

October 20, 2021 Council Agenda

5631

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 may 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.

Meeting Records

Disposition Agenda

Audio Recordings

Wednesday, October 20, 2021 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

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

The Consent Agenda was adopted on a Y-4 roll call.

Council adjourned at 10:15 a.m.

Communications

751

<u>Request of Dr. Harry Bray to address Council regarding campers and illegal activities near Gateway community</u> <u>medical buildings (Communication)</u>

Document number: 751-2021

Disposition: Placed on File

752

<u>Request of Dr. Elizabeth O'Neill to address Council regarding campers and illegal activities near Gateway</u> <u>community medical buildings</u> (Communication)

Document number: 752-2021

Disposition: Placed on File

753

<u>Request of Sonia Bouchard to address Council regarding campers and illegal activities near Gateway community</u> <u>medical buildings</u> (Communication)

Document number: 753-2021

Disposition: Placed on File

754

Request of Dr. Rima Chamie to address Council regarding campers and illegal activities near Gateway community medical buildings (Communication)
Document number: 754-2021

Disposition: Placed on File

Consent Agenda

755

*Amend Intergovernmental Agreement with Portland Public Schools to extend term and increase compensation to the City for compliance and other services related to the Workforce Training and Hiring Program (amend Contract No. 3006338) (Emergency Ordinance)

Document number: 190581

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

756

*Create a new non-represented classification of Medical Assistant and establish a compensation range for this classification (Emergency Ordinance)
Document number: 190582

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

757

<u>*Settlement of Simeneh Woldesenbet property damage and bodily injury claim for the sum of \$27,319 resulting</u> <u>from a motor vehicle collision involving the Portland Water Bureau</u> (Emergency Ordinance)

Document number: 190583

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 Absent Commissioner Dan Ryan Yea Commissioner Jo Ann Hardesty Yea Mayor Ted Wheeler Yea

758

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The Kennedy located at 2111 N Rosa Parks Way (Emergency Ordinance)

Document number: 190584

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

Regular Agenda

759

<u>Appoint Heather Lyons and Peg Malloy to the Portland Housing Advisory Commission for terms to expire</u> <u>September 2023</u> (Report)
Document number: 759-2021
Document number. 759-2021
Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan
Bureau: Housing Bureau
Time requested: 10 minutes
Disposition: Confirmed
Motion to accept the report: Moved by Ryan and seconded by Hardesty.
Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Absent
Commissioner Dan Ryan Yea
Commissioner Jo Ann Hardesty Yea
Mayor Ted Wheeler Yea
760
760
*Pay settlement of Francis Gebman lawsuit in the sum of \$15,000 involving the Portland Housing Bureau

*Pay settlement of Francis Gehman lawsuit in the sum of \$15,000 involving the Portland Housing Bureau (Emergency Ordinance)
Document number: 190588
Introduced by: Commissioner Dan Ryan
Bureau: Housing Bureau
Time requested: 10 minutes
Disposition: Referred to Commissioner of Public Works

Wednesday, October 20, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Thursday, October 21, 2021 2:00 pm

Session Status: No meeting due to lack of agenda