

# September 21, 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, <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, September 21, 2022 9:30 am

Session Status: Adjourned

Council in Attendance: Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

Commissioner Mapps presided.

Commissioner Hardesty left at 11:36 a.m. and returned at 11:38 a.m.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Megan Lehman, Acting Council Clerk

Items 776 and 778 were pulled from the Consent Agenda and on a Y-4 roll call (Wheeler absent), the balance of the Consent Agenda was adopted.

Council recessed at 11:05 a.m. and reconvened at 11:15 a.m.

Council adjourned at 12:11 p.m.

#### Communications

766

Request of Julie Winters to address Council regarding bias crime statute and protection of transgender citizens (Communication)

Document number: 766-2022

**Disposition:** Placed on File

Request of Jason Wilder to address Council regarding Central City Concern leadership and police negligence

(Communication)

**Document number:** 767-2022 **Disposition:** Placed on File

768

Request of Tristan Sakamoto to address Council regarding inequitable and illogical City policies (Communication)

**Document number:** 768-2022 **Disposition:** Placed on File

769

Request of Kathryn Linzey to address Council regarding inequitable and illogical city policies (Communication)

**Document number:** 769-2022 **Disposition:** Placed on File

770

Request of James Dixon to address Council regarding Arts Oversight Commission Check-In (Communication)

**Document number:** 770-2022 **Disposition:** Placed on File

#### Time Certain

771

<u>Authorize competitive solicitation and contracts to support critical temporary professional modeling support service needs in the Bureau of Environmental Services for amount not to exceed \$15,050,000 over five years (Ordinance)</u>

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

Amend Business License Law Code related to the apportionment and allocation of income (amend Code Chapter 7.02) (Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time certain: 10:05 am

**Time requested:** 20 minutes (1 of 2) **Disposition:** Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

#### 773

Amend Business License Law Code related to administrative and housekeeping changes (amend Code Chapter 7.02) (Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time certain: 10:05 am

Time requested: 20 minutes (2 of 2)

Disposition: Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

#### 774

Accept the Police Accountability Commission Quarterly Report for April-June 2022 (Report)

**Document number:** 774-2022

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time certain: 10:25 am

Time requested: 10 minutes

Disposition: Accepted

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

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

Mayor Ted Wheeler Absent

### **Consent Agenda**

\*Authorize Settlement Agreement between the City and Portland City Laborers LiUNA Laborers' Local 483 relating to an Unfair Labor Practice Complaint (Emergency Ordinance)

Document number: 190994

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney; Environmental Services; Human Resources; Management and Finance

**Disposition:** Passed

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

#### 776

\*Create two new non-represented classifications of Operations Director and Incident Command Manager and establish compensation ranges for these classifications (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

Agenda item 776 was pulled from the Consent Agenda for discussion.

**Disposition:** Continued

Continued to September 28, 2022 at 9:30 a.m.

#### 777

\*Pay property damage claim of Mario Rodriguez in the sum of \$6,987 resulting from a motor vehicle collision involving Portland Parks & Recreation (Emergency Ordinance)

Document number: 190995

Introduced by: Mayor Ted Wheeler

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

**Disposition:** Passed

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

\*Pay workers' compensation claim of Jerry Hidy in the sum of \$55,000 involving Portland Fire & Rescue

(Emergency Ordinance)

Document number: 191002

Introduced by: Mayor Ted Wheeler

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

Agenda item 778 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

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

Mayor Ted Wheeler Absent

#### 779

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

Document number: 37587

Introduced by: Commissioner Dan Ryan

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

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

#### 780

\*Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY 2022-23 revised budget allocation to the Joint Office of Homeless Services (amend Contract No. 30005335)

(Emergency Ordinance)

Document number: 190996

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

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

\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Davis Apartments located at 1820 NE Davis St (Emergency Ordinance)

Document number: 190997

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Disposition:** Passed

Votes: Commissioner Jo Ann Hardesty Yea

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

#### 782

\*Authorize Intergovernmental Agreement with the City of Gresham for \$1,527,781 for the HOME Investment Partnership Program (Emergency Ordinance)

Document number: 190998

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Disposition:** Passed

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

#### 783

\*Authorize an intergovernmental agreement with the City of Gresham for \$2,087,311 for the HOME Investment Partnership Program American Rescue Plan Act of 2021 (Emergency Ordinance)

Document number: 190999

Introduced by: Commissioner Dan Ryan

**Bureau:** Housing Bureau **Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea Mayor Ted Wheeler Absent

Amend Regulation of Lobbying Entities Code to update City Director definition (amend Code Section 2.12.020)

(Ordinance)

Introduced by: Auditor Mary Hull CaballeroBureau: City of Portland Elections OfficeDisposition: Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

### Regular Agenda

785

Authorize sewer revenue bonds to finance sewer system capital improvements for amount not to exceed \$440 million and to refund outstanding bonds (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

**Disposition:** Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

786

Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$502,459 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation to assist the Portland-Metropolitan area law enforcement to prevent and reduce crime and violence (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 25 minutes

**Disposition:** Passed to second reading

Passed to second reading September 28, 2022 at 9:30 a.m.

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)

Document number: 191000

**Introduced by:** Commissioner Dan Ryan **Bureau:** Development Services (BDS) Second reading agenda item 765.

**Disposition:** Passed

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

Mayor Ted Wheeler Absent

### Four-Fifths Agenda

#### 788

\*Authorize a Letter of Agreement between the City, Portland Fire & Rescue, and the Portland Fire Fighters'
Association, International Association of Fire Fighters Local 43 to amend the Collective Bargaining Agreement to outline incentives and other details of lateral firefighter training (Emergency Ordinance)

Document number: 191001

**Introduced by:** Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Human Resources; Management and Finance; Portland Fire & Rescue

Time requested: 15 minutes

**Disposition:** Passed

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

Mayor Ted Wheeler Absent

# Wednesday, September 21, 2022 2:00 pm

Session Status: No session scheduled

# Thursday, September 22, 2022 2:00 pm

Session Status: No session scheduled