

# August 31, 2022 Council Agenda

5676

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, August 31, 2022 9:30 am

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: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Items 739, 740, and 741 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:41 a.m. and reconvened at 11:57 a.m.

Council recessed at 12:21 p.m.

#### **Communications**

729

Request of Henry Benedict to address Council regarding COVID restrictions and lockdown (Communication)

Document number: 729-2022

Disposition: Placed on File

730

Request of Joseph Hill to address Council regarding open drug use (Communication)

Document number: 730-2022

Disposition: Placed on File

731

Request of Patrick Cashman to address Council regarding ethics code violations (Communication)

**Document number:** 731-2022 **Disposition:** Placed on File

732

Request of Michone Moore to address Council regarding homelessness, drugs, and crime (Communication)

Document number: 732-2022

**Disposition:** Placed on File

733

Request of Pamela Leland to address Council regarding traffic concern with Bureau of Environmental Services Emergency Sewer Repair Project at NE 33rd Ave and NE Knott St (Communication)

**Document number:** 733-2022 **Disposition:** Placed on File

#### Time Certain

734

<u>Appoint Anthony Barnes, Leslie Martinez, and Ashley Schofield and reappoint Ann Campbell and Nathan Castle to the Portland Community-Engaged Policing</u> (Report)

Document number: 734-2022

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time certain: 9:45 am

Time requested: 10 minutes

**Disposition:** Confirmed

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

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

Appoint Aje Amaechi and Obinna Chiedozie Ugwu-Oju to the Police Accountability Commission (Resolution)

Document number: 37586

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time certain: 9:55 am

Time requested: 10 minutes

Disposition: Adopted

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

Mayor Ted Wheeler Yea

#### 736

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)

Document number: 190982

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

Time certain: 10:15 am

Time requested: 10 minutes

Second reading agenda item 707. **Disposition:** Passed As Amended

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

737

Accept the 2021 Annual Report of the Portland Police Bureau (Report)

Document number: 737-2022

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time certain: 10:25 am

Time requested: 45 minutes

Disposition: Accepted

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

Votes: Commissioner Jo Ann Hardesty Yea

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

Mayor Ted Wheeler Yea

### **Consent Agenda**

738

\*Authorize settlement in the matter of Capital Credit and Collection Services, Inc. claim for the sum of \$3,000 involving the Portland Water Bureau (Emergency Ordinance)

Document number: 190981

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Bureau: City Attorney; Water

Disposition: Passed

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

\*Amend contract with Universal Protection Service, LP dba Allied Universal Security Services to increase the amount by \$4,297,809 for additional Professional Security Officer Services (amend Contract No. 31002159)

(Emergency Ordinance)

Document number: 190984

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Item 739 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed As Amended

Motion to add an emergency clause because it is in the public interest that the contract is executed forthwith:

Moved by Wheeler and seconded by Hardesty. (Y-5)

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

> Commissioner Dan Ryan Yea Mayor Ted Wheeler Yea

#### 740

\*Pay settlement of Lydia Pereverzina bodily injury claim for the sum of \$45,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Emergency Ordinance)

Document number: 190985

**Introduced by:** Mayor Ted Wheeler

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

Item 740 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

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

741

\*Pay settlement of Anne Sires bodily injury claim for the sum of \$7,000 involving the Portland Police Bureau

(Emergency Ordinance)

Document number: 190986

Introduced by: Mayor Ted Wheeler

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

Item 741 was pulled from the Consent Agenda for discussion.

Disposition: Passed

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

### Regular Agenda

742

\*Pay settlement of Jennie Lee bodily injury lawsuit for the sum of \$100,000 involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 190983

**Introduced by:** Mayor Ted Wheeler

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

Time requested: 15 minutes

**Disposition:** Passed

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

### Wednesday, August 31, 2022 2:00 pm

Session Status: No session scheduled

## Thursday, September 1, 2022 2:00 pm

Session Status: No session scheduled