

# July 7, 2021 Council Agenda

5616

Please note, 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, <a href="www.portlandoregon.gov/video">www.portlandoregon.gov/video</a> and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at <a href="mailto:cctestimony@portlandoregon.gov">cctestimony@portlandoregon.gov</a>.

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.

Email the Council Clerk at <a href="mailto:councilclerk@portlandoregon.gov">councilclerk@portlandoregon.gov</a> with any questions.

# **Meeting Records**

Disposition Agenda

Audio recording

# Wednesday, July 7, 2021 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Jo Ann Hardesty Commissioner Mingus Mapps

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Items 536 and 537 were pulled from the Consent Agenda and on a Y-4 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 10:52 a.m.

### Communications

528

Request of Edwin Hesse to address Council regarding property at 9442 NE 13th Ave 97211 (Communication)

**Document number:** 528-2021 **Disposition:** Placed on File

Request of Evelyn Bross to address Council regarding how to help homeless people and citizens of Portland

(Communication)

**Document number:** 529-2021 **Disposition:** Placed on File

530

Request of JoAnn Herrigel to address Council regarding locating small, neighborhood-based transitional housing

villages in Portland neighborhoods (Communication)

**Document number:** 530-2021 **Disposition:** Placed on File

531

Request of Mike Lindberg to address Council regarding the South Park Blocks Master Plan (Communication)

**Document number:** 531-2021 **Disposition:** Placed on File

532

Request of Wendy Rahm to address Council regarding the South Park Blocks Master Plan (Communication)

**Document number:** 532-2021 **Disposition:** Placed on File

# Time Certain

533

Appoint Celeste Carey to the Portland Committee on Community-Engaged Policing (Report)

**Document number:** 533-2021 **Introduced by:** Mayor Ted Wheeler

**Time certain:** 9:45 am

Time requested: 15 minutes

**Disposition:** Confirmed

Motion to accept the report: Moved by Hardesty and seconded by Rubio.

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

## **Consent Agenda**

#### 534

\*Approve third Revised Settlement Agreement in the matter of City of Portland v. Monsanto et al. (Emergency

Ordinance)

Document number: 190483

Introduced by: Mayor Ted Wheeler

**Bureau:** City Attorney **Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

### 535

\*Pay property damage claim of Peanut Butter Properties in the sum of \$5,117 involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 190484

**Introduced by:** Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

## 536

Amend Intergovernmental Agreement with Multnomah County Department of Community Justice for an additional \$375,000 to hire at-risk youth for outdoor maintenance and landscape services (amend Contract No. 30005637) (Ordinance)

Document number: 190497

**Introduced by:** Commissioner Mingus Mapps

Bureau: Water

Item 536 was pulled from the Consent Agenda.

Disposition: Passed to second reading

Passed to second reading July 14, 2021 at 9:30 a.m.

\*Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement with SOLVE in the amount of \$750,000 (Emergency Ordinance)

Document number: 190488

Introduced by: Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

Item 537 was pulled from the Consent Agenda.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

### 538

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)

Document number: 190485

Introduced by: Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability Second reading agenda item 517.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

# Regular Agenda

539

Proclaim July 9-11, 2021 to be Rose Cup Races Weekend (Proclamation)

Document number: 539-2021

**Introduced by:** Mayor Ted Wheeler **Time requested:** 15 minutes requested

**Disposition:** Placed on File

\*Authorize a Settlement Agreement between the City and Laborers' Local 483 granting deferred holiday hours to employees that worked or teleworked between March 17 and March 31, 2020 (Emergency Ordinance)

Document number: 190486

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 15 minutes requested

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

#### 541

<u>Authorize a competitive solicitation and award of three contracts to provide Autobody Repair Services for a five-year term and total amount not to exceed \$4.5 million (Ordinance)</u>

Document number: 190493

Introduced by: Mayor Ted Wheeler
Bureau: Management and Finance
Time requested: 10 minutes requested
Disposition: Passed to second reading

Passed to second reading July 14, 2021 at 9:30 a.m.

### 542

Amend a grant agreement with LifeWorks NW to provide \$110,000 in additional grant funding through June 30, 2022 for the New Options Program (amend Contract No. 32001416) (Ordinance)

Document number: 190494

Introduced by: Mayor Ted Wheeler

Bureau: Police

**Time requested:** 20 minutes requested

Second reading agenda item 542.

Disposition: Passed to second reading

Passed to second reading July 14, 2021 at 9:30 a.m.

\*Temporarily modify and 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 (modify or waive portions of Titles 4, 32, and 33)

(Emergency Ordinance)

Document number: 190498

Introduced by: Commissioner Dan RyanBureau: Development Services (BDS)

Previous agenda item 520.

Disposition: Rescheduled As Amended

Rescheduled to July 14, 2021 at 9:30 a.m. As Amended.

### 544

<u>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 (Ordinance)</u>

Document number: 190487

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services Second reading agenda item 525. **Disposition:** Passed As Amended

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

# Wednesday, July 7, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Thursday, July 8, 2021 2:00 pm

Session Status: No meeting due to lack of agenda