



June 15-16, 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, June 15, 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: Matt Farley, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Item 528 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:35 a.m. and reconvened at 11:46 a.m.

Council recessed at 12:23 p.m.

Communications

511

[Request of Heather Phipps to address Council regarding illegal angle parking on public right of way and sidewalks on SW Falcon St between SW 35th and SW 33rd](#) (Communication)

Document number: 511-2022

Disposition: Placed on File

512

[Request of Shedrick Wilkins to address Council regarding Magnetic Fusion](#) (Communication)

Document number: 512-2022

Disposition: Placed on File

513

[Request of Fatima Magomadova to address Council regarding Division Street Project safety issues](#)
(Communication)

Document number: 513-2022

Disposition: Placed on File

514

[Request of Margaret Jennings to address Council regarding concern about making the Healthy Business Permits program permanent](#) (Communication)

Document number: 514-2022

Disposition: Placed on File

Time Certain

515

[Appoint Adam Lewis and Crystal O'Grady and reappoint Erin Zollenkopf and Adrienne Feldstein to the Portland Parks & Recreation Board](#) (Report)

Document number: 515-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 9:45 am

Time requested: 15 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

516

[Proclaim June 19, 2022 to be Juneteenth](#) (Proclamation)

Document number: 516-2022

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time certain: 10:00 am

Time requested: 30 minutes

Disposition: Placed on File

517

[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)

Document number: 517-2022

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 11:00 am

Time requested: 15 minutes

Previous agenda item 459.

Disposition: Findings Adopted

Motion to deny the appeal and uphold the decision of the Design Commission with one revised condition, one additional condition, and additional finding, and adopt the Findings and Conclusions in the attached council approved criteria matrix as amended: 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

Consent Agenda

518

[Reappoint Traci Rossi to the Children's Levy Allocation Committee for term to expire June 30, 2024](#) (Report)

Document number: 518-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Children's Levy

Disposition: Confirmed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

519

[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

Second reading agenda item 497.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

520

[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

Second reading agenda item 498.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

521

[*Amend Intergovernmental Agreement with the Willamette Shoreline Consortium of Local Governments for the maintenance and funding of the Willamette Shoreline Right-of-Way \(amend Contract No. 30000497\)](#) (Emergency Ordinance)

Document number: 190872

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

522

[*Amend Intergovernmental Agreement with the Willamette Shoreline Consortium of Local Governments for the management of the Willamette Shoreline Right-of-Way \(amend Contract No. 50535\)](#) (Emergency Ordinance)

Document number: 190873

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

523

[*Authorize contract with the lowest responsible bidder for the NE Cornfoot Rd and NE 47th Ave to NE Alderwood Rd project not to exceed \\$3,450,000](#) (Emergency Ordinance)

Document number: 190874

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

524

[*Authorize payment to Vintage Trolley, Inc. for replacement of trolley car No. 513 diesel propulsion system for \\$20,000](#) (Emergency Ordinance)

Document number: 190875

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

525

[*Authorize the Chief Procurement Officer to amend contract with Vega Civil Engineering, LLC in the amount of \\$49,150 to complete design for the N Suttle Rd Local Improvement District \(amend Contract No. 30007647; C-10058\)](#) (Emergency Ordinance)

Document number: 190876

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

526

[*Authorize Bureau of Environmental Services to reimburse property owner at 2033 NE Holman Street for sewer user fees in the amount of \\$4,838](#) (Emergency Ordinance)

Document number: 190877

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed

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

527

[*Authorize grant agreement with Cascadia Policy Solutions PLLC for a total amount not to exceed \\$75,000 as part of the City's participation in the Pacific Coast Food Waste Commitment, a multi-state food waste reduction project](#) (Emergency Ordinance)

Document number: 190878

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

528

[Certify abstract of votes cast and candidates elected and nominated at the Municipal Nonpartisan Primary Election held in the City of Portland on May 17, 2022](#) (Report)

Document number: 528-2022

Introduced by: Auditor Mary Hull Caballero

Bureau: Auditor's Office; City of Portland Elections Office

Item 528 was pulled from the Consent Agenda to consider a proposed amendment to the report.

Disposition: Accepted As Amended

Motion to amend report: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to accept the report as amended: Moved by Wheeler 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

Regular Agenda

529

[Appoint Nancy Hendrickson as the City representative to the Urban Flood Safety and Water Quality District for term to expire June 15, 2025](#) (Report)

Document number: 529-2022

Introduced by: Mayor Ted Wheeler

Time requested: 10 minutes

Disposition: Confirmed

Motion to accept the report: 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

530

[Appoint Anthony Russell, Jr. and Nathan Castle and reappoint Ann Campbell to the Portland Committee on Community-Engaged Policing for terms to expire August 31, 2022](#) (Report)

Document number: 530-2022

Introduced by: Mayor Ted Wheeler

Bureau: Chief Administrative Officer; Community Safety Division; Management and Finance

Time requested: 15 minutes

Disposition: Confirmed

Motion to accept the report: Moved by Wheeler 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

531

[Accept bid of Interlaken, Inc. for the 4M Bikeway Project for \\$1,335,110 \(Procurement Report - ITB No. 00001795\)](#)
(Report)

Document number: 531-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Wheeler 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

532

[Accept bid of Landis & Landis Construction, LLC for the Sunnyside South & Ladd's Addition Reconstruction & Green Streets Project for \\$9,017,921 \(Procurement Report - ITB No. 00001834\)](#) (Report)

Document number: 532-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Wheeler 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

533

[Amend Intergovernmental Agreement with Multnomah County to fund a portion of the salary expense for the County Domestic Violence Coordinator \(amend Agreement No. 30004753\)](#) (Ordinance)

Document number: 190891

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading June 22, 2022 at 9:30 a.m.

534

[*Authorize contract with KPFF, Inc. for engineering and design for critical safety and maintenance improvements and planning for future improvements to 82nd Ave in the amount of \\$12,692,590 \(Emergency Ordinance\)](#)

Document number: 190879

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

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

535

[Assess benefited properties for street, sidewalk and stormwater improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District \(Hearing; C-10062\) \(Ordinance\)](#)

Document number: 190895

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 minutes (1 of 2)

Disposition: Passed to second reading

Passed to second reading June 22, 2022 at 9:30 a.m.

536

[Authorize a 5-year deferral of single-family residential assessments in the NE 55th-57th Aves and Killingsworth St Local Improvement District \(C-10062\) \(Ordinance\)](#)

Document number: 190896

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 minutes (2 of 2)

Disposition: Passed to second reading

Passed to second reading June 22, 2022 at 9:30 a.m.

537

[*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

Time requested: 10 minutes

Previous agenda item 499.

Disposition: Passed

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

538

[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

Second reading agenda item 504.

Disposition: Passed

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

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 presided at 3:30 p.m.

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

Council recessed at 2:58 p.m. and reconvened at 3:30 p.m.

Council recessed at 4:00 p.m.

Time Certain

539

[*Adopt the Supplemental Budget for the FY 2021-22 Over-expenditure process and make budget adjustments in various funds](#) (Emergency Ordinance)

Document number: 190882

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:45 pm

Time requested: 45 minutes (1 of 2)

Disposition: Passed

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

540

[*Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances](#) (Emergency Ordinance)

Document number: 190883

Introduced by: Mayor Ted Wheeler

Bureau: Debt Management; Management and Finance

Time certain: 2:45 pm

Time requested: 45 minutes (2 of 2)

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

541

[*Approve the Mt. Hood Cable Regulatory Commission FY 2022-23 Fund Budget](#) (Emergency Ordinance)

Document number: 190884

Introduced by: Commissioner Carmen Rubio

Bureau: Office for Community Technology

Time certain: 3:30 pm

Time requested: 45 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

Thursday, June 16, 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.

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

Council adjourned at 2:15 p.m.

Time Certain

542

[Amend the Comprehensive Plan Map and Zoning Map for properties at 5505-5525 SE Milwaukie Avenue and the northeast corner of SE Ellis St and SE Milwaukie at the request of Renee France, Radler White Parks & Alexander LLP \(LU 21-094203 CP ZC\)](#) (Ordinance)

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 2:00 pm

Time requested: 1 hour

Previous agenda item 485.

Disposition: Tentatively accept the Hearings Officer's recommendation of approval with the recommended conditions and with additional conditions; prepare Findings for July 13, 2022 at 10:15 a.m. Time Certain.

Motion to tentatively accept the Hearings Officer's recommendation of approval with the recommended conditions and with additional conditions limiting development in the River Overlay, reducing the height of the RM4 properties to 65 feet, and requiring bird-safe glazing on the west façade of the development on the West Property: Moved by Ryan and seconded by Hardesty.

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea