



February 16-17, 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, February 16, 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: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:16 a.m. and reconvened at 11:26 a.m.

Council recessed at 12:04 p.m.

Communications

87

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

Document number: 87-2022

Disposition: Placed on File

88

[Request of Portland Advocates for Lead-free Drinking Water to address Council regarding the Water Bureau's lead problem and lack of urgency](#) (Communication)

Document number: 88-2022

Disposition: Placed on File

89

[Request of Abby Greenfield to address Council regarding banning the sale of foie gras](#) (Communication)

Document number: 89-2022

Disposition: Placed on File

90

[Request of Peter Rose to address Council regarding the housing crisis shortage being exasperated by requirements from Bureaus](#) (Communication)

Document number: 90-2022

Disposition: Placed on File

91

[Request of Bryan Wellington to address Council regarding child support laws](#) (Communication)

Document number: 91-2022

Disposition: Placed on File

Time Certain

92

[Create the Errol Heights Local Improvement District to construct street, sidewalk, and stormwater improvements \(Hearing: C-10064\)](#) (Ordinance)

Document number: 190716

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 30 minutes (1 of 2)

Disposition: Passed to second reading as amended

Motion to accept substitute Exhibit E: Moved by Hardesty and seconded by Wheeler. (Y-5)

Passed to second reading February 23, 2022 at 9:30 a.m. as amended

93

[Authorize a full payment deferral loans program to property owners in the Errol Heights Local Improvement District until the participating property is sold and/or title transferred to another owner or entity.\(C-10064\)](#) (Ordinance)

Document number: 190717

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 30 minutes (2 of 2)

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

94

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

Document number: 94-2022

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 10:15 am

Time requested: 15 minutes

Disposition: Accepted

Motion to accept the report: Moved by Ryan and seconded by Rubio. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

95

[Authorize Bureau of Environmental Services Director to offer market-rate and Safety Net loans to property owners for sanitary sewer dump installation when required by City Code and for repairs on private property to continue sanitary sewer service](#) (Ordinance)

Document number: 190718

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 10:30 am

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

Consent Agenda

96

[*Authorize a sixty-six month lease with GVI-LC Harrison Square Owner, LP at 1800 SW First Ave for office space for the Fire & Police Disability & Retirement Board for an estimated annual cost of \\$198,000 \(Emergency Ordinance\)](#)

Document number: 190700

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Fire and Police Disability and Retirement; 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

97

[*Pay settlement of Patrick Dundon bodily injury claim for the sum of \\$25,000 resulting from a motor vehicle collision involving Portland Fire & Rescue \(Emergency Ordinance\)](#)

Document number: 190701

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

98

[*Pay settlement of Matthew and Gina McMahon bodily injury lawsuit for the sum of \\$15,000 involving the Portland Bureau of Transportation \(Emergency Ordinance\)](#)

Document number: 190702

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

99

[*Authorize a Settlement Agreement between the City and Oregon AFSCME Council 75 Local 189 relating to the terms and conditions of specific represented employees' merit increase and cost of living adjustments](#) (Emergency Ordinance)

Document number: 190720

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

100

[*Authorize signatory authority to the Director of the Office for Community Technology for letter agreements granting access to the public right-of-way](#) (Emergency Ordinance)

Document number: 190703

Introduced by: Commissioner Carmen Rubio

Bureau: Community Technology

Disposition: Passed

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

101

[Authorize Asset Purchase Agreement with East Portland Solar, LLC to purchase the solar facility at East Portland Community Center for \\$23,000](#) (Ordinance)

Document number: 190704

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 80.

Disposition: Passed

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

102

[Accept the City's project submittals for the 2025-27 Metropolitan Transportation Improvement Program Regional Flexible Funds Process](#) (Resolution)

Document number: 37562

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Adopted

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

103

[*Accept grant in the amount of \\$940,981 and authorize Intergovernmental Agreement with Oregon Department of Transportation for SE Flavel St at SE 72nd Ave](#) (Emergency Ordinance)

Document number: 190705

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

104

[*Authorize a competitive solicitation and contract with the lowest responsible bidder for the Central Eastside Access and Circulation Project](#) (Emergency Ordinance)

Document number: 190706

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

105

[Authorize a three-year Intergovernmental Agreement with Oregon State University to partner on projects and programs related to wastewater, stormwater, and watershed health not to exceed \\$450,000](#) (Ordinance)

Document number: 190714

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

106

[Authorize grant agreement to award \\$10,000 to Oregon Museum of Science and Industry to support an Advisory Committee to co-develop the Center for Tribal Nations and Waterfront Education Park with Affiliated Tribes of Northwest Indians and Columbia River Intertribal Fish Commission](#) (Ordinance)

Document number: 190707

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 82.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

107

[Declare surplus real property at five Water Bureau locations and request authorization to dispose of the properties](#) (Ordinance)

Document number: 190715

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

Regular Agenda

108

[Appoint members to the Private For-Hire Transportation Advisory Committee for three year terms](#) (Report)

Document number: 108-2022

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

109

[Amend the Community Budget Advisory Board to allow participation of those who live, work, worship, play or go to school in Portland.](#) (Resolution)

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time requested: 15 minutes (1 of 2)

Disposition: Continued

Continued to February 23, 2022 at 9:30 a.m.

110

[Appoint James Parker to the Community Budget Advisory Board for a term to expire December 31, 2024](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time requested: 15 minutes (2 of 2)

Disposition: Continued

Continued to February 23, 2022 at 9:30 a.m.

111

[Appoint David Chen and David Knowles to the Charter Commission](#) (Resolution)

Document number: 37563

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance

Time requested: 10 minutes

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

112

[*Authorize Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE-SE 82nd Ave Crossing Improvements Project through the exercise of the City's Eminent Domain Authority](#)

(Emergency Ordinance)

Document number: 190708

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

113

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the North Jantzen West of N Pavilion Ave Water Main Improvement Project for an estimated cost of \\$1,326,698](#)

(Ordinance)

Document number: 190719

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading February 23, 2022 at 9:30 a.m.

Wednesday, February 16, 2022 2:00 pm

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.

Commissioner Ryan arrived at 2:28 p.m.

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

Council recessed at 3:39 p.m. and reconvened at 3:50 p.m.

Council recessed at 4:50 p.m.

Time Certain

114

[Adopt the Environmental Overlay Zone Map Correction Project, amend Title 33, Zoning Maps, Natural Resource Inventory, and supersede and replace noted watershed, conservation and protection plans \(amend Ordinance Nos. 164472, 163770, 164517, 165002, 167293, 166572, 168154, 168699, 171740, 172421 and 176115\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 3 hours

Oral record is closed. Written record remains open until February 18, 2022 at 5:00 p.m. Submit written testimony via [Map App](#).

Proposed amendments to be posted at www.portland.gov/bps/ezones on April 6, 2022 at which time the written record will reopen.

Disposition: Continued

Continued to April 14, 2022 at 2:00 p.m. time certain

Thursday, February 17, 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: Lory Kraut, Senior Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council adjourned at 3:21 p.m.

Time Certain

115

[*Ratify a Successor Collective Bargaining Agreement between the City on behalf of Portland Police Bureau and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit for 2021-2025](#) (Emergency Ordinance)

Document number: 190721

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time certain: 2:00 pm

Time requested: 3 hours

Oral record is closed. Written record remains open until February 24, 2022 at 12:00 p.m.

Disposition: Continued As Amended

Motion to accept amended Ordinance: Moved by Wheeler and seconded by Hardesty. (Y-5)

Continued to February 24, 2022 at 2:00 p.m. time certain as amended