



## June 8, 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.

### Wednesday, June 8, 2022 9:30 am

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**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Maja Haium, Deputy City Attorney; Keelan McClymont, Council Clerk

Item 499 was pulled from the Consent Agenda and on a Y-4 roll call (Hardesty absent), the balance of the Consent Agenda was adopted.

Council recessed at 11:20 a.m.

### Communications

488

[Request of Chelsea Davis to address Council regarding foie gras ban](#) (Communication)

**Document number:** 488-2022

**Disposition:** Placed on File

489

[Request of Andrea Kozil to address Council regarding foie gras ban](#) (Communication)

**Document number:** 489-2022

**Disposition:** Placed on File

490

[Request of Natassia Tuhovak to address Council regarding foie gras ban](#) (Communication)

**Document number:** 490-2022

**Disposition:** Placed on File

491

[Request of Margaret Tapley to address Council regarding impact of rampant vehicle theft on vulnerable community members and proposal for its mitigation](#) (Communication)

**Document number:** 491-2022

**Disposition:** Placed on File

492

[Request of Richard Perkins to address Council regarding Behavioral Health Resource Center security, camping rules, and Good Neighbor Agreement](#) (Communication)

**Document number:** 492-2022

**Disposition:** Placed on File

## Time Certain

493

[Proclaim June 3, 2022 Gun Violence Awareness Day](#) (Proclamation)

**Document number:** 493-2022

**Introduced by:** Mayor Ted Wheeler

**Time certain:** 9:45 am

**Time requested:** 15 minutes

**Disposition:** Placed on File

494

[Proclaim June 2022 Portland Pride Month](#) (Proclamation)

**Document number:** 494-2022

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 10:00 am

**Time requested:** 20 minutes

**Disposition:** Placed on File

## Consent Agenda

495

[\\*Amend contract with SAP Public Services, Inc. to increase the not to exceed value by \\$2,648,575 for cloud software and related services through June 2027 \(amend Contract No. 30005306\)](#) (Emergency Ordinance)

**Document number:** 190860

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance; Technology Services

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

496

[\\*Amend contract with SAP Public Services, Inc. to increase the not to exceed value by \\$4,454,360 for software licenses, maintenance, and related services through June 2027 \(amend Contract No. 30005309\)](#) (Emergency Ordinance)

**Document number:** 190861

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance; Technology Services

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

497

[Authorize Intergovernmental Agreement with Oregon Health Sciences University for Hospital Expansion Project data collection and reporting of apprenticeship and diversity results](#) (Ordinance)

**Document number:** 190870

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Disposition:** Passed to second reading

Passed to second reading June 15, 2022 at 9:30 a.m.

498

[Create a new represented classification of Maintenance Mechanic, Trainee and establish interim compensation rates for this classification](#) (Ordinance)

**Document number:** 190871

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Disposition:** Passed to second reading

Passed to second reading June 15, 2022 at 9:30 a.m.

499

[\\*Amend Intergovernmental Agreement between TriMet and the City for the Division Transit Project for Construction and Close-Out Services \(amend Contract No. 30006859\)](#) (Emergency Ordinance)

**Document number:** 190880

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Item 499 was pulled from the Consent Agenda for discussion.

**Disposition:** Continued

Continued to June 15, 2022 at 9:30 a.m.

## Regular Agenda

500

[Authorize Intergovernmental Agreement between Prosper Portland and Portland Bureau of Transportation to design and construct the NW Johnson, NW Kearney, and NW Park Avenue sidewalk, street, stormwater, sanitary sewer and water main improvements, and necessary off-site traffic mitigation improvements to facilitate future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190862

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

Second reading agenda item 467 (1 of 3).

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

501

[Authorize Intergovernmental Agreement between Prosper Portland, the Bureau of Environmental Services and the Water Bureau to design and construct off-site water, sanitary, and stormwater system improvements to facilitate the future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190863

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

Second reading agenda item 468 (2 of 3).

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

502

[Authorize Intergovernmental Agreement between Prosper Portland, Portland Bureau of Transportation and Portland Parks and Recreation to design and construct the Broadway Corridor Park and Green Loop Projects improvements to facilitate the future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190864

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

Second reading agenda item 469 (3 of 3).

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

503

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Brooklyn Apartments located at 3260 SE Milwaukie Ave](#) (Ordinance)

**Document number:** 190865

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Second reading agenda item 482.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

504

[Approve findings to authorize an exemption for a class of public improvement contracts from the competitive bidding requirements and authorize the use of the alternative contracting method of Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project 2022-23](#) (Ordinance)

**Document number:** 190881

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading June 15, 2022 at 9:30 a.m.

505

[Authorize Intergovernmental Agreement with Multnomah County for vector control services for an estimated amount of \\$3,420,000](#) (Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 10 minutes

**Disposition:** Referred to Commissioner of Public Safety

## Four-Fifths Agenda

505 - 1

[\\*Authorize a Letter of Agreement between the City and American Federation of State, County and Municipal Employees, Local 189 relating to wages, hours, and working conditions of Business Systems Analysts I, II, and III, Risk Specialists I, and Police Internal Affairs Investigators](#) (Emergency Ordinance)

**Document number:** 190866

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## **Wednesday, June 8, 2022 2:00 pm**

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**Session Status:** Adjourned

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Mingus Mapps

Mayor Wheeler presided. Commissioner Hardesty arrived at 3:56 p.m. and left at 3:58 p.m.

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

Council recessed at 2:46 p.m. and reconvened at 2:58 p.m.

Council recessed at 3:41 p.m. and reconvened at 3:56 p.m.

Council adjourned at 4:16 p.m.

## **Time Certain**

506

[Conduct a Proposed Use Hearing on State Shared Revenue](#) (Presentation)

**Document number:** 506-2022

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget

**Time certain:** 2:00 pm

**Time requested:** 3 hours (1 of 5)

**Disposition:** Placed on File

507

[Certify that certain services are provided by the City to establish eligibility for State Shared Revenues](#) (Resolution)

**Document number:** 37579

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget

**Time certain:** 2:00 pm

**Time requested:** 3 hours (2 of 5)

**Disposition:** Adopted

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

508

[\\*Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2022 and ending June 30, 2023](#) (Emergency Ordinance)

**Document number:** 190867

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget

**Time certain:** 2:00 pm

**Time requested:** 3 hours (3 of 5)

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea



[\\*Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2022 and ending June 30, 2023](#) (Emergency Ordinance)

**Document number:** 190868

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget

**Time certain:** 2:00 pm

**Time requested:** 3 hours (4 of 5)

**Disposition:** Passed As Amended

Motion to increase General Fund one-time resources by \$1,400,000 for gun violence reduction work to occur: Moved by Wheeler and seconded by Mapps. (Y-4; Hardesty absent)

Motion to realign resources and positions from the Office of Community and Civic Life Community Safety program as well as move reporting authority from the Office of Violence Prevention to the Office of Management and Finance, Community Safety Division: Moved by Wheeler and seconded by Mapps. (Y-4; Hardesty absent)

Motion to remove the budget note titled General Fund Discretionary Policy and Accounting Review & the Parks Operating Levy and replace it with the budget note titled City Budget Practices & Accounting Review for the Parks Operating Levy: Moved by Rubio and seconded by Ryan. (Y-4; Hardesty absent)

Motion to transfer Approved Budget allocated resources from Parks to PBOT for the O'Bryant Square project: Moved by Rubio and seconded by Wheeler. (Y-4; Hardesty absent)

Motion to amend the budget note titled General Fund Discretionary Policy and Accounting Review and the Parks Operating Levy to remove the budget note titled General Fund Discretionary Policy and Accounting Review and the Parks Operating Levy and replace it with a budget note titled Parks Operating Levy and General Fund Budget and Accounting Practices: Moved by Wheeler and seconded by Mapps. (Y-Mapps, Wheeler; N-Ryan, Rubio; Hardesty absent). Motion failed to pass.

Motion to add an emergency clause because it is necessary to adopt the budget and establish appropriations without delay in order to provide authority to transact the financial affairs of the City for FY 2022-23: Moved by Wheeler and seconded by Mapps. (Y-4; Hardesty absent)

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Dan Ryan Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

510

[\\*Approve levying taxes for the City for the fiscal year beginning July 1, 2022 and ending June 30, 2023](#)

(Emergency Ordinance)

**Document number:** 190869

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget

**Time certain:** 2:00 pm

**Time requested:** 3 hours (5 of 5)

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

**Thursday, June 9, 2022 2:00 pm**

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**Session Status:** No session scheduled