



January 25, 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 25, 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.

Officers in attendance: Ken McGair, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 10:13 a.m. and reconvened at 10:39 a.m.

Council recessed at 11:40 a.m.

Communications

67

[Request of Elexis Moyer to address Council regarding participatory budgeting charter amendment](#)

(Communication)

Document number: 67-2023

Disposition: Placed on File

68

[Request of Dusty McCord to address Council regarding occupants in abandoned bar](#) (Communication)

Document number: 68-2023

Disposition: Placed on File

69

[Request of Barrett Lewis to address Council regarding drug ring operation on SE Stark St](#) (Communication)

Document number: 69-2023

Disposition: Placed on File

70

[Request of Susan Fried to address Council regarding light nuisance](#) (Communication)

Document number: 70-2023

Disposition: Placed on File

Time Certain

71

[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: 9:45 am

Time requested: 15 minutes

Second reading agenda item 64.

Disposition: Passed As Amended

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

72

[*Create the Cully Tax Increment Finance District Debt Service Fund](#) (Emergency Ordinance)

Document number: 191146

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

73

[*Pay settlement of Melissa and Eric Oberste property damage claims for \\$13,197 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 191147

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

74

[Authorize the Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for storage space to support the Portland Bureau of Transportation Portland Streetcar operations](#) (Ordinance)

Document number: 191158

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed to second reading

Passed to second reading February 1, 2023 at 9:30 a.m.

75

[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)

Second reading agenda item 46.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

76

[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

Second reading agenda item 52.

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

77

[Appoint an Independent District Commission for terms to expire September 30, 2023](#) (Report)

Document number: 77-2023

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 20 minutes

Disposition: Confirmed

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

78

[Accept bid of Faison Construction, Inc. for the Washington Park - South Entry Improvement Project for \\$7,665,763 \(Procurement Report - ITB 00001976\)](#) (Report)

Document number: 78-2023

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 Gonzalez.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

79

[*Authorize contract with Thorn Run Partners, LLC for City representation at the Oregon State Legislature and with the executive office of the Oregon Governor not to exceed \\$360,000](#) (Emergency Ordinance)

Document number: 191151

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

80

[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

Second reading agenda item 57.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

81

[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

Second reading agenda item 58.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

82

[Accept the Portland Police Bureau report to City Council on the 2023 Portland Joint Terrorism Task Force](#) (Report)

Document number: 82-2023

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Accepted

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

83

[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)

Second reading agenda item 59.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

84

[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

Second reading agenda item 61.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

85

[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

Second reading agenda item 42.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

86

[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

Second reading agenda item 63.

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 25, 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.

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

Council adjourned at 3:02 p.m.

Time Certain

87

[Amend Planning and Zoning Code in accordance with the Electric Vehicle Ready Code Project Recommended Draft to create regulations and standards for electric vehicle infrastructure \(Amend Code Title 33\)](#) (Ordinance)

Document number: 191164

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 2:00 pm

Time requested: 90 minutes

Information found at <https://www.portland.gov/bps/planning/ev-ready>.

Disposition: Passed to second reading

Passed to second reading February 8, 2023 at 10:05 a.m. Time Certain.

Oral and written record closed on January 25, 2023.

Thursday, January 26, 2023 2:00 pm

Session Status: No session scheduled