

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

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5. Mayor Wheeler left at 12:51 p.m. and Commissioner Hardesty presided, 4.

Motion to elect Commissioner Ryan President of Council: Moved by Hardesty and seconded by Rubio. (Y-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 June 30, 2021 Council meetings is June 29, 2021 at 4:00 p.m.

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

COMMUNICATIONS

505 Request of Rod Such to address Council regarding the need for human rights-based city policies (Communication)

PLACED ON FILE

506 Request of Cody Urban to address Council regarding the need for human rights-based city policies (Communication)

PLACED ON FILE

<p>507 Request of Olivia Katbi Smith to address Council regarding the need for human rights-based city policies (Communication)</p>	<p>PLACED ON FILE</p>
<p>508 Request of Ramzy Farouki to address Council regarding the human rights violations that contractors like G4S commit in the occupied territories (Communication)</p>	<p>PLACED ON FILE</p>
<p>509 Request of Hannah Alzgal to address Council regarding boycott, divest, sanction petition (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>*510 TIME CERTAIN: 9:45 AM – Approve the Mt. Hood Cable Regulatory Commission FY 2021-22 Fund Budget (Ordinance introduced by Commissioner Rubio) 45 minutes requested (Y-5)</p>	<p>190475</p>
<p>511 TIME CERTAIN: 10:30 AM – 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 (Second Reading Agenda 502; Ordinance introduced by Commissioner Rubio; amend Code Titles 32 and 33) 10 minutes requested (Y-5)</p>	<p>190477</p>
<p>512 TIME CERTAIN: 10:40 AM – Appoint Joaquin Lopez and Leila Haile as Creative Laureates for terms to expire June 30, 2023 (Report introduced by Mayor Wheeler and Commissioner Rubio) 25 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Rubio. (Y-5)</p>	<p>CONFIRMED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler Office of Management and Finance</p>	
<p>*513 Amend non-represented Community Safety Transition Director classification to establish at-will status and exclude employees hired into the classification from the classified service (Ordinance; amend Ordinance No. 190392) (Y-5)</p>	<p>190471</p>

<p align="center">Commissioner Jo Ann Hardesty</p> <p align="center">Bureau of Transportation</p> <p>*514 Amend contract with Oregon Department of Transportation for construction and traffic control services for the Earl Blumenauer Bicycle and Pedestrian Bridge in amount not to exceed \$250,000 (Ordinance; amend Contract No.30006579) (Y-5)</p>	<p align="center">190472</p>
<p>515 Amend Intergovernmental Agreement between TriMet and the City for the Division Transit Project for Design and Construction Services (Second Reading Agenda 488; amend Contract No. 30006859) (Y-5)</p>	<p align="center">190473</p>
<p align="center">Fire & Police Disability & Retirement</p> <p>*516 Amend Intergovernmental Agreement with the State of Oregon Office of Administrative Hearings/Employment Department for hearings officer and appellate review services to extend contract four years and increase amount by \$225,000 for a not to exceed total of \$625,000 (Ordinance; amend Contract No. 30006007) (Y-5)</p>	<p align="center">190474</p>
<p align="center">Commissioner Carmen Rubio</p> <p align="center">Bureau of Planning and Sustainability</p> <p>517 Authorize an Intergovernmental Agreement with the Multnomah County Department of Health Services for enforcement activities of specified animal regulations in amount not to exceed \$65,446 in FY 2021-22 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JULY 7, 2021 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*518 Amend Council Organization and Procedure Code to clarify attendance by electronic communication and meeting location (Ordinance; amend Code Sections 3.02.010 and 3.02.060.C.2 and add Section 3.02.026) 15 minutes requested (Y-5)</p>	<p align="center">190476</p>

<p style="text-align: center;">Commissioner Dan Ryan</p> <p>*519 Amend Office of the Chief Administrative Officer Code to direct the Office of Management and Finance in the City’s response to houselessness and urban camping related to the development of Safe Rest Villages as alternatives to high-impact encampments (Ordinance; amend Code Subsection 3.15.060.C.6) 1 hour requested</p> <p>Motion to add an emergency clause so the work can begin on the Safe Rest Villages as soon as possible: Moved by Mapps and seconded by Wheeler. (Y-5)</p> <p>(Y-5)</p>	<p>190478 As Amended</p>
<p style="text-align: center;">Bureau of Development Services</p> <p>520 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 493; modify or waive portions of Titles 4, 32, and 33)</p> <p>Motion to amend directive j of the ordinance to change the expiration date for how long murals can remain in place without a permit or adjustments until December 31, 2021: Moved by Rubio and seconded by Mapps. (Y-4)</p>	<p>CONTINUED TO JULY 7, 2021 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*521 Amend Title 17 Public Improvements Code to align with changes to the Residential Infill Project (Ordinance; amend Code Chapters 17.04 and 17.42) 10 minutes requested</p> <p>(Y-4)</p>	<p>190479</p>
<p>*522 Authorize the Bureau of Transportation to reallocate property rights between the City and the Oregon Department of Transportation for jointly owned property along SW Naito Pkwy, immediately north of I-405, and waive the requirements of Disposition of City Real Property Policy (Ordinance; waive ADM-13.02) 10 minutes requested</p> <p>(Y-4)</p>	<p>190480</p>
<p>Commissioner Mingus Mapps</p>	

Bureau of Environmental Services	
<p>*523 Amend grant agreements from the FY 2021 Community Watershed Program to be completed in FY 2022 (Ordinance; amend Contract Nos. 32002345, 32002347, 32002349, 32002354, 32002365, 32002369, 32002371, and 32002447)</p> <p>Rescheduled to June 30, 2021 at 2:00 p.m.</p> <p>(Y-4)</p>	190481
<p>524 Amend Sewer User Charges Code to support updates to system development charges (Second Reading Agenda 498; amend Code Chapter 17.36)</p> <p>Rescheduled to June 30, 2021 at 2:00 p.m.</p> <p>(Y-4)</p>	190482
<p>525 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 499)</p> <p>Rescheduled to June 30, 2021 at 2:00 p.m.</p> <p>Motion to amend the ordinance to require the Bureau of Environmental Services to report to Council on the status of the project on an annual basis and to return to Council in two years for reauthorization: Moved by Mapps and seconded by Rubio. (Y-4)</p>	<p>PASSED TO SECOND READING JULY 7, 2021 AT 9:30 AM AS AMENDED</p>
Commissioner Carmen Rubio	
Parks & Recreation	
<p>526 Authorize a competitive solicitation and price agreements for site work, erosion control and planting on behalf of Portland Parks & Recreation for amount not to exceed \$8,000,000 (Ordinance)</p>	RESCHEDULED TO JULY 21, 2021 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JUNE 30, 2021</u>	
<p>Those present by videoconference were: Commissioner Hardesty, Presiding; Commissioners Mapps and Rubio, 3. Commissioner Ryan arrived at 2:18 p.m., 4.</p>	

<p>527 TIME CERTAIN: 2:00 PM - Consider proposal of 340 NW Glisan for Demolition Review and Adjustment Review approval, and Bureau of Development staff recommendation for denial, for a contributing building, the Old Blanchet House at 340 NW Glisan Street in the New Chinatown/Japantown National Register Historic District (Hearing introduced by Commissioner Ryan; LU 21-029602 DM AD) 90 minutes requested</p> <p>Oral and written record are closed.</p>	<p>CONTINUED TO JULY 22, 2021 AT 2:00 PM TIME CERTAIN</p>
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THURSDAY, 2:00 PM, JULY 1, 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.

JUNE 30, 2021

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	Travel Portland
Bureau of Hydroelectric Power	Portland Film Office
Bureau of Environmental Services	Visitor Development Fund Board (with Mayor Wheeler)
Bureau of Emergency Communications	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
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