



## January 19, 2022 Council Agenda

5644

**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.

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### Wednesday, January 19, 2022 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 31, 32, 34, 35, and 36 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 11:26 a.m.

### **Communications**

25

[Request of James O'Connor to address Council regarding the considered foie gras ban](#) (Communication)

**Document number:** 25-2022

**Disposition:** Placed on File

26

[Request of Rebecca Critser to address Council regarding the proposed sales ban of foie gras](#) (Communication)

**Document number:** 26-2022

**Disposition:** Placed on File

27

[Request of Ronald Grimaldi to address Council regarding intersectionality and equity issues](#) (Communication)

**Document number:** 27-2022

**Disposition:** Placed on File

## Time Certain

28

[Amend Title 33 Planning and Zoning and Title 32 Signs and Related Regulations to revise and update regulations for historic resources \(amend Code Titles 32 and 33\)](#) (Ordinance)

**Document number:** 190687

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 9:45 am

**Time requested:** 20 minutes

Previous agenda item 911.

Visit Historic Resources Code Project webpage for more information, <https://www.portland.gov/bps/hrcp>.

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

Motion to amend the HRCP Ordinance, Findings and Recommended Draft Volumes 1 and 2 as shown in the Memo distributed by Planning: Moved by Hardesty and seconded by Rubio. (Y-5)

Passed to second reading January 26, 2022 at 9:45 a.m. time certain as amended

29

[Proclaim the third week of January 2022 to be Slavic and Eastern European Heritage Week](#) (Proclamation)

**Document number:** 29-2022

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

**Time certain:** 10:05 am

**Time requested:** 15 minutes

**Disposition:** Placed on File

## Consent Agenda

30

[\\*Pay settlement of Christopher Fosses' bodily injury lawsuit in the sum of \\$29,500 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

**Document number:** 190675

**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

31

[\\*Pay settlement of Lydia Fuller bodily injury lawsuit in the sum of \\$22,500 involving the Portland Police Bureau](#) (Emergency Ordinance)

**Document number:** 190680

**Introduced by:** Mayor Ted Wheeler

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

Item 31 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

32

[\\*Authorize application for grant in the amount of \\$5 million from the Economic Development Administration for O'Bryant Square Renovation - American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunity](#) (Emergency Ordinance)

**Document number:** 190681

**Introduced by:** Commissioner Carmen Rubio; Commissioner Jo Ann Hardesty

**Bureau:** Parks & Recreation

Item 32 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

33

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Albina & Prescott Apartments located at 4514 N Albina Ave](#) (Emergency Ordinance)

**Document number:** 190676

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

34

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Cap Hill Apartments-Building A located at 7990 SW Capitol Hill Rd](#) (Emergency Ordinance)

**Document number:** 190682

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Item 34 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

35

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Cap Hill Apartments-Building B located at 7980 SW Capitol Hill Rd](#) (Emergency Ordinance)

**Document number:** 190683

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Item 35 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

36

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Going located at 4544 N Colonial Ave](#) (Emergency Ordinance)

**Document number:** 190684

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Item 36 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

37

[\\*Authorize application to Oregon Department of Transportation for a grant in the amount of \\$25,000 to develop and implement transportation safety programs, outreach, and education to improve transportation safety knowledge, awareness, and experiences of people walking, biking, and driving in Portland](#) (Emergency Ordinance)

**Document number:** 190677

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

38

[Amend Billing Responsibility Code to modernize and be consistent with Portland Water Bureau practices \(amend Code Section 21.16.030\)](#) (Ordinance)

**Document number:** 190686

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Disposition:** Passed to second reading

Passed to second reading January 26, 2022 at 9:30 a.m.

## Regular Agenda

39

[\\*Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Central Eastside Access and Circulation Improvements Project through the exercise of the City's Eminent Domain Authority](#)(Emergency Ordinance)

**Document number:** 190678

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**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

40

[Adopt Meter Rate Adjustment for the Northwest Parking Management District within the Restricted Event District](#)(Ordinance)

**Document number:** 190689

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 30 minutes

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

Motion to amend the Meter Rate Increase Ordinance to change the date from February 28 to February 26:

Moved by Hardesty and seconded by Wheeler. (Y-5)

Passed to second reading January 26, 2022 at 9:30 a.m. as amended

41

[Amend Upper Northwest Parking Definitions Code to revise the definitions of long-term meter and short-term meter \(amend Code Section 16.35.110\)](#) (Ordinance)

**Document number:** 190690

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 30 minutes

**Disposition:** Passed to second reading

Passed to second reading January 26, 2022 at 9:30 a.m.

[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

Second reading agenda item 24.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

### **Wednesday, January 19, 2022 2:00 pm**

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

### **Thursday, January 20, 2022 2:00 pm**

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