



February 22, 2023 Council Agenda

5701

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 22, 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

Council convened at 9:43 a.m.

Mayor Wheeler presided.

Officers in attendance: Anne Milligan, Deputy City Attorney; Christina Thomas, Acting Council Clerk

Item 152 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:46 a.m. and reconvened at 11:58 a.m.

Council recessed at 12:20 p.m.

Communications

144

[Request of Chris Reid to address Council regarding SW Capitol Hwy Rose Lane Project effect on Hillsdale](#)
(Communication)

Document number: 144-2023

Disposition: Placed on File

145

[Request of Meka Webb to address Council regarding a nuisance building](#) (Communication)

Document number: 145-2023

Disposition: Placed on File

146

[Request of Sherry Dahlen to address Council regarding North Portland Safe Rest Village and housing property](#)
(Communication)

Document number: 146-2023

Disposition: Placed on File

147

[Request of David Marco to address Council regarding repair and replacement of items at Fields Park in the Pearl District Neighborhood](#) (Communication)

Document number: 147-2023

Disposition: Placed on File

148

[Request of Jena Cho Kain to address Council regarding climate and participatory budgeting Charter amendment](#)
(Communication)

Document number: 148-2023

Disposition: Placed on File

Time Certain

149

[Appoint members to the Planning Commission](#) (Report)

Document number: 149-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Confirmed As Amended

Motion to amend the report to remove Steve Lee from the list of Planning Commissioners appointed today:

Moved by Rubio and seconded by Ryan. (Y-5)

Motion to accept the report as amended: Moved by Wheeler 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

150

[Amend Vehicles and Traffic Code and direct the Portland Bureau of Transportation to adopt Administrative Rules to create a process for the installation of electric vehicle chargers in the public right-of-way \(add Code Sections 16.20.290 and 16.90.111\)](#) (Ordinance)

Document number: 191187

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time certain: 10:15 am

Time requested: 30 minutes

Disposition: Passed to second reading as amended

Motion to amend Exhibit B with an updated version of the final report from PBOT: Moved by Mapps and seconded by Rubio. (Y-5)

Passed to second reading as amended March 1, 2023 at 9:30 a.m.

151

[Declare intent to initiate local improvement district formation proceedings to construct street improvements west of NW 83rd Pl in the NW Reed Dr Local Improvement District \(C-10073\)](#) (Resolution)

Document number: 37611

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time certain: 10:45 am

Time requested: 20 minutes

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Consent Agenda

152

[*Pay settlement of Jacob Johnson bodily injury lawsuit for \\$13,750 involving the Portland Police Bureau](#)
(Emergency Ordinance)

Document number: 191184

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Item 152 was pulled from the Consent Agenda for discussion.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

153

[Assess property for system development charge contracts, private plumbing loan contracts, and safety net loan deferral contracts \(Z0850, K0192, T0209, W0078, Z1212, K0193, T0210, Z0851, W0079, P0171, P0172\)](#) (Ordinance)

Document number: 191175

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue Division

Second reading agenda item 136.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

154

[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

Second reading agenda item 137.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

155

[Extend contract with PPC Solutions, Inc. to December 31, 2023 and increase not to exceed amount to \\$1,136,588 for Police Bureau vehicle storage facility security services \(amend Contract 31001227\)](#) (Ordinance)

Document number: 191185

Introduced by: Mayor Ted Wheeler

Bureau: Police

Disposition: Passed to second reading

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

156

[*Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Woodstock Apartments located at 5515 SE Woodstock Blvd to decrease the number of restricted units \(amend Ordinance 190760\)](#) (Emergency Ordinance)

Document number: 191177

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

157

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 14-Glenwood located at 6680 SE 14th Ave](#) (Emergency Ordinance)

Document number: 191178

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

158

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Clinton Jade Apartments located at 8958 SE Clinton St](#) (Emergency Ordinance)

Document number: 191179

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

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

159

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Graham Apartments located at 325 W/ NE Graham St](#) (Emergency Ordinance)

Document number: 191180

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

160

[*Authorize Continuing Control Agreement with TriMet to operate and maintain the Portland-Milwaukie Light Rail Transit Project in the City right-of-way](#) (Emergency Ordinance)

Document number: 191181

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

161

[*Authorize Intergovernmental Agreement with TriMet for maintenance of the Portland-Milwaukie Light Rail Transit Project](#) (Emergency Ordinance)

Document number: 191182

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

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

162

[Accept bid of \\$1,774,800 from James W Fowler Co. for the Columbia Boulevard Wastewater Treatment Plant Effluent Channel Wash Water Line Replacement Project \(Procurement Report - ITB 00001985\)](#) (Report)

Document number: 162-2023

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 Wheeler.

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

163

[*Authorize grant application for \\$15 million from the United States Department of Transportation to fund local streets at Broadway Corridor](#) (Emergency Ordinance)

Document number: 191183

Introduced by: Commissioner Carmen Rubio

Bureau: Prosper Portland

Time requested: 20 minutes

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 22, 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: Ken McGair, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 4:38 p.m.

Time Certain

164

[Refer Charter amendment to voters to establish Transparency Advocate in Office of the Auditor at the May 16, 2023 Special District Election](#) (Resolution)

Introduced by: Auditor Simone Rede

Time certain: 2:00 pm

Time requested: 1 hour

Disposition: Tabled

Motion to lay the Auditor's resolution on the table: Moved by Ryan and seconded by Rubio. (Y-5)

Suspension of the Rules

165

[Promoting Government Transparency](#) (Resolution)

Document number: 37612

Introduced by: Commissioner Dan Ryan

Disposition: Adopted

Motion to suspend the rules to allow immediate consideration of a substitute resolution: Moved by Gonzalez and seconded by Mapps. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Thursday, February 23, 2023 2:00 pm

Session Status: No session scheduled