



January 12, 2022 Council Agenda

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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.

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Wednesday, January 12, 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.

Officers in attendance: Lauren King, Deputy City Attorney; Keelan McClymont, Council Clerk

Items 19 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 11:04 a.m.

Communications

11

[Request of Alex Cerussi to address Council regarding legislation to ban the sale of foie gras](#) (Communication)

Document number: 11-2022

Disposition: Placed on File

12

[Request of Rosalind McCallard to address Council regarding the proposed ban on the sale of foie gras](#) (Communication)

Document number: 12-2022

Disposition: Placed on File

13

[Request of Belinda Davis to address Council regarding the proposed ban on the sale of foie gras](#) (Communication)

Document number: 13-2022

Disposition: Placed on File

14

[Request of Aubrey Russell to address Council regarding monument removal](#) (Communication)

Document number: 14-2022

Disposition: Placed on File

15

[Request of Brandon Farley to address Council regarding political exploitation of homeless citizens](#) (Communication)

Document number: 15-2022

Disposition: Placed on File

Time Certain

16

[Accept the City of Portland 2022 Federal Legislative and Regulatory Agenda](#) (Report)

Document number: 16-2022

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 9:45 am

Time requested: 45 minutes (1 of 2)

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

17

[Accept the City of Portland 2022 State Legislative Agenda](#) (Report)

Document number: 17-2022

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 9:45 am

Time requested: 45 minutes (2 of 2)

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

18

[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)

Document number: 18-2022

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 10:30 am

Time requested: 10 minutes

Previous agenda item 853.

Disposition: Findings Adopted

Motion to deny the appeal, uphold the decision of the Design Commission and adopt the findings: 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

Consent Agenda

19

[*Authorize Special Appropriation grant agreements with five cultural institutions in amount not to exceed \\$500,000 to support operating costs and growing infrastructure needs](#) (Emergency Ordinance)

Document number: 190674

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Item 19 was pulled from the Consent Agenda for discussion.

Disposition: Passed As Amended

Motion to amend exhibit to state that grant recipients shall not use funds for security guards: Moved by Wheeler and seconded by Hardesty. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

20

[*Authorize a purchase order with Hughes Fire Equipment, Inc. for an emergency response apparatus for a total amount not to exceed \\$1,504,042 \(Emergency Ordinance\)](#)

Document number: 190671

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

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

21

[Accept bid of Stellar J Corporation for the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements for \\$10,852,000 \(Procurement Report - Bid No. 00001736\) \(Report\)](#)

Document number: 21-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

22

[*Amend contract with Northwest Geotech, Inc. to increase amount by \\$300,000 to provide geotechnical engineering services for the Spectator Venues Program \(amend Contract No. 31001984\)](#) (Emergency Ordinance)

Document number: 190672

Introduced by: Mayor Ted Wheeler

Bureau: 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

23

[*Authorize competitive solicitation and contracting with the lowest responsive and responsible bidder for construction of the Columbia Children's Arboretum Improvement Project for an estimated cost of \\$2,250,000](#) (Emergency Ordinance)

Document number: 190673

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

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[Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Cedar Crossing Restoration Project No. E07158 for an estimated cost of \\$1,700,000](#) (Ordinance)

Document number: 190679

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading January 19, 2022 at 9:30 a.m.

Wednesday, January 12, 2022 2:00 pm

Session Status: No meeting due to lack of agenda

Thursday, January 13, 2022 2:00 pm

Session Status: No meeting due to lack of agenda