

October 19, 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 councilclerk@portlandoregon.gov

Wednesday, October 19, 2022 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan

Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps

Mayor Wheeler presided.

Commissioner Rubio left at 11:36 a.m.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Items 865 and 866 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:28 a.m. and reconvened at 11:36 a.m.

Council recessed at 11:44 p.m.

Communications

857

Request of Karyn Munford to address Council regarding request for emergency declaration to implement Neighborhood Greenway at SW Troy St and SW Canby Ct (Communication)

Document number: 857-2022

Disposition: Placed on File

Request of Ella Newell to address Council regarding Kenton and Portland International Raceway

(Communication)

Document number: 858-2022 **Disposition:** Placed on File

859

Request of Ryan Pittel to address Council regarding use of leaded fuel at Portland International Raceway

(Communication)

Document number: 859-2022 **Disposition:** Placed on File

860

Request of Kristy Lanciotti to address Council regarding health effects of lead at Portland International Raceway

(Communication)

Document number: 860-2022

Disposition: Placed on File

861

Request of Chris Guthrie to address Council regarding use of leaded fuel at Portland International Raceway

(Communication)

Document number: 861-2022

Disposition: Placed on File

Time Certain

862

Amend the Comprehensive Plan Map and Zoning Map for property at 4928 NE 11th Avenue at the request of

<u>Allison Reynolds, Stoel Rives LLP (LU 21-098835 CP ZC)</u> (Ordinance)

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

Time certain: 9:45 am

Time requested: 10 minutes Previous agenda item 838.

Oral and written record closed on October 6, 2022.

Disposition: Passed to second reading as amended

Motion to amend the ordinance and adopt the exhibit to reflect Council's further findings and conclusions in support of the Hearings Officer's recommendation: Moved by Hardesty and seconded by Ryan. (Y-5)

Passed to second reading November 2, 2022 at 10:15 a.m. Time Certain as amended.

Consent Agenda

863

*Authorize Intergovernmental Agreement with Multnomah County to provide copy work and printing services

(Emergency Ordinance)

Document number: 191033

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Technology Services

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

864

<u>Create a new non-represented classification of Streetcar Maintenance Supervisor and establish a compensation range for this classification</u> (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading October 26, 2022 at 9:30 a.m.

865

*Amend contract with Moore Excavation, Inc. for additional compensation due to increased bid item quantities and changed conditions for the NE 33rd Ave and NE Knott St Emergency Sewer Project, No. 11501, not to exceed \$936,000 (amend Contract No. 30008167) (Emergency Ordinance)

Document number: 191039

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Agenda item 865 was pulled from the Consent Agenda for discussion.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Amend annual grant fund limit not to exceed \$450,000 for the Habitat Fund in support of the Bull Run Water Supply Habitat Conservation Plan (amend Ordinance No. 184345) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Agenda item 866 was pulled from the Consent Agenda for discussion.

Disposition: Passed to second reading

Passed to second reading October 26, 2022 at 9:30 a.m.

867

Authorize a competitive solicitation for community engagement, outreach and education, capacity-building and training, and strategic communications for the Bureau of Planning and Sustainability for an estimated cost of \$3 million over three years (Ordinance)

Document number: 191034

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability Second reading agenda item 849.

Disposition: Passed

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

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

868

*Accept grant from the Department of Housing and Urban Development for the administration of the regional Homeless Management Information System in the amount of \$245,666 (Emergency Ordinance)

Document number: 191035

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

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

Commissioner Jo Ann Hardesty Yea

*Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary.

Housing Program for Burnside Apartments located at 11005 E Burnside St to increase the number of restricted units (amend Ordinance No. 190325) (Emergency Ordinance)

Document number: 191036

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau **Disposition:** Passed

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

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

Regular Agenda

870

Proclaim October 19, 2022 to be Portland Trail Blazers Day (Proclamation)

Document number: 870-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time requested: 15 minutes **Disposition:** Placed on File

871

Amend Arts Education and Access Income Tax Code related to arts education coordination (amend Code Chapter 5.73) (Ordinance)

Document number: 191037

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio **Bureau:** Management and Finance; Revenue and Financial Services

Second reading agenda item 853.

Disposition: Passed

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

Commissioner Jo Ann Hardesty Yea

*Authorize contract with ELS Architecture and Urban Design, Inc. to provide site selection, programming, schematic design and land use permitting services for the North Portland Aquatic Center not to exceed \$2,304,630 (Emergency Ordinance)

Document number: 191038

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation **Time requested:** 20 minutes

Disposition: Passed As Amended

Motion to amend Finding 6 to update the aspirational participation goal for Disadvantaged, Minority, Women, Emerging Small Business or Service-Disabled Veteran-Owned Business Enterprises utilization to 28.6%: Moved

by Rubio and seconded by Wheeler. (Y-5)

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

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

Four-Fifths Agenda

872 - 1

<u>Direct Bureau of Transportation to implement a school zone speed reduction adjacent to Cleveland High School and work with Oregon Department of Transportation to evaluate the need for other safety improvements where students cross US 26 SE Powell Blvd for school access (Resolution)</u>

Document number: 37590

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 30 minutes

Disposition: Adopted

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Wednesday, October 19, 2022 2:00 pm

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 at 2:00 p.m. and was absent from 2:30 p.m. to 2:45 p.m. and 3:04 p.m. to 3:30 p.m. Commissioner Mapps presided in his absence.

Commissioner Mapps presided at 4:13 p.m. and Mayor Wheeler left at 4:28 p.m.

Officers in attendance: Maja Haium, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 4:02 p.m. and reconvened at 4:12 p.m.

Council adjourned at 4:40 p.m.

Time Certain

873

Amend Portland Clean Energy Community Benefits Code to better align with and equitably meet City climate action goals (amend Code Chapter 7.07) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm
Time requested: 3 hours

Disposition: Passed to second reading

Passed to second reading October 26, 2022 at 9:30 a.m.

Thursday, October 20, 2022 2:00 pm

Session Status: No session scheduled