



January 4, 2023 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, [eGov PDX](#), the [Open Signal website](#), and Xfinity Channel 30 and 330.

Wednesday, January 4, 2023 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez

Commissioner Mingus Mapps

Mayor Wheeler presided.

Motion to elect Commissioner Ryan President of the Council: Moved by Wheeler and seconded by Rubio. (Y-5)

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

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

Council recessed at 10:24 a.m.

Communications

1

[Request of Don Baack to address Council regarding the needless greenhouse gas increases due to the SW Capitol Highway Rose Lane Project](#) (Communication)

Document number: 1-2023

Disposition: Placed on File

2

[Request of Allison Rockwell to address Council regarding the importance and impact of honest and informed health care workers](#) (Communication)

Document number: 2-2023

Disposition: Placed on File

3

[Request of Revel Grant to address Council regarding ban on gas powered leaf blowers](#) (Communication)

Document number: 3-2023

Disposition: Placed on File

4

[Request of Kaitlyn Dey to address Council regarding Enhanced Service Districts audit](#) (Communication)

Document number: 4-2023

Disposition: Placed on File

5

[Request of Aubrey Russell to address Council regarding Lincoln and Roosevelt statues in the South Park Blocks](#) (Communication)

Document number: 5-2023

Disposition: Placed on File

Time Certain

6

[Amend Intergovernmental Agreement with the City of Lake Oswego to purchase property for replacement or expansion of the Tryon Creek Wastewater Treatment Plant](#) (Ordinance)

Document number: 191130

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Passed to second reading

Passed to second reading January 11, 2023 at 9:30 a.m.

Consent Agenda

7

[*Authorize applications to Metro for Transportation System Management & Operations Program grants to fund five Intelligent Transportation System projects for \\$8,200,000 \(Emergency Ordinance\)](#)

Document number: 191121

Introduced by: Mayor Ted Wheeler

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

8

[*Pay settlement of Angel Barrera bodily injury claim for the sum of \\$10,000 resulting from a motor vehicle collision involving the Portland Bureau of Transportation \(Emergency Ordinance\)](#)

Document number: 191122

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

9

[*Pay settlement of Carlos Ibarra property damage claim for the sum of \\$13,236 resulting from a motor vehicle collision involving Portland Parks & Recreation \(Emergency Ordinance\)](#)

Document number: 191123

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

10

[*Accept and appropriate a grant for \\$51,425 from the State of Oregon Department of Emergency Management for the FY 2022 State Homeland Security Grant Program to fund Metropolitan Explosive Disposal Unit equipment and training](#) (Emergency Ordinance)

Document number: 191124

Introduced by: Mayor Ted Wheeler

Bureau: Police

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

11

[*Authorize Intergovernmental Agreement with Multnomah County District Attorney's Office to facilitate the Multnomah County Access Attorney Program](#) (Emergency Ordinance)

Document number: 191125

Introduced by: Mayor Ted Wheeler

Bureau: Police

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

12

[Authorize Intergovernmental Agreement with Port of Portland for reimbursement of costs incurred for design and replacement of the Alderwood Pump Station and Force Main Project](#) (Ordinance)

Document number: 191129

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading January 11, 2023 at 9:30 a.m.

Regular Agenda

13

[Accept bid of Just Bucket Excavating, Inc. for the 2022 Signals Superbundle for \\$4,743,691 \(Procurement Report - Bid 00001947\)](#) (Report)

Document number: 13-2023

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Mapps and seconded by Gonzalez.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

14

[Add Regulation of Third-Party Food Platforms Code related to permanent limitations on the fees third-party food platforms may charge and the terms they may impose upon restaurants and delivery persons \(add Code Chapter 7.27\)](#) (Ordinance)

Document number: 191126

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 1059.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

15

[Adopt Human Resources Administrative Rule, Employee Work Location, to define allowable work location and related criteria \(add HRAR 4.045\)](#) (Ordinance)

Document number: 191127

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 1057.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

16

[Amend contract with JCI Jones Chemical to increase amount for bulk supply of sodium hypochlorite \(amend Contract 31000640\)](#) (Ordinance)

Document number: 191131

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading January 11, 2023 at 9:30 a.m.

Wednesday, January 4, 2023 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez

Commissioner Mingus Mapps

Mayor Wheeler presided until 2:04 p.m. Commissioner Ryan presided for the remainder of the session.

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

Council adjourned at 2:56 p.m.

Time Certain

17

[Accept the City of Portland 2023 Federal Legislative and Regulatory Agenda](#) (Report)

Document number: 17-2023

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 2:00 pm

Time requested: 45 minutes (1 of 2)

Disposition: Accepted

Motion to accept the report: Moved by Gonzalez and seconded by Mapps.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

18

[Accept the City of Portland 2023 State Legislative Agenda](#) (Report)

Document number: 18-2023

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 2:00 pm

Time requested: 45 minutes (2 of 2)

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Executive Order

19

[Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated December 30, 2022](#) (Ordinance)

Document number: 191120

Introduced by: Mayor Ted Wheeler

Disposition: Executive Order

Thursday, January 5, 2023 2:00 pm

Session Status: No session scheduled