



February 8, 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, February 8, 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.

Commissioner Rubio arrived at 9:32 a.m.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 9:45 a.m. and reconvened at 9:47 a.m.

Council recessed at 11:43 a.m.

Communications

108

[Request of Lynn Handlin to address Council regarding Zenith Energy new Land Use Compatibility Statement](#)

(Communication)

Document number: 108-2023

Disposition: Placed on File

Annie Capestany presented to Council for item 108.

109

[Request of Harlan Shober to address Council regarding the importance of meeting City climate goals now](#)
(Communication)

Document number: 109-2023

Disposition: Placed on File

110

[Request of Jamie Doscher to address Council regarding recreation contract](#) (Communication)

Document number: 110-2023

Disposition: Placed on File

111

[Request of Brett Friederick to address Council regarding Bureau of Development Services and housing crisis](#)
(Communication)

Document number: 111-2023

Disposition: Placed on File

112

[Request of Susan Fried to address Council regarding light trespassing and nuisance behind Springwater Flats](#)
(Communication)

Document number: 112-2023

Disposition: Placed on File

Time Certain

113

[Proclaim February 2023 to be Black History Month](#) (Proclamation)

Document number: 113-2023

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

114

[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: 10:05 am

Time requested: 15 minutes

Second reading agenda item 87.

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

Oral and written record closed on January 25, 2023.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

115

[Accept the Year Seven Bond Oversight Committee Report on the \\$68 million 2014 Parks General Obligation Bond](#) (Report)

Document number: 115-2023

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Time certain: 10:20 am

Time requested: 15 minutes

Previous agenda item 94.

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

116

[*Pay property damage claim of Paul Pacheco for \\$7,777 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 191162

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

117

[*Pay settlement of Hayden Alminiana bodily injury lawsuit for \\$25,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 191163

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

Regular Agenda

118

[Accept bid of Moore Excavating, Inc. for the Penridge Water Mains for \\$2,084,915 \(Procurement Report - Bid 00001947\)](#) (Report)

Document number: 118-2023

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 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

119

[Accept bid of Westech Construction, Inc. for the North Suttle Road Local Improvement District for \\$4,688,940 \(Procurement Report - Bid 00001969; C-10058\)](#) (Report)

Document number: 119-2023

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 Ryan.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

120

[Accept guaranteed maximum price of \\$18,077,498 from Stacy and Witbeck, Inc. for construction of the Parklane Park Development Project \(Procurement Report - RFP 00001418\)](#) (Report)

Document number: 120-2023

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 Mapps and seconded by Ryan.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

121

[Authorize contract with CBRE, Inc. for \\$270,000 to provide property management services for the City-owned condominium unit at Vanport Memorial Building](#) (Ordinance)

Document number: 191165

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Second reading agenda item 102.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

122

[*Authorize Intergovernmental Agreement with Metro and contribute \\$385,000 for natural area acquisition for protection and restoration purposes](#) (Emergency Ordinance)

Document number: 191166

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental 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

123

[Authorize contract with Diameter Services, Inc. for owner representative support services for the Advanced Metering Infrastructure Project using a sole source procurement and provide for payment for \\$5,464,248](#)
(Ordinance)

Document number: 191167

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 104.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

[Revise bid solicitation and contracting for the Washington Park Hypochlorite Facility Improvements Project to reconfirm budget availability and reflect the adjusted estimate \(amend Ordinance 190362\)](#) (Ordinance)

Document number: 191168

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 105.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Wednesday, February 8, 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: Linly Rees, Chief Deputy City Attorney; Christina Thomas, Acting Council Clerk

Council adjourned at 2:55 p.m.

Time Certain

125

[Amend the Planning and Zoning Code to clarify the rules for shelters to facilitate more shelter options for Portlanders in need \(amend Code Title 33\)](#) (Ordinance)

Document number: 191171

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 2:00 pm

Time requested: 2 hours

Information found at <https://www.portland.gov/bps/planning/s2hc>.

Disposition: Passed to second reading as amended

Motion to amend the Ordinance, Exhibit A, and Exhibit B: Moved by Rubio and seconded by Ryan. (Y-5)

Passed to second reading February 15, 2023 at 9:45 a.m. Time Certain As Amended

Oral and written record closed on February 8, 2023.

Thursday, February 9, 2023 2:00 pm

Session Status: No session scheduled