



March 30, 2022 Council Agenda

5654

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 30, 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: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 10:29 a.m. and reconvened at 10:36 a.m.

Council recessed at 11:34 a.m.

Communications

210

[Request of Maksim Sikorskiy to address Council regarding Division project](#) (Communication)

Document number: 210-2022

Disposition: Placed on File

211

[Request of Larisa Beynya to address Council regarding Division project](#) (Communication)

Document number: 211-2022

Disposition: Placed on File

212

[Request of Jim Gersbach to address Council regarding urban design rules and preserving space for large-form trees](#) (Communication)

Document number: 212-2022

Disposition: Placed on File

213

[Request of Evelyn Bross to address Council regarding landlord not unclogging drain sewage in residence parking lot](#) (Communication)

Document number: 213-2022

Disposition: Placed on File

214

[Request of Noelle Studer-Spevak to address Council regarding street tree maintenance](#) (Communication)

Document number: 214-2022

Disposition: Placed on File

Time Certain

215

[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: 9:45 am

Time requested: 30 minutes

Second reading agenda item 208.

Disposition: Continued

Continued to April 13, 2022 at 10:40 a.m. Time Certain

216

[Proclaim March 30th, 2022 to be Avel Louise Gordly Day](#) (Proclamation)

Document number: 216-2022

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Time certain: 10:35 am

Time requested: 30 minutes

Disposition: Placed on File

Consent Agenda

217

[*Authorize Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for office use for Portland Fire and Rescue Community Health Division program](#) (Emergency Ordinance)

Document number: 190751

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM); 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

218

[*Authorize price agreements to procure low voltage electrical installation services to implement an integrated security infrastructure across City facilities in an estimated amount of \\$3,500,000 \(supersedes Ordinance No. 190527\)](#) (Emergency Ordinance)

Document number: 190752

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; 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

219

[Authorize five-year lease agreement with Home Forward for office space at 326 SE Madison St at an estimated annual cost of \\$1,274](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM); Management and Finance

Disposition: Passed to second reading

Passed to second reading April 6, 2022 at 9:30 a.m.

220

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

Document number: 190753

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 193.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

221

[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)

Document number: 190754

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 195.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

222

[Authorize Chief Procurement Officer to amend contract with AutoReturn Technologies, Inc. for Automated Tow Dispatch Software Services to extend term and increase the not to exceed amount by \\$2,500,000 \(amend Contract No. 30007974\)](#) (Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed to second reading

Passed to second reading April 6, 2022 at 9:30 a.m.

223

[*Authorize Bureau of Environmental Services to reimburse property owner at 6242 SE Carlton Street for sewer user fees in the amount of \\$5,490](#) (Emergency Ordinance)

Document number: 190755

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

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

224

[Appoint Alvin Joswick to the Police Accountability Commission and clarify start date](#) (Resolution)

Document number: 37569

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Community Safety Division; Management and Finance

Time requested: 10 minutes

Disposition: Adopted As Amended

Motion to add the biographies and statements of interest from appointees: Moved by Hardesty and seconded by Wheeler. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

225

[Accept bid of Rio Underground Construction, LLC for the SE 19th Ave and SE Lambert St Water Mains Project for \\$2,553,920 \(Procurement Report - ITB No. 00001811\)](#) (Report)

Document number: 225-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

226

[Authorize an Intergovernmental Agreement with Multnomah County District Attorney's Office to reimburse Portland Police Bureau overtime costs on after-hours call-outs on child abuse investigations](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading April 6, 2022 at 9:30 a.m.

227

[Extend contract with Versaterm Public Safety, Inc. to July 13, 2025 and increase the not to exceed amount to \\$6,800,000 for application software support \(amend Contract No. 30005161\)](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading April 6, 2022 at 9:30 a.m.

228

[*Provide emergency housing services by extending the duration of a housing emergency and continuing the current housing emergency.\(amend Code Section 15.04.040\)](#) (Emergency Ordinance)

Document number: 190756

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 20 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

229

[*Authorize Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 42nd Ave Bridge over NE Lombard Project through the exercise of the City's Eminent Domain Authority](#) (Emergency Ordinance)

Document number: 190757

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

Wednesday, March 30, 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; Keelan McClymont, Council Clerk

Council adjourned at 2:46 p.m.

Time Certain

230

[Proclaim March 31, 2022 to be Transgender Day of Visibility](#) (Proclamation)

Document number: 230-2022

Introduced by: Mayor Ted Wheeler

Bureau: Equity and Human Rights

Time certain: 2:00 pm

Time requested: 1 hour

Disposition: Placed on File

Thursday, March 31, 2022 2:00 pm

Session Status: No session scheduled