

# January 11, 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, <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, January 11, 2023 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan Commissioner Rene Gonzalez Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Anne Milligan, Deputy City Attorney; Megan Lehman, Acting Council Clerk

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

Council recessed at 10:37 a.m. and reconvened at 10:39 a.m.

Council adjourned at 10:41 a.m.

#### Communications

20

Request of Nick Christensen to address Council regarding the deficit in public services provided to residents of Portland (Communication)

Document number: 20-2023

Disposition: Placed on File

21

Request of Chris Reid to address Council regarding update on SW Capitol Highway Rose Lane Project

(Communication)

**Document number:** 21-2023 **Disposition:** Placed on File

22

Request of Fatima Magomadova to address Council regarding SE Division Street safety (Communication)

**Document number:** 22-2023 **Disposition:** Placed on File

23

Request of Robert Butler to address Council regarding SE Division Street safety (Communication)

**Document number:** 23-2023 **Disposition:** Placed on File

24

Request of Amber Barnes to address Council regarding nuisance property in Kenton neighborhood

(Communication)

**Document number:** 24-2023 **Disposition:** Placed on File

#### **Time Certain**

25

<u>Proclaim the second week of January 2023 to be Slavic and Eastern European Heritage Week (Proclamation)</u>

Document number: 25-2023

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time certain: 9:45 am

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

26

2022 Steve Lowenstein Trust Award (Presentation)

Document number: 26-2023

**Introduced by:** Commissioner Mingus Mapps

Time certain: 10:00 am

**Time requested:** 30 minutes **Disposition:** Placed on File

#### **Consent Agenda**

27

\*Accept grant for \$312,277 from the Oregon Department of Emergency Management, Emergency Management Performance Grant Program to administer an integrated all-hazard emergency management program

(Emergency Ordinance)

Document number: 191128

Introduced by: Mayor Ted Wheeler Bureau: Emergency Management

Disposition: Passed

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

Mayor Ted Wheeler Yea

28

Reappoint Kevin Rogers to the Community Budget Advisory Board for a term to expire December 31, 2023 (Report)

Document number: 28-2023

Introduced by: Mayor Ted Wheeler

**Bureau:** City Budget **Disposition:** Confirmed

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

Mayor Ted Wheeler Yea

29

<u>Update salary grade for Information Systems Manager II, Information Systems Manager III, and Information Security Manager classifications</u> (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed to second reading

Passed to second reading January 18, 2023 at 9:30 a.m.

Amend Secondhand Dealers Code related to housekeeping changes (amend Code Sections 14B.90.020, 14B.90.090 and 14B.90.100) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue Division

**Disposition:** Passed to second reading

Passed to second reading January 18, 2023 at 9:30 a.m.

31

<u>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)</u>

Document number: 191129

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services Second reading agenda item 12.

**Disposition:** Passed

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

Mayor Ted Wheeler Yea

#### Regular Agenda

32

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 Second reading agenda item 6.

**Disposition:** Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

<u>Amend contract with JCI Jones Chemical to increase amount for bulk supply of sodium hypochlorite (amend Contract 31000640)</u> (Ordinance)

Document number: 191131

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services Second reading agenda item 16.

**Disposition:** Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

## Wednesday, January 11, 2023 2:00 pm

Session Status: No session scheduled

Thursday, January 12, 2023 2:00 pm

Session Status: No session scheduled