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.

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 January 27, 2021 Council meetings is January 26, 2021 at 4:00 p.m.

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

TIMES CERTAIN

44 TIME CERTAIN: 9:30 AM – Accept 2021 Joint Terrorism Task Force Report (Report introduced by Mayor Wheeler) 30 minutes requested

Motion to accept the report: Moved by Hardesty and seconded by Wheeler.

(Y-5)

ACCEPTED

45 TIME CERTAIN: 10:00 AM - 2020 Steve Lowenstein Trust Award (Presentation introduced by Mayor Wheeler) 15 minutes requested

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION		
<p>46 Authorize Intergovernmental Agreement with Metro to provide special appropriation operating support for Portland’s Centers for the Arts not to exceed \$1,600,000 (Ordinance introduced by Mayor Wheeler and Commissioner Rubio)</p>		<p>PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*47 Authorize Intergovernmental Agreement with Multnomah County for the Revenue Division of the Bureau of Revenue and Financial Services to administer the Preschool for All Program Tax (Ordinance)</p> <p>(Y-5)</p>		<p>190268</p>
<p>*48 Amend contract with FAST Enterprises, LLC, to increase contract amount by \$13,293,542 to incorporate Multnomah County’s Preschool for All Program personal income taxes into the Revenue Division’s Integrated Tax System (Ordinance; amend Contract No. 30006958)</p> <p>(Y-5)</p>		<p>190269</p>
<p>*49 Pay property damage claim of Anibor Guerrero in the sum of \$8,273 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>		<p>190270</p>
<p>50 Authorize City donation to Metro of three unplayable surplus pianos at City-owned Portland’s venues for disposal according to Metro’s surplus property policy (Ordinance)</p>		<p>PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM</p>
<p>Commissioner Carmen Rubio</p> <p>Bureau of Planning and Sustainability</p>		
<p>*51 Accept and appropriate a grant in the amount of \$75,000 from Metro for the Unite East Portland Project, authorize an Intergovernmental Agreement, and authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement in the amount of \$75,000 with Unite Oregon (Ordinance)</p> <p>(Y-5)</p>		<p>190271</p>
<p>52 Authorize an Intergovernmental Agreement with Metro for a total amount of \$839,351 for the Annual Waste Reduction Plan, Business Technical Assistance & Outreach, and Business Food Waste Requirement (Ordinance)</p>		<p>PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM</p>
<p>Commissioner Jo Ann Hardesty</p>		

<p style="text-align: center;">Bureau of Transportation</p> <p>*53 Authorize Intergovernmental Agreement with the Oregon Department of Transportation to pay \$60,000 to design and install City Standard signal equipment on the Outer Powell Transportation Project (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">190272</p>
<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>54 Authorize the Bureau of Environmental Services to transfer up to \$166,250 to the Multnomah County Drainage District #1, under an existing Intergovernmental Agreement, for expenses related to a critical stormwater infrastructure replacement project (Ordinance; Contract No. 30003999)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>55 Proclaim January 31, 2021 to be Health for Humanity Yogathon Day (Proclamation introduced by Mayor Wheeler)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>Office of Management and Finance</p>	
<p>56 Authorize short term subordinate urban renewal and redevelopment bonds on behalf of Prosper Portland to finance projects in urban renewal areas (Second Reading Agenda 38)</p> <p>(Y-5)</p>	<p style="text-align: center;">190273</p>
<p>Commissioner Dan Ryan</p> <p style="text-align: center;">Bureau of Development Services</p>	
<p>57 Amend Building Demolition Code to require major residential alteration projects to comply with the same site control regulations as residential demolitions, consistent with related administrative rule (Second Reading Agenda 39; amend Code Chapter 24.55)</p> <p>(Y-5)</p>	<p style="text-align: center;">190274</p>

Housing Bureau		
58	Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Shift located at 5680 N Montana Ave (Second Reading Agenda 43) (Y-5)	190275
Commissioner Mingus Mapps		
Bureau of Environmental Services		
59	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Outfall Diffuser Improvements Project No. E06923 for an estimated amount of \$5,500,000 (Ordinance) 10 minutes requested	PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM
60	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Stark and Buckman East Reconstruction and Green Street Project, No. E10216, for an estimated cost of \$23,837,000 (Ordinance) 10 minutes requested	PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM
61	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements Project No. E10805 for an estimated amount of \$12 million (Ordinance) 10 minutes requested	PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM
62	Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder and provide payment for construction of the Ankeny Pump Station Odor Treatment System Rehab Project No. E11093 for an estimated amount of \$1,200,000 (Ordinance) 10 minutes requested	PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM
<u>2:00 PM WEDNESDAY/THURSDAY JANUARY 27-28, 2021</u>		
DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY OR THURSDAY 2:00 PM MEETING		

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, www.portlandoregon.gov/auditor/article/9113#participation

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
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

email: Comm.Rubio@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

e-mail: CommissionerRyanOffice@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

email: joann@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

(503) 823-4682

website: www.portland.gov/mapps

email: mappsoffice@portlandoregon.gov

Bureau Portfolio

Portland Water Bureau
Bureau of Hydroelectric Power
Bureau of Environmental Services
Bureau of Emergency Communications

Liaison Responsibilities

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

(503) 823-4078

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e-mail: 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	Briannon Frelay
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 1/22/21