

# March 15, 2023 Council Agenda

#### 5704

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, March 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 presided.

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 11:52 a.m. and reconvened at 12:04 p.m.

Council recessed at 1:05 p.m.

## Communications

#### 204

<u>Request of Geraldine Misa to address Council regarding deaths on SE Division Street</u> (Communication) Document number: 204-2023

**Disposition:** Placed on File

205

<u>Request of Fatima Magomadova to address Council regarding SE Division Street safety</u> (Communication) **Document number:** 205-2023

Disposition: Placed on File

Request of Robert Butler to address Council regarding SE Division Street safety (Communication)

Document number: 206-2023

Disposition: Placed on File

#### 207

<u>Request of Susie Worthington to address Council regarding SE Division Street danger</u> (Communication) Document number: 207-2023

Disposition: Placed on File

208

Request of Christi Bird to address Council regarding crime (Communication)
Document number: 208-2023

Disposition: Placed on File

## Time Certain

209

Approve the designation of six trees as City of Portland Heritage Trees and remove the Heritage Tree designation from seven trees (Ordinance) Document number: 191216 Introduced by: Commissioner Dan Ryan Bureau: Parks & Recreation Time certain: 9:45 am Time requested: 20 minutes Disposition: Passed to second reading Passed to second reading March 22, 2023 at 9:30 a.m.

# Appoint Suenn Ho to the Portland Parks & Recreation Board for a term to expire June 30, 2024 (Report)

Document number: 210-2023

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Parks & Recreation

Time certain: 10:05 am

Time requested: 10 minutes

#### Disposition: Confirmed

Motion to accept the report: Moved by Ryan 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

211

#### Proclaim March 23, 2023 to be AM 1450 KBPS Centennial Day (Proclamation)

Document number: 211-2023

Introduced by: Mayor Ted Wheeler

Time certain: 10:15 am

Time requested: 20 minutes

Disposition: Placed on File

212

*Amend System Development Charge Exemptions Code to waive system development charges for office-to
residential conversion projects performing seismic upgrades (amend Code Section 17.14.070) (Emergency
Ordinance)
Document number: 191202
Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio
Bureau: Development Services (BDS)
Time certain: 10:35 am
Time requested: 25 minutes (1 of 2)
Disposition: Passed
Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea

<u>\*Amend Seismic Design Requirements for Existing Buildings Code to adjust the seismic improvement standard</u> of R-2 occupancy classifications (amend Code Section 24.85.040) (Emergency Ordinance)

Document number: 191203

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

**Bureau:** Development Services (BDS)

Time certain: 10:35 am

Time requested: 25 minutes (2 of 2)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

## **Consent Agenda**

214

 \*Authorize application to Federal Emergency Management Agency, Assistance to Firefighters Grant for \$2,114,940 for Portland Fire & Rescue equipment, personal protective equipment, and training (Emergency Ordinance)
 Document number: 191200
 Introduced by: Commissioner Rene Gonzalez
 Bureau: Portland Fire & Rescue
 Disposition: Passed
 Votes: Commissioner Carmen Rubio Yea
 Commissioner Dan Ryan Yea
 Commissioner Rene Gonzalez Yea
 Commissioner Mingus Mapps Yea
 Mayor Ted Wheeler Yea

 \*Accept grant for \$597,000 from Oregon Department of Transportation and authorize Intergovernmental Agreement for the NE 42nd Ave Bridge Replacement: Bike Improvements at NE Lombard project (Emergency Ordinance)
 Document number: 191201
 Introduced by: Commissioner Mingus Mapps

Introduced by. Commissioner Mingu

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**

#### 216

## Proclaim March 12-18, 2023 to be AmeriCorps Week (Proclamation)

Document number: 216-2023

Introduced by: Mayor Ted Wheeler

Time requested: 20 minutes

Disposition: Placed on File

## 217

<u>\*Pay settlement of Jorge Bello bodily injury lawsuit for \$60,000 involving the Portland Police Bureau</u> (Emergency Ordinance)

Document number: 191204 Introduced by: Mayor Ted Wheeler Bureau: Management and Finance; 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

## 219

\*Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for the 1900 Building Roof Replacement project (Emergency Ordinance)

Document number: 191205

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Time requested: 5 minutes

## Disposition: Passed As Amended

Motion to add an emergency clause due to the potential for water leakage into a very expensive and currently occupied City facility: Moved by Wheeler 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

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

Second reading agenda item 202.

#### Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

#### 221

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 Second reading agenda item 187 Disposition: Passed Votes: Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Mayor Ted Wheeler Yea

## Wednesday, March 15, 2023 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez

Mayor Wheeler presided until he left at 3:09 p.m. and then Commissioner Ryan presided.

Officers in attendance: Lauren King, Senior Deputy City Attorney; Aria Ramus, Acting Council Clerk

Council recessed at 3:09 p.m. and reconvened at 3:14 p.m.

Council adjourned at 4:35 p.m.

# **Time Certain**

222
Accept the Portland Design Commission 2022 State of the City Design Report (Report)
Document number: 222-2023
Introduced by: Commissioner Carmen Rubio
Bureau: Development Services (BDS)
Time certain: 2:00 pm
Time requested: 1 hour
Disposition: Accepted
Motion to accept the report: Moved by Rubio 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
222

#### 223

Accept the Portland Historic Landmarks Commission 2022 State of the City Preservation Report (Report)
Document number: 223-2023
Introduced by: Commissioner Carmen Rubio
Bureau: Development Services (BDS)
Time certain: 3:00 pm
Time requested: 1 hour
Disposition: Accepted
Motion to accept the report: Moved by Rubio and seconded by Gonzalez.
Votes: Commissioner Carmen Rubio Yea
Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Absent
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

Deny Blain A. West and Teresa West's application for Special Assessment of Open Space Land at 10615 SW 42nd<br/>Avenue (Ordinance)Document number: 191215Introduced by: Commissioner Carmen RubioBureau: Planning and Sustainability (BPS)Time certain: 4:00 pmTime requested: 45 minutesDisposition: Passed to second reading<br/>Oral and written record closed.Passed to second reading March 22, 2023 at 9:30 a.m.

# Thursday, March 16, 2023 2:00 pm

Session Status: No session scheduled