



April 12, 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, April 12, 2023 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

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

The Consent Agenda was adopted on a Y-4 roll call (Rubio absent).

Council recessed at 9:43 a.m. and reconvened at 9:45 a.m.

Council recessed at 11:15 a.m. and reconvened at 11:20 a.m.

Council recessed at 11:32 a.m. and reconvened at 11:41 a.m.

Council recessed at 11:50 a.m.

Communications

271

[Request of Shaun Sullens to address Council regarding Rosa Parks Commemorative Artwork and Commemorative Marker for the Willamette Greenway](#) (Communication)

Document number: 271-2023

Disposition: Placed on File

272

[Request of Brian Borrello to address Council regarding Rosa Parks Commemorative Artwork and Commemorative Marker for the Willamette Greenway](#) (Communication)

Document number: 272-2023

Disposition: Placed on File

273

[Request of Christian Foster to address Council regarding fentanyl issue in Portland and the TriMet system](#) (Communication)

Document number: 273-2023

Disposition: Placed on File

274

[Request of Dale Hardt to address Council regarding illegal street camping](#) (Communication)

Document number: 274-2023

Disposition: Placed on File

Time Certain

275

[Create a local improvement district to construct street improvements west of NW 83rd Pl in the NW Reed Dr Local Improvement District \(C-10073\)](#) (Ordinance)

Document number: 191248

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading April 19, 2023 at 9:30 a.m.

276

[*Amend Intergovernmental Agreement for Earthquake Ready Burnside Bridge Project between Multnomah County and the City for Final Design services \(amend Contract 30007280\)](#) (Emergency Ordinance)

Document number: 191234

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time certain: 10:05 am

Time requested: 30 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

Consent Agenda

277

[Appoint Alex Marine and reappoint Mary Sipe to the Noise Review Board](#) (Report)

Document number: 277-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Confirmed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

278

[*Amend legal services agreement with Hawkins Delafield & Wood LLP for \\$1 million to provide additional bond counsel services to the City \(amend Agreement 30004734\)](#) (Emergency Ordinance)

Document number: 191228

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

279

[*Pay property damage claim of Kristin Haydon for \\$9,598 involving the Bureau of Environmental Services](#) (Emergency Ordinance)

Document number: 191229

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

280

[*Accept and appropriate grant for \\$20,000 from the Oregon State Fire Marshal's Office for removal of debris collected from wildfire hazard zones within Portland Firewise communities](#) (Emergency Ordinance)

Document number: 191230

Introduced by: Commissioner Rene Gonzalez

Bureau: Portland Fire & Rescue

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

281

[Authorize Intergovernmental Agreement with Peninsula Drainage District No. 1 for \\$260,000 to fund operating expenses for flood risk reduction and drainage services](#)

(Ordinance)

Document number: 191241

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading April 19, 2023 at 9:30 a.m.

282

[*Accept grant from Oregon Department of Transportation for \\$1,882,112 and authorize Intergovernmental Agreement for sidewalks and crossing improvements on SE 174th Ave between SE Kelly St and SE Francis St](#)

(Emergency Ordinance)

Document number: 191231

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

283

[*Accept grant for \\$4,836,940 from the Oregon Department of Transportation, authorize Intergovernmental Agreement for the 82nd Avenue at NE Glisan and NE Davis Signal Improvements Project, and appropriate \\$40,000 in FY 2022-23](#) (Emergency Ordinance)

Document number: 191232

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

284

[*Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 25 through June 11, 2023](#) (Emergency Ordinance)

Document number: 191233

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

Regular Agenda

285

[Proclaim March 31, 2023 to be Transgender Day of Visibility](#) (Proclamation)

Document number: 285-2023

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Equity and Human Rights

Time requested: 20 minutes

Disposition: Placed on File

286

[Proclaim April 9-15, 2023 to be Public Safety Telecommunicators Appreciation Week](#)
(Proclamation)

Document number: 286-2023

Introduced by: Mayor Ted Wheeler

Time requested: 20 minutes

Disposition: Placed on File

287

[*Authorize contract with Northwest Infrastructure LLC for the O'Bryant Square Demolition Project for an estimated cost of \\$4,529,090 \(amend Contract 30008381\)](#) (Emergency Ordinance)

Document number: 191235

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

288

[Amend contract with PTG Oregon LLC, dba Premier Truck Group of Portland for the purchase of vehicles to extend term and increase not to exceed amount by \\$40 million \(amend Contract 31002162\)](#) (Ordinance)

Document number: 191237

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Second reading agenda item 265.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

289

[Approve findings to authorize an exemption to the competitive bidding requirements and approve use of the alternative contracting method of Progressive Design Build for the Inverness Force Main System Replacement Project](#) (Ordinance)

Document number: 191238

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 268.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

290

[Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sellwood – Sanitary Sewer Extension Project for an estimated amount of \\$7,400,000](#) (Ordinance)

Document number: 191239

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 269.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

[*Waive 120-day demolition delay requirement for O'Bryant Square demolition project](#) (Emergency Ordinance)

Document number: 191236

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Time requested: 5 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Mayor Ted Wheeler Yea

Wednesday, April 12, 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: Mike Porter, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:02 p.m. and reconvened at 3:18 p.m.

Council adjourned at 5:23 p.m.

Time Certain

292

[*Adopt the FY 2022-23 Spring Supplemental Budget and make other budget-related changes](#) (Emergency Ordinance)

Document number: 191245

Introduced by: Mayor Ted Wheeler

Bureau: City Budget Office

Time certain: 2:00 pm

Time requested: 1 hour

Disposition: Passed to second reading as amended

Motion to make adjustments to the supplemental budget as proposed to carryover General Fund resources in Prosper Portland: Moved by Rubio and seconded by Mapps. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to fund request for unrestricted contingency resources to evaluate the expiration of Tax Increment Finance (TIF) Districts: Moved by Rubio and seconded by Ryan. (Y-5)

Motion to make adjustments to the supplemental budget as proposed adjusting General Fund resources to support Portland Parks and Recreation: Moved by Ryan and seconded by Wheeler. (Y-5)

Motion to make adjustments to the supplemental budget as proposed adjusting General Fund resources in support of demolition at O'Bryant Square: Moved by Mapps and seconded by Ryan. (Y-5)

Motion to make adjustments to the supplemental budget as proposed to not approve carryover funds in the Recreational Cannabis Tax Fund for Re-Imagine Oregon: Moved by Mapps and seconded by Gonzalez. (Y-Ryan, Gonzalez, Mapps; N-Rubio, Wheeler)

Vote called. Item failed to pass. (Y-3 Ryan, Gonzalez, Mapps; N-2 Rubio, Wheeler)

Motion for reconsideration: Moved by Wheeler and seconded by Mapps. (Y-4 Ryan, Gonzalez, Mapps, Wheeler; N-1 Rubio)

Motion to withdraw the emergency clause: Moved by Wheeler and seconded by Mapps. (Y-5)

Passed to second reading April 19, 2023 at 9:30 a.m. as amended

293

[Amend Portland City Elections Code to implement ranked choice voting approved by voters in Portland Measure 26-288 \(replace Code Chapter 2.08\)](#) (Ordinance)

Document number: 191244

Introduced by: Mayor Ted Wheeler; Auditor Simone Rede

Bureau: Auditor's Office; Management and Finance

Time certain: 3:00 pm

Time requested: 2 hours

Disposition: Passed to second reading

Passed to second reading April 19, 2023 at 9:30 a.m.

Thursday, April 13, 2023 2:00 pm

Session Status: No session scheduled