

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 21, 2021**

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

Disposition:

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 April 21, 2021 Council meetings is April 20, 2021 at 4:00 p.m.

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

COMMUNICATIONS

<p>252 Request of Melanie Plaut to address Council regarding Zenith Energy (Communication)</p>	<p>PLACED ON FILE</p>
<p>253 Request of Dr. Kelly O'Hanley to address Council regarding Zenith Oil Terminal (Communication)</p>	<p>PLACED ON FILE</p>
<p>254 Request of Ann Turner to address Council regarding Zenith Energy (Communication)</p>	<p>PLACED ON FILE</p>
<p>255 Request of Solomon Duke to address Council regarding Zenith Energy (Communication)</p>	<p>PLACED ON FILE</p>

<p>256 Request of Sophie Cash to address Council regarding Zenith Oil Terminal (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>257 TIME CERTAIN: 9:45 AM – Appoint Jessica Lagunas to the Open Signal Board for term to expire June 30, 2023 (Report introduced by Mayor Wheeler and Commissioner Rubio) 15 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Rubio. (Y-5)</p>	<p>CONFIRMED</p>
<p>258 TIME CERTAIN: 10:00 AM – Appoint Vincent (Walle) Brown and reappoint Richard Roche to the Mt. Hood Cable Regulatory Commission (Report introduced by Mayor Wheeler and Commissioner Rubio) 30 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Mapps. (Y-5)</p>	<p>CONFIRMED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler Office of Management and Finance</p>	
<p>*259 Pay property damage claim of Cody Williams in the sum of \$32,670, involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p>190363</p>
<p>*260 Pay settlement of Dana Whitley employment lawsuit for the sum of \$45,000, involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p>190364</p>
<p>261 Update salary grade for City Forester classification (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 28, 2021 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	

<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>262 Accept bid of James W. Fowler Co. for the Carolina Trunk WZ-02 Rehabilitation Project for \$1,563,000 (Procurement Report - Bid No. 00001609) 15 minutes requested</p> <p>Motion to accept the report: Moved by Mapps and seconded by Ryan.</p> <p>(Y-4, Ryan, Mapps, Rubio, Wheeler; N-1 Hardesty)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>263 Accept proposal of Raimore Construction, LLC for the Outer Division Multi-Modal Safety Project for \$7,530,290 (Procurement Report - RFP No. 00001521) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>Police Bureau</p>		
<p>264 Amend contract term with Versaterm, Inc. for application software support and increase compensation in amount not to exceed \$5,990,000 (Second Reading Agenda 222; amend Contract No. 30005161)</p> <p>Motion to extend the contract one year: Moved by Hardesty and seconded by Ryan. (Y-5)</p> <p>Motion to require Portland Police Bureau to work with Technology Oversight Committee: Moved by Hardesty and seconded by Ryan. (Y-5)</p> <p>(Y-5)</p>		<p>190365 As Amended</p>
<p>Commissioner Dan Ryan</p> <p>Housing Bureau</p>		
<p>*265 Authorize a subrecipient contract with Resolutions Northwest for \$150,000 for the provision of mediation services in support of stabilizing tenants (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>		<p>190366</p>
<p>266 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Analog PDX located at 1871 N Flint Ave (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING APRIL 28, 2021 AT 9:30 AM</p>

<p>Commissioner Mingus Mapps</p> <p>Bureau of Environmental Services</p>	
<p>267 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside South/Ladd's South Reconstruction and Green Streets Project No. E10368 for an estimated cost of \$10,330,000 (Second Reading Agenda 243)</p> <p>(Y-5)</p>	<p>190367</p>
<p>268 Authorize a competitive solicitation and price agreements for the urgent repair of sewer and stormwater systems for an estimated annual amount of \$2,200,000 (Second Reading Agenda 244)</p> <p>(Y-5)</p>	<p>190368</p>
<p>Commissioner Carmen Rubio</p> <p>Parks & Recreation</p>	
<p>269 Amend Management Agreement with Kemper Sports Management, Inc. for Colwood Golf Course for an additional seventeen months in the amount of \$2,500,000, for a total contract amount not to exceed \$6,179,013 (Second Reading Agenda 247; amend Contract No. 30005532)</p> <p>(Y-5)</p>	<p>190369</p>
<p>270 Amend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course for an additional twelve months in the amount of \$2,500,000, for a total contract amount not to exceed \$9,807,912 (Second Reading Agenda 248; amend Contract No. 30006422)</p> <p>(Y-5)</p>	<p>190370</p>
<p>271 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor for the Mill Park Construction Project for an estimated amount of \$7,500,000 (Second Reading Agenda 249)</p> <p>(Y-5)</p>	<p>190371</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 21, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	

***272 TIME CERTAIN: 2:00 PM** – Adopt the FY 2020-21 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested

Motion to increase bureau program expenses in Prosper Portland General Fund by \$250,000 for small business repair grants. The source for this request is requested carryover funding for the 3-1-1 project. Reduce policy set-aside by \$250,000 to fund this change: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to decrease bureau program expenses in the General Fund in the Office of the Commissioner of Public Utilities by \$30,000 to be carried over into FY 2021-22 for temporary staffing support on a one-time basis. Increase General Fund policy set aside to balance to this change. Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to decrease bureau program expenses in the General Fund in the Office of Management and Finance by \$320,000 to be carried over into FY 2021-22 for staffing needs related to the recently adopted Council ordinance addressing gun violence. Decrease bureau program expenses in the General Fund in Portland Parks and Recreation by \$866,900 to be carried over into FY 2021-22 to ensure continuity of funding through December for the Parks Ranger program work supported by the Council ordinance addressing gun violence. Increase General Fund policy set aside to balance to this change. Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to decrease bureau program expenses in the General Fund in the Office of Management and Finance by \$3,900,963 to be carried over into FY 2021-22 to ensure seamless grant funding for community-based organizations reducing the impact of gun violence in our community. Many grant agreements are expected to be finalized this summer, requiring these resources to be available to fund the work in the FY 2021-22 budget. Increase General Fund policy set aside to balance to this change. Moved by Wheeler and seconded by Ryan. (Y-5)

Motion to decrease bureau program expenses in the Bureau of Planning and Sustainability General Fund by \$750,000 to be carried over into FY 2021-22 to support a citywide cleanup project led by SOLVE in partnership with the City of Portland as part of the City's Clean & Green initiative. Increase General Fund policy set aside to balance to this change. Moved by Wheeler and seconded by Hardesty. (Y-5)

**190372
As Amended**

<p>Motion to increase bureau program expenses in Special Appropriations General Fund by \$100,000 for grants to plan and implement community events that activate spaces across the City and the City’s art-focused community healing initiative, with priority for BIPOC-led organizations and artists. This increase will bring the total amount of funding for these grants in the Spring Supplemental Budget to \$275,000. Reduce General Fund unrestricted contingency by \$100,000 to fund this change. Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>Motion to decrease bureau program expenses in the Office of Management and Finance, Bureau of Revenue and Financial Services General Fund by \$305,000 to be carried over into FY 2021-22 to fund future revisions and refinements to the City’s social equity in contracting programs. Increase General Fund policy set aside to balance to this reduction. Moved by Mapps and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 22, 2021</u></p> <p style="text-align: center;">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. Please make your request at least 72 hours before the meeting to the Council Clerk 503-823-4082. (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).

APRIL 21, 2021

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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.

"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
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 Metropolitan Exposition and Recreation 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/mapps
email: mappsoffice@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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) 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

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- 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 2/18/21