



## November 2-3, 2022 Council Agenda

5685

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, [eGov PDX](#), the [Open Signal website](#), and Xfinity Channel 30 and 330.

Questions may be directed to [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov)

### Wednesday, November 2, 2022 9:30 am

---

**Session Status:** Recessed

**Council in Attendance:** Commissioner Carmen Rubio  
Commissioner Dan Ryan  
Commissioner Jo Ann Hardesty  
Commissioner Mingus Mapps

Commissioner Mapps presided.

Officers in attendance: Karen Moynahan, Chief Deputy City Attorney; Megan Lehman, Acting Council Clerk

Item 914 was 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 10:55 a.m.

### Communications

906

[Request of Robert Butler to address Council regarding lack of traffic enforcement](#) (Communication)

**Document number:** 906-2022

**Disposition:** Placed on File

907

[Request of Fatima Magomadova to address Council regarding crashes and SE Division St project](#)  
(Communication)

**Document number:** 907-2022

**Disposition:** Placed on File

908

[Request of Ted Harvey to address Council regarding experience working as a Concrete Finisher](#) (Communication)

**Document number:** 908-2022

**Disposition:** Placed on File

909

[Request of Ryan McConnell to address Council regarding more jobs and attracting wider industries for downtown](#) (Communication)

**Document number:** 909-2022

**Disposition:** Placed on File

910

[Request of Tim Sessler to address Council regarding work contribution to the City](#) (Communication)

**Document number:** 910-2022

**Disposition:** Placed on File

## Time Certain

911

[\\*Authorize applications to the U.S. Department of Transportation and U.S. Department of Energy for two grants to support transportation decarbonization not to exceed \\$5.5 million](#) (Emergency Ordinance)

**Document number:** 191051

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Passed As Amended

Motion to amend the ordinance not to exceed total funding to \$5.5 million and to replace "approximately" with "no less than" in Finding 8. Moved by Hardesty and seconded by Rubio. (Y-4)

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

912

[Amend the Comprehensive Plan Map and Zoning Map for property at 4928 NE 11th Avenue at the request of Allison Reynolds, Stoel Rives LLP \(LU 21-098835 CP ZC\)](#) (Ordinance)

**Document number:** 191052

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Development Services (BDS)

**Time certain:** 10:15 am

**Time requested:** 5 minutes

Previous agenda item 862.

Oral and written record closed on October 6, 2022.

**Disposition:** Passed As Amended

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

## Consent Agenda

913

[\\*Authorize Settlement Agreement between the City and American Federation of State, County and Municipal Employees, Local 189 to resolve a grievance](#) (Emergency Ordinance)

**Document number:** 191053

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Bureau:** City Attorney; Development Services (BDS); Human Resources; Management and Finance

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

914

[\\*Authorize Director of the Community Safety Division to execute grant agreements for gun violence reduction programs](#) (Emergency Ordinance)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division; Management and Finance

Agenda item 914 was pulled from the Consent Agenda to be referred back to Mayor Wheeler's Office.

**Disposition:** Referred to Commissioner of Finance and Administration

915

[Authorize Cooperative Improvement Agreement with the Oregon Department of Transportation for sewer facility adjustments for the US 26 SE Powell Blvd: SE 99th Ave – East City Limits Project in the amount of \\$100,000](#) (Ordinance)

**Document number:** 191066

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed to second reading

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

916

[\\*Authorize grant application to the Oregon Department of Emergency Management Hazard Mitigation Grant Program for the Fossil Fuel Terminal Zoning and Comprehensive Plan Amendments project not to exceed \\$450,800](#) (Emergency Ordinance)

**Document number:** 191054

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

917

[\\*Accept grant in the amount of \\$619,137 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the Portland Traffic Signal Performance Measures Development and Evaluation Project](#) (Emergency Ordinance)

**Document number:** 191055

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

918

[\\*Accept grant in the amount of \\$34,922 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for Safe Routes to School education and programming in Parkrose School District](#) (Emergency Ordinance)

**Document number:** 191056

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

919

[\\*Accept grant in the amount of \\$840,435 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the Traffic Signal Controller Replacement Project](#) (Emergency Ordinance)

**Document number:** 191057

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

920

[\\*Accept grant in the amount of \\$227,196 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the Traffic Signal Improvements on SE Holgate Blvd & 92nd Ave Project](#) (Emergency Ordinance)

**Document number:** 191058

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

921

[\\*Authorize Intergovernmental Agreement with the Oregon Health & Science University for Medical Wellness Director services for Portland Fire & Rescue firefighters not to exceed \\$350,000](#) (Emergency Ordinance)

**Document number:** 191059

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Portland Fire & Rescue

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

922

[Authorize Intergovernmental Agreement between United States Coast Guard and Portland Fire & Rescue to provide fire protection and emergency medical, hazardous material and confined space rescue services](#) (Ordinance)

**Document number:** 191067

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Portland Fire & Rescue

**Disposition:** Passed to second reading

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

923

[Amend Legislation & Elections Code to update deadlines related to vote abstracts \(amend Code Sections 2.04.160 and 2.08.120\)](#) (Ordinance)

**Document number:** 191060

**Introduced by:** Auditor Mary Hull Caballero

**Bureau:** City of Portland Elections Office

Second reading agenda item 893.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

## Regular Agenda

924

[Authorize Intergovernmental Agreement with Portland State University to design and execute a summit in early 2023 on equitable civic engagement and co-governance for amount not to exceed \\$108,850](#) (Ordinance)

**Document number:** 191061

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Office of Community & Civic Life

Second reading agenda item 890.

**Disposition:** Passed As Amended

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

925

[Authorize Intergovernmental Agreement with Portland State University to expand and improve the Neighborhood Profiles project for amount not to exceed \\$61,250](#) (Ordinance)

**Document number:** 191062

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Office of Community & Civic Life

Second reading agenda item 891.

**Disposition:** Passed As Amended

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

## Wednesday, November 2, 2022 2:00 pm

**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.

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

Council recessed at 2:52 p.m.

## Time Certain

926

[Adopt South Portland Historic District Design Guidelines as district-specific historic resource review approval criteria and repeal the Lair Hill Historic Conservation District Design Guidelines](#) (Ordinance)

**Document number:** 191063

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 2:00 pm

**Time requested:** 1 hour

**Disposition:** Passed to second reading

Passed to second reading November 9, 2022 at 10:15 a.m. Time Certain

Oral and written record are closed.

## Thursday, November 3, 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.

Commissioner Rubio left at 6:11 p.m.

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

Council recessed at 3:46 p.m. and reconvened at 4:00 p.m.

Council adjourned at 6:15 p.m.

## Time Certain



[Establish key actions to increase affordable housing construction](#) (Resolution)

**Document number:** 37593

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Previous agenda item 899 (1 of 5).

**Disposition:** Adopted As Amended

Motion to include subsection 1.C. under the NOW, THEREFORE, BE IT RESOLVED section, "The Portland Housing Bureau shall work collaboratively with any other City bureau actively acquiring property to explore whether those acquisitions may also be used, in whole or in part, for affordable housing development. This collaborative effort related to property acquisition should continue beyond February 1, 2023 and become a permanent practice between the Portland Housing Bureau and other City bureaus.": Moved by Rubio and seconded by Hardesty. (Y-5)

Motion to include BE IT FURTHER RESOLVED section, "BE IT FURTHER RESOLVED, the City Attorney shall create an analysis and report back to Council no later than February 28, 2023 on how the City can best utilize its power of eminent domain to rapidly house Portlanders during this housing emergency.": Moved by Hardesty and seconded by Rubio. (Y-Rubio, Hardesty; N-Mapps, Ryan, Wheeler). Motion failed to pass.

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

[Assess options to increase coordination and enhance unhoused access to paid non-standard work](#) (Resolution)

**Document number:** 37594

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Previous agenda item 900 (2 of 5).

**Disposition:** Adopted

Motion to include BE IT FURTHER RESOLVED section, "BE IT FURTHER RESOLVED, during the development of this policy there shall be a convening of a group of community experts on employment options for unhoused communities to shape the assistance needed for the City to create a new employment platform; and": Moved by Hardesty and seconded by Rubio. (Y-Rubio, Hardesty; N-Mapps, Ryan, Wheeler). Motion failed to pass.

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

[Connect mental health and substance abuse recovery services to unhoused individuals](#) (Resolution)

**Document number:** 37595

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Previous agenda item 901 (3 of 5).

**Disposition:** Adopted As Amended

Motion to remove under the NOW, THEREFORE, BE IT RESOLVED subsection 1.A.I., "a maximum of 500 people per campus when divided into quadrants" and replace with, "up to six campuses with a maximum of 250 each when divided up" and under subsection 1.B., remove "three" and replace with "six": Moved by Rubio and seconded by Hardesty. (Y-Mapps, Rubio, Ryan, Hardesty; N-Wheeler)

Motion to include WHEREAS section, "WHEREAS, over 60% of the houseless population in Portland have self-identified disabilities we must ensure that sanctioned large scale campsites have sufficient facilities to address these varied needs[xli]; and" and reference link [xli].: Moved by Hardesty and seconded by Rubio. Motion withdrawn.

Motion to include WHEREAS section, "Whereas the City is committed to serving the needs of unhoused individuals with disabilities and connecting them with appropriate services in City shelters and campsites [xli]; and" and reference link [xli].: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to remove under the NOW, THEREFORE, BE IT RESOLVED section, "complete an operational plan to phase-in over 18 months, once funding has been secured, a citywide ban on self-sited unsanctioned encampments coupled with designated alternative camping sites with services" and replace with, "develop a plan to limit self-sited unsanctioned encampments in consultation with experienced community partners once sufficient capacity exists to assist the City's houseless population and meet the City's legal requirements": Moved by Hardesty and not seconded. Vote not called.

Motion to remove under the NOW, THEREFORE, BE IT RESOLVED subsection 1.A.I., "a maximum of 500 people per campus when divided into quadrants": Moved by Hardesty and not seconded. Vote not called.

Motion to remove under the NOW, THEREFORE, BE IT RESOLVED subsection 1.A.I.a., "on each campus" and replace "18" with "6" months.: Moved by Hardesty and not seconded. Vote not called.

Motion to include subsection 1.A.I.b. under the NOW, THEREFORE, BE IT RESOLVED section, "After the establishment of initial camps the City may consider creating a campus model where multiple camps are approved on a single large City controlled property.": Moved by Hardesty and seconded by Rubio. Motion withdrawn.

Motion to include under the NOW, THEREFORE, BE IT RESOLVED subsection 1.B., "that that must be diversely spread across the City": Moved by Hardesty and seconded by Rubio. (Y-Mapps, Rubio, Hardesty; N-Ryan, Wheeler)

Motion to include under the NOW, THEREFORE, BE IT RESOLVED section, "as part of the annual budget process, the SSCC will provide an update to individual Council Offices by the end of each fiscal year regarding the total

available beds and the safety of designated alternative camping sites;”: Moved by Wheeler and seconded by Mapps. (Y-5)

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

930

[Set City budget priorities to implement affordable housing, connect homeless individuals with sanitary, mental health and substance abuse recovery services and request assistance from County, Metro, State, and Federal partners](#) (Resolution)

**Document number:** 37596

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Previous agenda item 902 (4 of 5).

**Disposition:** Adopted - Substitute

Motion to accept the substitute resolution: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to include BE IT FURTHER RESOLVED section, “BE IT FURTHER RESOLVED, the City shall convene a planning coordination summit between local, county, metro, state, and federal officials to explore how to best utilize available funding and land.”: Moved by Hardesty and not seconded. Vote not called.

Motion to include BE IT FURTHER RESOLVED section, “ BE IT FURTHER RESOLVED, the City calls upon the State of Oregon to consider allocating up to \$1 billion of kicker funding towards rent assistance and affordable housing production during the 2023 legislative session.”: Moved by Hardesty and seconded by Rubio. (Y-Rubio, Hardesty; N-Mapps, Ryan, Wheeler). Motion failed to pass.

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

931

[Create a diversion program for individuals experiencing homelessness](#) (Resolution)

**Document number:** 37597

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Previous agenda item 903 (5 of 5).

**Disposition:** Adopted

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea