

## June 22, 2022 Council Agenda

5666

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 <a href="mailto:councilclerk@portlandoregon.gov">councilclerk@portlandoregon.gov</a>.

## Wednesday, June 22, 2022 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

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

Item 552 was pulled from the Consent Agenda and on a Y-4 (Rubio absent) roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:27 a.m. and reconvened at 11:39 a.m.

Council recessed at 12:39 p.m.

## Communications

543

Request of Robert Butler to address Council regarding Portland Bureau of Transportation negligence

(Communication)

**Document number:** 543-2022 **Disposition:** Placed on File

544

Request of Diana Martinez to address Council regarding support of fur ban (Communication)

Document number: 544-2022

Disposition: Placed on File

Request of Paige Powell to address Council regarding support fole gras ban (Communication)

**Document number:** 545-2022 **Disposition:** Placed on File

546

Request of Tristan Sakamoto to address Council regarding City discriminatory policies (Communication)

**Document number:** 546-2022 **Disposition:** Placed on File

547

Request of Nicole lorg to address Council regarding homelessness statistics and solutions (Communication)

Document number: 547-2022

**Disposition:** Placed on File

### Time Certain

548

<u>Authorize Intergovernmental Agreement with Oregon Department of Transportation for Planning and Preliminary Design services for the Interstate-5 Rose Quarter Project (Ordinance)</u>

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation **Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Passed to second reading

Motion to add emergency clause because timely City approval is so vital for moving forward: Moved by Hardesty

and seconded by Wheeler. Motion withdrawn.

Passed to second reading July 13, 2022 at 9:30 a.m.

Amend Evaluation of Applicants for Dwelling Units and Security Deposits; Pre-paid Rent Code and adopt the Portland Housing Bureau's Rental Housing Security Deposits Permanent Administrative Rule (amend Code Sections 30.01.086 and 30.01.087) (Ordinance)

Document number: 190905

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Time certain:** 10:15 am

Time requested: 10 minutes

**Disposition:** Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

## **Consent Agenda**

550

Reappoint Kymberly Horner to the Portland Housing Advisory Commission for a term to expire June 24, 2024

(Report)

Document number: 550-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

**Bureau:** Housing Bureau **Disposition:** Confirmed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

551

\*Pay property damage claim of Lindsay Tellegen for the sum of \$5,393 involving the Portland Bureau of

<u>Transportation</u> (Emergency Ordinance)

Document number: 190885

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 Absent

\*Pay settlement of Erica Christiansen bodily injury lawsuit for the sum of \$30,000 involving the Portland Police

Bureau (Emergency Ordinance)

Document number: 190897

Introduced by: Mayor Ted Wheeler

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

Agenda item 552 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 Absent

Mayor Ted Wheeler Yea

### 553

\*Pay settlement of Han Dinh Do Nguyen's bodily injury claim for the sum of \$24,187 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 190886

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 Absent

Mayor Ted Wheeler Yea

#### 554

Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the 1900 Building Lighting Upgrades LED project (Ordinance)

Document number: 190900

Introduced by: Mayor Ted WheelerBureau: Management and FinanceDisposition: Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

<u>Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program</u> (Resolution)

Document number: 37580

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Disposition:** Adopted

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

### 556

\*Amend approved application under the Multiple-Unit Limited Tax Exemption Program for SW Park + Columbia Apartments located at 1414 SW Park Ave to increase the number of restricted units (amend Ordinance No. 188341) (Emergency Ordinance)

Document number: 190887

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 Absent

Mayor Ted Wheeler Yea

## 557

\*Authorize the Bureau of Transportation to execute a Flyover Easement Agreement with TriMet for the Gideon Pedestrian Bridge Crossing as part of the Portland-Milwaukie Light Rail Transit Project (Emergency Ordinance)

Document number: 190888

**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 Absent

Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement for FY 2022-23 with SOLVE in the amount of \$850,000 (Ordinance)

Document number: 190903

Introduced by: Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability **Disposition:** Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

## Regular Agenda

559

\*Authorize settlement in the matter of Water Avenue Associates' tort claim for the sum of \$65,000 involving the Portland Water Bureau (Emergency Ordinance)

Document number: 190889

Introduced by: Mayor Ted Wheeler

**Bureau:** City Attorney

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

560

\*Authorize a grant agreement with NW Health Foundation Fund II, the fiscal agent for Imagine Black, for the Reimagining Safety project for 2022-23 not to exceed \$100,000 (Emergency Ordinance)

Document number: 190890

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 10 minutes

Disposition: Passed

**Votes:** Commissioner Dan Ryan Yea

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

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

Second reading agenda item 533.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

## 562

\*Accept \$25,185,809 in Emergency Rent Assistance Program funds from United States Department of the Treasury (amend Ordinance 190356) (Emergency Ordinance)

Document number: 190892

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau **Time requested:** 10 minutes

**Disposition:** Passed

Votes: Commissioner Dan Ryan Yea

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

\*Authorize 20 subrecipient contracts totaling \$5,732,279 for the provision of services in support of providing affordable housing (Emergency Ordinance)

Document number: 190893

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Time requested:** 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

#### 564

Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary. Housing Program for Pepsi Blocks Phase 1A, Building A located at 827 NE 27th Ave to decrease the number of restricted units (amend Ordinance No. 190051) (Ordinance)

Document number: 190904

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

#### 565

\*Authorize a contract with the lowest responsible bidder for the SW 4th Avenue Improvement Project

(Emergency Ordinance)

Document number: 190894

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

<u>Assess benefited properties for street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Hearing; C-10057)</u> (Ordinance)

Document number: 190906

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time requested: 15 minutes (1 of 2)

Disposition: Continued

Continued to June 22, 2022 at 2:00 p.m.

#### 567

<u>Authorize a 5-year deferral of single-family residential assessments in the N Burlington Ave and Edison St Local Improvement District (C-10057) (Ordinance)</u>

Document number: 190907

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time requested: 15 minutes (2 of 2)

Disposition: Continued

Continued to June 22, 2022 at 2:00 p.m.

#### 568

<u>Assess benefited properties for street, sidewalk and stormwater improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Hearing; C-10062)</u> (Ordinance)

Document number: 190895

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 535.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

<u>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)</u>

Document number: 190896

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 536.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

## Wednesday, June 22, 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: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 3:19 p.m.

Time Certain

\*Authorize temporary extension of commission cap on third-party food platforms delivery and takeout service fees charged to restaurants (Emergency Ordinance)

Document number: 190898

Introduced by: Mayor Ted Wheeler

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

Time certain: 2:00 pm

Time requested: 45 minutes

**Disposition:** Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

## Regular Agenda

#### 571

<u>Assess benefited properties for street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Hearing; C-10057)</u> (Ordinance)

Document number: 190906

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time requested: 15 minutes (1 of 2)

Previous agenda item 566.

**Disposition:** Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

#### 572

<u>Authorize a 5-year deferral of single-family residential assessments in the N Burlington Ave and Edison St Local Improvement District (C-10057)</u> (Ordinance)

Document number: 190907

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Time requested: 15 minutes (2 of 2)

Previous agenda item 567.

**Disposition:** Passed to second reading

Passed to second reading June 29, 2022 at 9:30 a.m.

# Thursday, June 23, 2022 2:00 pm

**Session Status:** No session scheduled