

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MAY 26, 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](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 May 26, 2021 Council meetings is May 25, 2021 at 4:00 p.m.**

Email the Council Clerk at [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov) with any questions.

**COMMUNICATIONS**

<p><b>371</b> Request of Cassondra Bird to address Council regarding St. John's tank and Vernon Standpipe (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>372</b> Request of Jennifer Perea to address Council regarding Clean and Safe from a small business perspective (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>373</b> Request of Laura Feldman to address Council regarding living within the fossil fuel infrastructure on the North Portland Peninsula (Communication)</p>	<p><b>PLACED ON FILE</b></p>

<p><b>374</b> Request of Joanne Rees to address Council regarding financial irregularities in neighborhood association and request for technical support (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>	
<p><b>*375 TIME CERTAIN: 9:45 AM</b> – Authorize grant agreements with seventeen organizations for the Social Equity and Educational Development Initiatives at the Office of Community &amp; Civic Life for a total not to exceed \$1,800,000 (Ordinance introduced by Commissioner Hardesty) 15 minutes requested (Y-5)</p>	<p><b>190417</b></p>
<p><b>*376 TIME CERTAIN: 10:00 AM</b> – Authorize a three-year Intergovernmental Agreement with Portland State University to partner on projects and planning related to emergency management not to exceed \$500,000 (Ordinance introduced by Mayor Wheeler) 15 minutes requested (Y-5)</p>	<p><b>190418</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*377</b> Authorize a competitive solicitation and price agreements to procure office furniture for an estimated annual amount of \$1 million (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*378</b> Authorize the Director of the Office of Violence Prevention to execute special appropriation grant agreements (Ordinance)</p> <p><b>Motion to clarify that the Office of Violence Prevention Director is authorized to execute grant agreements and amendments through June 30, 2022, when Council expressly allocates special appropriation grant funds to the Office of Violence Prevention in the City's budget by ordinance:</b> Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	<p><b>190427</b> <b>As Amended</b></p>
<p><b>*379</b> Pay property damage claim of The Hertz Corporation in the sum of \$9,693 resulting from a motor vehicle collision involving Portland Fire &amp; Rescue (Ordinance) (Y-5)</p>	<p><b>190413</b></p>

<p><b>*380</b> Pay settlement of Chris and Michelle Cook's property damage lawsuit in the sum of \$35,000 involving Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>190414</b></p>
<p><b>381</b> Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0846, K0188, T0205, W0074, Z1210, K0189, T0206, Z0847, W0075, P0167, P0168)</p>	<p><b>PASSED TO SECOND READING JUNE 2, 2021 AT 9:30 AM</b></p>
<p><b>Commissioner Mingus Mapps</b></p> <p><b>Water Bureau</b></p>	
<p><b>382</b> Authorize Intergovernmental Agreement with Portland State University in the amount of \$90,000 to prepare population, housing unit, and household estimates and forecasts (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 2, 2021 AT 9:30 AM</b></p>
<p><b>Commissioner Carmen Rubio</b></p> <p><b>Bureau of Planning and Sustainability</b></p>	
<p><b>*383</b> Amend grant agreement with Parkrose NPI to provide \$15,000 in additional grant funding to support community engagement for the Parkrose Neighborhood Action Plan (Ordinance; amend Agreement No. 32002372)</p> <p>(Y-5)</p>	<p><b>190415</b></p>
<p><b>*384</b> Amend grant agreement with Unite Oregon to provide \$30,000 in additional grant funding to support community engagement for the Unite East Portland Project (Ordinance; amend Agreement No. 32002362)</p> <p>(Y-5)</p>	<p><b>190416</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>City Budget Office</b></p>	
<p><b>385</b> City Council to convene as Budget Committee to correct tax levy for FY 2021-22 Approved Budget (Mayor convenes Council as Budget Committee) 10 minutes requested</p> <p><b>Motion to approve the tax levies:</b> Moved by Hardesty and seconded by Ryan. (Y-5)</p>	<p><b>PLACED ON FILE AS AMENDED</b></p>

<b>Office of Management and Finance</b>		
<b>*386</b>	Amend contract with SAP Public Services, Inc. to increase the not to exceed value by \$293,000 for software cloud services through June 2022 (Ordinance; amend Contract No. 30005306) 10 minutes requested  (Y-5)	<b>190419</b>
<b>387</b>	Authorize a competitive solicitation and award of five contracts to provide Vehicle Upfitting Services for a five-year term and total amount not to exceed \$5 million (Ordinance) 10 minutes  (Y-3 Ryan, Mapps, Rubio; N-2 Hardesty, Wheeler. Failed to pass.)  <b>Motion to reconsider:</b> Moved by Wheeler and seconded by Hardesty. (Y-5)  <b>Motion to remove emergency clause:</b> Moved by Wheeler and seconded by Ryan. (Y-5)	<b>PASSED TO SECOND READING JUNE 2, 2021 AT 9:30 AM AS AMENDED</b>
<b>388</b>	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 (Second Reading Agenda 359)  (Y-5)	<b>190420</b>
<b>389</b>	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 (Second Reading Agenda 352; amend Contract No. 30005536)  (Y-5)	<b>190421</b>
<b>Commissioner Mingus Mapps</b>		
<b>Bureau of Environmental Services</b>		
<b>390</b>	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 (Second Reading Agenda 365)  (Y-5)	<b>190422</b>
<b>391</b>	Revise sewer and stormwater rates, charges and fees in accordance with the FY 2021-22 Sewer User Rate Study (Second Reading Agenda 369)  (Y-5)	<b>190423</b>

<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>392</b> Declare surplus real property at five Water Bureau locations and request authorization to dispose of the properties (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>393</b> Authorize the rates and charges for water and water-related services beginning July 1, 2021 to June 30, 2022 and fix an effective date (Second Reading Agenda 368)  (Y-5)</p>	<p><b>190424</b></p>
<p style="text-align: center;"><b>Commissioner Carmen Rubio</b></p> <p style="text-align: center;"><b>Bureau of Planning and Sustainability</b></p> <p><b>394</b> Revise residential solid waste and recycling collection rates and charges, effective July 1, 2021 (Second Reading Agenda 367; amend Code Chapter 17.102)  (Y-5)</p>	<p><b>190425</b></p>
<p style="text-align: center;"><b>Parks &amp; Recreation</b></p> <p><b>395</b> Accept the Title 11 Improvement Project scope of work to update the Tree Code and Urban Forest Management Plan (Report) 30 minutes requested  <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Rubio.  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>396</b> Amend fee schedule for tree permits (Second Reading Agenda 366)  (Y-5)</p>	<p><b>190426</b></p>
<p style="text-align: center;"><b>FOUR FIFTHS AGENDA</b></p> <p><b>396-1</b> Proclaim June 1, 2021 to be Black Wall Street Day (Proclamation introduced by Mayor Wheeler and Commissioner Hardesty) 20 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 26, 2021</u></b></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5. Commissioner Hardesty presided at 3:13 p.m. Mayor Wheeler presided at 3:54 p.m.</p>	

<p><b>397 TIME CERTAIN: 2:00 PM</b> – Amend the Zoning Map, Title 33 Planning and Zoning, and Title 32 Signs and Related Regulations to implement the Design Overlay Zone Amendments project to update the process and tools of the Design Overlay Zone and related code sections (Previous agenda 344; Ordinance introduced by Commissioner Rubio; amend Code Titles 32 and 33) 2 hours requested</p> <p>The written and oral record will reopen for testimony on the proposed amendments. Information found at <a href="https://www.portland.gov/bps/doza">https://www.portland.gov/bps/doza</a></p>	<p><b>CONTINUED TO JUNE 10, 2021 AT 2:00 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, MAY 27, 2021</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS 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 503-823-4082. (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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**MAY 26, 2021**

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 [councilclerk@portlandoregon.gov](mailto:councilclerk@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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"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](http://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](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	Regional Disaster Policy Organization (with Commissioner Hardesty)
Office of Violence Prevention	A Home For Everyone (with Commissioner Ryan)
City Budget Office	Local Public Safety Coordinating Council (with Commissioner Hardesty)
Office of Management & Finance	Venture Portland
Office of Government Relations	Workforce Development Board
Office of the City Attorney	Visitor Development Fund (with Commissioner Mapps)
Portland Police Bureau	
Prosper Portland	
Portland Bureau of Emergency Management	

### **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	Regional Arts and Culture Council
Bureau of Planning and Sustainability	Pioneer Courthouse Square
Office for Community Technology	Portland Parks Foundation
Open and Accountable Elections Program (per City Code)	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](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 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](http://www.portland.gov/mapps)email: [mappsoffice@portlandoregon.gov](mailto: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/](http://www.portlandonline.com/auditor/)e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)**Portfolio**

Audit Services

Ombudsman

Independent Police Review

Archives &amp; 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