

February 15, 2023 Council Agenda

5700

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, <u>eGov PDX</u>, the <u>Open Signal website</u>, and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov

Wednesday, February 15, 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 arrived at 9:31 a.m. Commissioner Ryan presided in his absence.

Commissioner Gonzalez left at 11:30 a.m.

Commissioner Rubio left at 12:09 p.m.

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

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

Council recessed at 9:58 a.m. and reconvened at 10:02 a.m.

Council recessed at 11:30 a.m. and reconvened at 11:45 a.m.

Council recessed at 12:15 p.m. and reconvened at 12:18 p.m.

Council recessed at 12:19 p.m.

Communications

126

Request of Lorie McFarlane to address Council regarding Water Bureau lead level in drinking water

(Communication)

Document number: 126-2023 **Disposition:** Placed on File

Portland Advocates for Lead-free Drinking Water presented to Council for item 126.

127

Request of Allison Rockwell to address Council regarding the importance and impact of honest and informed

<u>health care workers</u> (Communication)

Document number: 127-2023 **Disposition:** Placed on File

128

Request of Douglas Richards to address Council regarding livability issues in the Cultural District

(Communication)

Document number: 128-2023

Disposition: Placed on File

129

Request of Diane Meisenhelter to address Council regarding City climate plan (Communication)

Document number: 129-2023 **Disposition:** Placed on File

130

Request of Avrel Nudelman to address Council regarding police resources and criminals in Portland

(Communication)

Document number: 130-2023

Disposition: Placed on File

Time Certain

131

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: 9:45 am

Time requested: 15 minutes

Second reading agenda item 125.

Oral and written record closed on February 8, 2023.

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

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

132

Accept Downtown Clean and Safe Enhanced Services District Annual Report (Report)

Document number: 132-2023

Introduced by: Mayor Ted WheelerBureau: Management and Finance

Time certain: 10:00 am

Time requested: 25 minutes

Disposition: Accepted

Motion to accept the report: Moved by Wheeler 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

133

*Authorize one-time reductions of past-due balances to coincide with revisions to the sewer-only special tax assessment process (Emergency Ordinance)

Document number: 191172

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 10:25 am

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

134

*Pay property damage claim of Theodore Davidson for \$16,577 involving the Bureau of Environmental Services (Emergency Ordinance)

Document number: 191169

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

135

*Pay property damage claim of Mandi Ruscher for \$5,402 resulting from a motor vehicle collision involving the Bureau of Development Services (Emergency Ordinance)

Document number: 191170

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

136

<u>Assess property for system development charge contracts, private plumbing loan contracts, and safety net loan deferral contracts (Z0850, K0192, T0209, W0078, Z1212, K0193, T0210, Z0851, W0079, P0171, P0172)</u> (Ordinance)

Document number: 191175

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue Division

Disposition: Passed to second reading

Passed to second reading February 22, 2023 at 9:30 a.m.

137

Authorize the Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for laboratory space for Cryptosporidium genotyping to support the Water Bureau Bilateral Compliance

Agreement with the Oregon Health Authority (Ordinance)

Document number: 191176

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed to second reading

Passed to second reading February 22, 2023 at 9:30 a.m.

Regular Agenda

138

<u>Appoint Scott Latta and Derek Thompson and reappoint Celeste Carey to the Portland Committee on Community-Engaged Policing</u> (Report)

Document number: 138-2023

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 10 minutes

Disposition: Confirmed As Amended

Motion to amend the report to remove Lila Riedel from the appointment and to add biographies and statements

of interest for Scott Latta and Derek Thompson: Moved by Wheeler and seconded by Ryan. (Y-3)

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

139

*Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Tryon Creek Fish Passage Improvement for an estimated cost of \$1,247,000 (Emergency Ordinance)

Document number: 191173

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services **Time requested:** 5 minutes

Disposition: Rescheduled

Rescheduled to February 15, 2023 at 2:00 p.m.

140

*Amend contract with Raimore Construction to increase amount for the Outer Division Multi-Modal Safety Project for a total of \$10,282,592 (amend Contract 30007700) (Emergency Ordinance)

Document number: 191174

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time requested:** 5 minutes **Disposition:** Rescheduled

Rescheduled to February 15, 2023 at 2:00 p.m.

Wednesday, February 15, 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: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 3:40 p.m.

Time Certain

141

Refer renewal of Portland Children's Levy to City voters as a local option levy for five years commencing in FY

2024-25 (Resolution)

Document number: 37610

Introduced by: Commissioner Dan Ryan

Bureau: Children's Levy
Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Regular Agenda

142

*Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Tryon Creek Fish Passage Improvement for an estimated cost of \$1,247,000 (Emergency Ordinance)

Document number: 191173

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services **Time requested:** 5 minutes Previous agenda item 139.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

143

*Amend contract with Raimore Construction to increase amount for the Outer Division Multi-Modal Safety Project for a total of \$10,282,592 (amend Contract 30007700) (Emergency Ordinance)

Document number: 191174

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time requested:** 5 minutes Previous agenda item 140.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Thursday, February 16, 2023 2:00 pm

Session Status: No session scheduled