



January 26, 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.

Wednesday, January 26, 2022 9:30 am

Session Status: Recessed

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: Ken McGair, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Items 50 and 51 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:00 a.m. and reconvened at at 11:11 a.m.

Council recessed at 12:14 p.m.

Communications

43

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

Document number: 43-2022

Disposition: Placed on File

44

[Request of Sarah Butler to address Council regarding proposal to ban the sale of foie gras](#) (Communication)

Document number: 44-2022

Disposition: Placed on File

45

[Request of Dee White to address Council regarding Water Bureau's lead problem](#) (Communication)

Document number: 45-2022

Disposition: Placed on File

46

[Request of Portland Advocates for Leadfree Drinking Water to address Council regarding Water Bureau's lead problem](#) (Communication)

Document number: 46-2022

Disposition: Placed on File

Time Certain

47

[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

Second reading agenda item 28.

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

Disposition: Passed As Amended

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

48

[*Authorize application to Department of Homeland Security Federal Emergency Management Agency Hazard Mitigation grant program not to exceed \\$150,000 to develop a citywide plan for the integration of an earthquake early warning system](#) (Emergency Ordinance)

Document number: 190685

Introduced by: Mayor Ted Wheeler

Bureau: Emergency 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

49

[Adopt the Budget Calendar for FY 2022-23](#) (Resolution)

Document number: 37560

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

50

[*Accept and appropriate a grant in the amount of \\$50,000 from State of Oregon Department of Land Conservation and Development to update the Economic Opportunities Analysis - Black, Indigenous and People of Color Outreach Project](#) (Emergency Ordinance)

Document number: 190691

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Item 50 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

51

[*Accept ongoing disbursement of State of Oregon Statewide Transportation Improvement Funds for Portland Streetcar from TriMet and authorize a subrecipient agreement](#)

(Emergency Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Item 51 was pulled from the Consent Agenda for discussion.

Disposition: Referred to Commissioner of Public Affairs

52

[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

Second reading agenda item 38.

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

53

[*Pay attorney's fees settlement from Merrick v. City of Portland litigation in the sum of \\$250,000 involving the Office of Management and Finance](#) (Emergency Ordinance)

Document number: 190688

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

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

54

[Accept the Portland Police Bureau's report to City Council on the 2022 Portland Joint Terrorism Task Force](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Referred to Commissioner of Finance and Administration

55

[*Authorize competitive solicitation not to exceed \\$2,600,000 for a body-worn camera implementation for police officers](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 25 minutes

Additional information can be found here, www.portland.gov/police/news/2022/1/21/police-body-worn-camera-request-proposals

Disposition: Continued As Amended

Motion to amend Directive A in the Ordinance to include Exhibit A, a draft Request for Proposal for body worn cameras: Moved by Wheeler and seconded by Hardesty. (Y-5)

Continued to February 9, 2022 at 9:30 a.m. The oral record is closed, the written record will remain open until February 9, 2022 at 9:30 a.m.

56

[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

Second reading agenda item 40.

Disposition: Passed As Amended

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

57

[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

Second reading agenda item 41.

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 26, 2022 2:00 pm

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: Wendy Hain, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 2:41 p.m.

Time Certain

58

[Approve amendments to Settlement Agreement between the United States Department of Justice and the City of Portland \(continued from January 26, 2022\)](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Continued

Continued to February 9, 2022 at 9:30 a.m. The oral record is closed, the written record will remain open until February 9, 2022 at 9:30 a.m.

Thursday, January 27, 2022 2:00 pm

Session Status: No meeting due to lack of agenda