



November 3, 2021 Council Agenda

5633

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 may 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.

Meeting Records

Disposition Agenda

Audio Recordings

Wednesday, November 3, 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.

Mayor Wheeler left at 11:01 a.m. and Commissioner Ryan presided.

Officers in attendance: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 11:19 a.m.

Communications

777

[Request of Joanne Rees to address Council regarding technical assistance for financial irregularities and elections tampering](#) (Communication)

Document number: 777-2021

Disposition: Placed on File

778

[Request of Char Pennie to address Council regarding technical assistance for financial irregularities and elections tampering](#) (Communication)

Document number: 778-2021

Disposition: Placed on File

779

[Request of David W. Potts to address Council regarding technical assistance for financial irregularities and elections tampering](#) (Communication)

Document number: 779-2021

Disposition: Placed on File

780

[Request of Magaly Martinez Gregorio to address Council regarding safety concerns about homeless campsite near her apartment](#) (Communication)

Document number: 780-2021

Disposition: Placed on File

781

[Request of Malcolm Johnson to address Council regarding initiatives to fight global and local poverty](#) (Communication)

Document number: 781-2021

Disposition: Placed on File

Time Certain

782

[Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer](#) (Report)

Document number: 782-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

783

[Appoint new members and extend the term of existing members to the Arts Education Access Fund Oversight Committee](#) (Report)

Document number: 783-2021

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Time certain: 10:15 am

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

Consent Agenda

784

[*Pay property damage claim of Elizabeth McCormick in the sum of \\$8,184 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190591

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

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

785

[*Amend contract with Corpac Construction Company in the amount of \\$328,786 for construction of the NW 20th Ave Local Improvement District project \(amend Contract No. 30006462; C-10049\)](#) (Emergency Ordinance)

Document number: 190592

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

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

786

[Authorize revenue bonds in amount not to exceed \\$47 million to finance transportation projects](#) (Ordinance)

Document number: 190596

Introduced by: Mayor Ted Wheeler

Bureau: Debt Management; Management and Finance

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading November 10, 2021 at 9:30 a.m.

787

[*Authorize Bureau of Environmental Services to acquire certain temporary property rights necessary for construction of the Cedar Crossing Restoration Project No. E07158 through exercise of the City's eminent domain authority \(Emergency Ordinance\)](#)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Referred to Commissioner of Public Safety

788

[Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the South Portland – Burlingame Phase 2 Sewer Rehabilitation Project No E11080 for an estimated cost of \\$5 million \(Ordinance\)](#)

Document number: 190597

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading November 10, 2021 at 9:30 a.m.

789

[Add Accessibility of Candidate Debates and Forums Code and amend Open and Accountable Elections Program Code to make the program fairer, simpler, easier to navigate, and better optimized to achieve program goals \(add Code Chapter 2.09 and amend Chapter 2.16\) \(Ordinance\)](#)

Document number: 190598

Introduced by: Commissioner Carmen Rubio

Bureau: Open and Accountable Elections

Time requested: 30 minutes

Disposition: Passed to second reading

Passed to second reading November 10, 2021 at 9:30 a.m.

790

[*Authorize new construction financing for an affordable housing project to be developed by an Innovative Housing Incorporated affiliate not to exceed \\$20,544,000](#) (Emergency Ordinance)

Document number: 190593

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Absent

Wednesday, November 3, 2021 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Commissioner Hardesty left at 6:01 p.m.

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

Council recessed at 3:52 p.m. and reconvened at 4:02 p.m.

Council recessed at 6:21 p.m. and reconvened at 6:30 p.m.

Council adjourned at 7:38 p.m.

Time Certain

791

[Amend Title 33 Planning and Zoning and Title 32 Signs and Related Regulations to revise and update regulations for historic resources \(amend Code Titles 32 and 33\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 3 hours

Disposition: Continued

Continued to December 15, 2021 at 2:00 p.m. Time Certain.

Visit Historic Resources Code Project webpage for more information, <https://www.portland.gov/bps/hrcp>

Thursday, November 4, 2021 2:00 pm

Session Status: No meeting due to lack of agenda