



April 20-21, 2022 Council Agenda

5657

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 20, 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: Wendy Hain, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Items 294 and 296 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:53 a.m. and reconvened at 12:00 p.m.

Council recessed at 12:38 p.m.

Communications

285

[Request of Skye Walker to address Council regarding a ban on foie gras products](#) (Communication)

Document number: 285-2022

Disposition: Placed on File

286

[Request of Kaiti Bestor to address Council regarding a ban on foie gras products](#) (Communication)

Document number: 286-2022

Disposition: Placed on File

287

[Request of Rachel Watsky to address Council regarding a ban on foie gras products](#) (Communication)

Document number: 287-2022

Disposition: Placed on File

288

[Request of Brenna Bell to address Council regarding shade equity and investment in tree maintenance](#)
(Communication)

Document number: 288-2022

Disposition: Placed on File

289

[Request of Nicole A. Lorg to address Council regarding homelessness solutions and a new way of eating](#)
(Communication)

Document number: 289-2022

Disposition: Placed on File

Time Certain

290

[Accept the 2021 Annual Report of the North and Northeast Neighborhood Housing Strategy Oversight Committee](#)

(Report)

Document number: 290-2022

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

291

[*Authorize grant funds for the East Portland Action Plan 2022 Special Appropriations Grant Program for \\$150,000 to improve livability and increase civic engagement in East Portland](#) (Emergency Ordinance)

Document number: 190780

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Management and Finance; Revenue and Financial Services

Time certain: 10:15 am

Time requested: 20 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

292

[Proclaim April 26, 2022 to be Frederick Law Olmsted Day](#) (Proclamation)

Document number: 292-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 10:35 am

Time requested: 20 minutes

Disposition: Placed on File

Consent Agenda

293

[*Pay property damage claim of Joshua Newmister for the sum of \\$9,664 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190774

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

294

[*Pay settlement of Charlie Ollinger property damage claim for the sum of \\$49,833 involving Portland Parks & Recreation](#) (Emergency Ordinance)

Document number: 190786

Introduced by: Mayor Ted Wheeler

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

Item 294 was pulled from the Consent agenda for discussion.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

295

[*Pay workers' compensation claims of Mary Wyss for the sum of \\$85,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 190775

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

296

[Accept the Chief Procurement Officer's recommendation for contract to SP+ Municipal Services for SmartPark Garage Operations](#) (Report)

Document number: 296-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Item 296 was pulled from the Consent agenda for discussion.

Disposition: Accepted As Amended

Motion to amend the report to state "upon City Council approval and mutual agreement of the Parties the contract may be extended up to two additional option years, for a total term of five years": Moved by Hardesty and seconded by Wheeler. (Y-5)

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

297

[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

Second reading agenda item 266.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

298

[Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program](#) (Resolution)

Document number: 37571

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Adopted

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

299

[Authorize an Intergovernmental Agreement with the U.S. Forest Service in the amount of \\$72,500 for fire lookout services for the Bull Run Watershed](#) (Ordinance)

Document number: 190788

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 9:30 a.m.

300

[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

Second reading agenda item 268.

Disposition: Passed

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

301

[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

Second reading agenda item 269.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

302

[*Approve annexation to the City of Portland of property within the City's Urban Services Boundary in case number A-2-20, on SE Jenne Road and SE Platt Avenue](#) (Emergency Ordinance)

Document number: 190779

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Regular Agenda

303

[Accept bid of Brown Contracting, Inc. for the 4M Bikeway Project for \\$1,282,821 \(Procurement Report - ITB No. 00001795\)](#) (Report)

Document number: 303-2022

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 Ryan and seconded by Hardesty.

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

304

[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

Second reading agenda item 275.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

305

[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

Second reading agenda item 276.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

306

[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

Second reading agenda item 277.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

307

[*Amend the 2021-2025 Consolidated Plan and the FY 2021-22 Action Plan to adopt and authorize submission of the HOME-American Rescue Plan to the US Department of Housing and Urban Development to apply and accept program funds totaling \\$13,567,782 \(amend Ordinance No. 190467\).\(Emergency Ordinance\)](#)

Document number: 190784

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 30 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

308

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for SE 27th & Division Apartments located at 2680 SE Division St \(Ordinance\)](#)

Document number: 190791

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 9:30 a.m.

309

[*Create a local improvement district to construct street, sidewalk, and stormwater improvements in the SE 155th Ave and Main St-Millmain Dr Local Improvement District \(Hearing; C-10071\) \(Emergency Ordinance\)](#)

Document number: 190792

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 9:30 a.m.

310

[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

Second reading agenda item 263.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

311

[Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sullivan Pump Station Safety Improvements Project No. E11356 for an estimated cost of \\$1,040,000](#) (Ordinance)

Document number: 190793

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 9:30 a.m.

312

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Groundwater Pump Station Motor Control Center Replacement Project for an estimated cost of \\$2,425,000](#) (Ordinance)

Document number: 190794

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 9:30 a.m.

Wednesday, April 20, 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: Anne Milligan, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council adjourned at 3:22 p.m.

Time Certain

313

[Renew the Central Eastside Industrial District property management license fee for 10 years](#) (Resolution)

Document number: 37572

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance; Revenue and Financial Services

Time certain: 2:00 pm

Time requested: 3 hours (1 of 2)

Disposition: Continued

Continued to April 27, 2022 at 10:15 a.m. Time Certain.

314

[Authorize agreement for Central Eastside Industrial District Management District Services with Central Eastside Together](#) (Ordinance)

Document number: 190790

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Management and Finance; Revenue and Financial Services

Time certain: 2:00 pm

Time requested: 3 hours (2 of 2)

Disposition: Passed to second reading

Passed to second reading April 27, 2022 at 10:15 a.m. Time Certain.

Thursday, April 21, 2022 2:00 pm

Session Status: Cancelled

Time Certain

315

[*Amend the Comprehensive Plan, Zoning Map, and Title 33 Planning and Zoning to comply with House Bill 2001 and Senate Bill 458 \(amend Code Title 33 and the Portland Comprehensive Plan and zoning maps\)](#) (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 3 hours

Testifiers will have two minutes to testify unless otherwise stated during the meeting.

Written testimony may be submitted via [Map App](#).

Disposition: Rescheduled

Rescheduled to April 27, 2022 at 2:00 p.m. time certain