



# March 1, 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](mailto:councilclerk@portlandoregon.gov)

## Wednesday, March 1, 2023 9:30 am

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**Session Status:** Adjourned

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez

Mayor Wheeler presided.

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

Item 173 was pulled from the Consent Agenda and on a Y-4 roll call (Mapps absent), the balance of the Consent Agenda was adopted.

Council recessed at 11:23 a.m. and reconvened at 11:44 a.m.

Council adjourned at 12:11 p.m.

## Communications

166

[Request of John Ellis to address Council regarding homelessness, zombie trailers, and crime](#) (Communication)

**Document number:** 166-2023

**Disposition:** Placed on File

167

[Request of Randy Gragg to address Council regarding Portland Parks Foundation community re-envisioning of O'Bryant Square](#) (Communication)

**Document number:** 167-2023

**Disposition:** Placed on File

168

[Request of Nick Brunner to address Council regarding ideas and an offer to help the community.](#)

(Communication)

**Document number:** 168-2023

**Disposition:** Placed on File

169

[Request of Randi Miller to address Council regarding resident experience and Portland Street Response](#)

(Communication)

**Document number:** 169-2023

**Disposition:** Placed on File

170

[Request of Angela Todd to address Council regarding resident experience and Portland Street Response](#)

(Communication)

**Document number:** 170-2023

**Disposition:** Placed on File

## Time Certain

171

[Accept the Technology Oversight Committee Quarterly Report](#) (Report)

**Document number:** 171-2023

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Accepted

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

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

172

[Accept the Police Accountability Commission Quarterly Report for October-December 2022](#) (Report)

**Document number:** 172-2023

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division; Management and Finance

**Time certain:** 10:15 am

**Time requested:** 20 minutes

**Disposition:** Accepted

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

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

## Consent Agenda

173

[\\*Authorize an alternative selection process for the Compliance Officer and Community Liaison contract to comply with the City of Portland and Department of Justice Settlement Agreement](#) (Emergency Ordinance)

**Document number:** 191189

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Attorney

**Disposition:** Passed

Item 173 was pulled from the Consent Agenda for discussion.

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

174

[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

Second reading agenda item 155.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

175

[\\*Accept and appropriate a grant for \\$30,000 from the Oregon State Historic Preservation Office for LGBTQ+ historic site documentation](#) (Emergency Ordinance)

**Document number:** 191186

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability (BPS)

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

176

[Authorize Intergovernmental Agreement with the State of Oregon Department of Transportation for the Washington Park South Entry Redesign Project for \\$560,000](#) (Ordinance)

**Document number:** 191194

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Disposition:** Passed to second reading

Passed to second reading March 8, 2023 at 9:30 a.m.

## Regular Agenda

177

[Accept bid from Moore Excavation, Inc. for the South Portland - Burlingame Phase II Sewer Rehabilitation Rebid Project for \\$6,242,177 \(Procurement Report - ITB No. 00002022\)](#) (Report)

**Document number:** 177-2023

**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 Rubio.

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

178

[Authorize water revenue bonds to finance water system capital improvements not to exceed \\$425 million and to refund outstanding water revenue bonds](#) (Ordinance)

**Document number:** 191199

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

**Disposition:** Passed to second reading

Passed to second reading March 8, 2023 at 9:30 a.m.

179

[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

Second reading agenda item 150.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

## Four-Fifths Agenda

180

[\\*Authorize the Chief Administrative Officer or designee to negotiate and execute one or more lease agreements to temporarily relocate a portion of CityFleet Stanton Yard operations during the Oregon Department of Transportation I-5 Rose Quarter Improvement project](#) (Emergency Ordinance)

**Document number:** 191188

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Facilities; Management and Finance

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Absent

Mayor Ted Wheeler Yea

### Wednesday, March 1, 2023 2:00 pm

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**Session Status:** No session scheduled

### Thursday, March 2, 2023 2:00 pm

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**Session Status:** No session scheduled