



March 16, 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.

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

Wednesday, March 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: Adrienne DelCotto, Deputy City Attorney; Keelan McClymont, Council Clerk

Item 194 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 12:11 p.m.

Communications

180

[Request of Peter Broberg to address Council regarding supporting the foie gras ban](#) (Communication)

Document number: 180-2022

Disposition: Placed on File

181

[Request of Mohammed Attahea to address Council regarding sanctuary city for refugees](#) (Communication)

Document number: 181-2022

Disposition: Placed on File

182

[Request of Portland Advocates for Lead-free Drinking Water to address Council regarding lead-reducing water filters](#) (Communication)

Document number: 182-2022

Disposition: Placed on File

183

[Request of Edward Lindsey to address Council regarding violence in the city](#) (Communication)

Document number: 183-2022

Disposition: Placed on File

184

[Request of Eugénie Ridenour to address Council regarding permanent home for Student Health at Portland State University](#) (Communication)

Document number: 184-2022

Disposition: Placed on File

Time Certain

185

[*Accept a grant in the amount of \\$4,543,700 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the NE 122nd Ave Safety & Access: Beech St – Wasco St Project](#) (Emergency Ordinance)

Document number: 190740

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 15 minutes (1 of 4)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

186

[*Accept a grant in the amount of \\$5,332,000 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the Stark & Washington Safety: SE 92nd Ave - SE 109th Ave Project](#)

(Emergency Ordinance)

Document number: 190741

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 15 minutes (2 of 4)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

187

[*Accept grant in the amount of \\$2,623,000 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the NE Martin Luther King Jr Blvd Safety & Access to Transit Project](#)

(Emergency Ordinance)

Document number: 190742

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 15 minutes (3 of 4)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

188

[*Accept a grant in the amount of \\$4,456,000 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the N Willamette Blvd Active Transportation Corridor project](#) (Emergency Ordinance)

Document number: 190743

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 15 minutes (4 of 4)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

189

[Proclaim March 21-25, 2022 to be LGBTQ+ Health Awareness Week](#) (Proclamation)

Document number: 189-2022

Introduced by: Mayor Ted Wheeler

Bureau: Equity and Human Rights

Time certain: 10:00 am

Time requested: 20 minutes

Disposition: Placed on File

190

[*Authorize grant application in the amount of \\$15 million from the United States Department of Transportation to fund local streets at Broadway Corridor](#) (Emergency Ordinance)

Document number: 190744

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan; Commissioner Jo Ann Hardesty

Bureau: Prosper Portland; Transportation

Time certain: 10:20 am

Time requested: 20 minutes

Disposition: Passed

Motion to accept substitute Exhibit C: Moved by Hardesty and seconded by Wheeler. Vote not called.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

191

[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)

Document number: 190735

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance

Second reading agenda item 168.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

192

[*Update salary grade for Community Health Nurse classification](#) (Emergency Ordinance)

Document number: 190736

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; 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

193

[Create two new non-represented classifications of Community Health Worker and Community Health Supervisor and establish compensation ranges for these classifications](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

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

194

[*Authorize Director of Parks and Recreation to negotiate and execute one or more lease agreements for an East Zone Maintenance Facility](#) (Emergency Ordinance)

Document number: 190749

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Item 194 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

195

[Authorize Stewardship Agreement with Halprin Landscape Conservancy for an in-kind donation of repair and maintenance services for the fountains and surrounding park areas in the Portland Open Space Sequence](#)
(Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed to second reading

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

196

[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)

Document number: 190737

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 169.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

197

[Authorize the City Attorney to take legal action against TriMet and other construction and design entities to recover costs for necessary remediation and repair that have been and will be expended by the City due to the atypical settling for the Streetcar SE 2nd Approach Structure](#) (Resolution)

Document number: 37567

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

198

[*Amend contract with Passport Labs, Inc. to increase the not-to-exceed value for procurement, licensing, and maintenance of a hosted Mobile Parking Payment System in the amount of \\$4,521,642 for a total amount of \\$6,661,816 \(amend Contract No. 30005152\)](#) (Emergency Ordinance)

Document number: 190738

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

199

[*Authorize Intergovernmental Agreement with Oregon State University and provide matching funds in the amount of \\$110,000 to support a research project to evaluate countdown bicycle signals, left-side bicycle facilities, and speed management at signalized intersections](#) (Emergency Ordinance)

Document number: 190739

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

Regular Agenda

200

[Accept bid of Landis & Landis Construction, LLC for the Stark Trunk Relief Structure for \\$2,867,531 \(Procurement Report 00001800\)](#) (Report)

Document number: 200-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

201

[Accept bid of Paul Brothers, Inc. for the Errol Heights Park Project for \\$6,844,147 \(Procurement Report - ITB No. 00001777\)](#) (Report)

Document number: 201-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Rubio 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

202

[*Authorize contract with Stellar J Corporation for SW Upper Hall St & SW College Landslide Abate for \\$2,034,975 \(Bid No. 00001760\)](#) (Emergency Ordinance)

Document number: 190745

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

203

[*Pay settlement of Julia Leggett bodily injury lawsuit for the sum of \\$12,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190746

Introduced by: Mayor Ted Wheeler

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

Time requested: 10 minutes

Previous agenda item 148.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

204

[Authorize limited tax revenue refunding bonds through December 31, 2024](#) (Ordinance)

Document number: 190747

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 176.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

205

[Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax Improvement Bonds, 2022 Series B](#) (Ordinance)

Document number: 190748

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 177.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

206

[Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements in the SE 155th Ave and Main St - Millmain Dr Local Improvement District \(C-10071\)](#)

(Resolution)

Document number: 37568

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 minutes

Disposition: Adopted As Amended

Motion to accept substitute Exhibit C: Moved by Hardesty 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

Wednesday, March 16, 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. Commissioner Rubio presided at 3:31 p.m. Mayor Wheeler presided at 4:03 p.m.

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

Council recessed at 3:23 p.m. and reconvened at 3:28 p.m.

Council adjourned at 4:06 p.m.

Time Certain

207

[Accept the 2000-2020 Tree Canopy Monitoring report](#) (Report)**Document number:** 207-2022**Introduced by:** Commissioner Carmen Rubio**Bureau:** Parks & Recreation**Time certain:** 2:00 pm**Time requested:** 1 hour**Disposition:** Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Nay

Mayor Ted Wheeler Yea

208

[Authorize agreement with Clean and Safe, Inc. to provide policing services for the Clean and Safe Program](#) (Ordinance)**Introduced by:** Mayor Ted Wheeler**Bureau:** Chief Administrative Officer; Management and Finance; Police**Time certain:** 3:00 pm**Time requested:** 2 hours**Disposition:** Passed to second reading

Passed to second reading March 30, 2022 at 9:45 a.m. Time Certain.

Executive Order

209

[Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated March 9, 2022](#) (Ordinance)**Document number:** 190750**Introduced by:** Mayor Ted Wheeler**Disposition:** Executive Order

Thursday, March 17, 2022 2:00 pm**Session Status:** No session scheduled