



# November 9, 2022 Council Agenda

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City Hall - 1221 SW Fourth Avenue, Portland, OR 97204

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

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

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**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Mingus Mapps

Mayor Wheeler arrived at 10:43 a.m. Commissioner Mapps presided in his absence.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Item 942 was pulled from the Consent Agenda and on a Y-4 roll call (Hardesty absent), the balance of the Consent Agenda was adopted.

Council recessed at 10:00 a.m. and reconvened at 10:10 a.m.

Council recessed at 12:11 p.m.

## Communications

932

[Request of Hazel R. Dennis to address Council regarding fraud concerns and homelessness](#) (Communication)

**Document number:** 932-2022

**Disposition:** Placed on File

933

[Request of Portland Advocates for Lead-free Drinking Water to address Council regarding Water Bureau and lead in tap water crisis](#) (Communication)

**Document number:** 933-2022

**Disposition:** Placed on File

934

[Request of Michelle Stevenson to address Council regarding gun violence reduction ideas](#) (Communication)

**Document number:** 934-2022

**Disposition:** Placed on File

935

[Request of Kelsey Schreiner to address Council regarding affordable housing](#) (Communication)

**Document number:** 935-2022

**Disposition:** Placed on File

936

[Request of Mike Schreiner to address Council regarding affordable housing and Multiple-Unit Limited Tax Exemption program](#) (Communication)

**Document number:** 936-2022

Kelsey Schreiner presented to Council for item 936.

**Disposition:** Placed on File

## Time Certain

937

[Appoint Eli Spevak to the Development Review Advisory Committee for term to expire November 8, 2025](#)  
(Report)

**Document number:** 937-2022

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

**Bureau:** Development Services (BDS)

**Time certain:** 9:45 am

**Time requested:** 15 minutes

**Disposition:** Confirmed

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

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

938

[Proclaim November 11, 2022 to be Veterans Day](#) (Proclamation)

**Document number:** 938-2022

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

**Time certain:** 10:00 am

**Time requested:** 15 minutes

**Disposition:** Placed on File

939

[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:** 10:15 am

**Time requested:** 10 minutes

Second reading agenda item 926.

Oral and written record closed on November 2, 2022.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

## Consent Agenda

940

[Reappoint Brian McCarter to the Portland Design Commission for term to expire November 19, 2026](#) (Report)

**Document number:** 940-2022

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

**Bureau:** Development Services (BDS)

**Disposition:** Confirmed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

941

[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

Second reading agenda item 915.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

942

[Accept and appropriate Staffing for Adequate Fire and Emergency Response Grant from the Department of Homeland Security to fund six Portland Fire & Rescue Firefighters in the amount of \\$2,076,406](#) (Ordinance)

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Portland Fire & Rescue

Agenda item 942 was pulled from the consent agenda for discussion.

**Disposition:** Referred to Commissioner of Public Affairs

943

[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

Second reading agenda item 922.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

## Regular Agenda

944

[Accept bid of Interlaken, Inc. for the Citywide Sump Replacement Project for \\$1,619,001 \(Procurement Report - ITB No. 00001945\)](#) (Report)

**Document number:** 944-2022

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

**Disposition:** Accepted - Prepare Contract

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

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

945

[Adopt City of Portland Investment Policy](#) (Resolution)

**Document number:** 37598

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

**Disposition:** Adopted

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

946

[Authorize Letter of Agreement between the City and the Portland Police Association to ensure Police Officers receive a higher rate of pay upon promotion to Sergeant, Detective, or Criminalist and to amend the hiring process for Public Safety Specialists](#) (Ordinance)

**Document number:** 191074

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading November 16, 2022 at 9:30 a.m.

947

[\\*Authorize competitive solicitation and contract with the lowest responsible bidder for construction of the Farragut Park Improvements Project for an estimated cost of \\$2,200,000 \(Emergency Ordinance\)](#)

**Document number:** 191065

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

## Four-Fifths Agenda

947 - 1

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

**Document number:** 191064

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

## Wednesday, November 9, 2022 2:00 pm

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**Session Status:** Adjourned

**Council in Attendance:** Mayor Ted Wheeler  
Commissioner Carmen Rubio  
Commissioner Dan Ryan  
Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:45 p.m. and reconvened at 3:57 p.m.

Council adjourned at 4:52 p.m.

### Time Certain

948

[Approve the Cully Tax Increment Finance District Plan](#) (Ordinance)

**Document number:** 191071

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

**Time certain:** 2:00 pm

**Time requested:** 90 minutes

**Disposition:** Passed to second reading

Passed to second reading November 16, 2022 at 9:45 a.m. Time Certain.

949

[Adopt City of Portland 2021 Natural Hazard Mitigation Plan, also known as the Mitigation Action Plan, which describes natural hazards in Portland, their potential impacts, and the City's strategies to increase resilience to these hazards](#) (Resolution)

**Document number:** 37599

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Emergency Management

**Time certain:** 3:30 pm

**Time requested:** 1 hour (1 of 3)

**Disposition:** Adopted

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

950

[Accept the Progress Reports on the Natural Hazard Mitigation Plan for 2020, 2021, and 2022](#) (Report)

**Document number:** 950-2022

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Emergency Management

**Time certain:** 3:30 pm

**Time requested:** 1 hour (2 of 3)

**Disposition:** Accepted

Motion to accepted the report: Moved by Mapps and seconded by Ryan.

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

951

[Authorize application to Federal Emergency Management Agency for Building Resilient Infrastructure and Communities grant to increase disaster resilience through project planning, solar microgrid construction, and tree planting in the amount of \\$7,200,000](#) (Ordinance)

**Document number:** 191072

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Emergency Management

**Time certain:** 3:30 pm

**Time requested:** 1 hour (3 of 3)

**Disposition:** Passed to second reading

Passed to second reading November 16, 2022 at 9:30 a.m.

**Thursday, November 10, 2022 2:00 pm**

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**Session Status:** No session scheduled