



## December 22, 2021 Council Agenda

5640

**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 22, 2021 9:30 am

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**Session Status:** Adjourned

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Items 916 and 917 were pulled from the Consent Agenda and on a Y-4 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 11:34 a.m.

### Communications

913

[Request of Dani Rukin to address Council regarding a fur sale ban](#) (Communication)

**Document number:** 913-2021

**Disposition:** Placed on File

914

[Request of Derek Primus to address Council regarding health and safety](#) (Communication)

**Document number:** 914-2021

**Disposition:** Placed on File

## Consent Agenda

915

[Amend Portland Utility Board Code to make housekeeping changes to modernize language and reflect current practices \(amend Code Chapter 3.123\)](#) (Ordinance)

**Document number:** 190652

**Introduced by:** Mayor Ted Wheeler; Commissioner Mingus Mapps

**Bureau:** City Budget

Second reading agenda item 881.

**Disposition:** Passed

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

916

[\\*Pay property damage claim of Jennifer Ginger in the sum of \\$6,144 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

**Document number:** 190664

**Introduced by:** Mayor Ted Wheeler

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

Item 916 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

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

917

[\\*Pay settlement of Dmitri Stoyanoff bodily injury lawsuit for the sum of \\$100,000 involving the Portland Police Bureau \(Emergency Ordinance\)](#)

**Document number:** 190665

**Introduced by:** Mayor Ted Wheeler

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

Item 917 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

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

918

[Authorize Intergovernmental Agreement in amount not to exceed \\$446,500 with Oregon Department of Transportation to design water system modifications for the US 26 SE 99th Ave – East City Limits Project \(Ordinance\)](#)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Disposition:** Passed to second reading

Passed to second reading January 5, 2022 at 9:30 a.m.

919

[\\*Accept a grant in the amount of \\$263,369 from Oregon Department of Transportation, authorize Intergovernmental Agreement for lighting installation on SE Belmont St from 7th Ave to 34th Ave, and appropriate \\$90,000 in FY 2021-22 \(Emergency Ordinance\)](#)

**Document number:** 190653

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

920

[\\*Accept a grant in the amount of \\$157,183 from Oregon Department of Transportation, authorize Intergovernmental Agreement for rumble strips installation on SE Foster Rd between Barbara Welch Rd and Jenne Rd, and appropriate \\$55,000 in FY 2021-22 \(Emergency Ordinance\)](#)

**Document number:** 190654

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

921

[\\*Accept a grant in the amount of \\$166,384 from Oregon Department of Transportation, authorize Intergovernmental Agreement for speed bump installation on NE Fremont St from 102nd Ave to 122nd Ave \(Emergency Ordinance\)](#)

**Document number:** 190655

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

922

[\\*Accept a grant in the amount of \\$90,312 from Oregon Department of Transportation, authorize Intergovernmental Agreement to install guardrail and reflective delineators and improve curve signage on SE Mount Scott Blvd between 101st Ave and 104th Ave, and appropriate \\$33,000 in FY 2021-22 \(Emergency Ordinance\)](#)

**Document number:** 190656

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

923

[\\*Accept a grant in the amount of \\$901,849 from Oregon Department of Transportation, authorize Intergovernmental Agreement to install left turn lanes and upgrade signal with larger heads and backplates on SE Gladstone St at Cesar Chavez Blvd \(Emergency Ordinance\)](#)

**Document number:** 190657

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

924

[\\*Accept a grant in the amount of \\$379,823 from Oregon Department of Transportation, authorize Intergovernmental Agreement to install pedestrian islands and signals on NE Killingsworth St between Martin Luther King Junior Blvd and 33rd Ave](#) (Emergency Ordinance)

**Document number:** 190658

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

925

[\\*Accept a grant in the amount of \\$1,048,312 from Oregon Department of Transportation, authorize Intergovernmental Agreement to rebuild traffic signal, add left turn capability, and add lighting to improve safety on SW Shattuck Rd at OR10](#) (Emergency Ordinance)

**Document number:** 190659

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

926

[\\*Authorize a contract with the lowest responsible bidder for the Naito Whitaker Project in amount not to exceed \\$500,000](#) (Emergency Ordinance)

**Document number:** 190660

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

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

## Regular Agenda

927

[Adopt City of Portland Investment Policy](#) (Resolution)

**Document number:** 37558

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 10 minutes

Previous agenda item 902.

**Disposition:** Adopted

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

928

[Authorize application and accept award funds from Federal Emergency Management Agency in the amount of \\$1,665,000 for the Portland International Raceway Pump Station Upgrade Design Project](#) (Ordinance)

**Document number:** 190661

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Second reading agenda item 904.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

929

[Authorize contract with Carollo Engineers, Inc. for engineering services for the Columbia Boulevard Wastewater Treatment Plant Blower System and Building Rehabilitation Project No. E11038 for \\$4,374,679.\(Contract No. 30007680\)](#) (Ordinance)

**Document number:** 190662

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Second reading agenda item 905.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

930

[Establish 2022 sale price cap for the Homebuyer Opportunity Limited Tax Exemption Program](#) (Resolution)

**Document number:** 37559

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Time requested:** 10 minutes

Previous agenda item 889.

**Disposition:** Adopted As Amended

Motion to change price cap of annual HOLTE sale price from \$412,000 to \$430,000 effective January 1, 2022:

Moved by Ryan and seconded by Wheeler. (Y-4)

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea



931

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The Gabriel located at 4525 SW California St](#) (Ordinance)

**Document number:** 190663

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Second reading agenda item 910.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

### **Wednesday, December 22, 2021 2:00 pm**

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

### **Thursday, December 23, 2021 2:00 pm**

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