



January 5, 2022 Council Agenda

5642

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, January 5, 2022 9:30 am

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.

Motion to elect Commissioner Rubio President of the Council: Moved by Hardesty and seconded by Ryan. (Y-5)

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

Items 6 and 8 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 10:48 a.m.

Communications

1

[Request of Amber Canavan to address Council regarding foie gras sales ban](#) (Communication)

Document number: 1-2022

Disposition: Placed on File

2

[Request of Erin Wing to address Council regarding foie gras sales ban](#) (Communication)

Document number: 2-2022

Disposition: Placed on File

3

[Request of Robert Patterson to address Council regarding protections for the most vulnerable involved in sex work and charting a course for a legal, independent, and healthy industry](#) (Communication)

Document number: 3-2022

Disposition: Placed on File

4

[Request of David Shirkhani to address Council regarding representation for Black and Brown business owners and artists](#) (Communication)

Document number: 4-2022

Disposition: Placed on File

Consent Agenda

5

[*Authorize the Director of the Bureau of Human Resources to execute a grant agreement with Portland Opportunities Industrialization Center + Rosemary Anderson High School Work Opportunities Training Internship Program in amount not to exceed \\$82,400](#) (Emergency Ordinance)

Document number: 190666

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

6

[*Pay settlement of Demetrus Batchelor bodily injury lawsuit for the sum of \\$19,500 involving the Portland Police Bureau \(Emergency Ordinance\)](#)

Document number: 190669

Introduced by: Mayor Ted Wheeler

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

Item 6 was pulled from the Consent Agenda for discussion.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

7

[*Pay settlement of Linaya Leaf bodily injury lawsuit for the sum of \\$95,000 involving Portland Parks & Recreation \(Emergency Ordinance\)](#)

Document number: 190667

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

8

[*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 \\$10,020,289 \(repeal Ordinance No. 190618\) \(Emergency Ordinance\)](#)

Document number: 190670

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Item 8 was pulled from the Consent Agenda for discussion.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

9

[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 \(Ordinance\)](#)

Document number: 190668

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 918.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Regular Agenda

[Accept the Year Six Report on the \\$68 million 2014 Parks General Obligation Bond](#) (Report)

Document number: 10-2022

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 15 minutes

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Wednesday, January 5, 2022 2:00 pm

Session Status: No meeting due to lack of agenda

Thursday, January 6, 2022 2:00 pm

Session Status: No meeting due to lack of agenda