

July 27-28, 2022 Council Agenda

5671

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, July 27, 2022 9:30 am

Session Status: Recessed

Council in Attendance: Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Mingus Mapps

Commissioner Mapps presided.

Officers in attendance: Wendy Hain, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 10:12 a.m. and reconvened at 10:16 a.m.

Council recessed at 11:02 a.m.

Communications

658

Request of Heather Phipps to address Council regarding Bureau of Transportation safety parking public right of way on SW Falcon St (Communication)

Document number: 658-2022

Disposition: Placed on File

659

Request of Norman Wicks to address Council regarding confiscation of vehicle and resulting homelessness

(Communication)

Document number: 659-2022

Disposition: Placed on File

Request of Norman Wicks Jr. to address Council regarding confiscation of vehicle and resulting homelessness

(Communication)

Document number: 660-2022 **Disposition:** Placed on File

661

Request of Patrick Cashman to address Council regarding city ethics policy and deed restriction on Sears

<u>Property for homeless camp</u> (Communication)

Document number: 661-2022 **Disposition:** Placed on File

662

Request of Dani Rukin to address Council regarding support for a ban on the sale of fur (Communication)

Document number: 662-2022 **Disposition:** Placed on File

Time Certain

663

Accept the Technology Oversight Committee Quarterly Report (Report)

Document number: 663-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Technology Services

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

Motion to accept the report: Moved by Mapps and seconded by Ryan.

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Accept the Bull Run Treatment Projects 2022 Annual Report (Report)

Document number: 664-2022

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time certain: 10:15 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea Mayor Ted Wheeler Absent

Regular Agenda

665

Authorize one or more competitive solicitations for professional, technical, and expert services price agreements in support of Portland Parks & Recreation Capital Improvement Program for a total amount not to exceed \$17,900,000 (Ordinance)

Document number: 190942

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation Second reading agenda item 654.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea Mayor Ted Wheeler Absent

Wednesday, July 27, 2022 2:00 pm

Session Status: No session scheduled

Thursday, July 28, 2022 2:00 pm

Session Status: Adjourned

Council in Attendance: Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty Commissioner Mingus Mapps

Council reconvened at 2:03 p.m.

Commissioner Mapps presided.

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

Council adjourned at 4:08 p.m.

Time Certain

666

*Amend Marijuana Regulatory License Procedure and Requirements Code to align with Oregon Revised Statues, update zone changes, add electronic mail delivery, and make other minor process changes (amend Code Chapter 14B.130) (Emergency Ordinance)

Document number: 190943

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time certain: 2:00 pm

Time requested: 1 hour (1 of 3)

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Mingus Mapps Yea

*Authorize grant agreements with ten organizations for the Social Equity and Educational Development Initiatives at the Office of Community & Civic Life for a total not to exceed \$1,050,000 (Emergency Ordinance)

Document number: 190944

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time certain: 2:00 pm

Time requested: 1 hour (2 of 3)

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

668

*Authorize grant agreement with NuLeaf Project to disperse funds for the Cannabis Emergency Relief Fund at the Office of Community & Civic Life to eligible Cannabis businesses for a total of \$456,901 (Emergency

Ordinance)

Document number: 190945

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time certain: 2:00 pm

Time requested: 1 hour (3 of 3)

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea Commissioner Mingus Mapps Yea

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Mayor Ted Wheeler Absent

Consent Agenda

<u>Accept and appropriate grant from the James F. & Marion L. Miller Foundation for Cultural Planning for the Portland Metro Region for \$100,000 (Ordinance)</u>

Document number: 190950

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Management and Finance **Disposition:** Passed to second reading

Passed to second reading August 3, 2022 at 9:30 a.m.

670

<u>Create a new represented classification of Wastewater Operator III and establish interim compensation rates for this classification (Ordinance)</u>

Document number: 190957

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading August 3, 2022 at 9:30 a.m.

671

*Amend the FY 2022-23 Adopted Budget for technical budget adjustment for misappropriated funds from Office of Management and Finance Community Safety Division to Office of Community and Civic Life for a Manager II position and \$199,714 (Emergency Ordinance)

Document number: 190946

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Disposition: Passed

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

Amend Cooperative Utility Agreement with the Oregon Department of Transportation for the US 26 Powell Blvd: SE 122nd Ave - SE 136th Ave Project in the amount of \$372,951 (amend Contract No. 30006627) (Ordinance)

Document number: 190947

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 644.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

Regular Agenda

673

*Amend contract with Central City Concern to increase amount by \$2,646,474 to provide additional Campsite Impact Reduction Services (amend Contract No. 30007363) (Emergency Ordinance)

Document number: 190948

Introduced by: Mayor Ted Wheeler **Bureau:** Management and Finance

Time requested: 15 minutes Previous agenda item 611.

Disposition: Passed

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

*Authorize grant agreements with Black United Fund of Oregon, Inc. not to exceed \$250,000 and Grantmakers of Oregon and Southwest Washington not to exceed \$750,000 to address the root causes of community violence

(Emergency Ordinance)

Document number: 190949

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time requested: 15 minutes

Disposition: Passed – Substitute

Motion to substitute the Ordinance: Moved by Hardesty and seconded by Mapps. (Y-4)

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Commissioner Mingus Mapps Yea