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August 18, 2021 Council Agenda

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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, 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.

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

August 18, 2021 Agenda (Print Version) (82.9 Kb)

In this Agenda

- Wednesday, August 18, 2021 9:30 am
- Wednesday, August 18, 2021 2:00 pm
- Thursday, August 19, 2021 2:00 pm

Wednesday, August 18, 2021 9:30 am

Session Status: Recessed

The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

Registration closed Tuesday, August 17, 2021 4:00 pm to provide testimony at this session.

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio
Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Megan Lehman, Acting Council Clerk ine Consent Agenda was adopted on a Y-4 roll call.

Council recessed at 11:31 a.m.

Communications

621

Request of Tina Barrows to address Council regarding worsening climate conditions and the need to act with urgency (Communication)

Document number: 621-2021

Disposition: Placed on File

622

Request of Sharon Nasset to address Council regarding the condition of Portland and the recall (Communication)

Document number: 622-2021

Disposition: Placed on File

623

Request of Andrea Lowgren to address Council regarding moving self defense classes away from the Portland Police Bureau and into Portland Parks & Recreation (Communication)

Document number: 623-2021

Disposition: Placed on File

624

Request of Richard Rubin to address Council regarding an issue related to a tiny home community (Communication)

Document number: 624-2021

Disposition: Placed on File

Time Certain

625

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)

Document number: 625-2021

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 9:45 am

Time requested: 10 minutes **Disposition:** Findings Adopted

Motion to approve demolition and adjustment and adopt the findings:

Moved by Wheeler and seconded by Ryan.

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

626

Accept the 2020 Annual Report of the Portland Police Bureau (Report)

Document number: 626-2021

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time certain: 9:55 am

Time requested: 15 minutes

Disposition: Accepted

Motion to accept the report: Moved by Mapps and seconded by Ryan.

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Consent Agenda

627

Emergency Ordinance

*Authorize a Letter of Agreement between the City and the Professional and Technical Employees Union Local 17 relating to the terms and conditions of represented employees merit pay structure (Ordinance)

Document number: 190526

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources

Management and Finance

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

628

Emergency Ordinance

*Authorize competitive solicitation and price agreements to procure low voltage electrical installation services for an integrated security infrastructure across city facilities for an estimated amount of \$3,500,000 (Ordinance)

Document number: 190527

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM)

Management and Finance

Disposition: Passed

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

Mayor Ted Wheeler Yea

629

Emergency Ordinance

^{*}Authorize competitive solicitations and price agreements to procure

on-call construction-related services for amount not to exceed \$11 million (Ordinance)

Document number: 190528

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM)

Management and Finance

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

630

Emergency Ordinance

*Pay property damage claim of Umulkher Abdullahi in the sum of \$6,474 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)

Document number: 190529

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

631

Emergency Ordinance

*Pay property damage claim of Charlie's Produce in the sum of \$10,285 involving the Portland Bureau of Transportation and Portland Parks & Recreation (Ordinance)

Document number: 190530

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

632

Emergency Ordinance

*Pay settlement of Ella Chima bodily injury lawsuit in the sum of \$16,700 resulting from a motor vehicle collision involving Portland Fire

<u>& Rescue</u> (Ordinance)

Document number: 190531

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

633

Emergency Ordinance

*Pay settlement of Dezmon Green property damage claim in the sum of \$5,341 resulting from a motor vehicle collision involving Portland Fire & Rescue (Ordinance)

Document number: 190532

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

634

Emergency Ordinance

*Pay settlement of Paul Schlesinger and Janis Rosenfeld property damage claims for the sum of \$252,400 involving the Portland Water Bureau (Ordinance)

Document number: 190533

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Risk Management

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

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Mayor Ted Wheeler Yea

635

Emergency Ordinance

*Accept and appropriate a grant in the amount of \$20,000 from AARP for the 2021 Community Challenge Grant and authorize the Director of the Bureau of Planning and Sustainability to execute an agreement for amount not to exceed \$5,000 with a local artist to create a mural

(Ordinance)

Document number: 190534

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

636

<u>Authorize Intergovernmental Agreement with Metro for the Annual Waste Reduction Plan for \$881,883</u> (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed to second reading

Passed to second reading September 1, 2021 at 9:30 a.m.

637

Emergency Ordinance

*Approve additional small grants funding recommendations made by Children's Levy Allocation Committee (Ordinance)

Document number: 190535

Introduced by: Commissioner Dan Ryan

Bureau: Children's Levy

Disposition: Passed

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

Mayor Ted Wheeler Yea

Regular Agenda

638

<u>Appoint Derek Trost to the Noise Review Board for term to expire September 1, 2024 (Report)</u>

Document number: 638-2021

Introduced by: Mayor Ted Wheeler

Bureau: Office of Community & Civic Life

Time requested: 15 minutes

Disposition: Confirmed

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

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

639

Emergency Ordinance

*Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for the procurement of water works supplies at an estimated cost of \$20 million (Ordinance)

Document number: 190536

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 614.

Disposition: Passed As Amended

Motion to remove the low bid requirement and provide the bureau flexibility to include corporate responsibility as an evaluation criteria in the solicitation: Moved by Mapps and seconded by Ryan. (Y-4)

Motion to add an emergency clause so that no further time is lapsed in the execution of the contract necessary to secure essential materials to maintain the City's water works infrastructure: Moved by Mapps and seconded by Wheeler. (Y-4)

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

640

Emergency Ordinance

*Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY2021-22 revised budget allocation to the Joint Office of Homeless Services (amend Contract No. 30005335) (Ordinance)

Document number: 190537

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

641

Emergency Ordinance

*Authorize a subrecipient contract for \$440,000 for the provision of services in support of stabilizing tenants (Ordinance)

Document number: 190538

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 25 minutes

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea Mayor Ted Wheeler Yea

642

Emergency Ordinance

*Authorize conveyance of City-owned real property located at 3000 SE Powell Blvd to Home Forward and financing for amount not to exceed \$33,063,000 to 3000 Powell Limited Partnership or a Home Forward affiliate for development of a new 206-unit affordable housing project (Ordinance)

(Ordinarice)

Document number: 190539

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 15 minutes (1 of 2)

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

643

Emergency Ordinance

*Authorize payment to Home Forward Development Enterprises
Corporation for an option agreement securing site control of southern
portion of 3032 SE Powell in amount not to exceed \$727,099
(Ordinance)

Document number: 190540

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 15 minutes (2 of 2)

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Wednesday, August 18, 2021 2:00 pm

Session Status: Adjourned

The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

Registration closed Tuesday, August 17, 2021 4:00 pm to provide testimony at this session.

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

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 3:05 p.m.

Time Certain

644

Emergency Ordinance

*Add Unlawful Street Takeover and Unlawful Staging of a Street
Takeover Event Code to define conduct, specify offenses and authorize
vehicle towing (add Code Section 14A.30.080) (Ordinance)

Document number: 190541

Introduced by: Mayor Ted Wheeler

Bureau: Police

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

Disposition: Passed As Amended

YouTube video shown during Item 644:

https://www.youtube.com/watch?v=pWSDAjKo9Mw.

Motion to amend paragraph D of Exhibit A to change the sentence of imprisonment the court may impose to 30 days: Moved by Wheeler and

seconded by Rubio. (Y-4)

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Thursday, August 19, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Registration closed to provide testimony at this session.

General information

<u>cityinfo@portlandoregon.gov</u>

3 503-823-4000

⊘ 711 Oregon Relay Service

City of Portland, Oregon



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