



May 11-12, 2022 Council Agenda

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City Hall - 1221 SW Fourth Avenue, Portland, OR 97204

In accordance with Portland City Code and state law, City Council will hold hybrid public meetings, which provides for both virtual and limited in-person attendance. Members of council will elect to attend remotely by video and teleconference, or in-person. The City has made several avenues available for the public to listen to the audio broadcast of this meeting, including the City's YouTube Channel, [eGov PDX](#), the [Open Signal website](#), and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov.

Wednesday, May 11, 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

Item 374 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 12:01 p.m. and reconvened at 12:13 p.m.

Council recessed at 1:12 p.m.

Communications

367

[Request of Anya Phillips to address Council regarding earthquake preparedness](#) (Communication)

Document number: 367-2022

Disposition: Placed on File

368

[Request of Koko Zemsky to address Council regarding earthquake preparedness](#) (Communication)

Document number: 368-2022

Disposition: Placed on File

369

[Request of Stefan Krsmanovic to address Council regarding natural disaster preparedness](#)

(Communication)

Document number: 369-2022

Disposition: Placed on File

370

[Request of Tarika Waters to address Council regarding community gardens](#)

(Communication)

Document number: 370-2022

Disposition: Placed on File

371

[Request of Lainey Gluckman to address Council regarding community gardens](#) (Communication)

Document number: 371-2022

Disposition: Placed on File

Time Certain

372

[Amend permit fee schedules for building, electrical, land use services, mechanical, enforcement, plumbing, signs, site development, and land use services fee schedule for the Hearings Office](#) (Ordinance)

Document number: 190822

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Passed to second reading as amended

Motion to amend Bureau of Development Service fees for Type 1 Historic Reviews to gradually increase over the next five years instead of over one-year: Moved by Ryan and seconded by Wheeler. (Y-5)

373

[Accept Portland Bureau of Transportation Way to Go Plan: Moving People in Portland, a transportation demand management strategy to advance our mobility, climate, and equity goals](#) (Resolution)

Document number: 37575

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 10:05 am

Time requested: 20 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

Consent Agenda

374

[*Amend City Auditor's Independent Police Review Code to transfer the Independent Police Review from the Auditor to independent agency status reporting to City Council \(amend Code Chapter 3.21\)](#) (Emergency Ordinance)

Document number: 190812

Introduced by: Mayor Ted Wheeler

Item 374 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

375

[Update salary grade for Risk Manager classification](#) (Ordinance)

Document number: 190814

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

376

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Mohawk Apartments located at 7124 N Mohawk Ave](#) (Emergency Ordinance)

Document number: 190809

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

377

[Amend Local Improvement Procedure Code provisions to clarify that financial feasibility analysis occurs irrespective of method of initiation, improve readability of Resolution of Intent procedure, and clarify property owner notification requirements consistent with the City Charter \(Amend Code Sections 17.08.010, 17.08.040, 17.08.050, 17.08.060, 17.08.070, 17.08.110, and 17.08.130\)](#) (Ordinance)

Document number: 190816

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

378

[Amend contract with e-Builder, Inc. to extend term and increase the amount by \\$1,356,054 for project management software \(amend Contract No. 30004084\)](#) (Ordinance)

Document number: 190817

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

Regular Agenda

379

[Direct Bureaus to take necessary steps to restore and return the Thompson Elk Fountain to its original condition and location](#) (Resolution)

Document number: 37576

Introduced by: Commissioner Carmen Rubio; Commissioner Dan Ryan

Time requested: 15 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

380

[Accept bid of Kodiak Pacific Construction Co. for Errol Heights Street and Storm Drainage Improvements Project for \\$5,991,000 \(Procurement Report - ITB No. 00001843\)](#) (Report)

Document number: 380-2022

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 Hardesty and seconded by Ryan.

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

381

[Authorize Price Agreements for Urgent Repair of Sewer and Stormwater Systems to Sambar Construction, LLC, Interlaken, Inc., Titan Utilities, LLC, and Iron Horse Excavation, LLC dba Oxbow Construction for \\$550,000 \(Procurement Report - ITB No. 00001817\)](#) (Report)

Document number: 381-2022

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

382

[Amend the FY 2021-22 Revised Budget for Public Safety Support Specialist program expansion](#) (Ordinance)

Document number: 190821

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

383

[Extend contract with Cascadia Behavioral Healthcare, Inc. to December 31, 2022 and increase the not to exceed amount to \\$3,790,115 for mental health clinician services \(amend Contract No. 30003831\)](#) (Ordinance)

Document number: 190810

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 363.

Disposition: Passed As Amended

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

384

[Declare property located at 9442 NE 13th Ave as surplus real property and authorize the Director of the Bureau of Environmental Services to dispose of the property by public sale](#) (Ordinance)

Document number: 190823

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

385

[Amend Water Code to comply with requirements per State statutes, correct a previous inadvertent omission, and clarify language \(amend Code Sections 21.04.010, 21.08.020, 21.12.010, and 21.12.320\)](#)

(Ordinance)

Document number: 190811

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

386

[Amend fee schedule for tree permits](#) (Ordinance)

Document number: 190824

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading May 18, 2022 at 9:30 a.m.

Wednesday, May 11, 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.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:41 p.m. and reconvened at 3:53 p.m.

Council recessed at 4:38 p.m.

Time Certain

[Approval of the FY 2022-23 Budget for the City of Portland \(Mayor convenes Council as Budget Committee\)](#)
(Report)

Document number: 387-2022

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:00 pm

Time requested: 3 hours

Disposition: Placed on File As Amended

Motion to consider changes to the Proposed Budget as described in the memo titled Approval of the Budget for the City of Portland: Moved by Hardesty and seconded by Ryan.

Mayor Ted Wheeler Amendments

- 1) Motion to allocate \$34,798,724 of General Fund resources from the April Forecast into Bureau Program Budgets: Moved by Hardesty and seconded by Wheeler. (Y-5)
- 2) Motion to allocate \$50,000,000 as a technical accounting adjustment to recognize the repayment of a one-day interfund loan supporting grant programs: Moved by Hardesty and seconded by Wheeler. (Y-5)
- 3) Motion to realign resources and positions from the Portland Police Bureau and the Bureau of Emergency Communications to the Office of Management and Finance, Community Safety Division: Moved by Hardesty and seconded by Ryan. (Y-5)
- 4) Motion to add a Budget Note directing the Office of Community and Civic Life, Community Safety Program and the Office of Violence Prevention in Special Appropriations to coordinate with the Office of Management and Finance, Community Safety Division (CSD) to develop a transition plan for program staff and resources to realign to the CSD: Moved by Hardesty and seconded by Rubio. (Y-5)
- 5) Motion to reduce General Fund contingency in the Portland Police Bureau by \$505,763 and realign resources in the Community Safety Division of the Office of Management and Finance to support the City transition to the new Police oversight board: Moved by Hardesty and seconded by Wheeler. (Y-5)

Commissioner JoAnn Hardesty Amendments

- 1) Motion to allocate resources to the Sellwood Moreland Improvement League (SMILE) for SMILE Station Building Rehabilitation: Moved by Hardesty and seconded by Wheeler. (Y-5)
 - 2) Motion to amend Budget Note: Set Aside Returning TIF Resources from the Five-Year Financial Forecast to include the following additional language: Moved by Hardesty and seconded by Wheeler. (Y-5)
 - 3) Motion to add Budget Note: PPB Body Camera Staffing Policy: Moved by Hardesty and seconded by Wheeler. (Y-Hardesty, Rubio; N-Ryan, Mapps, Wheeler). Motion failed to pass.
 - 4) Motion to add Budget Note: PPB PS3 3rd Party Program Evaluation: Moved by Hardesty and seconded by Wheeler. (Y-Ryan, Hardesty, Rubio, Wheeler; N-Mapps)
 - 5) Motion to include new language regarding December 31, 2022 report to Council in proposed amendment No. 5: Moved by Hardesty and seconded by Ryan. (Y-Ryan, Hardesty, Rubio, Wheeler; N-Mapps)
- Motion to add Budget Note: PPB Policy Creation in Response to Intelligence-Gathering and Surveillance Audit as amended by friendly amendment from Rubio and new language regarding December 31, 2022 report to Council: Moved by Hardesty and seconded by Rubio. (Y-Ryan, Hardesty, Rubio, Wheeler; N-Mapps)

Motion to approve updates to change memo: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to approve the budget as amended: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to approve tax levies: Moved by Hardesty and seconded by Ryan. (Y-5)

Thursday, May 12, 2022 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

Council reconvened at 2:03 p.m. Commissioner Ryan arrived at 2:09 p.m.

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

Council adjourned at 2:36 p.m.

Time Certain

388

[City Council to Convene as the Prosper Portland Budget Committee to Receive the Prosper Portland FY 2022-23 Proposed Budget \(Mayor convenes Council as Prosper Portland Budget Committee\)](#) (Report)

Document number: 388-2022

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 2:00 pm

Time requested: 90 minutes

Disposition: Placed on File As Amended

Motion to correct the title to read as follows, "City Council to Convene as the Prosper Portland Budget Committee to Receive the Prosper Portland FY 2022-23 Proposed Budget" and to hold a hearing on the Proposed Budget: Moved by Wheeler and seconded by Hardesty. (Y-Hardesty, Mapps, Wheeler; Ryan and Rubio absent)