

May 3, 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, May 3, 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: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Item 353 was pulled from the Consent Agenda and on a Y-5 roll call the balance of the Consent Agenda was adopted.

Council adjourned at 11:38 a.m.

Communications

337

Request of Lynn Felton to address Council regarding proposed Prologis warehouse in Parkrose (Communication)

Document number: 337-2023

Disposition: Placed on File

338

Request of Elizabeth Durant to address Council regarding Parkrose warehouse development opportunity

(Communication)

Document number: 338-2023

Disposition: Placed on File

339

Request of Eva-Jeanette Rawlins to address Council regarding Parkrose warehouse development opportunity

(Communication)

Document number: 339-2023 **Disposition:** Placed on File

340

Request of Keith Kueny to address Council regarding resurfacing Gabriel Park tennis courts for pickleball

(Communication)

Document number: 340-2023 **Disposition:** Placed on File

341

Request of Timothy DuBois to address Council regarding improving and adapting Measure 110 (Communication)

Document number: 341-2023 **Disposition:** Placed on File

Time Certain

342

Proclaim May 2023 to be Portland Registered Nurses Month (Proclamation)

Document number: 342-2023

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 15 minutes **Disposition:** Placed on File

Consent Agenda

343

*Centralize the City's planning of the 2023 Rose Festival for improved and efficient coordination and public safety (Emergency Ordinance)

Introduced by: Commissioner Rene Gonzalez

Bureau: Emergency Management

Disposition: Referred to Commissioner of Public Affairs

Item 343 was pulled from the Consent Agenda for discussion.

*Authorize contract with Weatherproofing Technologies, Inc. for construction of a new roof, building façade, and windows at the Columbia Boulevard Wastewater Treatment Plant Dodd Building for an estimated cost of \$2,371,255 (amend Contract 30008399) (Emergency Ordinance)

Document number: 191258

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

345

*Authorize subrecipient grant agreements totaling \$1,617,200 for the provision of services and computer equipment donations in support of closing the digital divide (Emergency Ordinance)

Document number: 191259

Introduced by: Commissioner Carmen Rubio Bureau: Planning and Sustainability (BPS)

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

346

*Accept and appropriate a grant for \$2 million from U.S. Department of Housing and Urban Development to remediate housing-related health and safety hazards in privately owned low-income rental and owner-occupied housing (Emergency Ordinance)

Document number: 191260

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

Mayor Ted Wheeler Yea

347

*Amend subrecipient contract for \$164,800 for the provision of services in support of stabilizing tenants at risk of eviction in East Portland (amend Contract 32002672) (Emergency Ordinance)

Document number: 191261

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

Mayor Ted Wheeler Yea

348

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Chavez Community Commons located at 1840 SE Cesar E Chavez Blvd (Emergency Ordinance)

Document number: 191262

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

Mayor Ted Wheeler Yea

Regular Agenda

349

<u>Proclaim May 5, 2023 to be Day of Awareness for Missing and Murdered Indigenous People</u> (Proclamation)

Document number: 349-2023 Introduced by: Mayor Ted Wheeler Bureau: Government Relations Time requested: 20 minutes

Disposition: Placed on File

*Accept and appropriate grant for \$1,289,621 from the Department of Homeland Security to fund firefighting equipment and training for Portland Fire & Rescue (Emergency Ordinance)

Document number: 191263

Introduced by: Commissioner Rene Gonzalez

Bureau: Portland Fire & Rescue **Time requested:** 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

351

Reauthorize intergovernmental agreements and grant agreements in support of the Neighborhood to the River Program for five years beginning FY 2023-24 up to \$100,000 per fiscal year with aggregate cost not to exceed \$500,000 (Ordinance)

Document number: 191264

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services Second reading agenda item 336.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

352

*Authorize new construction financing for an affordable housing project located at 3124-3224 SE 136th Ave to be developed by Innovative Housing, Inc. or affiliate not to exceed \$9,649,712 (Emergency Ordinance)

Document number: 191265

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau **Time requested:** 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

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

Mayor Ted Wheeler Yea

Four-Fifths Agenda

353

<u>Vacate a portion of an unnamed road near the intersection of NE 33rd Dr and NE Marine Dr subject to certain conditions and reservations (VAC-10133)</u> (Ordinance)

Introduced by: Commissioner Mingus Mapps

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

Disposition: Referred to Commissioner of Public Safety

354

<u>Vacate a portion of NE 42nd Ave south of NE Halsey St subject to certain conditions and reservations (VAC-10134)</u> (Ordinance)

Document number: 191269

Introduced by: Commissioner Mingus Mapps

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

Disposition: Passed to second reading

Passed to second reading May 10, 2023 at 9:30 a.m.

Wednesday, May 3, 2023 2:00 pm

Session Status: No session scheduled

Thursday, May 4, 2023 2:00 pm

Session Status: No session scheduled