



November 17, 2021 Council Agenda

5635

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 17, 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: Wendy Hain, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 12:06 p.m.

Communications

809

[Request of Debbie Aiona to address Council regarding public participation at City Council meetings](#)
(Communication)

Document number: 809-2021

Disposition: Placed on File

810

[Request of Dan Handelman to address Council regarding public testimony on reports](#) (Communication)

Document number: 810-2021

Disposition: Placed on File

811

[Request of Marleen Wallingford to address Council regarding public testimony on reports](#) (Communication)

Document number: 811-2021

Disposition: Placed on File

812

[Request of Carol Landsman to address Council regarding public testimony on reports](#) (Communication)

Document number: 812-2021

Disposition: Placed on File

813

[Request of Emory Mort to address Council regarding public testimony on reports](#) (Communication)

Document number: 813-2021

Disposition: Placed on File

Time Certain

814

[Proclaim November 2021 to be Native American Heritage Month](#) (Proclamation)

Document number: 814-2021

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

815

[Appoint Gloria Cruz to the Charter Commission](#) (Resolution)

Document number: 37556

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance

Time certain: 10:05 am

Time requested: 15 minutes

To provide public testimony, sign up using the registration link above.

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

816

[*Pay bodily injury claim of Conchita Carr in the sum of \\$8,999 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190599

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

817

[*Authorize the Commissioner-in-Charge of the Bureau of Transportation to enter into Intergovernmental Agreements to administer private for-hire transportation regulations](#) (Emergency Ordinance)

Document number: 190600

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

818

[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)

Second reading agenda item 801.

Disposition: Passed As Amended

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

819

[Authorize the Bureau of Environmental Services to acquire certain temporary property rights necessary for construction of the Stark Trunk Relief Structure Project No. E11009 through the exercise of the City's Eminent Domain Authority](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading December 1, 2021 at 9:30 a.m.

820

[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

Second reading agenda item 802.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Mayor Ted Wheeler Yea

821

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for the procurement of National Sanitation Foundation 60 certified sodium carbonate for drinking water treatment at an estimated cost of \\$8,500,000](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading December 1, 2021 at 9:30 a.m.

822

[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

Second reading agenda item 805.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

823

[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

Second reading agenda item 807.

Disposition: Passed

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

Four-Fifths Agenda

824

[*Authorize conveyance of City-owned real property located at 322 SW 11th Ave and financing not to exceed \\$7,152,500 to Community Partners for Affordable Housing or an affiliate for an affordable housing project](#) (Emergency Ordinance)

Document number: 190605

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 Yea

Wednesday, November 17, 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.

Commissioner Ryan left at 3:02 p.m.

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

Council recessed at 3:02 p.m. and reconvened at 3:30 p.m.

Council adjourned at 4:25 p.m.

Time Certain

825

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

Document number: 190606

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:00 pm

Time requested: 90 minutes

Second reading agenda item 808.

Disposition: Passed As Amended

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

826

[Authorize the Director of the Bureau of Environmental Services to increase funding by \\$1,500,000 and extend the funding period for the Portland Harbor public involvement program to facilitate public involvement \(amend Ordinance No. 189696\)](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 3:30 pm

Time requested: 1 hour

Disposition: Passed to second reading

Passed to second reading December 1, 2021 at 9:30 a.m.

Thursday, November 18, 2021 2:00 pm

Session Status: No meeting due to lack of agenda