



October 13, 2021 Council Agenda

5630

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.

Wednesday, October 13, 2021 9:30 am

Session Status: Recessed

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: Ken McGair, Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 12:14 a.m.

Communications

737

[Request of Tristan Sakamoto to address Council regarding equity and diversity in the City](#) (Communication)

Document number: 737-2021

Disposition: Placed on File

738

[Request of Dr. Brooke Bachelor to address Council regarding tree code and Mother Tree in Multnomah Village](#)
(Communication)

Document number: 738-2021

Disposition: Placed on File

739

[Request of Donna Cohen to address Council regarding routes in North Portland that would fail in an earthquake](#)
(Communication)

Document number: 739-2021

Disposition: Placed on File

740

[Request of Wayne Wignes to address Council regarding a second opinion on O'Bryant Square](#) (Communication)

Document number: 740-2021

Disposition: Placed on File

Time Certain

741

[Proclaim October 15, 2021 to be White Cane Safety Day](#) (Proclamation)

Document number: 741-2021

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

742

[Direct Portland Bureau of Transportation and Bureau of Planning and Sustainability to develop an implementation plan for a suite of equitable mobility fees and investments based on principles recommended by the Pricing Options for Equitable Mobility Task Force](#) (Resolution)

Document number: 37555

Introduced by: Commissioner Carmen Rubio; Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 10:05 am

Time requested: 90 minutes

Disposition: Adopted

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

Consent Agenda

743

[*Create two new non-represented classifications of Community Health Nurse Manager and Community Health Nurse and establish a compensation range for these classifications](#) (Emergency Ordinance)

Document number: 190575

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
Commissioner Jo Ann Hardesty Yea
Mayor Ted Wheeler Yea

744

[Authorize Intergovernmental Agreement between Office of Management and Finance and Prosper Portland for Debt Management Services](#) (Ordinance)

Document number: 190576

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Second reading agenda item 731.

Disposition: Passed

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

745

[Provide an exception to Human Resources Administrative Rule 6.03, Vacation, allowing forfeited vacation carryover hours to be moved to a separate bank that employees can access until calendar year 2024 when hours will be forfeited](#) (Ordinance)

Document number: 190577

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 733.

Disposition: Passed

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

746

[*Accept and appropriate a grant from CareOregon Inc. to expand the Community Health Assess and Treat program for \\$2,488,575 and authorize 23 limited term positions for October 1, 2021 through June 30, 2022](#) (Emergency Ordinance)

Document number: 190578

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Disposition: Passed

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

Regular Agenda

747

[*Amend price agreement with Graybar Electric Company, Inc. to increase the annual not to exceed amount to \\$2 million for electrical, lighting, data communications, and security products and services \(amend Contract No. 31001749\)](#) (Emergency Ordinance)

Document number: 190579

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

748

[Amend Human Resources Administrative Rule, Funeral and Bereavement Leave, to define and clarify eligibility for leave \(amend HRAR 6.08\)](#) (Ordinance)

Document number: 190580

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 732.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

749

[Accept Portland Bureau of Transportation's Way to Go Plan, a transportation demand management strategy to advance mobility, climate, and equity goals](#) (Resolution)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 30 minutes

Disposition: Referred to Commissioner of Public Affairs

Wednesday, October 13, 2021 3:30 pm

Session Status: Adjourned

Council in Attendance: Commissioner Carmen Rubio
Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

Commissioner Hardesty presided.

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

Council adjourned at 3:52 p.m.

Time Certain

750

[Recognize winners of the Regional Coalition for Clean Rivers and Streams student video contest](#) (Presentation)

Document number: 750-2021

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 3:30 pm

Time requested: 30 minutes

Disposition: Placed on File

Thursday, October 14, 2021 2:00 pm

Session Status: No meeting due to lack of agenda