

April 27-28, 2022 Council Agenda

5658

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 27, 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: Maja Haium, Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 11:21 a.m. and reconvened at 11:30 a.m.

Council recessed at 12:49 p.m.

Communications

316

Request of Lisbeth Marquez-Delgado to address Council regarding Youth Voice, Youth Participatory Budgeting

(Communication)

Document number: 316-2022

Disposition: Placed on File

317

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

Document number: 317-2022 **Disposition:** Placed on File

318

Request of Fatima Magomadova to address Council regarding Division St project safety issues (Communication)

Document number: 318-2022 **Disposition:** Placed on File

319

Request of Rebecca Critser to address Council regarding foie gras sales ban (Communication)

Document number: 319-2022

Disposition: Placed on File

320

Request of Elizabeth Allen to address Council regarding support for mass homeless shelters and criminalized

<u>public homelessness</u> (Communication)

Document number: 320-2022 **Disposition:** Placed on File

Time Certain

321

Accept the Technology Oversight Committee Quarterly Report (Report)

Document number: 321-2022

Introduced by: Mayor Ted Wheeler **Bureau:** Management and Finance

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

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: 10:15 am

Time requested: 30 minutes (1 of 2)

Previous agenda item 313. **Disposition:** Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

323

<u>Authorize agreement for Central Eastside Industrial District Management District Services with Central Eastside</u>
Together (Ordinance)

Document number: 190790

Introduced by: Mayor Ted Wheeler

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

Time certain: 10:15 am

Time requested: 30 minutes (2 of 2) Second reading agenda item 314.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

324

Proclaim May 1-7, 2022 to be National Small Business Week (Proclamation)

Document number: 324-2022

Introduced by: Mayor Ted Wheeler

Time certain: 10:45 am

Time requested: 20 minutes **Disposition:** Placed on File

Consent Agenda

325

<u>Authorize Director of the Portland Bureau of Emergency Management to execute 2022 Community Resilience and Capacity Building Grant agreements not to exceed \$300,000 (Ordinance)</u>

Document number: 190796

Introduced by: Mayor Ted WheelerBureau: Emergency ManagementDisposition: Passed to second reading

Passed to second reading May 4, 2022 at 9:30 a.m.

326

<u>Authorize Intergovernmental Agreement with Portland State University for \$210,251 to design and deploy the Portland Insights Survey and Spring 2022 Survey (Ordinance)</u>

Document number: 190797

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Disposition: Passed to second reading

Passed to second reading May 4, 2022 at 9:30 a.m.

327

<u>Create a new non-represented classification of Real Estate Portfolio Manager and establish a compensation range for this classification</u> (Ordinance)

Document number: 190799

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading May 4, 2022 at 9:30 a.m.

*Accept a grant in the amount of \$90,321 from Oregon Department of Transportation, authorize Intergovernmental Agreement to install guardrail and reflective delineators and improve curve signage on SE Mount Scott Blvd between 101st Ave and 104th Ave, and appropriate \$33,000 in FY 2021-22 (Amend Ordinance No. 190656) (Emergency Ordinance)

Document number: 190787

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation **Disposition:** Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

329

<u>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</u> (Ordinance)

Document number: 190788

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 299.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

*Accept and appropriate a grant in the amount of \$100,000 from Metro for the Anti-Displacement Action Plan and authorize \$230,000 in grant funds to Unite Oregon to support community organizing and capacity-building

(Emergency Ordinance)

Document number: 190789

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

331

Proclaim April 24, 2022 to be Armenian Genocide Remembrance Day (Proclamation)

Document number: 331-2022

Introduced by: Mayor Ted Wheeler

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

332

<u>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing</u>
Program for SE 27th & Division Apartments located at 2680 SE Division St (Ordinance)

Document number: 190791

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 308.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

<u>Assess benefited properties for street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Hearing; C-10055)</u> (Ordinance)

Document number: 190807

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation **Time requested:** 15 minutes

Disposition: Passed to second reading

Passed to second reading May 4, 2022 at 9:30 a.m.

334

*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

Second reading agenda item 309. **Disposition:** Passed As Amended

Motion to accept amended Exhibit G and add an emergency clause to avoid delays to land use approval for construction of Parklane Park because formation of this local improvement district provides assurance of performance for street frontage improvements per Code Section 17.24.055: Moved by Hardesty and seconded by Wheeler. (Y-5)

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

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 Second reading agenda item 311.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

336

<u>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)</u>

Document number: 190794

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 312.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

337

Amend Portland Clean Energy Community Benefits Fund Heat Response, Equipment Purchasing Partner grant with Earth Advantage Inc. to increase the services of Community Distribution Partners in the amount of \$6,325,000 (amend Contract No. 32002637) (Ordinance)

Document number: 190808

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time requested: 1 hour

Disposition: Passed to second reading

Passed to second reading May 4, 2022 at 9:30 a.m.

Wednesday, April 27, 2022 2:00 pm

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.

Commissioner Ryan arrived at 2:01 p.m.

Officers in attendance: Lauren King, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 4:11 p.m.

Time Certain

338

*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
Previous agenda item 315.
Disposition: Continued

Continued to May 19, 2022 at 2:00 p.m. Time Certain.

Oral record is closed. Written record will remain open until April 29, 2022 at 5:00 p.m.

Proposed amendments will be posted May 12, 2022 at www.portland.gov/bps/planning/rip2 and the written

record will reopen.

Oral testimony on amendments will be heard on May 19, 2022 at 2:00 p.m. Time Certain.

Thursday, April 28, 2022 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Mayor Wheeler presided. Commissioner Ryan left at 4:00 p.m.

Officers in attendance: Adrianne DelCotto, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 3:18 p.m. and reconvened at 3:30 p.m.

Council adjourned at 4:33 p.m.

Time Certain

339

*Authorize Intergovernmental Agreement for Jurisdictional Transfer of Portions of 82nd Ave with Oregon Department of Transportation, accept \$80 million in American Rescue Plan Act funding for improvements, and appropriate \$615,000 in FY 2021-22 (Emergency Ordinance)

Document number: 190795

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation **Time certain:** 2:00 pm

Time requested: 90 minutes

Disposition: Passed As Amended

Motion to reconsider the vote: Moved by Wheeler and seconded by Hardesty. (Y-4)

Motion to accept substitute Exhibit A: Moved by Hardesty and seconded by Wheeler. (Y-4)

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea Commissioner Mingus Mapps Absent Commissioner Carmen Rubio Yea

340

Accept OIR Group report, An Independent Review of the Portland Police Bureau: Agency Culture, Community Perception, and Public Safety in a Time of Change (Report)

Document number: 340-2022

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney
Time certain: 3:30 pm
Time requested: 1 hour

Disposition: Placed on File

No vote taken.