



December 1, 2021 Council Agenda

5637

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, December 1, 2021 9:30 am

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

Items 838 and 845 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:39 a.m. and reconvened at 11:41 a.m.

Council recessed at 1:13 p.m.

Communications

827

[Request of Steve Hunt to address Council regarding homeless camps on their street](#) (Communication)

Document number: 827-2021

Disposition: Placed on File

828

[Request of Sarah Hanneken to address Council regarding prohibition on the sale of force-fed foie gras, a luxury food item with negative animal welfare, environmental, and public health implications](#) (Communication)

Document number: 828-2021

Disposition: Placed on File

829

[Request of Charlen Pennie to address Council regarding lack of safety and livability in Southeast Portland](#) (Communication)

Document number: 829-2021

Disposition: Placed on File

Sharon Szolski presented to Council for item 829.

830

[Request of Joseph V. Burke to address Council regarding the homeless situation](#) (Communication)

Document number: 830-2021

Disposition: Placed on File

831

[Request of Aubrey Russell to address Council regarding funding for monuments public engagement process](#) (Communication)

Document number: 831-2021

Disposition: Placed on File

Time Certain

832

[Accept report on My People's Market](#) (Report)

Document number: 832-2021

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

833

[*Authorize grant agreements with three community partners to disperse funds for the Cannabis Emergency Relief Fund for a total of \\$1,330,000](#) (Emergency Ordinance)

Document number: 190613

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time certain: 10:15 am

Time requested: 30 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

834

[Proclaim November 16, 2021 to be Darcelle Day](#) (Proclamation)

Document number: 834-2021

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 10:45 am

Time requested: 15 minutes

Disposition: Placed on File

Consent Agenda

835

[Accept and appropriate a grant in the amount of \\$448,903 from the Oregon Office of Emergency Management, Emergency Management Performance Grant Program to administer an integrated all-hazard emergency management program](#) (Ordinance)

Document number: 190622

Introduced by: Mayor Ted Wheeler

Bureau: Emergency Management

Disposition: Passed to second reading

Passed to second reading December 8, 2021 at 9:30 a.m.

836

[*Pay settlement of Next Up Action Fund et al. lawsuit in the sum of \\$10,000 involving Auditor's Office](#)
(Emergency Ordinance)

Document number: 190607

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Disposition: Passed

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

837

[*Authorize Letter of Agreement between the City and the Laborers' International Union of North America Local 483 – Portland City Laborers representing Streetcar Division, relating to the Utility Worker I Streetcar classification](#) (Emergency Ordinance)

Document number: 190608

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources

Disposition: Passed

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

838

[*Pay settlement of Dajah Beck bodily injury claim for the sum of \\$25,000 involving the Portland Police Bureau](#)
(Emergency Ordinance)

Document number: 190619

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

Item 838 was pulled from the Consent Agenda for discussion.

Disposition: Passed

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

839

[*Pay settlement of Jason Messer bodily injury claim for the sum of \\$26,100 resulting from a streetcar collision involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 190609

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

840

[Assess property for system development charge contracts, private plumbing loan contracts, and safety net loan deferral contracts \(Z0848, K0190, T0207, W0076, Z1211, K0191, T0208, Z0849, W0077, P0169, P0170\)](#) (Ordinance)

Document number: 190623

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue; Revenue and Financial Services

Disposition: Passed to second reading

Passed to second reading December 8, 2021 at 9:30 a.m.

841

[*Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement with the National Park Service, accept funds from Community Partners for Affordable Housing, and enter a contract for an LGBTQ+ Historic Resources Survey and Context Statement to support identifying and designating underrepresented historic sites](#) (Emergency Ordinance)

Document number: 190610

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

842

[*Authorize Intergovernmental Agreement with TriMet to track Bureau of Planning and Sustainability and Bureau of Transportation match contributions for the Federal Transit Administration Pilot Program for Transit Oriented Development to activate under-developed station areas along the Red Line MAX corridor](#) (Emergency Ordinance)

Document number: 190611

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

843

[*Authorize Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for use of parking permits and access cards at the 4th Ave Garage](#) (Emergency Ordinance)

Document number: 190612

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

844

[Amend Portland Renter Additional Protections Code to make technical changes to clarify Portland Housing Bureau rulemaking authority.\(amend Code Section 30.01.085\)](#) (Ordinance)

Document number: 190625

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed to second reading

Passed to second reading December 8, 2021 at 9:30 a.m.

845

[*Authorize contract with Oregon Department of Transportation for NE Sandy and NE 108th Ave Rectangular Rapid Flashing Beacon in amount not to exceed \\$100,000](#) (Emergency Ordinance)

Document number: 190620

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Item 845 was pulled from the Consent Agenda for discussion.

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

846

[*Pay settlement of Aaron Cantu bodily injury lawsuit for the sum of \\$125,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190614

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

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

847

[Accept and appropriate grant in the amount of \\$9,351 and authorize Intergovernmental Agreement with Oregon Department of Transportation for the 2022 Motor Carrier Safety Assistance Plan for commercial motor vehicle inspections by Police Bureau sworn personnel](#) (Ordinance)

Document number: 190627

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading December 8, 2021 at 9:30 a.m.

848

[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)

Document number: 190615

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 819.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

849

[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)

Document number: 190616

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 826.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

850

[Accept report to present draft administrative rules to implement new Bull Run protections for Council review prior to adoption by Water Bureau Administrator](#) (Report)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 25 minutes

Disposition: Referred to Commissioner of Public Safety

851

[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 \(Ordinance\)](#)

Document number: 190617

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 821.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

852

[*Authorize the Director of the Bureau of Planning and Sustainability to execute the Portland Clean Energy Community Benefits Fund Heat Response, Equipment Purchasing Partner grant for a total allocation not to exceed \\$11,495,820 \(Emergency Ordinance\)](#)

Document number: 190618

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time requested: 30 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, December 1, 2021 2:00 pm

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: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 5:07 p.m.

Time Certain

853

[Consider appeal of the Goose Hollow Foothills League against the Design Commission's decision to approve with conditions a 17-story, 175-foot tall residential building with 337 dwelling units and 403 structured parking spaces in the Goose Hollow Sub-District of the Central City Plan District \(Hearing; LU 21-038539 DZ\)](#) (Report)

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 2:00 pm

Time requested: 3 hours

Disposition: Tentatively deny appeal and uphold decision of Design Commission

Oral and written record are closed.

Motion to tentatively deny the appeal, uphold the decision of the Design Commission, and ask the applicant and staff to return with revised findings: Moved by Mapps and seconded by Ryan.

Prepare Findings for January 12, 2021 at 10:30 a.m. Time Certain.

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Mayor Ted Wheeler Yea

Thursday, December 2, 2021 2:00 pm

Session Status: No meeting due to lack of agenda