



November 10, 2021 Council Agenda

5634

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.

Wednesday, November 10, 2021 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Ken McGair, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 11:17 a.m.

Communications

792

[Request of William Seastrom-Price to address Council regarding public safety](#) (Communication)

Document number: 792-2021

Disposition: Placed on File

793

[Request of Pamela Couch to address Council regarding catalytic converters](#) (Communication)**Document number:** 793-2021**Disposition:** Placed on File

794

[Request of Yedidya Tabanpour to address Council regarding Tree Code & trees at risk in Multnomah Village](#) (Communication)**Document number:** 794-2021**Disposition:** Placed on File

795

[Request of Michael Brown to address Council regarding preservation of the St. John Heritage Association](#) (Communication)**Document number:** 795-2021**Disposition:** Placed on File

796

[Request of Mike Verbout to address Council regarding preservation of the St. John Heritage Association](#) (Communication)**Document number:** 796-2021**Disposition:** Placed on File

Time Certain

797

[Proclaim November 11, 2021 to be Veterans Day](#) (Proclamation)**Document number:** 797-2021**Introduced by:** Mayor Ted Wheeler; Commissioner Jo Ann Hardesty**Time certain:** 9:45 am**Time requested:** 15 minutes**Disposition:** Placed on File

Consent Agenda

798

[*Pay settlement of James Corbell's employment lawsuit in the sum of \\$25,000 for damages related to his employment with the Portland Water Bureau](#) (Emergency Ordinance)

Document number: 190594

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

799

[*Authorize Intergovernmental Agreement in the amount of \\$3,536,530 with TriMet for Central City in Motion and Rose Lane projects on SW 4th Avenue, SW Alder Street, and NE Couch Street](#) (Emergency Ordinance)

Document number: 190595

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

800

[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

Second reading agenda item 786.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

801

[Authorize Letter of Agreement between the Bureau of Emergency Communications and the Portland Police Association to recognize employees who worked overtime in response to the Office of the Governor's Executive Order declaration of emergency due to Coronavirus](#) (Ordinance)

Document number: 190601

Introduced by: Commissioner Mingus Mapps

Bureau: Emergency Communications (9-1-1)

Time requested: 15 minutes

Disposition: Passed to second reading as amended

Motion to remove the emergency clause: Moved by Mapps and seconded by Wheeler. (Y-5)

Passed to second reading November 17, 2021 at 9:30 a.m. as amended

802

[Approve findings to authorize an exemption to the competitive bidding requirements and approve use of the alternative contracting method of Construction Manager/General Contractor for the Carolina Trunk Work Zones 01 & 03 Rehabilitation Project](#) (Ordinance)

Document number: 190602

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading November 17, 2021 at 9:30 a.m.

803

[Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the City-wide Sump Replacement Project No. E11155 for an estimated cost of \\$1,458,600](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Referred to Commissioner of Public Safety

804

[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

Second reading agenda item 788.

Disposition: Passed

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

805

[Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Errol Heights Park Development Project for an estimated cost of \\$7,060,000](#) (Ordinance)

Document number: 190603

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading November 17, 2021 at 9:30 a.m.

806

[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

Second reading agenda item 789.

Disposition: Passed

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

807

[Amend Sidewalks, Curbs and Driveways Code and Transportation Administrative Rules to update and add clarification for the permitting and condition of driveways \(repeal Code Section 17.28.100 and amend Code Section 17.28.110; replace Administrative Rule TRN-10.40\)](#) (Ordinance)

Document number: 190604

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading November 17, 2021 at 9:30 a.m.

Wednesday, November 10, 2021 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler
Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Wendy Hain, Senior Deputy City Attorney; Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:45 p.m. and reconvened at 3:55 p.m.

Council recessed at 4:58 p.m. and reconvened at 5:10 p.m.

Council recessed at 7:08 p.m. and reconvened at 7:20 p.m.

Council adjourned at 8:45 p.m.

Time Certain

808

[Adopt the FY 2021-22 Fall Supplemental Budget and make other budget-related changes](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:00 pm

Time requested: 3 hours

Submit written testimony via Map App: <https://www.portlandmaps.com/bps/testify/#/city-budget>

Disposition: Passed to second reading as amended

Motion to make adjustments to the supplemental budget as proposed to support winter and spring public events in the City of Portland: Moved by Wheeler and seconded by Mapps. (Y-5)

Motion to make adjustments to the supplemental budget as proposed for the Behavioral Health Emergency Coordination Network: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to costs related to the Department of Justice Settlement Agreement: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to reflect reductions to several line-item allocations: Moved by Wheeler and seconded by Ryan. (Y-4 Mapps, Rubio, Ryan, Wheeler; N-1 Hardesty)

Motion to make adjustments to the supplemental budget as proposed to add Directive H to the Ordinance related to Portland Police Bureau Retire/Rehire program parameters: Moved by Hardesty and seconded by Rubio. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to move the Expand Public Safety Support Specialist Funding to Policy Set-aside, pending the outcome of a program evaluation in accordance with the FY 2021-22 Adopted Budget Note requirement: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to eliminate an increase to Portland Police Bureau Current Appropriation Level (CAL) Target for the Public Safety Support Specialist program: Moved by Hardesty and seconded by Rubio. (Y-5)

Motion to make technical adjustments to the supplemental budget as proposed to bureau program expenses in Office of Community and Civic Life and the Portland Bureau of Transportation: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to make adjustments to the supplemental budget as proposed for the Portland Aerial Tram project: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed for Climate Emergency Declaration work: Moved by Rubio and seconded by Hardesty. (Y-5)

Motion to make adjustments to the supplemental budget as proposed for Parks programming: Moved by Rubio and seconded by Ryan. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to provide relocation assistance for households residing at a manufactured home park subject to imminent closure: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to make adjustments to the supplemental budget as proposed for utility debt relief: Moved by Mapps and seconded by Wheeler. (Y-4 Mapps, Rubio, Ryan, Wheeler; N-1 Hardesty)

Motion to make the following adjustments to the supplemental budget as proposed for the Human Access Project: Moved by Mapps and seconded by Hardesty. (Y-5)

Passed to second reading November 17, 2021 at 2:00 p.m. Time Certain as amended.

Thursday, November 11, 2021 2:00 pm

Session Status: No meeting due to lack of agenda