



March 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, March 8, 2023 9:30 am

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

Item 190 was pulled from the Consent Agenda and on a Y-5 roll call the balance of the Consent Agenda was adopted.

Council recessed at 10:01 a.m. and reconvened at 10:06 a.m.

Commissioner Rubio returned at 10:08 a.m.

Council recessed at 11:41 a.m. and reconvened at 11:52 a.m.

Council adjourned at 1:02 p.m.

Communications

181

[Request of Frank Blackston to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 181-2023

Disposition: Placed on File

182

[Request of Peter Blackston to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 182-2023

Disposition: Placed on File

Julie McConnell presented to Council for Item 182.

183

[Request of Michael Galizio to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 183-2023

Disposition: Placed on File

Evelyn MacPherson presented to Council for Item 183

184

[Request of Allison Rockwell to address Council regarding the importance of honest and informed health care workers](#) (Communication)

Document number: 184-2023

Disposition: Placed on File

185

[Request of Elizabeth Adams to address Council regarding property safety concerns](#) (Communication)

Document number: 185-2023

Disposition: Placed on File

Time Certain

186

[Appoint members to the Independent Salary Commission for terms to expire August 31, 2023](#) (Report)

Document number: 186-2023

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Confirmed

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

187

[Authorize Request for Proposal and contract agreements for the Vehicle Towing and Storage Services and Abandoned Vehicle Towing and Storage Services](#) (Ordinance)

Document number: 191207

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time certain: 10:15 am

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading March 15, 2023 at 9:30 a.m.

188

[Proclaim March 2023 to be Women's History Month](#) (Proclamation)

Document number: 188-2023

Introduced by: Mayor Ted Wheeler

Time certain: 10:35 am

Time requested: 20 minutes

Disposition: Placed on File

Consent Agenda

189

[*Authorize sixty-five month lease extension with Columbia Square, LLC for Office of Management and Finance Revenue Division office space at 111 SW Columbia St through October 31, 2028 for an average of \\$786,738 annually \(amend Contract 10066\)](#) (Emergency Ordinance)

Document number: 191191

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

190

[Authorize contract with Farber Specialty Vehicles to purchase two police Mobile Command Center vehicles not to exceed \\$1,600,000](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Disposition: Referred to Commissioner of Finance and Administration

Item 190 was pulled from the Consent Agenda to be referred.

191

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Aldena Apartments located at 4636 N Albina Ave](#) (Emergency Ordinance)

Document number: 191192

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

192

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Powell Heights located at 3320 SE 90th Pl](#) (Emergency Ordinance)

Document number: 191193

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

193

[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

Second reading agenda item 176.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

194

[*Grant revocable permit to Portland Saturday Market, Inc. to use portions of SW Ankeny St and SW 1st Ave for market operations and to close portions of SW Ankeny St, SW 1st Ave, and SW/NW Naito Pkwy during certain hours](#) (Emergency Ordinance)

Document number: 191195

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

195

[Proclaim March 8, 2023 to be Islamic Heritage Day](#) (Proclamation)

Document number: 195-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Time requested: 20 minutes

Disposition: Placed on File

196

[Appoint members to the Fair Housing Advisory Committee for terms to expire April 1, 2025](#) (Report)

Document number: 196-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Housing Bureau

Time requested: 15 minutes

Disposition: Confirmed

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

197

[Accept bid of T-Edge Construction for the Farragut Parks Improvements project for \\$1,738,000 \(Procurement Report - Bid 00002008\)](#) (Report)

Document number: 197-2023

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

198

[*Pay settlement of Dominique Bouchard bodily injury lawsuit for \\$55,000 involving the Portland Police Bureau \(Emergency Ordinance\)](#)

Document number: 191196

Introduced by: Mayor Ted Wheeler

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

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

199

[*Authorize contract with Just Bucket Excavating, Inc. for the ADA Accessible Sidewalk Rebid Project for \\$1,122,180 \(Bid 00002033\) \(Emergency Ordinance\)](#)

Document number: 191197

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

200

[*Authorize financial assistance grant agreements in support of the Clean Air Construction Program for five years not to exceed \\$100,000 per year](#) (Emergency Ordinance)

Document number: 191198

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

201

[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

Second reading agenda item 178.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

202

[Authorize competitive solicitation and contract with the lowest responsive and responsible bidder and provide payment for construction of the NE 6th Dr Pump Station Upgrade Project for an estimated amount of \\$4,540,000](#) (Ordinance)

Document number: 191206

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading March 15, 2023 at 9:30 a.m.

Executive Order

203

[Reassign City departments, bureaus and liaison duties as stated in Mayor Executive Order dated March 7, 2023](#)

(Ordinance)

Document number: 191190

Introduced by: Mayor Ted Wheeler

Disposition: Executive Order

Wednesday, March 8, 2023 2:00 pm

Session Status: No session scheduled

Thursday, March 9, 2023 2:00 pm

Session Status: No session scheduled