

May 25-26, 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, <u>eGov PDX</u>, the <u>Open Signal website</u>, and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov.

Wednesday, May 25, 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: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

Item 443 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:45 a.m. and reconvened at 11:58 a.m.

Council recessed at 1:32 p.m.

Communications

426

Request of Devin Harris to address Council regarding school safety zones (Communication)

Document number: 426-2022 **Disposition:** Placed on File

427

Request of Lucas Erickson to address Council regarding school safety zones (Communication)

Document number: 427-2022 **Disposition:** Placed on File

Request of Elliot Yoo to address Council regarding support for houseless citizens (Communication)

Document number: 428-2022 **Disposition:** Placed on File

429

Request of Kaden Wong to address Council regarding pothole problem-solving (Communication)

Document number: 429-2022

Disposition: Placed on File

430

Request of Wyatt Wilson to address Council regarding pothole problem-solving (Communication)

Document number: 430-2022 **Disposition:** Placed on File

Time Certain

431

Proclaim May 30, 2022 to be Vanport Day of Remembrance (Proclamation)

Document number: 431-2022 **Introduced by:** Mayor Ted Wheeler

Time certain: 9:45 am

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

432

Proclaim May 27 through June 12, 2022 to be the Rose City Reunion (Proclamation)

Document number: 432-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 10:00 am
Time requested: 10 minutes
Disposition: Placed on File

Adopt the Environmental Overlay Zone Map Correction Project, amend Title 33, Zoning Maps, Natural Resource Inventory, and supersede and replace specified natural resource protection plans (amend Ordinance Nos. 164472, 163770, 164517, 165002, 167293, 166572, 168154, 168699, 171740, and 172421) (Ordinance)

Document number: 190834

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 10:10 am

Time requested: 15 minutes Previous agenda item 421.

Information found at www.portland.gov/bps/planning/environ-planning/ezones.

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

434

Proclaim May 2022 to be Mental Health Month (Proclamation)

Document number: 434-2022

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources **Time certain:** 10:25 am

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

Consent Agenda

435

Amend Generally Accepted Accounting Principles Hierarchy Accounting Administrative Rule (amend FIN 6.02)

(Resolution)

Document number: 37578

Introduced by: Mayor Ted Wheeler

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

Disposition: Adopted

Votes: Commissioner Dan Ryan Yea

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

*Pay property damage claim of Kavita Anand for the sum of \$5,153 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 190828

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

437

<u>Create new represented classifications of Water Distribution Worker and Water Distribution Worker, Trainee and establish interim compensation rates for these classifications</u> (Ordinance)

Document number: 190846

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading June 1, 2022 at 9:30 a.m.

438

Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary.

Housing Program for 82nd Ave Multi-Use located at 1750 NE 82nd Ave to increase the number of restricted units (amend Ordinance No. 189880) (Ordinance)

Document number: 190829

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 400.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

<u>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sunshine Dairy Apartments located at 2050 NE Pacific St (Ordinance)</u>

Document number: 190830

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Second reading agenda item 401.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

440

Amend contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station and Forcemain Upgrade Project No. E1092 in the amount of \$261,774 (amend Contract No. 30006282) (Ordinance)

Document number: 190831

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services Second reading agenda item 403.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

441

<u>Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Effluent Channel Wash Water Line Replacement Project No. E11250 for an estimated amount of \$1,500,000 (Ordinance)</u>

Document number: 190832

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services Second reading agenda item 404.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

*Amend grant agreement with Portland Community Media, dba Open Signal, to extend term and increase funding in an amount not to exceed \$1,010,000 (amend Contract No. 32001990) (Emergency Ordinance)

Document number: 190833

Introduced by: Commissioner Carmen Rubio

Bureau: Community Technology

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

443

*Declare property located at 1610-1612 SW Taylors Ferry Road as surplus real property and authorize the Portland Parks and Recreation to dispose of the property by sale on the open market (Emergency Ordinance)

Document number: 190856

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Agenda item 443 was pulled from the Consent agenda and referred to Commissioner Rubio's Office to be

rescheduled to June 1, 2022 at 9:30 a.m.

Disposition: Referred to Commissioner of Public Utilities

Regular Agenda

444

*Amend Emergency Procurements Code to authorize an increase in the Chief Procurement Officer's signature authority to award, execute, amend, and terminate Emergency Procurement Contracts for Goods purchases to mitigate supply chain delays and shortages (amend Code Section 5.33.130) (Emergency Ordinance)

Document number: 190835

Introduced by: Mayor Ted Wheeler Bureau: Management and Finance Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

*Authorize borrowings of not more than \$45 million in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2022-23 (Emergency Ordinance)

Document number: 190836

Introduced by: Mayor Ted Wheeler

Bureau: Debt Management; Management and Finance

Time requested: 15 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

446

*Authorize a competitive multi-bureau solicitation for the purchase of aggregate materials and related services at an estimated cost of \$15 million over five years (Emergency Ordinance)

Document number: 190837

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 5 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

447

*Pay settlement of Robert Hollins' employment lawsuit for the sum of \$60,000 involving the Portland Police Bureau

(Emergency Ordinance)

Document number: 190838

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Amend Council Organization and Procedure Code to clarify attendance by electronic communication and meeting location (repeal Code Section 3.02.025 and amend Code Section 3.02.026) (Ordinance)

Document number: 190839

Introduced by: Mayor Ted Wheeler **Bureau:** Management and Finance Second reading agenda item 413.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

449

<u>Authorize Portland Police Bureau to offer hiring bonuses to Public Safety Support Specialists and Lateral Police Officers in amount not to exceed \$500,000 (Ordinance)</u>

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Police

Time requested: 30 minutes

Disposition: Passed to second reading

Passed to second reading June 1, 2022 at 9:30 a.m.

450

Revise transportation fees, rates and charges for FY 2022-23, amend Transportation Fee Schedule, and fix an effective date (amend TRN 3.450) (Ordinance)

Document number: 190840

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Second reading agenda item 417.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

*Authorize application and accept award funds from Oregon Office of Emergency Management for a Hazard Mitigation Grant Program grant for the Springwater Wetlands and Floodplain Restoration Project along Johnson Creek in Lents and Powellhurst-Gilbert Neighborhoods in amount not to exceed \$5,601,750 (Emergency Ordinance)

Document number: 190841

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services **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

452

Authorize the rates and charges for water and water-related services beginning July 1, 2022, to June 30, 2023 and fix an effective date (Ordinance)

Document number: 190842

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 423.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

453

Revise sewer and stormwater rates, charges and fees in accordance with the Fiscal Year 2022-23 Sewer User Rate Study (Ordinance)

Document number: 190843

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services Second reading agenda item 424.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Revise solid waste and recycling rates and fees for franchised residential collection and the commercial tonnage fee effective July 1, 2022 (amend Code Chapter 17.102) (Ordinance)

Document number: 190844

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability Second reading agenda item 422.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

455

Accept the 2019 Metro Bond Local Share Allocation Project List (Report)

Document number: 455-2022

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation **Time requested:** 20 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

456

<u>Approve the designation of nine trees as City of Portland Heritage Trees and remove the Heritage Tree designation from five trees</u> (Ordinance)

Document number: 190845

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 419.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Four-Fifths Agenda

456 - 1

Amend the FY 2021-22 Revised Budget to reduce General Fund appropriations in the Community Safety Division by \$1,400,000 and place in General Fund contingency for appropriation in the FY 2022-23 Adopted Budget for the Summer Cease Fire Initiative (Ordinance)

Document number: 190855

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading June 1, 2022 at 9:30 a.m.

Wednesday, May 25, 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 Rubio left at 3:36 p.m.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 2:40 p.m. and reconvened at 3:00 p.m. Commissioners Rubio and Ryan arrived at 3:07 p.m.

Council recessed at 4:06 p.m.

Time Certain

457

Accept the Portland Design Commission 2021 State of the City Design Report (Report)

Document number: 457-2022

Introduced by: Commissioner Dan Ryan **Bureau:** Development Services (BDS)

Time certain: 2:00 pm
Time requested: 1 hour
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

Accept the Portland Historic Landmarks Commission 2021 State of the City Preservation Report (Report)

Document number: 458-2022

Introduced by: Commissioner Dan Ryan Bureau: Development Services (BDS)

Time certain: 3:00 pm
Time requested: 1 hour
Disposition: Accepted

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 Absent

Mayor Ted Wheeler Yea

Thursday, May 26, 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: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 4:02 p.m. and reconvened at 4:11 p.m.

Council adjourned at 5:06 p.m.

Time Certain

Consider the appeal by Walter Weyler on behalf of the Downtown Neighborhood Association against the Design Commission's decision to approve the proposed RiverPlace Central City Master Plan for an 8-acre site in the University/ South Downtown Subdistrict of the Central City Plan District (LU 21-053731 CCMS) (Report)

Introduced by: Commissioner Dan RyanBureau: Development Services (BDS)

Time certain: 2:00 pm
Time requested: 3 hours

Disposition: Tentatively deny appeal and uphold decision of Design Commission

Continued to June 15, 2022 at 11:00 a.m. time certain

Evidentiary record is closed. No additional oral or written testimony will be accepted.

Motion to tentatively deny appeal, uphold the decision of the Design Commission, and ask the applicant and staff to return with revised findings: Moved by Wheeler and seconded by Mapps.

Votes: Commissioner Dan Ryan Yea

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