



January 18-19, 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 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

Wednesday, January 18, 2023 9:30 am

Session Status: Recessed

Council in Attendance: Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Rene Gonzalez
Commissioner Mingus Mapps

Commissioner Ryan presided.

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

The Consent Agenda was adopted on a Y-4 roll call.

Council recessed at 11:15 a.m. and reconvened at 11:22 a.m.

Council recessed at 12:19 p.m.

Communications

34

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

Document number: 34-2023

Disposition: Placed on File

35

[Request of Eli Spevak to address Council regarding ElectrifyPDX home certification and yard sign program](#) (Communication)

Document number: 35-2023

Disposition: Placed on File

36

[Request of Leonard Barrett to address Council regarding ElectrifyPDX home certification and yard sign program](#)
(Communication)

Document number: 36-2023

Disposition: Placed on File

37

[Request of Jane Stackhouse to address Council regarding the need to electrify buildings and homes](#)
(Communication)

Document number: 37-2023

Disposition: Placed on File

38

[Request of Jay Freedman to address Council regarding homelessness and solutions](#) (Communication)

Document number: 38-2023

Disposition: Placed on File

Time Certain

39

[Accept the Police Accountability Commission Quarterly Report for July-September 2022](#) (Report)

Document number: 39-2023

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division

Time certain: 9:45 am

Time requested: 15 minutes

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

40

[Appoint Cameron Browne to the Police Accountability Commission](#) (Resolution)

Document number: 37606

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division

Time certain: 10:00 am

Time requested: 15 minutes

Disposition: Adopted As Amended

Motion to amend resolution to proceed with appointing only Cameron Browne: Moved by Mapps and seconded by Gonzalez. (Y-4)

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

41

[Align Police Accountability Commission with Timeline Under U.S. Department of Justice Settlement Agreement](#) (Resolution)

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division

Time certain: 10:15 am

Time requested: 15 minutes

Disposition: Referred to Commissioner of Finance and Administration

42

[Declare as surplus City-owned property located at the corner of SW Council Crest Dr and SW McDonnell Terrace and authorize the Director of the Bureau of Environmental Services to proceed with a public sale of the property](#) (Ordinance)

Document number: 191156

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 10:30 am

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

Consent Agenda

43

[*Pay settlement of Jason Leonhard's bodily injury lawsuit for the sum of \\$21,500 involving Portland Parks & Recreation](#) (Emergency Ordinance)

Document number: 191132

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

44

[Update salary grade for Information Systems Manager II, Information Systems Manager III, and Information Security Manager classifications](#) (Ordinance)

Document number: 191133

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 29.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

45

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

Document number: 191134

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue Division

Second reading agenda item 30.

Disposition: Passed

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

46

[Amend Building Regulations Code and Heating and Ventilating Regulations Code to clarify fee provisions and adopt State of Oregon 2022 Editions of the Oregon Structural Specialty Code and the Oregon Mechanical Specialty Code \(amend Code Chapters 24.10 and 27.01\)](#) (Ordinance)

Document number: 191148

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

47

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Foster Flats located at 5631 SE 83rd Ave](#) (Emergency Ordinance)

Document number: 191135

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

48

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sellwood Bridgehead Building 2 located at 551 SE Tacoma St](#) (Emergency Ordinance)

Document number: 191136

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

49

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sellwood Bridgehead Building 3 located at 550 SE Tacoma St](#) (Emergency Ordinance)

Document number: 191137

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

50

[*Amend contract with Bentley Systems, Inc. to increase the value by \\$648,000 for engineering design and drafting software and related support services through December 31, 2025 \(amend Contract No. 30003001\)](#) (Emergency Ordinance)

Document number: 191138

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

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

51

[*Authorize competitive solicitation and price agreements for ongoing traffic calming projects for the Quick Build Delivery Program for \\$10 million](#) (Emergency Ordinance)

Document number: 191139

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

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

52

[Amend contract with ISC Applied Systems to purchase and install CCTV and Communication systems for Portland Streetcar and increase compensation not to exceed \\$3,898,573 \(amend contract 30008221\)](#) (Ordinance)

Document number: 191149

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

Regular Agenda

53

[*Ratify Letter of Agreement between the City and the Portland Police Command Officers' Association to settle an Unfair Labor Practice Complaint](#) (Emergency Ordinance)

Document number: 191140

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Time requested: 15 minutes

Disposition: Passed

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

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

54

[*Ratify a collective bargaining agreement with American Federation of State, County, Municipal Employees, Local 189 for represented employees within the Office of Independent Police Review for 2022 - 2025 \(Emergency Ordinance\)](#)

Document number: 191141

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

55

[*Pay settlement of Dorothy Hart property damage claim for \\$89,105 involving the Portland Water Bureau \(Emergency Ordinance\)](#)

Document number: 191142

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

56

[*Pay settlement of Erik Hoofnagle bodily injury lawsuit for \\$75,000 involving the Portland Police Bureau](#)
(Emergency Ordinance)

Document number: 191143

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed As Amended

Motion to amend Directive A to read as follows, The Mayor and City Auditor are hereby authorized to draw and deliver a check in the amount of \$75,000 made payable to Client Trust Account of The Albies Stark and Guerriero Firm: Moved by Mapps and seconded by Gonzalez. (Y-4)

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

57

[Amend contract with FacilityForce, Inc. to increase amount by \\$1 million for additional licenses, functionality, and asset data for Enterprise Facilities and Asset Management System \(amend Contract 31002231\)](#) (Ordinance)

Document number: 191152

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

58

[Amend contract with Universal Protection Service, LP dba Allied Universal Security Services to increase amount by \\$661,173 for additional Professional Security Officer Services \(amend Contract 31002159\)](#) (Ordinance)

Document number: 191153

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

59

[Amend Floating Structures Code to replace Floating Structures Board of Appeal with Building Code Board of Appeal and make other changes for clarity and consistency \(amend Code Title 28\)](#) (Ordinance)

Document number: 191154

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

60

[*Authorize conveyance of City-owned real property located at 1103-1121 SW Harvey Milk St and rehabilitation financing not to exceed \\$8,500,000 to Home Forward or an affiliate for an affordable housing project](#)

(Emergency Ordinance)

Document number: 191144

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Time requested: 20 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

61

[Authorize competitive solicitation and execution of price agreements for staff augmentation to support the Bureau of Environmental Services Capital Improvement Program with construction management, inspection, and program support services not to exceed \\$18 million over five years](#)

(Ordinance)

Document number: 191155

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

62

[*Authorize competitive solicitation and execution of price agreements for small capital unit-priced construction contracts over three years](#) (Emergency Ordinance)

Document number: 191145

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

63

[Authorize Portland Water Bureau Director to execute certain Intergovernmental, Utility, and Cooperative Improvement Agreements with the Oregon Department of Transportation for projects that have potable water infrastructure services in construction areas](#) (Ordinance)

Document number: 191157

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading January 25, 2023 at 9:30 a.m.

Wednesday, January 18, 2023 2:00 pm

Session Status: Recessed

Council in Attendance: Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez

Commissioner Mingus Mapps

Commissioner Ryan presided.

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

Council recessed at 2:29 p.m.

Time Certain

64

[Amend the Comprehensive Plan and the Planning and Zoning Code to create the Planning Commission and dissolve the Planning and Sustainability Commission \(amend Code Title 33\)](#) (Ordinance)

Document number: 191150

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Passed to second reading as amended

Motion to amend Exhibit A in paragraph 2 of the commission's list of the powers and duties to not delete "the City Council" and to add "As amended" to ordinance Directives A, B, and C: Moved by Rubio and seconded by Ryan. (Y-4)

Passed to second reading January 25, 2023 at 9:45 a.m. Time Certain as amended.

The oral and written record are closed.

Thursday, January 19, 2023 2:00 pm

Session Status: Adjourned

Council in Attendance: Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Rene Gonzalez
Commissioner Mingus Mapps

Commissioner Ryan presided.

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

Council recessed at 3:29 p.m. and reconvened at 3:34 p.m.

Council adjourned at 4:25 p.m.

Time Certain

65

[City Auditor Report to Council on the Charter Commission's Proposed Measures to Voters](#) (Report)

Document number: 65-2023

Introduced by: Auditor Simone Rede

Time certain: 2:00 pm

Time requested: 90 minutes (1 of 2)

Disposition: Placed on File

Vote not called.

[Final Report to Council on the work of the 2020 Charter Commission](#) (Report)

Document number: 66-2023

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 2:00 pm

Time requested: 90 minutes (2 of 2)

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent