

April 19, 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, <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, April 19, 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.

Commissioner Ryan arrived at 9:31 a.m.

Officers in attendance: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:15 a.m. and reconvened at 11:28 a.m.

Council recessed at 1:39 p.m.

Communications

294

Request of Joan Steinbach to address Council regarding SW Capitol Highway island intersection (Communication)

Document number: 294-2023

Disposition: Placed on File

295

Request of Peter-Tolin Baker to address Council regarding unpermitted use of amplified sound (Communication)

Document number: 295-2023 **Disposition:** Placed on File

296

Request of Petie Farkas to address Council regarding impact of amplified sound in Multnomah Village

(Communication)

Document number: 296-2023 **Disposition:** Placed on File

297

Request of John Carter to address Council regarding lighting in parks (Communication)

Document number: 297-2023 **Disposition:** Placed on File

298

Request of John Ancharski to address Council regarding lack of parking enforcement (Communication)

Document number: 298-2023 **Disposition:** Placed on File

Time Certain

299

Accept Vision Zero 2022 Deadly Traffic Crash Report (Report)

Document number: 299-2023

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time certain:** 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

300

Present 2023 Portland Harbor Community Involvement Program Grant Awardees (Presentation)

Document number: 300-2023

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 10:15 am

Time requested: 30 minutes **Disposition:** Placed on File

Consent Agenda

301

*Authorize grant agreement with Linnton Community Center for operational costs associated with after-school youth programs (Emergency Ordinance)

Document number: 191240

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

302

<u>Authorize Intergovernmental Agreement with Peninsula Drainage District No. 1 for \$260,000 to fund operating expenses for flood risk reduction and drainage services</u>

(Ordinance)

Document number: 191241

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services Second reading agenda item 281.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

<u>Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program</u> (Resolution)

Document number: 37616

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau **Disposition:** Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

304

*Authorize Intergovernmental Agreement between Multnomah County Joint Office of Homeless Services and the Portland Housing Bureau to implement an emergency rent assistance program

(Emergency Ordinance)

Document number: 191242

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau **Disposition:** Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Regular Agenda

305

*Amend System Development Charge Financing and Exemptions Code to add new deferral option for the payment of system development charges (amend Code Section 17.14.040) (Emergency Ordinance)

Document number: 191243

Introduced by: Commissioner Carmen Rubio; Commissioner Dan Ryan; Commissioner Mingus Mapps

Bureau: Development Services (BDS); Environmental Services; Parks & Recreation; Transportation; Water

Second reading agenda item 254. **Disposition:** Passed As Amended

Motion to add an emergency clause to make this tool available as soon as possible to support more housing

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

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

306

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

Second reading agenda item 293.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

*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

Second reading agenda item 292. **Disposition:** Passed As Amended

Motion to amend the Spring BMP Ordinance to add a finding and directive for continued services in the Impact

Reduction Program: Moved by Wheeler and seconded by Ryan. (Y-5)

Motion to repeal Mapps Amendment 2, which will adjust the supplemental budget to ensure transfer of carryover funds in the Recreational Cannabis Tax Fund for Re-Imagine Oregon for \$4,887,388 and guarantee the transference of recreational cannabis funds and its administration from Civic Life to Prosper Portland by July 1, 2023: Moved by Rubio and seconded by Ryan. (Y-3 Ryan, Rubio, Wheeler; N-2 Gonzalez, Mapps)

Motion to make adjustments to the supplemental budget as amended to appropriate a fund transfer of Cannabis Fund resource from the Office of Community and Civic Life to Prosper Portland and then deappropriate the balance for carryover in FY 2023- 24: Moved by Ryan and seconded by Rubio. (Y-5)

Motion to add an emergency clause in order to have the appropriations in Exhibits 1-5 of this Ordinance As Amended be enacted upon the unanimous passage of this Ordinance: Moved by Wheeler and seconded by Mapps. (Y-5)

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

*Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor for the Council Chambers and Councilor Offices Project for an estimated amount of \$6,235,000 (Emergency Ordinance)

Document number: 191246

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

309

*Authorize Price Agreement to purchase temporary shelter operation services for amount not to exceed \$50 million over five years (Emergency Ordinance)

Document number: 191247

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 Yea

Mayor Ted Wheeler Yea

310

<u>Authorize Intergovernmental Agreement for the Regional Mobility Pricing Program between State of Oregon</u>

<u>Department of Transportation and the City for Planning and Preliminary Design services</u> (Ordinance)

Document number: 191255

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation
Time requested: 15 minutes
Disposition: Rescheduled

Rescheduled to April 19, 2023 at 2:15 p.m.

311

Vacate a portion of NE Everett St west of NE 2nd Ave subject to certain conditions and reservations (VAC-10125)

(Ordinance)

Document number: 191256

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time requested:** 5 minutes **Disposition:** Rescheduled

Rescheduled to April 19, 2023 at 2:15 p.m.

312

<u>Create a local improvement district to construct street improvements west of NW 83rd Pl in the NW Reed Dr Local Improvement District (C-10073)</u> (Ordinance)

Document number: 191248

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Second reading agenda item 275.

Disposition: Rescheduled

Rescheduled to April 19, 2023 at 2:15 p.m.

Wednesday, April 19, 2023 2:15 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Lauren King, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:43 p.m. and reconvened at 3:50 p.m.

Council adjourned at 4:45 p.m.

Time Certain

313

Accept Portland's Housing Bond Oversight Committee 2022 Progress Report (Report)

Document number: 313-2023

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau **Time certain:** 2:00 pm

Time requested: 45 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

314

<u>Transmit report to the City on Portland Police Bureau Officer-Involved Shootings and Critical Incidents by the OIR Group</u> (Report)

Document number: 314-2023

Introduced by: Mayor Ted Wheeler Bureau: Independent Police Review

Time certain: 2:45 pm
Time requested: 2 hours
Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Regular Agenda

315

<u>Authorize Intergovernmental Agreement for the Regional Mobility Pricing Program between State of Oregon</u>

<u>Department of Transportation and the City for Planning and Preliminary Design services (Ordinance)</u>

Document number: 191255

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation Previous agenda item 310.

Disposition: Passed to second reading as amended

Motion to amend Ordinance to add new Directive D: Moved by Mapps and seconded by Wheeler. (Y-4; Gonzalez

absent)

Passed to second reading April 26, 2023 at 9:30 a.m. as amended

316

Vacate a portion of NE Everett St west of NE 2nd Ave subject to certain conditions and reservations (VAC-10125)

(Ordinance)

Document number: 191256

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time requested:** 5 minutes Previous agenda item 311.

Disposition: Passed to second reading

Passed to second reading April 26, 2023 at 9:30 a.m.

317

<u>Create a local improvement district to construct street improvements west of NW 83rd Pl in the NW Reed Dr Local Improvement District (C-10073)</u> (Ordinance)

Document number: 191248

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation Previous agenda item 312.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Thursday, April 20, 2023 2:00 pm

Session Status: No session scheduled