



April 13-14, 2022 Council Agenda

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, April 13, 2022 9:30 am

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 10:22 a.m. and reconvened at 10:25 a.m.

Council recessed at 12:52 p.m. and reconvened at 1:02 p.m.

Council recessed at 1:30 p.m.

Communications

256

[Request of Claire Coleman-Evans to address Council regarding additional investigation in defunding Southwest Neighborhood, Inc.](#) (Communication)

Document number: 256-2022

Disposition: Placed on File

257

[Request of Diana Gutman to address Council regarding egregious selectivity by Portland Police](#) (Communication)

Document number: 257-2022

Disposition: Placed on File

258

[Request of Glenn Gutman to address Council regarding egregious selectivity by Portland Police](#) (Communication)

Document number: 258-2022

Disposition: Placed on File

259

[Request of Lauren Everett to address Council regarding Portland Tenants United's proposed Tenant Protection Ordinance to address the urgent issue of landlord harassment](#) (Communication)

Document number: 259-2022

Disposition: Placed on File

260

[Request of Leeor Schweitzer to address Council regarding landlord harassment of tenants](#) (Communication)

Document number: 260-2022

Disposition: Placed on File

Time Certain

261

[Recognize 2021 Green Street Steward award winners](#) (Presentation)

Document number: 261-2022

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

262

[Appoint Bruce Broussard, Kelly Holtz, and Tim Larson to the River Community Advisory Committee for terms to expire April 12, 2025](#) (Report)

Document number: 262-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 10:05 am

Time requested: 20 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

263

[Authorize the Portland Bureau of Transportation to implement an Event Parking District in Lloyd](#) (Ordinance)

Document number: 190785

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 10:25 am

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

264

[Authorize agreement with Clean and Safe, Inc. to provide policing services for the Clean and Safe Program](#)
(Ordinance)

Document number: 190767

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance; Police

Time certain: 10:40 am

Time requested: 30 minutes

Previous agenda item 215.

Disposition: Passed As Amended

Motion to amend Directive A to ordinance: Moved by Rubio and seconded by Hardesty. (Y-3 Ryan, Hardesty, Rubio; N-2 Mapps, Wheeler)

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Nay

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Consent Agenda

265

[*Pay settlement of Sharon Goldsworthy property damage claim for the sum of \\$9,634 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190765

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

266

[Authorize a 65-month lease extension with Three Nineteen Washington, LLC for office space at The Spalding Building at 319 SW Washington St for the Office of the Portland Children's Levy \(amend CLM Contract No. 10022 formerly MM No. 30000628\)](#) (Ordinance)

Document number: 190776

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

267

[Authorize contract with FacilityForce, Inc. for professional implementation, licensing, and maintenance of an Enterprise Asset Management System for a total not to exceed amount of \\$1,900,000](#) (Ordinance)

Document number: 190766

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Second reading agenda item 241.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

268

[Authorize Bureau of Environmental Services Director to execute certain real property agreements to allow the Bureau to carry out its functions and business more efficiently](#) (Ordinance)

Document number: 190777

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

269

[Authorize grant agreement in support of Westside Watershed Outreach through Neighborhoods West Northwest Review Board for two years beginning FY 2022-23 for total cost not to exceed \\$153,200](#) (Ordinance)

Document number: 190778

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

Regular Agenda

270

[Proclaim April 10-16, 2022 to be Public Safety Telecommunicators Appreciation Week](#) (Proclamation)

Document number: 270-2022

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time requested: 15 minutes

Disposition: Placed on File

271

[Appoint and reappoint members to the Urban Forestry Commission for terms to expire April 21, 2026](#) (Report)

Document number: 271-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

272

[Nominate David Martinez to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position](#) (Resolution)

Document number: 37570

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Chief Administrative Officer

Time requested: 10 minutes

Disposition: Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

273

[Accept bid from Moore Excavation, Inc. for the Cedar Crossing Restoration Project for \\$1,720,290 \(Procurement Report - ITB No. 00001805\)](#) (Report)

Document number: 273-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

274

[Accept bid of T Edge Construction, Inc. for the Columbia Children's Arboretum Improvement Project for \\$1,676,000 \(Procurement Report 00001814\)](#) (Report)

Document number: 274-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

275

[Authorize Chief Procurement Officer to conduct a competitive solicitation process for a disparity study and award a contract not to exceed \\$1 million over five years](#) (Ordinance)

Document number: 190781

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 35 minutes (1 of 3)

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

276

[Authorize Chief Procurement Officer to pilot inclusive contracting policies designed to attract firms owned by Black, Indigenous, and people of color, and Women-owned firms to increase eligibility for contract opportunities, expand opportunities for business development, and foster wealth creation through inclusive contracting practices and equitable economic opportunities](#) (Ordinance)

Document number: 190782

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 35 minutes (2 of 3)

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

277

[Adopt a Regional Workforce Equity Agreement and Equity Contracting Program for alternative public improvement contracts with Engineer's estimate valued over \\$5 million and direct Chief Procurement Officer to implement Agreement requirements](#) (Ordinance)

Document number: 190783

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 35 minutes (3 of 3)

Disposition: Passed to second reading

Passed to second reading April 20, 2022 at 9:30 a.m.

278

[Authorize grant application in amount up to \\$2 million to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to assist the Police Bureau to implement a Body-Worn Camera Program](#) (Ordinance)

Document number: 190768

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 249.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

279

[*Remove 1983 deed restriction imposed by Ordinance No. 150106 that requires Lots 1, 2, 3, 4, and 5, Block 3, Dekum Court to remain as recreational open space for the life of the Dekum Court housing project](#) (Emergency Ordinance)

Document number: 190769

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

280

[*Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to extend the term of agreement \(amend Contract No. 30005335\)](#) (Emergency Ordinance)

Document number: 190770

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 252.

Disposition: Passed As Amended

Motion to add an emergency clause because a delay in passage of the Ordinance would cause a lapse in services provided by the Joint Office of Homeless Services: Moved by Wheeler and seconded by Ryan. (Y-5)

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

281

[*Reassign operation and management of SW Main St right-of-way between SW Naito Pkwy and SW 1st Ave to the Bureau of Transportation and authorize a reduced lease rate to Multnomah County for a 10-year period \(Emergency Ordinance\)](#)

Document number: 190771

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 minutes

Previous agenda item 73.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

282

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Penridge Mains Water Mains Project for an estimated cost of \\$1,400,000 \(Ordinance\)](#)

Document number: 190772

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 254.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Wednesday, April 13, 2022 2:00 pm

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 DeCotto, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 5:13 p.m.

Time Certain

[*Adopt the FY 2021-22 Spring Supplemental Budget and make other budget-related changes](#) (Emergency Ordinance)

Document number: 190773

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Passed As Amended

Motion to make the following adjustments to the supplemental budget as proposed to include carryover funds for the Hearings Office: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed to include additional funds for summer events: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed in order to maximize the 2020 Parks Local Option Levy to meet voter approved goals and make full use of the General Fund currently allocated to the bureau: Moved by Rubio and seconded by Hardesty. (Y-4 Ryan, Hardesty, Mapps, Rubio; N-1 Wheeler)

Motion to make the following adjustments to the supplemental budget as proposed to fund the acquisition of land to preserve affordable housing: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed to restore development services workforce levels: Moved by Ryan and seconded by Hardesty. (Y-3 Ryan, Mapps, Rubio; N-2 Hardesty, Wheeler)

Motion to make the following adjustments to the supplemental budget as proposed to begin hiring staff for multi-bureau process improvement efforts: Moved by Ryan and seconded by Hardesty. (Y-4 Ryan, Mapps, Rubio, Wheeler; N-1 Hardesty)

Motion to make the following adjustments to the supplemental budget as proposed in order to align the Office of Community and Civic Life's carryover request as originally requested for planned Strategic Planning needs: Moved by Hardesty and seconded by Rubio. (Y-3 Ryan, Hardesty, Rubio; N-2 Mapps, Wheeler)

Motion to make the following adjustments to the supplemental budget as proposed in order to carryover unspent funds received in Portland Fire and Rescue for Portland Street Response's public relations campaign received in the FY 2021-22 Fall Supplemental Budget. Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed in order to fund community engagement in Office of Community and Civic Life Director Hiring Process: Moved by Hardesty and seconded by Rubio. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed in order to seed a foundation to grow funds to be given to small community organizations working to reduce gun violence in our community: Moved by Hardesty and seconded by Ryan. (Y-4 Ryan, Hardesty, Mapps, Rubio; N-1 Wheeler)

Motion to make the following adjustments to the supplemental budget as proposed to adjust the funding for costs related to the mitigation of excess groundwater in the right-of-way near Providence Park Stadium from BES and BDS resources to creating a General Fund policy set aside (co-sponsored by Commissioner Ryan): Moved by Mapps and seconded by Ryan. (Y-5)

Motion to make the following adjustments to the supplemental budget as proposed in order to cover Water Bureau one-time payment of \$3,000 to 320 DCTU employees and for targeted classification increases: Moved by Mapps and seconded by Wheeler. (Y-1 Mapps; N-4 Ryan, Hardesty, Rubio, Wheeler). Motion failed to pass.

Motion to make the following adjustments to the supplemental budget as proposed in order to set aside funding to be granted to the Friends of Frog Ferry for transit-oriented development impact study and operational support: Moved by Mapps and seconded by Wheeler. (Y-2 Mapps, Wheeler; N-3 Ryan, Hardesty, Rubio). Motion failed to pass.

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

Thursday, April 14, 2022 2:00 pm

Council in Attendance: Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

Commissioner Rubio presided.

Officers in attendance: Lauren King, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council adjourned at 2:45 p.m.

Time Certain

[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

Previous agenda item 114.

Disposition: Continued As Amended

Continued to May 18, 2022 at 2:00 p.m. Time Certain As Amended.

Oral and written record are closed. Information found at <https://www.portland.gov/bps/ezones>.

Motion to amend the Septic Standard: Moved by Ryan and seconded by Rubio. (Y-4)

Motion to make technical amendments to Natural Resource Inventory Special Habitat Area Criteria: Moved by Rubio and seconded by Mapps. (Y-4)

Motion to make minor and Technical Zoning Code Amendments: Moved Mapps by and seconded by Hardesty. (Y-4)

Motion to make minor and Technical Amendments to Comp Plan and Comp Plan supporting documents: Moved by Hardesty and seconded by Mapps. (Y-4)

Motion to make edits to Natural Resource Data and Manual Conversions from p zone to c zone, including addendum with edits to vegetation mapping on 9 Water Bureau sites: Moved by Hardesty and seconded by Mapps. (Y-4)