

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 3, 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 February 3, 2021 Council meetings is February 2, 2020 at 4:00 p.m.

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

COMMUNICATIONS

63 Request of Sarah Hobbs to address Council regarding need for broader discussion concerning suicide (Communication)

PLACED ON FILE

64 Request of Marianne Fitzgerald to address Council regarding Southwest Neighborhoods need fiscal support (Communication)

PLACED ON FILE

TIMES CERTAIN		
65	<p>TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements in the Errol Heights Local Improvement District (Resolution introduced by Commissioner Hardesty; C-10064) 30 minutes requested for Items 65-66</p> <p>(Y-5)</p>	37530
*66	<p>Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Errol Heights Street and Local Improvement District through the exercise of the City’s Eminent Domain Authority (Ordinance introduced by Commissioner Hardesty; C-10064)</p> <p>(Y-5)</p>	190277
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
67	<p>Authorize Intergovernmental Agreement with Metro to provide special appropriation operating support for Portland’s Centers for the Arts not to exceed \$1,600,000 (Second Reading Agenda 46; Ordinance introduced by Mayor Wheeler and Commissioner Rubio)</p> <p>(Y-5)</p>	190278
Bureau of Emergency Management		
*68	<p>Accept the FY 2018 Federal Emergency Management Agency Pre-Disaster Mitigation Grant in the amount of \$150,000 from the Oregon Department of Emergency Management to update the City’s Natural Hazard Mitigation Plan (Ordinance)</p> <p>(Y-5)</p>	190279
Office of Management and Finance		
69	<p>Create a new non-represented classification of Government Relations Specialist I and establish a compensation range for this classification (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 10, 2021 AT 9:30 AM
70	<p>Approve a grant of \$150,000 to Travel Portland for a winter/spring advertising campaign (Second Reading Agenda 36)</p> <p>(Y-5)</p>	190280

<p>71 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 (Second Reading Agenda 50) (Y-5)</p>	<p>190281</p>
<p>Commissioner Carmen Rubio Bureau of Planning and Sustainability</p>	
<p>72 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 (Second Reading Agenda 52) (Y-5)</p>	<p>190282</p>
<p>Commissioner Mingus Mapps Bureau of Environmental Services</p>	
<p>73 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 (Second Reading Agenda 54; Contract No. 30003999) (Y-5)</p>	<p>190283</p>
<p>REGULAR AGENDA</p>	
<p>*74 Approve Revised Settlement Agreement in the matter of City of Portland v. Monsanto et al. and authorize the process for use of settlement funds (Ordinance introduced by Mayor Wheeler and Commissioner Mapps) 15 minutes requested (Y-5)</p>	<p>190284</p>
<p>Commissioner Mingus Mapps Bureau of Environmental Services</p>	
<p>75 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 (Second Reading Agenda 59) (Y-5)</p>	<p>190285</p>
<p>76 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 (Second Reading Agenda 60) (Y-5)</p>	<p>190286</p>

<p>77 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 (Second Reading Agenda 61)</p> <p>(Y-5)</p>	<p>190287</p>	
<p>78 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 (Second Reading Agenda 62)</p> <p>(Y-5)</p>	<p>190288</p>	
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 3, 2020</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>		
<p>79 TIME CERTAIN: 2:00 PM – Proclaim February 2021 to be Black History Month (Proclamation introduced by Mayor Wheeler and Commissioner Hardesty) 1 hour requested</p>	<p>PLACED ON FILE</p>	
<p>EXECUTIVE ORDER</p> <p>80 Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated February 1, 2021 (Ordinance; Executive Order)</p>		<p>190276</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 4, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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.

FEBRUARY 3, 2021

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 councilclerk@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 East Portland Action Plan

Mingus Mapps

Commissioner of Public Safety

Position Number 4

1221 SW 4th Ave, Room 210, 97204

(503) 823-4682

website: www.portland.gov/mappsemail: 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

website: www.portlandonline.com/auditor/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