

September 14, 2022 Council Agenda

5678

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, September 14, 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: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:00 a.m. and reconvened at 11:11 a.m.

Council adjourned at 12:19 p.m.

Communications

753

Request of André Lightsey-Walker to address Council regarding Steel Bridge Skatepark (Communication)

Document number: 753-2022

Disposition: Placed on File

754

Request of Janae Hagel to address Council regarding Steel Bridge Skatepark and increasing access to skateparks for those who are underrepresented (Communication)

Document number: 754-2022

Disposition: Placed on File

755

Request of Desiree M. Jefferson to address Council regarding Steel Bridge Skatepark and skating community

building (Communication)

Document number: 755-2022 **Disposition:** Placed on File

756

Request of Jessie Burke to address Council regarding Steel Bridge Skatepark (Communication)

Document number: 756-2022 **Disposition:** Placed on File

757

Request of Richard Gould to address Council regarding experience as a Wastewater Operator at the Columbia

Boulevard Wastewater Treatment Plant (Communication)

Document number: 757-2022 **Disposition:** Placed on File

Time Certain

758

Proclaim September 2022 to be Suicide Prevention Awareness Month (Proclamation)

Document number: 758-2022

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time certain: 9:45 am

Time requested: 20 minutes **Disposition:** Placed on File

759

<u>Appoint Elizabeth Gomez and Jennifer Santhouse to the Development Review Advisory Committee for terms to expire September 13, 2025</u> (Report)

Document number: 759-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 10:05 am

Time requested: 15 minutes

Disposition: Confirmed

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

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

Consent Agenda

760

*Authorize Settlement Agreement between the City and Laborers International Union of North America Local 483 regarding a grievance filed on behalf of member Travis Perich (Emergency Ordinance)

Document number: 190990

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: City Attorney; Human Resources; Management and Finance; Parks & Recreation

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

*Pay settlement of Laurie Balmuth's property damage lawsuit for the sum of \$110,000 involving the Portland Bureau of Environmental Services (Emergency Ordinance)

Document number: 190991

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

762

*Pay settlement of James Crooker's employment lawsuit for the sum of \$85,000 involving the Portland Police Bureau (Emergency Ordinance)

Document number: 190992

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

763

Accept bid of OpConnect, Inc. for the Charging as a Service Project for \$3,492,600 (Procurement Report - RFP No. 00001714) (Report)

Document number: 763-2022

Introduced by: Mayor Ted Wheeler

Bureau: Revenue and Financial Services

Time requested: 10 minutes Previous agenda item 750.

Disposition: Accepted - Prepare Contract

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

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

Mayor Ted Wheeler Yea

764

*Authorize Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the 82nd Avenue Crossings: Klickitat-Lambert, NE/SE Project through the exercise of the City's Eminent Domain Authority (Emergency Ordinance)

Document number: 190993

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 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

765

Amend Erosion and Sediment Control Regulations Code for clarity, consistency, and ease of administration and adopt the enforcement fee schedule to add escalating fees for non-compliance (amend Code Title 10 and ENB 14.10) (Ordinance)

Introduced by: Commissioner Dan RyanBureau: Development Services (BDS)

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading September 21, 2022 at 9:30 a.m.

Wednesday, September 14, 2022 2:00 pm

Session Status: No session scheduled

Thursday, September 15, 2022 2:00 pm

Session Status: No session scheduled