



## December 8, 2021 Council Agenda

5638

**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](http://www.portlandoregon.gov/video) and Channel 30.

The public may provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto: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](mailto:councilclerk@portlandoregon.gov) with any questions.

### Wednesday, December 8, 2021 9:30 am

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

Items 862, 863, and 866 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 11:47 a.m.

### Communications

854

[Request of Pete Colt to address Council regarding equity in inner NW Portland and government efficiencies](#)  
(Communication)

**Document number:** 854-2021

**Disposition:** Placed on File

855

[Request of Amber Canavan to address Council regarding support for banning the sale of fur products and foie gras](#) (Communication)

**Document number:** 855-2021

**Disposition:** Placed on File

856

[Request of Connie Schwendemann to address Council regarding City policies, procedures and protocols regarding street trees](#) (Communication)

**Document number:** 856-2021

**Disposition:** Placed on File

857

[Request of Richard Peterson to address Council regarding City policies, procedures and protocols regarding street trees](#) (Communication)

**Document number:** 857-2021

**Disposition:** Placed on File

858

[Request of Stef Avery to address Council regarding proposed Fernhill Park and Portland Public Schools Safe Rest Village](#) (Communication)

**Document number:** 858-2021

**Disposition:** Placed on File

Time Certain

859

[Accept the City of Portland Annual Comprehensive Financial Report and corresponding audit for fiscal year ended June 30, 2021](#) (Report)

**Document number:** 859-2021

**Introduced by:** Mayor Ted Wheeler

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

**Time certain:** 9:45 am

**Time requested:** 1 hour

**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

## Consent Agenda

860

[\\*Accept the FY 2021 Department of Homeland Security Urban Areas Security Initiative grant in the amount of \\$3,394,839 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area](#) (Emergency Ordinance)

**Document number:** 190621

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Emergency 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

861

[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

Second reading agenda item 835.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

862

[\\*Create a new nonrepresented classification of Director of Police Education and Training, which is exempt from classified service, and establish a compensation range](#) (Emergency Ordinance)

**Document number:** 190645

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

Item 862 was pulled from Consent Agenda for discussion.

**Disposition:** Passed to second reading as amended

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

Passed to second reading December 15, 2021 at 9:30 a.m. as amended.

863

[\\*Pay settlement of Lori Offenback property damage claim for the sum of \\$6,275 involving Portland Parks & Recreation](#) (Emergency Ordinance)

**Document number:** 190629

**Introduced by:** Mayor Ted Wheeler

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

Item 863 was pulled from 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

864

[Authorize Intergovernmental Agreement with Metro to provide Portland's funding for the Arlene Schnitzer Concert Hall Sewer Reconnection Project not to exceed \\$150,000](#) (Ordinance)

**Document number:** 190634

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Disposition:** Passed to second reading

Passed to second reading December 15, 2021 at 9:30 a.m.

865

[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

Second reading agenda item 840.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

866

[\\*Accept a grant in the amount of \\$400,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and appropriate \\$220,797 for the FY 2021 Intellectual Property Enforcement Program Competitive Grant to address intellectual property criminal enforcement](#) (Emergency Ordinance)

**Document number:** 190630

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Police

Item 866 was pulled from 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

867

[\\*Accept and appropriate grant in the amount of \\$75,000 from the Oregon Department of Land Conservation and Development to support work to update the Housing Needs Analysis.](#)(Emergency Ordinance)

**Document number:** 190624

**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

868

[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

Second reading agenda item 844.

**Disposition:** Passed

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

869

[\\*Authorize Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services for the Jade and Montavilla Multimodal Improvements Project](#) (Emergency Ordinance)

**Document number:** 190626

**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

870

[Amend Regulation of Lobbying Entities Code to update City director definition and replace gender-specific language \(amend Code Section 2.12.020\)](#) (Ordinance)

**Document number:** 190644

**Introduced by:** Auditor Mary Hull Caballero

**Bureau:** City of Portland Elections Office

**Disposition:** Passed to second reading

Passed to second reading December 15, 2021 at 9:30 a.m.

## Regular Agenda

871

[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

Second reading agenda item 847.

**Disposition:** Passed

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

872

[Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Stark Trunk Relief Structure Project No. E11009 for an estimated cost of \\$2,400,000](#) (Ordinance)

**Document number:** 190646

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading December 15, 2021 at 9:30 a.m.

873

[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)

**Document number:** 190647

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 10 minutes

Previous agenda item 803.

**Disposition:** Passed to second reading

Passed to second reading December 15, 2021 at 9:30 a.m.

874

[\\*Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Halsey Bike/Ped/Transit Improvement Project through the exercise of the City's Eminent Domain Authority](#) (Emergency Ordinance)

**Document number:** 190628

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**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, December 8, 2021 2:00 pm

**Session Status:** No meeting due to lack of agenda

## Thursday, December 9, 2021 2:00 pm

**Session Status:** No meeting due to lack of agenda