

September 8, 2021 Council Agenda

5625

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, <u>www.portlandoregon.gov/video</u> and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at <u>cctestimony@portlandoregon.gov</u>.

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 <u>councilclerk@portlandoregon.gov</u> with any questions.

Wednesday, September 8, 2021 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

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

Items 656 and 660 were pulled from the Consent Agenda and on a Y-4 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 10:47 a.m.

Communications

651

Request of Anna Kemper to address Council regarding closure of Kelly Butte (Communication) Document number: 651-2021 Disposition: Placed on File

Request of Sandra Lovingier to address Council regarding closure of Kelly Butte (Communication) Document number: 652-2021 Disposition: Placed on File

653

<u>Request of Margot Black to address Council regarding closure of Kelly Butte</u> (Communication) **Document number:** 653-2021

Disposition: Placed on File

654

<u>Request of Alan Brown to address Council regarding closure of Kelly Butte</u> (Communication)

Document number: 654-2021

Disposition: Placed on File

655

Request of Lucy Brisack to address Council regarding closure of Kelly Butte (Communication)

Document number: 655-2021

Disposition: Placed on File

Consent Agenda

656

*Amend Intergovernmental Agreement between Office of Management and Finance, Office of Equity and Human Rights, and Prosper Portland for continued administration of the Community Opportunities and Enhancements Program (amend Contract No. 30007251) (Emergency Ordinance)

Document number: 190550

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Item 656 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

*Authorize Intergovernmental Agreement with State of Oregon Department of Education, Youth Development Division for Portland Opportunities Industrialization Center + Rosemary Anderson High School Work Opportunities Training Internship Program not to exceed \$82,400 (Emergency Ordinance) Document number: 190544

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Absent

Mayor Ted Wheeler Yea

658

*Pay property damage claims of William Anthony and Caitlin Anthony in the sum of \$14,209 involving Portland Parks & Recreation (Emergency Ordinance)
Document number: 190545
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

659

*Pay settlement of Alexandra Court Apartments, LLC property damage claim for the sum of \$5,309 involving the Portland Bureau of Environmental Services (Emergency Ordinance)

Document number: 190546

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

*Pay settlement of Michelle Fawcett bodily injury lawsuit for the sum of \$50,000 involving the Portland Police Bureau (Emergency Ordinance)
Document number: 190551
Introduced by: Mayor Ted Wheeler
Bureau: Management and Finance; Revenue and Financial Services; Risk Management
Item 660 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

661

*Pay workers' compensation claim of Michael Eoff in the sum of \$250,000 involving the Portland Bureau of Transportation (Emergency Ordinance)
Document number: 190547
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

Mayor Ted Wheeler Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Absent

Adopt the State of Oregon 2021 Editions of the Oregon Residential Specialty Code, the Oregon Energy Efficiency Specialty Code, the Oregon Plumbing Specialty Code, and the Oregon Electrical Specialty Code (amend Code Titles 24, 25, and 26) (Ordinance)

Document number: 190548

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Second reading agenda item 648.

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

663

Proclaim September 10-19, 2021 to be Welcoming Week (Proclamation)

Document number: 663-2021

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time requested: 15 minutes

Disposition: Placed on File

664

*Authorize a Letter of Agreement between the City, Local Laborers 483, and District Council of Trade Unions to allow employees in the Access to Work program to move from Maintenance Worker Assistant and Office Support Specialist Assistant classifications directly to the Maintenance Worker and Office Support Specialist I classifications (Emergency Ordinance)

Document number: 190549

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Absent

Session Status: No meeting due to lack of agenda

Thursday, September 9, 2021 2:00 pm

Session Status: No meeting due to lack of agenda