

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JUNE 23, 2021**

**Disposition:**

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, and Ryan, 4. Mayor Wheeler left at 1:12 p.m. and Commissioner Hardesty presided, 3.

**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.portland.gov/council/agenda](http://www.portland.gov/council/agenda). 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 June 23, 2021 Council meetings was June 22, 2021 at 4:00 p.m.**

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

**COMMUNICATIONS**

**472** Request of Lorie McFarlane to address Council regarding a filters first program until chronic lead in drinking water levels is fixed (Communication)

**PLACED ON FILE**

**473** Request of Dee White to address Council regarding a filters first program until chronic lead in drinking water levels is fixed (Communication)

**PLACED ON FILE**

<p><b>474</b> Request of Pete Colt to address Council regarding Elk Grove model of both helping homeless and taxpayers at the same time (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>475</b> Request of Nasheeka Lowe to address Council regarding addressing the homeless crisis (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>476</b> Request of Jake Dockter to address Council regarding the lack of clarity for the Portland Police Bureau oversight of gun violence Focused Intervention Team (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>	
<p><b>477</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept Public and Private Space Activations Update (Report introduced by Mayor Wheeler) 30 minutes requested   <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Ryan.   (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>478</b> <b>TIME CERTAIN: 10:15 AM</b> – Proclaim June 2021 to be Portland Pride Month (Proclamation introduced by Mayor Wheeler and Commissioner Ryan) 30 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>479</b> <b>TIME CERTAIN: 10:45 AM</b> – Amend the Comprehensive Plan Map and Zoning Map for properties at 2636 NE Dekum Street, 6705 NE 27th Avenue, 6623 NE 27th Avenue, 6325 NE 27th Avenue and 6305 NE 27th Avenue at the request of the Concordia University Foundation (Second Reading Agenda 471; LU 20-204990 CP ZC) 10 minutes requested   (Y-4)</p>	<p><b>190461</b></p>
<p><b>480</b> <b>TIME CERTAIN: 10:55 AM</b> – Accept report on Food Cartology 2021: Recovery in Central City (Report introduced by Mayor Wheeler and Commissioners Hardesty and Mapps) 30 minutes requested   <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Ryan.   (Y-4)</p>	<p><b>ACCEPTED</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<p><b>481</b> Reappoint Leslie Hamilton and Dan Zalkow to the Portland Adjustment Committee for terms to expire July 11, 2025 (Report introduced by Mayor Wheeler and Commissioner Ryan)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<p><b>482</b> Reappoint members to the Portland Housing Advisory Commission (Report introduced by Mayor Wheeler and Commissioner Ryan)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<b>Mayor Ted Wheeler</b>		
<p><b>483</b> Appoint Michael Raley to the Noise Review Board for term to expire June 30, 2024 (Report)</p> <p>(Y-4)</p>		<b>CONFIRMED</b>
<b>Office of Management and Finance</b>		
<p><b>*484</b> Authorize a grant to Venture Portland to fund its work with the PDX Recovery + Events Activation Table to support community events that activate spaces across the City in amount not to exceed \$100,000 (Ordinance introduced by Mayor Wheeler and Commissioner Mapps)</p> <p>(Y-4)</p>		<b>190458</b>
<b>Commissioner Dan Ryan</b>		
<b>Housing Bureau</b>		
<p><b>*485</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Great Scott Trio located at 701 E Burnside St (Ordinance)</p> <p>(Y-4)</p>		<b>190459</b>
<p><b>*486</b> Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Wheelhouse II located at 8124 SE 6th Ave (Ordinance)</p> <p>(Y-4)</p>		<b>190460</b>
<p><b>*487</b> Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance)</p> <p>Item 487 rescheduled to June 23, 2021 at 2:00 p.m.</p> <p>(Y-4)</p>		<b>190466</b>
<b>Commissioner Jo Ann Hardesty</b>		

**JUNE 23, 2021**

**Bureau of Transportation**

**488** Amend Intergovernmental Agreement between TriMet and the City for the Division Transit Project for Design and Construction Services (Ordinance; Amend Contract No. 30006859)

**PASSED TO  
SECOND READING  
JUNE 30, 2021  
AT 9:30 AM**

**REGULAR AGENDA**

**489** Appoint and reappoint voting members and ex-officio members to the Portland Utility Board (Report introduced by Mayor Wheeler and Commissioner Mapps) 10 minutes requested  
**Motion to accept the report:** Moved by Hardesty and seconded by Ryan.  
(Y-4)

**CONFIRMED**

**Mayor Ted Wheeler**

**490** Proclaim June 26, 2021 to be Unity in the Community Day (Proclamation) 15 minutes requested  
**Motion to accept the report:** Moved by Hardesty and seconded by Ryan. (Y-4)

**PLACED ON FILE**

**Office of Management and Finance**

**\*491** Amend Charitable Campaign Code to modernize the campaign, maximize community impact, and elevate leadership and giving (Ordinance; replace Code Chapter 5.10) 15 minutes requested  
(Y-4)

**190464**

**\*492** Pay settlement of Paula O'Neal's employment lawsuit in the sum of \$250,000 plus 80 hours of vacation accruals involving the Portland Police Bureau (Ordinance) 15 minutes requested  
(Y-4)

**190463**

**Commissioner Dan Ryan  
Bureau of Development Services**

<p><b>493</b> Temporarily modify or waive portions of City Code titles Original Art Murals, Signs and Related Regulations, and Planning and Zoning to assist businesses, organizations, and entrepreneurs to adjust and continue operations during and through the COVID-19 pandemic (Second Reading Agenda 465; modify or waive portions of Titles 4, 32, and 33)</p> <p><b>Motion to amend directive j of the ordinance to change the expiration date for boarded up windows with murals and artwork from April 1, 2022 to be the end of the COVID-19 emergency declaration:</b> Moved by Mapps and seconded by Wheeler. (Y-Ryan, Mapps, Wheeler; N-Hardesty)</p>	<p><b>PASSED TO SECOND READING JUNE 30, 2021 AT 9:30 AM AS AMENDED</b></p>
<p style="text-align: center;"><b>Housing Bureau</b></p> <p><b>*494</b> Adopt and authorize the submission of the 2021-2025 Consolidated Plan and the FY 2021-22 Action Plan application for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs to the U.S. Department of Housing and Urban Development (Ordinance) 20 minutes requested</p> <p>Item 494 rescheduled to June 23, 2021 at 2:00 p.m. (Y-4)</p>	<p style="text-align: center;"><b>190467</b></p>
<p><b>*495</b> Authorize 18 subrecipient contracts for the provision of services in support of providing affordable housing in the amount of \$5,141,000 (Ordinance) 10 minutes requested</p> <p>Item 495 rescheduled to June 23, 2021 at 2:00 p.m. (Y-4)</p>	<p style="text-align: center;"><b>190468</b></p>
<p style="text-align: center;"><b>Commissioner Jo Ann Hardesty</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*496</b> Authorize a waiver to Title 17 Underground Wiring Districts Code to allow for the placement of electrical conduit and lighting in the public right of way at Ankeny West (Ordinance; allow exception to Code Section 17.60.020)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>190462</b></p>
<p style="text-align: center;"><b>Office of Community and Civic Life</b></p> <p><b>497</b> Increase fee schedule for the Office of Community &amp; Civic Life Noise Program for noise variance applications in the amount of 5 percent as permitted by Title 18.14.020.B (Second Reading Agenda 467)</p> <p>(Y-3; Wheeler absent)</p>	<p style="text-align: center;"><b>190465</b></p>
<p style="text-align: center;"><b>Commissioner Mingus Mapps</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	

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<p><b>498</b> Amend Sewer User Charges Code to support updates to system development charges (Ordinance; amend Code Chapter 17.36) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 30, 2021 AT 9:30 AM</b></p>
<p><b>499</b> Approve findings to authorize an exemption for a class of public improvement contracts from the competitive bidding requirements and authorize the use of the alternative contracting method of Price Agreements for construction services (Second Reading Agenda 468)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 23, 2021</u></b></p> <p>Those present by videoconference were: Commissioner Hardesty, Presiding; Commissioners Mapps and Ryan, 3. Mayor Wheeler arrived at 3:00 p.m. and presided, 4.</p>	
<p><b>500</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the 2021 Annual Report for the Bull Run Treatment Projects (Report introduced by Commissioner Mapps) 1 hour requested</p> <p><b>Motion to accept the report:</b> Moved by Mapps and seconded by Ryan.</p> <p>(Y-3)</p>	<p><b>ACCEPTED</b></p>
<p><b>501</b> <b>TIME CERTAIN: 3:00 PM</b> – Accept Portland’s Housing Bond Oversight Committee 2020 Progress Report (Report introduced by Commissioner Ryan) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Ryan and seconded by Hardesty.</p> <p>(Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>502</b> <b>TIME CERTAIN: 3:30 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 Item 447; amend Code Titles 32 and 33) 30 minutes requested</p> <p><b>Motion to amend the Ordinance, Findings, and Recommended Draft of Volumes 1 and 2 as shown in the Amendment Package distributed on June 17, 2021:</b> Moved by Hardesty and seconded by Wheeler. (Y-4)</p>	<p><b>PASSED TO SECOND READING JUNE 30, 2021 AT 10:30 AM TIME CERTAIN AS AMENDED</b></p>

<p><b>*503 TIME CERTAIN: 4:00 PM</b> – Accept a grant in the amount of \$439,950 from Federal Transit Administration Public Transportation Research and Demonstration Grant for Portland Streetcar’s Healthy and Reliable Transit project (Ordinance introduced by Commissioner Hardesty) 30 minutes requested for items 503-504  (Y-4)</p>	<p><b>190469</b></p>
<p><b>*504</b> Amend contract with Portland Streetcar, Inc. to extend the agreement terms through June 30, 2023 and add \$1,982,133 in compensation (Ordinance introduced by Commissioner Hardesty; Amend Contract No 30004833)  (Y-4)</p>	<p><b>190470</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 24, 2021</u></b></p> <p style="text-align: center;"><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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otherwise stated at the meeting. The deadline to sign up to provide public testimony is the Tuesday before the meeting at 4:00 p.m.

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)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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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
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	Michael Montoya, Interim
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 6/3/21