



July 26, 2023 Council Agenda

5723

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, July 26, 2023 9:30 am

Session Status: Adjourned

Council in Attendance: Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Rene Gonzalez
Commissioner Mingus Mapps

Commissioner Rubio presided.

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

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

Council adjourned at 10:44 a.m.

Communications

616

[Request of Edith Gillis to address Council regarding Portland Gray Panthers](#) (Communication)

Document number: 616-2023

Disposition: Placed on File

617

[Request of Rose Kuhnau to address Council regarding Portland Gray Panthers](#) (Communication)

Document number: 617-2023

Disposition: Placed on File

618

[Request of Saskia Hostetler-Lippy to address Council regarding Portland Gray Panthers](#) (Communication)

Document number: 618-2023

Disposition: Placed on File

619

[Request of Cheryl Lewis to address Council regarding Portland Gray Panthers](#) (Communication)

Document number: 619-2023

Disposition: Placed on File

620

[Request of Lew Church to address Council regarding Portland Gray Panthers](#) (Communication)

Document number: 620-2023

Disposition: Placed on File

Time Certain

621

[Proclaim July 2023 to be Minority Mental Health Awareness Month](#) (Proclamation)

Document number: 621-2023

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

Consent Agenda

622

[*Authorize contract with Rose City Contracting, Inc. for HVAC system maintenance at the Portland Police Airport Way Training Facility Range not to exceed \\$14,492](#) (Emergency Ordinance)

Document number: 191382

Introduced by: Mayor Ted Wheeler

Bureau: Police

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

623

[*Amend contract with Avolve Software Corporation for continued maintenance and support of the ProjectDox computerized permit review system for five years not to exceed \\$949,702 \(amend Contract 30003537\)](#)

(Emergency Ordinance)

Document number: 191383

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

624

[*Amend contract with Granicus, LLC for continued maintenance and support of the AMANDA computerized permit tracking system for five years not to exceed \\$4,378,160 \(amend Contract 31002104\)](#) (Emergency

Ordinance)

Document number: 191384

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

625

[Authorize Bureau of Planning and Sustainability Director to execute a grant agreement for \\$400,000 with SOLVE for FY 2023-24](#) (Ordinance)

Document number: 191385

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Second reading agenda item 604.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

Regular Agenda

626

[Appoint and reappoint members to the Portland Elections Commission for terms to end April 30, 2027](#) (Report)

Document number: 626-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Small Donor Elections

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

627

[Authorize Amended and Restated Intergovernmental Agreement between Prosper Portland and the City acting through its Office of Management and Finance Bureau of Revenue and Financial Services for River District Urban Renewal Area Support \(amend Contract 30004963\)](#) (Ordinance)

Document number: 191388

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Housing Bureau; Management and Finance; Prosper Portland

Second reading agenda item 596.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

628

[Authorize an Intergovernmental Agreement between Prosper Portland and Portland Housing Bureau for the purpose of facilitating the development of affordable housing within the Broadway Corridor](#) (Ordinance)

Document number: 191389

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Housing Bureau; Management and Finance; Prosper Portland

Second reading agenda item 597.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

629

[*Pay settlement of Logan Colwell bodily injury lawsuit for \\$95,000 involving the Portland Police Bureau](#)

(Emergency Ordinance)

Document number: 191386

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

630

[*Authorize agreement with the United States General Services Administration for a 3.96 acre property located at 2731 SW Multnomah Blvd for \\$3 million and removal of deed restriction](#) (Emergency Ordinance)

Document number: 191390

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Facilities

Time requested: 15 minutes

Disposition: Passed

Motion to add an emergency clause in order to expedite and continue current operations at the site: Moved by Ryan and seconded by Rubio. (Y-4)

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

631

[Declare as surplus property a City-owned Cessna 172N and authorize the Chief of Police to proceed with a public sale of the property](#) (Ordinance)

Document number: 191387

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 609.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Commissioner Carmen Rubio Yea
Mayor Ted Wheeler Absent

632

[Authorize application and accept award funds for a Hazard Mitigation Grant Program grant for the Springwater Wetlands and Floodplain Restoration Project along Johnson Creek in Lents and Powellhurst-Gilbert Neighborhoods not to exceed \\$7,100,000](#) (Ordinance)

Document number: 191391

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 610.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Commissioner Carmen Rubio Yea
Mayor Ted Wheeler Absent

633

[Approve findings to authorize an exemption to the competitive bidding requirements with Penn Power Group, LLC to rehabilitate the Cogeneration System at the Columbia Boulevard Wastewater Treatment Plant not to exceed \\$1,942,008](#) (Ordinance)

Document number: 191392

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 611.

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

634

[Authorize competitive solicitation and contract for the design, permitting, construction documentation, and construction administration services for the North Portland Aquatic Center](#) (Ordinance)

Document number: 191402

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading August 2, 2023 at 9:30 a.m.

Wednesday, July 26, 2023 2:00 pm

Session Status: No session scheduled

Thursday, July 27, 2023 2:00 pm

Session Status: No session scheduled

**Portland City Council Meeting Speaker List
July 26, 2023 - 9:30 a.m.**

Name	Agenda Item
Commissioner Carmen Rubio	
Keelan McClymont	
Commissioner Rene Gonzalez	
Commissioner Mingus Mapps	
Commissioner Dan Ryan	
Anne Milligan	
Edith Gillis	616
Rose Kuhnau	617
Lew Church	620
Tyesha McCool-Riley	621
Courtney Gilmore	621
Beth Woodard	629
Marc Poris	629
Robin Johnson Craig	634
Susan Mottet	626
Kevin Neely	626
Jef Green	626
Kate Titus	626
Edith Gillis	626
Rick Dyer	630
Pauline Goble	630

Portland City Council Meeting Closed Caption File

July 26, 2023 – 9:30 a.m.

This file was produced through the closed captioning process for the televised city Council broadcast and should not be considered a verbatim transcript. The official vote counts, motions, and names of speakers are included in the official minutes.

Speaker: July 26th, 2023. And this is the morning session of Portland City Council meeting. Keelan. Will you please call the roll? Good morning, Gonzales.

Speaker: Here, maps here. Rubio. Here. Ryan. Here. Wheeler

Speaker: Great. Now we'll hear from the city attorney.

Speaker: Welcome to the Portland City Council to testify before council in person or virtually. You must sign up in advance on the council agenda at Portland. Dot gov slash council slash agenda. Information on engaging with City Council can be found on the council clerk's web page. The presiding officer preserves order and decorum during City Council meetings. The presiding officer determines the length of testimony individuals generally have three minutes to testify unless otherwise stated. A timer will indicate when your time is done. Disruptive conduct such as shouting, refusing to conclude your testimony when your time is up or interrupting others testimony or council deliberations will not be allowed. And if you cause a disruption, a warning will be given for the disruption will result in ejection from the meeting. Anyone who fails to leave once ejected is subject to arrest for trespass. Additionally council may take a short recess and reconvene virtually. Your testimony today should address the matter being considered when testifying. State your name for the record. Your address is not necessary. We disclose if you are a lobbyist, if you are representing an organization, then please identify it for testifiers.

Joining virtually. Please unmute yourself. Once the council clerk calls your name.
Thank you.

Speaker: Thank you for that. First up is communications Keelan. Can you please call item number 616 and the first individual will.

Speaker: We've had a request that the communications come and read together. Is that okay if they all come up? Sure. Okay i'll read all of them. Item 616 request of edith gillis to address council regarding Portland gray panthers item 617 request of rose council to address council regarding Portland gray panthers item 618 request of saskia hostetler lippy to address council regarding Portland gray panthers item 619 request of cheryl lewis to address council regarding Portland gray panther panthers item 620 request of lou church to address council regarding Portland gray panthers.

Speaker: Do you have any first edith.

Speaker: Edith.

Speaker: Hello, I'm edith gillis. As long as this council violates the will of voters and wastes so much of our hard earned money on police and protecting their crimes, the city won't have the money. Staff programs, public trust and cooperation votes, investments and volunteerism to make Portland livable and resilient, providing the services that Portland gray panthers advocate. Choose to act from healing truth principle and love, not from the cancer of lies, injustice and fear that policing spreads expand fully fund and support. Portland street response 24 over seven and all neighborhoods. I'm also a member of the pacific northwest family circle, where survivors of police killing our innocent, nonviolent, non-threatening, law abiding loved ones, then cops assassinating the character of the killed and surviving, destroying or withholding evidence, denying us facts. Justice and crime victim services often robbing, impoverishing us and threatening our housing and

employment through cops, vandalism and ongoing harassment and refusal to do their job for 153 years, the Portland police have not provided public safety, have not protected Portlanders from racial violence, gender violence, domestic violence, employer violence, disabling or fatal corporate practices, police violence or other gang violence, landlord and banker violence causing homelessness vehicular violence, corruption, theft, vandalism or guaranteed disasters worsened by public policy like the burning of homes and farms of indigenous Chinese Americans and African-Americans. The Vanport flood the toxic explosion tank farms more destructive than the Hiroshima bomb from their own self-reporting. Portland cops like those nationwide, commit those very crimes they're paid to prevent, investigate and document for proper solutions. Solutions like the PSR cops don't protect our worker rights. Civil and human rights, but violate them. You do not strengthen our economy, democracy and communities for disaster resilience. But weaken and poison them. They waste resources and lives. However, the Portland street response does none of that harm and does good. The Portland Police Bureau, its association and police elsewhere have never done. Police rely on distrust, fear, pain, harm spreading violence. Portland street response is motivated by and spreads trust worthy, caring, practical solutions, mutual respect, hope and healing and reduces homelessness. PSR housing and parks costs less than cops and do more good. I want council members to follow and the public to sign the online petition for the PSR. The purpose of police was to capture, terrorize and brutalize or murder. Escaped enslaved people and other workers and to still keep most people poor and in powerless. It depends on using fear and pain, harm to control people that never works to create the world we want and need, especially when we all pull together now to counter climate disasters, economic failure, pandemics, growing

fascism in policing and water, food shortages and brutal police fully fund and support. Portland street response 24 over seven and all neighbors. All

Speaker: All right. Whoever is next, please introduce yourself. So should rose. Go ahead.

Speaker: Okay, your turn.

Speaker: My name is rose cuno. I am vice chair of the Oregon consumer advisory council with the oha. I am also here as part of gray panthers. You know, I was going to talk on one thing, but I had a little incident out front. I'm not sure what the council knows about gambling addiction. We spend an awful lot of time, energy, money, focus within in the state, off the back of addicts. We have taxes on alcohol, cigarets, whatever, and we have a lottery commission. I am a compulsive gambler in long term recovery. I'm also a gambling addiction counselor. I i know. How about being there? And I want the council to take into consideration when you're thinking about homelessness, less poverty. People that are in crisis. I want people I want council, I want organizations to stop talking about suds, substance use disorder. There's a whole world of us that might be drunks out here in the universe, but we haven't been diagnosed with the disorder. So that's nonsense. That's silliness. That is a clinical medical model. But. Those of us that are addicts, what you need to know is we are expanding on how many of us say to our children, our grandchildren, take this phone now. Go sit down and play a little game. Come play your little game and be quiet. Be quiet. That little game that we can play now on our phone, I can lay up in my bed and lose the rent money. The electricity money, my car. I can lose everything. Just laying up in my bed because I've got all this stuff on my phone. Gambling on gamblers are the. Number one reasoning or folks that that have for suicide. If you take a look at the medical models it will tell you we need to incorporate other addictions. It's not just about suds, gambling addiction. I would

like to participate. I would like to be invited. I would like to talk more about it today. I'm the newbie here. I'm a little yadda, yadda, yadda. A little nervous, a little whatever. But there's some really important issues that can help problem solve. And that's what we're going to that's what we should be doing, is problem solving. Thank you.

Speaker: So go ahead and start. I want to thank rose and eddie for checking in with panthers today and talking. We had a couple other people that weren't able to make it, but liberty and union now, now and forever. One and inseparable. I'm lou with Portland gray panthers first one to say in terms of what eddie talked about it's vitally important to preserve, protect and promote Portland's street response. We do need to have tj mayhew or shaw renee or dan Ryan trish submarine maneuver like they apparently did recently against charter reform, charter reform like Portland street responses here. These programs represent change, progress, diversity, democracy. So in Portland state activists have reminded panthers that both dan Ryan and rene Gonzalez defeated two black women to secure their seats. The incumbent, joanne hardesty and the candidate loretta smith. We do, however, appreciate that. Dan, renee, twice, joanne and loretta all talked at candidate forums with panthers at Portland state. It is good to briefly talk with mingus at the Saturday block party while carmen and ted as mayor have also talked at Portland panther forums, mingus has talked with us three times so far. Portland state activists also tell us that they consider carmen Rubio to be the hope of the Portland future and urge carmen to join the mayor's race for 2024, along with mingus, with our three minute time limit, given in council packets on housing, panthers generally, and gun reform from measure 114 to more activist projects to end gun violence here in Oregon and all 50 states in the packet there are endorsement forms for the walmart boycott, both for individual council members and the council as a whole.

Please endorse the boycott and return the attached envelope. I have a meeting coming up. As mentioned, tomorrow's Wednesday, August 9th in Las Vegas with Tenille Perona, the executive director of 58 Strong, the non-profit formed in Nevada after a mass shooter killed 58 people, wounded 600 people, had 20 AR-15s and 1000 bullets, the largest mass shooting in the history of the United States. Enough of it on YouTube, the PSA is Walmart Boycott Portland. Gray Panthers watching the clock. Here are some endorsers of the Walmart Boycott ceasefire. Oregon East Unitarians pastor Mark Knudson with Sharon Gary Smith with NAACP Jamaal Da with Eiko. Ashton Simpson and Duncan Huang from Metro County Commissioner Dr. Sharon Myron Sandy Chung, Oregon ACLU. Molly Hogan with Welcome Home Coalition. Dr. Saskia Hostetler Lippy Dr. Lisa Reynolds and many others have endorsed the Walmart Boycott. Walmart left Portland due to low sales volume and the boycott had a hand in that. We invite especially Carmen Rubio, but also Mingus and Ted Wheeler to endorse the Walmart Boycott. Gun violence affects BIPOC communities disproportionately as anti-racist activists. We know that Shaw and T.J. McCue will urge both Dan Ryan and Rene Gonzalez to also endorse the Walmart Boycott. Liberty and Union now and forever one and inseparable. That's all.

Speaker: Thank you, Lou.

Speaker: Thanks so much for being here.

Speaker: I just wanted to thank you, Rose, for your courage. I'm well aware that there's 12 steps when people enter into at least the 12-step program for addictions and only the first step is different. The 11 other steps are the same. So thank you for lifting that up.

Speaker: I appreciate it. Thank you. If I were to add anything, I'd like to say that what Lou was talking about, that that incident in Las Vegas, the biggest mass shooting was performed by who? A compulsive gambler. We're out here. Yeah.

Speaker: Thank you. Thank you for comments. Okay. So so next, do we move on to the consent? Consent okay.

Speaker: Uh, no items have been pulled.

Speaker: No items have been pulled. Okay. Would you please call the roll?

Speaker: Gonzalez? I maps. Hi, Ryan. Hi, Rubio.

Speaker: Hi. Okay, consent passes. So let's move on to our first item. We do have a time certain item 621 proclaim July 2023 to be minority mental health awareness month. Colleagues, our first time certain item of the day is a proclamation recognizing July 2023 as minority mental health awareness month. I'd like to introduce and hand it over to our presenters today. Taisha mccoool riley from civic life, marvin dean, housing bureau, and courtney gilmore from our bureau of human resources. Welcome

Speaker: Thank you for having us. Good morning. Good morning. I am taisha mccoool riley, mental health program specialist housed in the office of community and civic life. Our colleague marvin dean is not feeling well this morning, so he was not able to join us. And then I will allow courtney to introduce herself. Good morning.

Speaker: I am courtney gilmore and I am the health and well-being ring program manager for the city. Strong internal wellness program. Welcome.

Speaker: I'll start off with sharing some words. The theme of minority mental health awareness month 2023 is culture, community and connection. Community is what brings people together to advocate and support each other and the fight to overcome proposed threats. As human beings, we need a sense of belonging and that sense of belonging is what connects us to the many relationships we develop, participate in community bonds us by attitudes, values and goals and is essential and essential ingredient to enjoy a fulfilling life culture. It creates a sense of security

and safety for individuals as it gives them a unified unit, united and unified sense of belonging. Culture provides discipline, knowledge, morals, self-realization and meaning of life and safeguards towards future generations. And then there's connection. Social connection can lower anxiety and depression help us regulate our emotions and lead to higher self esteem and empathy and actually improve our immune systems by neglecting our need to connect. We put our health at risk when people are socially connected and have stable and supportive relationships, they are more likely to make healthy choices and to have better mental and physical health outcomes. As human beings, our lives are deeply intertwined with our environment and these surroundings impact our mental health and overall well-being. A minority population populations are faced with disproportionate amounts of historical trauma, systemic systemic racism and displacement that that challenges their ability to heal and thrive in our environments. Nevertheless, culture, community and connection are pillars that support, uplift and empower individuals in the face of oppression, systemic racism and mental bondage. It is of great importance that we gather today in solidarity to bring awareness to the unique struggles that underrepresented communities face regarding mental health disabilities in the united states. We cannot travel the journey to healing without acknowledging and holding space for the events and experiences that caused hurt, harm or danger. Nor can we ignore a system that was founded upon superiority, control and power. If we are to seek to find true solutions, we must acknowledge our history and its impacts on our present day reality. We from enslavement to concentration camps to human trafficking to modern day slavery to racism, to discrimination, to suppression and to oppression, to stigma, to inequity, to exclusion and to assimilation. Minority communities for far too long have been neglected and silenced. Treating as treated as sloppy seconds, who aren't deserving

of respect and dignity. Today we declare that we are important, valuable, worthy and deserving to be seen, heard, validated and empowered to center our well-being. Mental health issues are treatable and often preventable, but not everyone has the access to resources they need. People in some racial and ethnic minority groups face more challenges than others getting mental health care every everyone benefits when people from racial and ethnic minority groups can thrive. We all have a role to play in promoting health equity. So for us that are here at the city and we're often looking around and examining our current surroundings and our policies, our practices and our procedures, there are some things that we can do to make sure that we are centering the health and well-being of all employees. But it also does include an inclusion lens that really focuses on how do we also make sure that we are tending to the wellness of our minority staff. And that goes by ensuring that people's preferences, needs and values guide decisions to provide a personalized and empowering environment at work, support putting the person at the center of the workforce to be involved in making decisions about their employee experience, acknowledging each person's life experience, age, gender, culture, beliefs and identities, applying flexible approaches, initiatives and policies to support employees and prioritize their needs. Also by promoting a strength based approach to acknowledge people as experts in their role, as well as responding to the needs of the workforce and building a support network to provide tools, resources and information to support employees and centering their well-being. As I close, I want us to reflect, reflect on our past, evaluate our present and intentionally, compassionately and strategically plan for an equitable, inclusive and supportive future growth ended in culture, community and connection. And i'll close with a poem and it's called in community. We in community life strength of numbers to support the sick and the weak in communities. Somebody hears me

with louder voices to speak in community lies, public purpose is to shield from the harshness of life, to offer and receive common friendship, to protect from the gun and the knife in community, we teach each other about science and art and sports from the we gain our validity and through this our sickness is fought in community. Others surround us. Their dreams, their love. Excuse me. And their faces encourage our hearts to prosper. Our minds to accept other places as in community. Disaster may come, but grief shared and faith in our in our all makes death pall linger less strongly. Our tears with others can fail, can fall in community lies man's ambition without doubt making large measure of our fears. Today we make sense of being and bring joy and length to our years. Thank you so much. Thank you so I am going to start off with some facts that we all should know when it comes to minority mental health awareness month.

Speaker: So black and african Americans are 20% more likely to experience a mental health issue. Only 2.3% of black or hispanic young people see someone for mental health issues. For every year, native Americans between the ages of 18 and 24 have the highest suicide rates of any group, any ethnic group, and 40% of native Americans who die by suicide are between the ages of 15 and 24. 40% of white American adults seek treatment. Regular for their mental health. But only 25% of african American and black adults do the same. So as we recognize, July as the national minority mental health month, regardless of age, race or socio economic status or whoever you are, anyone can experience a mental health issue or concern burn or some type of distress as according to the national alliance of the mental on mental health illness. Every year, 1 in 5 adults will experience a mental illness, and that's about 20% of our population in the united states. Even though everyone can experience a mental illness, not everyone from every background is going to have the same access to psychological treatment and care. They will need to properly

deal with their mental health concerns. And so in recognition of mental ill health, minority mental health awareness month in 2020 and eight, the us house of representatives established the month of July as bebe moore campbell national minority mental health awareness month and bebe moore campbell was the co founder of nami and she worked tirelessly to advocate for individuals and minority groups to receive the proper education and treatment for their mental health.

Thank you. Thank you.

Speaker: This concludes your presentation. Yes, it is. Thank you so much. So i'll turn it over to my council colleagues for comment. Commissioner Mapps thank you, madam president.

Speaker: Colleagues, I'd like to start off by thanking the mayor for bringing this item forward, and I would also like to thank our guest for today's presentation. I also want to say this. I am delighted to join this council in proclaiming July 20th, 23 to be national minority mental health awareness month. National minority mental health awareness month is observed each July. The purpose of this month is in part to bring awareness to the unique challenges racial and ethnic minority communities face when they try to access mental health care. This month is important because in these united states, racial and ethnic minorities suffer from mental illness at rates far higher than their white counterparts in addition, racial and ethnic minority rs are much less likely to receive mental health care than their white counterparts. Thus, which is why this national minority mental health awareness month, this council, our partners at Multnomah County, the state of Oregon and the federal government, must come together there to ensure that every Oregonian has access to affordable, high quality, evidence based mental health care, regardless of the color of their skin. Colleagues, for these reasons and

more, I am proud to join you in proclaiming July 2023 to be national minority mental health awareness month. Thank you, madam president.

Speaker: Thank you, commissioner Ryan. Yes thank you.

Speaker: President Rubio. Thank you, aisha. And thank you, courtney, for that presentation. It was really well done. And your your crisp words of culture, community and connection will resonate with me all day. I know as a member of the trillium family services board, this topic has come up a lot. And the good news is that there was recruitment of people who are african American on the board, which is really helped this conversation on. I've been trying to fight the stigma and shame that mental health has on our society in general. And I think until we continue to out that and debunk that, it will it will always be bad and of course, disparities always hit african-American community. I appreciate the information, the data that you provided, the grim data about native American community. Thank you for lifting that. And so here's to lifting the stigma. And for everyone being more courageous in telling the truth. I wholeheartedly support and proclaim minority mental health awareness month, and I really appreciate the courage of our city employees to lead the effort. Thank you. Thank you.

Speaker: Thank you, commissioner Ryan. Commissioner gonzales, would you like to say anything? Okay, good. All right. Thank you. Taisha and courtney, for this informative and urgent proclamation on for minority mental health awareness month at a time when there's so much stigma or stigma around mental health care and when there are so many disparities around all forms of health care, it's really heartening to see the city and you two in particular take this leadership role for on behalf of the city. So we're very appreciative and proud of your work there. There are so many challenges faced by black and brown communities when it comes to taking care of ourselves and our well-being. And it's important to raise awareness

to these two. As you mentioned, taisha, their unique struggles, they're uniquely they're unique to the community in particular. And the injustice that that these communities is experienced throughout their lifetimes, but also unique in the powerful role of community in this healing as well. So we can and we should always do more to expand access and work to combat these injustices every day and continue to do that every day faced by our black and brown communities. Mental health care is health care, and I'm happy to join you in encouraging everyone to educate themselves about this every every day of the year. So thank you so much for your work here. Thank you. So now we'll continue to the proclamation reading, whereas the city of Portland takes pride in joining Americans throughout the country and recognizing July 2023 as national minority mental health awareness month and. Whereas, minority mental health awareness month recognizes and pays tribute to the contributions that minorities have made to American history in their struggles for liberation, inclusion and equality, and deepens our understanding of our shared history. Whereas as the reality of acknowledging and the health and wellness of black and brown communities concedes to the historical and modern day challenges of peoples, people of color, limited sub par access to adequate health care and resources that promote holistic wellness with an emphasis on mental health, acknowledging systems that have created and perpetuated anti-black and brown generational oppression practices within the health care industry, promoting the experience of trauma division, disease, illness, crisis and ultimately death. An and. Whereas, according to the substance abuse and mental health services administered in over 70% of black and african American adolescents with a major depressive episode did not receive treatment for their condition. Almost 25% of adolescents with a major depressive episode in the last year were hispanic, latino, asian American adults were less likely to use mental

health services than any other racial ethnic group in the past year, nearly 1 in 10 American indian or alaska native young adults had serious thoughts of suicide. And in the past year, 1 in 7 native hawaiian and pacific islander adults had a diagnosable mental illness. And. Whereas, as genuine and complete descriptions of health, health needs to include all aspects of a person, including physical, mental, emotional, financial, social, relational and spiritual health, and any genuine and complete measure of wellness needs to reflect the level of these areas. To the extent that individuals can successfully fulfill the innate essence of existence which leads to self love, good health, connection, empowerment, a new life and heritage. And. Whereas, laws and business practices were established to marginalize these minority families and ensure their representations were limited to certain areas and restricted from being represented in others. And. Whereas, the attacks on minority communities have been intended to cause harm and hinder the creation of generational health and wealth, but in many instances it created deeper and more determined roots from which a foundation, an of incredible strength resolve, balance, perseverance, grace and unity have been built. And. Whereas, generations of minority individuals, families and communities played a significant role in protesting the necessity for black and brown individuals and families to be viewed and valued as human beings, respected and dignified and worthy of receiving tools, services and resources, centering their wellness. As. And. Whereas, transformative action and change is imperative for survival for this country. Addresses and finally removes the roots of indirect and unconscious harm that have been done and continue to be perpetuated by mixed messages of our current personal and communities. Condition by pursuing a holistic approach to health and wellness that embodies cultural competence. Increase access, decrease barriers to receive care, trauma informed practices and compassionate care, and. Whereas, we at the city of

Portland embrace an environment that focuses on centering, supporting and engaging employees well-being, providing employees with a voice to identify their needs and how they would like to be supported. Covid providing employees with access to learning and development opportunities. Focus on collect of healing and holistic well-being from varying perspectives and fostering an environment that promotes a sense of well-being in employees by acknowledging and valuing them. And. Whereas, we call all to action to use your voice to become an advocate, to speak out on behalf of mental health for underrepresented groups and communities, when an opportunity arises, show compassion and seek to understand and the experience of individuals with identities different from your own and share information on quality of care and cultural from a cultural and equity lens. And. Whereas, to this day, millions of Americans across the country are experiencing, experiencing representations of themselves woven throughout government politics, entertainment, spiritual sectors, medical and wellness, industry, business and media that inspires, motivate and models. Attainable, positive abilities. And. Whereas once minority communities can start to focus on our health and wellness individually as well as corporately, corporately, we will see greater pride within ourselves, stronger connections in our families, healing in our communities, elevation of our values and deeper and healthier roots of culture and heritage from which a future of love, honor and respect, respect, appreciation, an achievement and celebration will unarguably be the fruits. And. Whereas, inequality and injustice continue to plague our systems, cities, states and country. And it is the responsibility of citizens to advance the American notion an of life, liberty and the pursuit of happiness for all. Now, therefore, the city of Portland City Council, all of the city of Portland, Oregon, the city of roses, do hereby proclaim July 2023 to be minority mental health awareness month in Portland and encourage all residents

to observe this month. Thank you very much. Thank you. All right, colleagues, as commissioner Ryan will need to leave at 11 a.m. So I would like to move items. 629 631 and 634 to the top of the regular agenda. So Keelan, would you please read item 629 pay settlement of logan colwell bodily injury lawsuit for \$95,000 involving the Portland police bureau.

Speaker: So this ordinance resolves a suit brought against the city in the in August of 2022.

Speaker: And deputy city attorney beth woodard and senior claims analyst rose radich are here to walk us through the ordinance. Welcome

Speaker: Good morning. Council for the record, I'm deputy city attorney beth woodard. This settlement resolved claims brought by logan colwell for injuries he sustained on August 15th, 2020. In the early morning hours of August 15th, mr. Colwell participated in a demonstration near the north lombard overcrossing of i-5, Portland police bureau declared an unlawful assembly and began dispersal of the remaining individuals. During the dispersal, an officer pushed mr. Colwell. Mr. Colwell fell and sustained injuries to his knee, which required surgical repair. Mr. Colwell brought claims in federal district court against the officer for violations of his fourth amendment rights and claims against the officer and the city for battery and intentional infliction of emotional distress. The parties recently attended private mediation in in June and agreed to resolve this matter for \$95,000 inclusive of attorney fees and economic and non-economic damages. The city attorney's office and risk management recommend approval of the settlement of course, I'm happy to answer any questions that you may have.

Speaker: Colleagues, any questions. Keelan is there any public testimony? Let me see.

Speaker: We do have one.

Speaker: One person signed up. Mark paurus okay.

Speaker: Hello, mark.

Speaker: Morning. Can you hear me?

Speaker: We can hear you. Great. Thanks.

Speaker: Good morning. Presiding officer Rubio and commissioners. My name is mark morris. See him? Pronouns. And I'm with the group Portland copwatch. We have no objection to the city paying this \$95,000 settlement for excessive force used on a community member in August of 2020 by officer nicholas bianchini. This settlement raises the total, according to our records, paid out by the city for protest between 2018 and 2020 to at least \$1,375,000. As we have pointed out before, street roots reported on additional settlements that apparently never came to council for votes and also presented data showing that the city has spent more than \$1.75 million on its own legal fees for cases in 2020 alone. We hope that mr. Colwell has fully recovered from the injuries and emotional distress that officer bianchini caused from court records. We understand that officer bianchini, dressed in full riot gear and without warning, provocation or further command, charged and used his arms and baton to forcibly shove mr. Colwell to the asphalt while mr. Colwell was complying with orders given to the crowd. As a result, mr. Colwell suffered a ruptured patella tendon in his right knee, which required surgery to repair. He required physical therapy for his injuries, which are permanent in nature and have increased his susceptibility to future injury and degenerative disease. As you know, we testify on these settlements in an attempt to get you to discuss the policies that lead to these lawsuits in 2019. Officer bianchini fired a less lethal munitions an at lane martin prior to mr. Martin being shot and killed by officer gary doran. According to dps records officer bianchini instructed a rapid response team in service formation. Refresher training in 2018. And if this is accurate, it makes us

wonder what he was teaching other officers. If his treatment of mr. Colwell is an example. Officer bianchini was a member of the rapid response team that resigned en masse when officer corey budworth was indicted for fourth degree assault of a member of the media. Also in August of 2020, we wonder if officer bianchini knows that the city is paying out \$95,000 today due to his actions, and we wonder if he received any discipline for his excessive use of force in closing the ordinance states that the total cost to the city to settle this lawsuit is \$95,000, which is actually just the amount of the check you're approving today. It disregards the amount of time and money spent by city employees settling this case. And we ask you again to include this information with every settlement so the public has a better understanding of the cost of policing in Portland. Thank you.

Speaker: Thank you, Keelan.

Speaker: That completes testimony. Okay, great.

Speaker: So can we call the can any other comments or colleagues, can we call the roll Keelan Gonzalez Mapps hi, Ryan.

Speaker: Hi, Rubio hi.

Speaker: So the our ordinance is adopted. Let's move on to item 631.

Speaker: Declare a surplus property. A city owned cessna 172 n and authorize the chief of police to proceed with a public sale of the property.

Speaker: Since this is a second reading and if there is no further discussion, colleagues, do we have any discussion on this? No. Okay. We can. Would you like to add anything, officers?

Speaker: I don't think so.

Speaker: Okay. Would you please call the roll Gonzalez?

Speaker: Hi.

Speaker: Maps. All right, Ryan.

Speaker: Well, thank you for being here. Officers vote.

Speaker: I reveal. I want to thank the officers for being here as well. And for the update on sourcing sustainable aviation fuel. I really appreciate that update and know that we're working together on our emissions goal. Happy to vote. I all right.

Speaker: Thank you. Thank you. All right.

Speaker: Moving on to item 634.

Speaker: Authorized competitive solicitation and contract for the design permitting construction documentation and construction administration services for the north Portland aquatic center. Commissioner Ryan, thank you.

Speaker: President Rubio. This ordinance is for a project that is close to my heart. The north Portland aquatic center. A year ago, we had no funding and an unknown location. We are making progress. We today we have 37.1 million and a location. I'm very proud that this aquatic center will be located in north gate park in the true north of Portland. This ordinance allows parks and rec to move forward through the design process for the long awaited north Portland aquatic center in a collaborative, efficient and value conscious way, this future facility will provide a public pool where kids can learn to swim a much needed partnership with the local schools in the roosevelt cluster, and older adults and seniors will be able to get exercise, swim lessons can be a standard part of school curriculum, much like our neighbors in the jurisdiction. The david douglas school district, and allowing our children the opportunity to learn to swim and to directly impact the disparity between black children and youth who do not have the same access to swimming proficiency as their white counterparts. This is an equity issue. It's also a safety issue and a health care issue. This is a place where the community can come together. The aquatic center will be a community anchor providing construction jobs first and then recreation and programing jobs for adults and youth. I want to

thank the community for their continued engagement in this project, and we're now going to build something we can all be proud of. On that note, the leader of this whole process is robin johnson. Craig from parks and rec, and she is here to give a presentation about the competitive design and construction process. Take it away, robin.

Speaker: Good morning and thank you. Council clerk oh, thank you. That's perfect. My name is robin johnson. Craig and good morning. Thank you, commissioners and president of the council for the opportunity to present today. I am the ner capital project manager for the new north Portland aquatic center for Portland parks and recreation. And I believe rick nuzman, the pta services supervisor from procurement, is joining us online for questions. Next slide, please. Portland parks and recreation is very excited to present the next phase of the north Portland aquatic center. This is an incredible opportunity to provide aquatic programing to north Portland that has been long overdue. We're asking City Council to authorize a competitive solicitation and execution of a professional, technical and expert services contract to provide the design permitting, construction documentation and construction administration services for the new north Portland aquatic center. Next slide, please. Parks 2020 vision in 2001 set a level of service goal for full service community centers that is, to develop a full service community center that is a center with a pool arts facilities, classrooms and active recreation facilities within three miles of every resident resident, full service community centers provide health and recreation benefits to Portland residents of all ages making to make Portland a family friendly and livable city currently has four full service community centers, including east Portland community center, mat dishman community center. Mount scott community center and southwest community center. Charles jordan community center is not considered to be a full service community center as

it lacks indoor aquatics programming and currently 70.6% of the city is served by this three mile full service community center service metric. As you can see in the map illustration, the four full service community centers have a three mile service area shaded in blue, and the area is not shaded in blue are those that are not currently served by the Inwr level of service metric for community centers. Next slide please. In April 2021, commissioner Rubio allocated 11.7 million in sdcs to address the level of service gap for full service community center service in north Portland to cover the initial project design permitting and public engagement efforts for this new facility. Parks commissioner Rubio authorized a second investment in July 2022 of an additional 5 million in parks. Sdc sdcs and we have also received 15 million in state of Oregon lottery funds through the leadership of represent travis nelson. We have 31.7in funding to fund this new aquatic center. Next slide, please. North Portland's diverse and growing population does not currently have a pool that can use that is approximately 70,000 people, including roughly 18,000 people of color. And roughly 11,000 experiencing poverty without a place to learn, to swim, to do water programming or exercise. As this with this proposal, call for this design contract, it ppr hopes to access opportunities for young children and communities from diverse backgrounds to learn basic water survival skills and explore additional opportunity, ortiz offered through an established aquatics facility access, like commissioner Ryan mentioned to these life skills, is a racial equity issue to black children in the united states. Drown at a rate three times higher than white children. And many factors contribute to this unacceptable public health outcome. Next slide, please. We are currently in phase two site selection, programming and schematic design. We are anticipating moving forward into phase three in early 2024 and we need approval for this upcoming pta contract in order to efficiently move into our next phase of work for the project. Next slide, please. Our phase one

engagement efforts include an extensive pre-design effort to get north Portlanders excited about this upcoming project. As shared in this long list of community engagement efforts. Next slide, please. We've had significant community engagement for phase two, including three community workshops, five project advisory committee meetings, and in addition, we identified important, important affinity groups within the community to engage in ten separate focus group meetings, which included the following meetings with low income immigrant and refugee black community members. Bipoc lgbt ikea plus and youth. Next slide. We respectfully request from City Council the approval to authorize a competitive solicitation execution of a professional, technical and expert services contract to provide the design permitting, construction documentation and construction administration services for the new north Portland aquatic center. Thank you. Next questions.

Speaker: Are there any questions from my colleagues? No. All right. Commissioner Ryan, is there anything else you'd like to add? Not at this time.

Speaker: I'm just. Thank you for the great presentation and onward. This will go to the second reading. Then

Speaker: Yes, this is a first reading. It'll move on to second reading.

Speaker: Correct. We did have one person sign up to testify. Sorry

Speaker: There's that.

Speaker: See if they're here. Sorry about kimberly going on. Miss kimberly here. Okay. Okay that's it.

Speaker: All right. We will move this on to second reading. Thank you so much, robin.

Speaker: Thanks, rob, very much. Thank you.

Speaker: All right. So now we will move on to the next item, 6 to 6 appoint and reappoint members to the Portland elections commission for terms to end April 30th, 2027. Today mayor Wheeler and I are submitting nominations for the Portland elections commission, and we ask that you vote to approve these five outstanding individuals to serve on the psc for terms ending in April 2027. The psc consists of nine individuals who represent diverse communities and neighborhoods throughout our city. They each bring a wide variety of knowledge and expertise on campaign signs technology, democratic democracy reform and public engagement. And today we will be reappointing anaya, segovia, rodriguez, aimee semple ward, norman toro and amy ruiz along with these reappointments. We are also appointing a new member, kevin neely. He brings an incredibly valuable and needed perspective to the psc. Kevin was formerly the co-owner of caer systems, which specialized in campaign finance, compliance and campaign finance software. I'd also like to note that director confirmed that none of these individuals participate in organizations that endorse in City Council races. Now, I would like to pass it to director mottet to introduce our presenters for this item. I'm. Sure.

Speaker: I believe we have kevin neely ready to testify. Okay welcome.

Speaker: Good morning, commissioners. Thanks for having me here today. My name is kevin neely and I'm just so pleased to be seeking the appointment of this commission for this important role. You heard a little bit about my background. I've often wondered what my arcane knowledge of election law might be good for having left seeing systems, and this feels like the perfect opportunity. But more importantly, the these issues, how we open our elections to a broader population of individuals, has long been something that I've been keenly interested in. And so I'm just really, as I said, honored to be considered for this role and happy to step up

and do my part to support fair, open, accessible elections in our city. Thank you so much for your time and I'm happy to answer any questions.

Speaker: Thank you so much, Kevin, for being here. Any questions, colleagues?

Okay. Director Motel. Is there anyone else that you'd like to call up before?

Speaker: Yes. Jeff Green and Kate Titus. Good job.

Speaker: They're online. They're joining. Jeff and Kate. You're muted. And can you hear me?

Speaker: Yep.

Speaker: All right. Should I jump right in?

Speaker: Yep. Yes

Speaker: Okay, great. I was hoping you guys would give Kevin some hard questions here, so I'll just try to tease him a little bit since he didn't get a chance to. So. Hello, my name is Jeff Green. I'm the current president of Systems. Thanks for letting me testify on this stuff. I think it's a real important issue for us and for the city. Suny System provides campaign bookkeeping compliance to progressive Oregon campaigns and candidates have the privilege and responsibility of being treasurer to several hundred campaigns each election cycle. I don't do it alone. I have an amazing team of compliance officers and support staff that help us do this. Since the inception of the Portland's small dollar elections, my team and I have worked with 15 clients who successfully participated in the program. The program has been effective right from the start, in my opinion. There was an appropriate amount of learning curve for the participants and the stewards of the program. In the beginning, I think it has gotten better each term, both in its evolution of its technology and its evolving rules and guidelines based on what we've learned as we've worked through the program. I'm really excited about this because I make a point of telling anyone who will listen that staff both Susan and

daniel, are the epitome of good government. We're always hearing about the flaws in government, but never want to talk enough about public servants that are doing a really amazing job and really doing not only doing their jobs well, but serving the public really well. And susan and daniel have done that at every turn. They've operated with the guiding principles of helping campaigns to be successful within the program while protecting the integrity of the program and the public funds as I'm here today to express my personal and professional support for the appointment of members of the Portland elections commission, I think having a commission that takes input from campaigns and the public is incredibly valuable. I believe the peak has an important role in making policy and program adjustments and response to the needs of the campaigns and community groups and I'm really excited to recommend and support kevin neely to serve on the commission. Kevin, as he stated, is he's a mentor of mine and he's my predecessor for systems and I'd say even after ten years, he still knows as much or more than me about campaign compliance. I still call him up when I when I get in a pickle and I need some advice. And beyond that, he has this technical skills, having built the software that we use at cne systems and his current company, bill tracker. So he's bringing both the understanding of the client's rules, plus the technical challenges that come with with running a program like this and being successful. So I can't think of anyone in a better position to provide expertise, knowledge and leadership as it relates to campaign finance and the future of the small dollar elections. I'm happy to answer any questions from the council and for anyone considering running for City Council or participating in the small dollar election program, give us a call. Because it's tiny systems. We're we're here to help.

Speaker: Thank you. Kate.

Speaker: Hi. My name is kate titus. I'm here on behalf of common cause, Oregon. And some of you know or may remember that common cause, Oregon was the convener of a voice for all Portland, which was the coalition that worked together to help bring this small donor program to Portland. And then to help ensure it's successful implementation from the community side, providing outside support. A voice for all Portland included nearly two dozen organizations representing communities of color students, seniors, small business and labor unions, good government advocates, environmental organizations and others. So I'm here today to encourage your vote on these nominations to appoint the new member and also to reappoint the four members to the public elections commission. I'll be brief. I just want to urge you to make these nominations today, because we really want to get the commission back up and running. So it can fill its really important role. So the role of overseeing this important program, taking input from campaign and the public making any necessary policy, programmatic adjustments to respond to the needs of the campaign and the community groups, especially before the campaign season, really begins in earnest. So it's really important to get this commission back up and running. It looks like we have excellent candidates. The four that we already know contribute a lot to the commission and the new one who as jeff green just spoke to, brings a lot that will add to the commission. So we hope that you can move these nominations forward. And I just close by saying that community organizations like common cause, which represent thousands of Portlanders, are looking to you for to approve these nominations so that the psc can get back to its important oversight responsibilities and really to provide a critical avenue for community stakeholders to give feedback on how the program works for our many diverse Portland communities. In any case, thank you for taking the time to do this today, and thank you for taking my testimony. Thank you.

Speaker: Does that conclude your presentation? Susan yes, it does.

Speaker: Okay.

Speaker: Thank you for that. Keelan do we have any testimony signed up?

Speaker: We do. We have two other people signed up for testimony. First up, edith gillis.

Speaker: Hello, I'm edith gillis and I support item 2626 to reappoint or appoint the Portland elections commissions to best represent the diversity, hope and priorities of Portlanders. This has to be in the context of investing in an inclusive, open, fair, principled, democratic elections and accountability for candidates and for electeds. We need to improve our policy voices and our practice of those we can't afford to continue as we have. I trust and I appreciate amy rei's amy sample ward. Anahi segovia rodriguez, norman torell and kevin neely. We need this for democracy, social justice and civilians, trust and cooperation in order to have the affordable, accessible housing for all local rooftop solar and protection from methane and oil bomb explosions, water and local food security, disaster resilience and regenerative economy, police accountability, city electeds accountability increase mental health services such as through the Portland street response and stronger community fair elections with good electeds ordinances. Budgeting policies and practice together help prevent the causes and escalation of mental illness. And they promote the shared well-being that supports mental health. I support this.

Speaker: We had one other person sign up kimberly goheen, alban is not here. That completes testimony.

Speaker: Great. Thank you. So any further discussion from my colleagues? No. Okay if there is no other discussion on Keelan, can you please call the roll? Oh.

Speaker: Oh. Wouldn't you like to make a motion to accept the report?

Speaker: Right. Okay.

Speaker: So moved second.

Speaker: Okay. There is a motion that was moved and seconded. Can we call the roll?

Speaker: Okay.

Speaker: Gonzales hi, maps.

Speaker: I just want to thank these volunteers for agreeing to serve on this important committee. I vote i. Ryan yes.

Speaker: Thanks for bringing this forward. I want to thank the testimony from jeff and kate and I also want to really thank you, kevin, for stepping up to do the service. You're really the right person to join the elections commission. I'm glad that you're not in your former role. Of course, there would be a conflict of interest as an education. It was always great to get retired superintendents to be engaged. It just gave you the experience without the attachment and because it was brought up by one of the testimony, I just want to make a point that I really agree about the good work of the office small donor office, led by susan and daniel. I just hope that this council remembers that we need an adaptive staffing model when we're in campaign season, because I just can't see how two people who do seem like eight people sometimes can pull this off as we go forward. So that's always been my rant on that. And since it came up in testimony, I wanted to just plug that once again. I vote I Rubio.

Speaker: I want to thank director mote and daniel for all their great work and thoughtful work on this. And thank each of the nominees for their willingness to serve on this commission. It's an excellent group of nominees. And kevin. Yes, very glad that you're joining as well. It's exciting to see your experience added to this commission. This works incredibly important to the process, and I'm very happy to vote. I. Oh, okay. It passes. Thank you. Resolutions adopted. Okay. Keelan can we

move on to the next item? Item. 627 authorize amended and restated intergovernmental agreement between prosper, Portland and the city acting through its office of management and finance bureau of revenue and financial services for river district urban renewal area support colleagues. This is the second reading for item 627 related to the redevelopment of the 14 acre former us postal service property at the heart of the Broadway corridor. This item addresses the agreement between prosper, Portland and the city's office of management and finance. And last week we heard a presentation from staff about this item as well as the next item 628, which addresses the IGA between prosper and the housing bureau. Together these two ideas deepen the partnerships needed to move the project forward. So are there any last questions or additional discussion before we call the roll on the first item? No okay. Keelan can you please call the roll?

Speaker: Gonzalez hi Mapps hi, Ryan yeah, I'm supportive of this.

Speaker: I just want to call out two things. I'll be really interested in the process and how that all plays out. It's a little bit more unique than a lot of our LEDs, since there's no one occupying the space now. So I'm intrigued with how that will come to fruition and I also really enjoy the interaction with Kimberly Branam, the head of prosper Portland, as we think creatively about what work offices will look like. And I'm like all of us really concerned about recent foreclosures include one not far away at the field office, and we just don't want to promote that kind of construction at a time when capital investments are leaving our city and all cities are scrambling to figure out what that design looks like. Because we all know, based on what we heard earlier about mental health connections, very important. And it really does help productivity as well. And we're looking forward to what those new designs will look like as we build our downtown back. I vote I reveal, as I shared last week, I really appreciate the mayor for co-sponsoring this item.

Speaker: Redevelopment of this property represents one of Portland's most significant prospects to create a vibrant and welcoming neighborhood with equitable economic opportunities and mixed income housing. I'm also really proud of the work prosper Portland has done to date to ensure that these public dollars are being spent on the site preparation and that they're benefiting Portland businesses, including minority owned businesses and women in as well. I look forward to seeing this work move forward and I'm happy to vote I so with that, it passes. Thank you, everyone. So let's move on to the next one, 6 to 8 authorize an intergovernmental agreement between prosper Portland and Portland housing bureau for the purpose of facilitating the development of affordable housing within the Broadway corridor. Colleagues as I referenced earlier, this is the second reading for item 6 to 8. Are there any last questions or additional discussion before we call the roll? Okay. Keelan would you please call the roll?

Speaker: Gonzales hi, maps.

Speaker: Hi, Ryan hi, Rubio.

Speaker: I so the ordinance passes is thank you, everyone.

Speaker: So let's move on to sorry. Let me catch my 6 to 8. No. 6630.

Speaker: Authorize agreement with the United States General Services Administration for a 3.96 acre property located at 2731 Southwest Multnomah Boulevard. For \$3 million and removal of deed restriction.

Speaker: Colleagues on behalf of Mayor Wheeler, I'll introduce this next item. Um, the team at OMF is here today to present a proposal to invest 3 million of the city's ARPA funds towards a property. Some some know as the Sears Armory. This is the first reading of this item the Jerome Sears site has been in the in the city's portfolio under the office of management and finance for over a decade with the deed restriction attached, there is now an opportunity to remove the deed restriction

and open up the site for other allowable uses. Omf facilities and planning portfolio management team are assisting with the deed removal agreement and staff are here to answer any questions, so i'll now turn it over to the omf staff to present more about this contract. Thank you for joining us today.

Speaker: Good morning commissioners, for the record, my name is rick dyer. I am the omf planning and portfolio manager and along with me today will be pauline goebel, who is our senior property manager who will be making the presentation and I will be available for questions.

Speaker: Thank you, rick. Uh, so for the record, my name is pauline goebel and I'm the real property officer and the planning and property portfolio management team. And today we are here to seek authority from council to enter into an agreement with the general services administration to remove the deed restriction against the property known as the sears site. Next slide, please. Thank you. For those who are not familiar with the site, it's located in southwest Portland off of Multnomah boulevard. It is a fairly large site. It has a main building, a auditorium space, a couple of outbuildings. And as you can see, has quite a large amount of parking area. Next slide, please. The city has used this property over the last ten years as related mainly to the deed restriction which is for emergency management services. So we are sharing that deed restriction its entirety on this slide. But I also highlight the first sentence which really gets to the crux of the issue and i'll go ahead and read that, that only for so long as the property is used primarily for the purpose of providing emergency management services and if any portion of the premises shall be used for any purpose other than providing emergency management services, the title and interest in and to the portion of the premises so used shall revert to and become the property of the united states. Next slide, please. So by taking the opportunity, we have now to eliminate the current deed

restriction which is limited the uses to those meeting gsa and fema definitions of emergency management will allow the current and ancillary uses at the site to continue to. Next slide, please. As related to the financial resources required for this transaction, there is a one time financial impact in the amount of \$3 million within existing American rescue plan act program allocations as the grants management division has reviewed and determined that this is an eligible use of arp funds, ongoing maintenance costs are as outlined in the original ordinance and they remain as stated and are currently funded. But this could change based upon the ultimate use at the site. So that concludes our presentation for today. Rick and I are here to answer any questions council may have, and we appreciate this opportunity to present to you today. Thank you, pauline and rick.

Speaker: Colleagues, any questions or discussion?

Speaker: I think there might be testimony maybe after there we have one person signed up, but I don't think they're here.

Speaker: I'll just double check. Kimberly going on. Okay that was it for testimony.

Speaker: Any I have a thought. This has been quite a journey and I assume that we're all in agreement. I'd like to see if we could expedite this with an amendment to make it an emergency item. Sure sure.

Speaker: How do I don't have that in my notes right?

Speaker: Did I just do that? Commissioner Ryan, can I ask a question?

Speaker: Yes. Um, because I think the lawyer is going to ask it. Can you articulate why this is an emergency?

Speaker: We well, well, here's one reason why. Because I won't be here next week, and I'd literally like to vote on it. Okay. One, can we we've all experienced that. And I also know how long we've been working on this item.

Speaker: Sure.

Speaker: Is that okay? Okay.

Speaker: So how do we. Commissioner Ryan has made a motion to add.

Speaker: Yeah, I just put a motion on the table.

Speaker: Okay.

Speaker: Second to add the emergency clause. Yeah. Okay.

Speaker: So then we can vote. So I've second the motion.

Speaker: Great.

Speaker: Okay, so then we'll vote on. We'll vote on the motion to add the emergency clause. Gonzalez hi, maps.

Speaker: Hi, Ryan hi.

Speaker: Rubio hi.

Speaker: Okay. So that that passes. So now should we vote on do we have we don't have testimony, right?

Speaker: No, no testimony.

Speaker: So can you please call the roll on the whole thing? Okay.

Speaker: Sure thing. Gonzalez all right.

Speaker: Maps. All right.

Speaker: Ryan yeah, I want to thank rick trayer and pauline goebel for your property manager skills and bringing this to the council today. As I understand it, this ordinance is necessary for the city to keep in compliance with the gsa in order to continue current operations of the site. I've been told it's a very long process to be in compliance with general services and I'm thankful that we have the money already on hand to release the limitations of the deed. I vote i, Rubio.

Speaker: I. I'm really supportive of this and thank you for the presentation. So with that, the ordinance passes. Congratulations. Thank you. Thank you, everyone. All right, moving on to item six three, two authorized application and accept award

funds for a hazard mitigation grant program grant for the spring water, wetlands and floodplain restoration project along johnson creek in and powellhurst-gilbert neighborhoods not to exceed \$7,100,000.

Speaker: Okay, folks, this is a second reading.

Speaker: So if there is no further discussion, we'll call the roll. But first, is there a discussion anymore? Okay let's call the roll.

Speaker: Gonzalez hi, maps.

Speaker: Hi, Ryan.

Speaker: Yeah, I'm supportive of this. I just want to reiterate a couple of remarks from last week that we've all experienced this when we spend a lot of money to do restoration, an only for you can do ten years of that and it just takes a couple months of an unsanctioned camp with poisonous drugs to see. Sadly, cause many times more damage than was before we started this big investment. So I look forward to the coordination of how we will protect these areas in the environment. Issues are keen for everyone on this council, so we just have to have eyes wide open when we invest in this money with with the competing challenges that go with it. I vote I reveal, I vote, I and the ordinance is adopted.

Speaker: So Keelan next item, please.

Speaker: Item 6.33 approve findings to authorize an exemption to the competitive bidding requirements with penn power group llc to rehabilitate the coach generation system at the columbia boulevard wastewater treatment plant. Not. To exceed \$1,942,008.

Speaker: This is a second reading again, so I will ask if there is anything further to add by any of my colleagues before moving on.

Speaker: Okay. Keelan. Please call the roll.

Speaker: Gonzalez hi maps.

Speaker: Hi, Ryan. Hi, Rubio hi.

Speaker: Ordinance is adopted. Okay, so I think we are at the end of our agenda.

All right. So this concludes our council agenda for today, and we are adjourned.

Thank you. Thank you, everyone.