

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 19, 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 May 19, 2021 Council meetings is May 18, 2021 at 4:00 p.m.

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

COMMUNICATIONS

346 Request of Noelle Studer-Spevak to address Council regarding Zenith from a Cully Neighborhood perspective (Communication)

PLACED ON FILE

347 Request of Marilee Dea to address Council regarding Zenith (Communication)

PLACED ON FILE

348 Request of Susan Peters to address Council regarding a solution to end gang related gun violence in Portland (Communication)

PLACED ON FILE

<p>349 Request of Robert Schultz to address Council regarding bigotry and the fundamental lack of ethics in the Lents Neighborhood Association (Communication)</p>	<p>PLACED ON FILE</p>
<p>350 Request of Paola Dooly to address Council regarding homeless camps and their negative effect on business (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*351 TIME CERTAIN: 9:45 AM – Authorize an agreement with Travel Portland for the marketing and promotion of convention business, tourism, and overnight lodging using a sole source procurement and provide for payment (Ordinance introduced by Mayor Wheeler and Commissioner Mapps) 30 minutes requested</p> <p>Motion to add an emergency clause due to the economic emergency caused by COVID and the importance of allowing Travel Portland to move forward swiftly to address the economic emergency: Moved by Hardesty and seconded by Wheeler. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">190407 As Amended</p>
<p>352 TIME CERTAIN: 10:15 AM – Authorize execution of an Amended and Restated Agreement with Sport Oregon for national and international sports marketing activities and event recruiting services to extend contract by five years not to exceed \$275,000 over five years (Ordinance introduced by Mayor Wheeler; amend Contract No. 30005536) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p>353 TIME CERTAIN: 10:30 AM – Appoint members to the New Portlanders Policy Commission for terms to expire May 24, 2024 (Report introduced by Mayor Wheeler and Commissioner Hardesty) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p>	

<p style="text-align: center;">Office of Management and Finance</p> <p>354 Amend Fair Wage Policies Code to reflect current minimum wage rate index (Second Reading Agenda 333; amend Code Section 3.99.020) (Y-5)</p>	<p>190405</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>355 Accept a grant in the amount of \$130,000 from Portland General Electric Drive Change Fund and authorize an agreement to provide BIKETOWN for All ride credit (Second Reading Agenda 337) (Y-5)</p>	<p>190406</p>
<p style="text-align: center;">Commissioner Carmen Rubio</p> <p style="text-align: center;">Parks & Recreation</p> <p>356 Accept the 2020 Title 11 Trees Fund Report (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>357 Proclaim May 2021 to be Portland Nurses Month (Proclamation) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>358 Accept bid of Stellar J Corporation for the Ankeny Pump Station Odor Treatment System Rehab Project for \$1,530,000 (Procurement Report - ITB No. 00001614) 15 minutes requested Motion to accept the report: Moved by Mapps and seconded by Ryan. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>359 Authorize a borrowing of not more than \$60,470,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2021-22 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Ryan</p> <p style="text-align: center;">Bureau of Development Services</p> <p>360 Amend permit fee schedules for building, electrical, land use services, mechanical, enforcement, plumbing, signs, site development, and land use services fee schedule for the Hearings Office (Second Reading Agenda 325) (Y-5)</p>	<p>190408</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*361 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Pedestrian Safety Improvements: Americans with Disabilities Act Accessible Sidewalks Project through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested (Y-5)</p>	<p>190409</p>
<p>*362 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Signal Rebuild – SE 52nd Ave and SE Woodstock Blvd Project through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested (Y-5)</p>	<p>190410</p>
<p style="text-align: center;">Fire & Rescue</p> <p>363 Authorize a five-year joint development agreement with Pierce Manufacturing Inc. for a reduced carbon emissions fire apparatus not to exceed \$837,875 (Second Reading Agenda 342) (Y-5)</p>	<p>190411</p>
<p style="text-align: center;">Office of Community and Civic Life</p> <p>*364 Authorize grant agreements with six nonprofit organizations through the Diversity and Civic Leadership Program for \$851,646 for the period July 1, 2021 through June 30, 2022 (Ordinance) 20 minutes requested (Y-5)</p>	<p>190412</p>

<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>365 Authorize Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the South Portland – Burlingame Phase 2 Sewer Rehab project through the exercise of the City's Eminent Domain Authority Project No. E11080 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Carmen Rubio</p> <p style="text-align: center;">Parks & Recreation</p> <p>366 Amend fee schedule for tree permits (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 19, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>367 TIME CERTAIN: 2:00 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2021 (Ordinance introduced by Commissioner Rubio; amend Code Chapter 17.102) 90 minutes requested for Items 367-369</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p>368 Authorize the rates and charges for water and water-related services beginning July 1, 2021 to June 30, 2022 and fix an effective date (Ordinance introduced by Commissioner Mapps)</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p>369 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2021-22 Sewer User Rate Study (Ordinance introduced by Commissioner Mapps)</p>	<p>PASSED TO SECOND READING MAY 26, 2021 AT 9:30 AM</p>
<p>370 TIME CERTAIN: 3:30 PM – City Council to convene as Prosper Portland Budget Committee to approve the FY 2021-22 Budget (Mayor convenes Council as Prosper Portland Budget Committee) 30 minutes requested</p> <p>Motion to accept the revised Exhibit A to resolution 7416: Moved by Hardesty and seconded by Rubio.</p> <p>(Y-5)</p>	<p>PLACED ON FILE AS AMENDED</p>

THURSDAY, 2:00 PM, MAY 20, 2021

**DUE TO LACK OF AGENDA THERE WAS
NO 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 503-823-4082. (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

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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