

March 9, 2022 Council Agenda

5651

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 ctestimony@portlandoregon.gov.

Email the Council Clerk at councilclerk@portlandoregon.gov with any questions.

Wednesday, March 9, 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: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council adjourned at 11:01 a.m.

Communications

163

Request of Keegan Bockhorst to address Council regarding ban of force-fed foie gras (Communication)

Document number: 163-2022

Disposition: Placed on File

164

Request of Katie Gray to address Council regarding foie gras sales ban (Communication)

Document number: 164-2022

Disposition: Placed on File

Request of Nazanin Farokhnia to address Council regarding banning fole gras (Communication)

Document number: 165-2022 **Disposition:** Placed on File

166

Request of Robert Butler to address Council regarding Bureau of Transportation negligence (Communication)

Document number: 166-2022 **Disposition:** Placed on File

167

Request of Eudora Lively to address Council regarding unjustly ways of Portland Police Bureau (Communication)

Document number: 167-2022 **Disposition:** Placed on File

Consent Agenda

168

<u>Declare one pickup truck surplus property and authorize Chief Administrative Officer to donate the surplus vehicle to Trash for Peace Ground Score Leading Inclusively Together Through Environmental Recovery program (Ordinance)</u>

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance

Disposition: Passed to second reading

Passed to second reading March 16, 2022 at 9:30 a.m.

169

Amend grant funding for seven Teen Collaborative Initiative grants to correct and increase per grant amount from \$15,000 to \$55,000 (amend Ordinance No. 190456; amend Contract Nos. 32001978, 32001979, 32001980, 32001981, 32001982, 32001984, 32001985) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed to second reading

Passed to second reading March 16, 2022 at 9:30 a.m.

<u>Authorize a competitive solicitation and contract for clubhouse operations at Colwood, Eastmoreland, Heron Lakes, and Rose City golf courses for amount not to exceed \$40 million (Ordinance)</u>

Document number: 190729

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation Second reading agenda item 149.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

171

Authorize the City Attorney to jointly institute petition for declaratory ruling with Portland Firefighters

Association to determine whether leasing certain space for Portland Fire & Rescue would violate Oregon labor

laws (Resolution)

Document number: 37566

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Regular Agenda

172

Proclaim March 2022 Women's History Month (Proclamation)

Document number: 172-2022

Introduced by: Mayor Ted Wheeler

Time requested: 15 minutes **Disposition:** Placed on File

*Pay settlement of James Thorne bodily injury lawsuit for the sum of \$200,000 involving Portland Parks & Recreation (Emergency Ordinance)

Document number: 190730

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 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

174

*Pay settlement of Kyle Odell's bodily injury lawsuit for the sum of \$400,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Emergency Ordinance)

Document number: 190731

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes Previous agenda item 160.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

*Ratify a collective bargaining agreement with the District Council of Trade Unions relating to the terms and conditions of employment of represented employees in the bargaining unit for 2021-24 (Emergency Ordinance)

Document number: 190732

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources **Time requested:** 15 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

176

<u>Authorize limited tax revenue refunding bonds through December 31, 2024</u> (Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading March 16, 2022 at 9:30 a.m.

177

<u>Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax</u> Improvement Bonds, 2022 Series B (Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading March 16, 2022 at 9:30 a.m.

<u>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Modera Main Street located at 1155 SW 19th Ave (Ordinance)</u>

Document number: 190733

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 161.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea
Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

179

Assess benefited properties for street, sidewalk, stormwater, sanitary sewer and water main improvements in the NE 47th Ave Phase I Local Improvement District (Hearing; C-10052) (Ordinance)

Document number: 190734

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Second reading agenda item 147. **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

Wednesday, March 9, 2022 2:00 pm

Session Status: No session scheduled

Thursday, March 10, 2022 2:00 pm

Session Status: No session scheduled