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## July 21-22, 2021 Council Agenda

5618

## 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.

## In this Agenda

- Wednesday, July 21, 2021 9:30 am
- Wednesday, July 21, 2021 2:00 pm
- Thursday, July 22, 2021 2:00 pm

## Wednesday, July 21, 2021 9:30 am

Session Status: Recessed

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>.

# Registration closed Tuesday, July 20, 2021 4:00 pm to provide testimony at this session.

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Jo Ann Hardesty Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Adrianne DelCotto, Deputy City Attorney; Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:30 a.m. and reconvened at 11:39 a.m.

Council recessed at 12:32 p.m.

#### Communications

569

Request of Catherine Thompson to address Council regarding the South Park Blocks Master Plan (Communication)

Document number: 569-2021

Disposition: Placed on File

570

Request of Nathaniel Lufian to address Council regarding the building management at Vera Riverplace Apartments (Communication)

Document number: 570-2021

Disposition: Placed on File

#### **Time Certain**

571

<u>Adopt the Americans with Disabilities Act Title II Public Right of Way Transition Plan</u> (Resolution)

Document number: 37543

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 572

<u>Consider appeal of the NW District Neighborhood Association against</u> the <u>Design Commission's decision to approve with conditions a</u> <u>proposed new five-story mixed-use building at 1137 NW 23rd Ave in the Northwest Plan District (LU 20-123610 DZM) (Report)</u>

Document number: 572-2021

Introduced by: Commissioner Dan Ryan

**Bureau:** Development Services (BDS)

Time certain: 10:15 am

Time requested: 10 minutes

Oral and written record are closed.

Previous agenda item 567.

**Disposition:** Findings Adopted

Motion to deny the appeal, uphold the decision of the Design

Commission, and adopt the findings: Moved by Hardesty and seconded

by Wheeler.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## **Consent Agenda**

#### 573

## **Emergency Ordinance**

\*Amend contract with Central City Concern to increase amount by \$1,308,757 to provide additional Campsite Impact Reduction Services (amend Contract No. 30007363) (Ordinance)

Document number: 190499

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM)

Management and Finance

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 574

## **Emergency Ordinance**

\*Authorize participating agreements to procure vehicles for estimated amount of \$24 million (Ordinance)

Document number: 190500

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM)

Management and Finance

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 575

Authorize Bureau of Transportation to enter an agreement with Hamilton Bike Share, Inc. to donate surplus bike share equipment

(Ordinance)

Document number: 190501

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 554.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

## Mayor Ted Wheeler Yea

#### 576

Amend Fire Regulations Code to adopt 2019 Oregon Fire Code with City amendments and remove gender specific language (amend Code Title 31) (Ordinance)

Document number: 190502

**Introduced by:** Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Second reading agenda item 555.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

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

Mayor Ted Wheeler Yea

## Regular Agenda

#### 577

Proclaim January 2022 to be Portland Music Month (Proclamation)

Document number: 577-2021

Introduced by: Mayor Ted Wheeler

Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

**Time requested:** 30 minutes **Disposition:** Placed on File

#### 578

## **Emergency Ordinance**

\*Pay settlement of the Estate of Terrell Johnson wrongful death lawsuit for the sum of \$600,000 involving Portland Police Bureau (Ordinance)

Document number: 190503

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Time requested: 30 minutes

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 579

<u>Vacate unnamed alley between SW McDonnell Terrace and SW Fairmount Blvd subject to certain conditions and reservations (Hearing; VAC-10128)</u> (Ordinance)

Document number: 190504

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 562.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 580

## Emergency Ordinance

\*Extend benefits currently provided to eligible members of the Fire and Police Disability, Retirement and Death Benefit Plan (Ordinance)

Document number: 190505

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Fire and Police Disability and Retirement

Time requested: 15 minutes

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

#### 581

## Emergency Ordinance

\*Authorize eight grant agreements and intergovernmental agreements related to the Community Watershed Stewardship Program for a total amount of \$100,000 (Ordinance)

Document number: 190506

Introduced by: Commissioner Mingus Mapps

**Bureau:** Environmental Services

Time requested: 10 minutes

**Disposition:** Passed

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

Mayor Ted Wheeler Yea

#### 582

Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Portsmouth Force Main Valve Vault Monitoring project through the exercise of the City's Eminent Domain Authority Project No. E10735

(Ordinance)

Document number: 190521

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Time requested: 10 minutes

**Disposition:** Passed to second reading

Passed to second reading July 28, 2021 at 9:30 a.m.

#### 583

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 million (Ordinance)

Document number: 190522

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

**Time requested:** 5 minutes Previous agenda item 526.

**Disposition:** Passed to second reading

Passed to second reading July 28, 2021 at 9:30 a.m.

#### 584

Accept the 2021 South Park Blocks Master Plan as a guide for future use and development of the park (Resolution)

Document number: 37544

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

**Time requested:** 30 minutes Previous agenda item 568.

**Disposition:** Adopted

Votes: Commissioner Jo Ann Hardesty Yea

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

Mayor Ted Wheeler Yea

#### 585

<u>Authorize contract with the Division Midway Alliance for culturally responsive community outreach and translation services for the Mill</u>

Park Design Project in amount not to exceed \$35,000 (Ordinance)

Document number: 190507

Introduced by: Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

Second reading agenda item 564.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Dan Ryan Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

#### 586

<u>Approve application under the Multiple-Unit Limited Tax Exemption</u>
<u>Program under the Inclusionary Housing Program for Modera Morrison</u>
<u>Apartments located at 1130 SE Morrison St</u> (Ordinance)

Document number: 190508

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 566.

**Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Wednesday, July 21, 2021 2:00 pm

Session Status: Recessed

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>.

Registration closed Tuesday, July 20, 2021 4:00 pm to provide testimony at this session.

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney;

Keelan McClymont, Council Clerk

Council recessed at 2:44 p.m.

#### **Time Certain**

#### 587

<u>Adopt the Columbia Lombard Mobility Corridor Plan and its</u> <u>recommendations</u> (Resolution)

Document number: 37545

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time certain: 2:00 pm
Time requested: 1 hour
Disposition: Adopted

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

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Thursday, July 22, 2021 2:00 pm

Session Status: Adjourned

Registration closed to provide testimony at this session.

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Jo Ann Hardesty Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Lauren King, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council adjourned at 2:50 p.m.

#### **Time Certain**

#### 588

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 (LU 21-029602 DM AD) (Report)

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

**Time certain:** 2:00 pm **Time requested:** 1 hour

Previous agenda item 527.

**Disposition:** Continued

Motion to reject any testimony received after the record closed on June

30, 2021: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to tentatively approve application for demolition and an adjustment with the conditions as proposed: Moved by Ryan and seconded by Hardesty. Vote not called.

Written record is open until Tuesday, July 27, 2021 at 5:00 p.m. for testimony related to the proposed condition. Testimony submitted that is unrelated to the condition will be rejected by Council.

Continued to July 28, 2021 at 10:15 a.m. Time Certain.

#### General information

<u>□ cityinfo@portlandoregon.gov</u>

**503-823-4000** 

711 Oregon Relay Service

#### City of Portland, Oregon



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