

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JUNE 3, 2020**

**Disposition:**

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.

**Please note, City Hall is closed to the public due to the COVID-19 Pandemic.**

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by video and teleconference, and the City has made several avenues available for the public to listen to the audio broadcast of this meeting.

The meeting is available to the public on the City's YouTube Channel, eGov PDX, [www.portlandoregon.gov/video](http://www.portlandoregon.gov/video) and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

**Provide Public Testimony:** City Council will hear public testimony on resolutions and ordinances (first readings only). Public testimony will be heard by electronic communication (internet connection or telephone). Please identify the agenda item(s) you want to testify on, and then visit the Council Clerk's agenda webpage to register, [www.portlandoregon.gov/auditor/councilagenda](http://www.portlandoregon.gov/auditor/councilagenda). Provide your name, agenda item number(s), zip code, phone number and email address. Individuals have three minutes to testify unless otherwise stated at the meeting. Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G.

**The deadline to sign up for the June 3, 2020 Council meetings is Tuesday, June 2, 2020 at 4:00 p.m.**

Email the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov) with any questions.

**TIMES CERTAIN**

**412 TIME CERTAIN: 9:30 AM** – Proclaim the City of Portland a place that does not tolerate xenophobia by condemning the rise in hate crimes, attacks, and attitudes against Asian American and Asian Pacific Islander Communities due to the racist manipulation and polarization of the COVID-19 crisis (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 45 minutes requested for items 412-413

**Rescheduled to date to be determined**

**413** Accept report of the New Portlanders Policy Commission COVID-19 (Report introduced by Commissioner Eudaly)

**Rescheduled to date to be determined**

<p><b>414</b> <b>TIME CERTAIN: 10:30 AM</b> – Extend final inspection deadline for qualifying for a system development charge exemption for certain accessory dwelling units from June 30, 2020 to September 30, 2020 and establish options if that deadline is missed (Resolution introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p><b>37488</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b> <b>Mayor Ted Wheeler</b> <b>Bureau of Development Services</b></p>	
<p><b>415</b> Reappoint Greg Douglass, Milo Coy, and John Karasaki to the Mechanical Code Board of Appeal for terms to expire May 23, 2023 (Report) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>City Attorney</b></p>	
<p><b>416</b> Authorize City Attorney to file litigation on behalf of the City as may be required to protect its legal interests regarding the Streetcar crash on May 24, 2018 (Resolution) (Y-4)</p>	<p><b>37489</b></p>
<p><b>Commissioner Chloe Eudaly</b> <b>Bureau of Transportation</b></p>	
<p><b>417</b> Authorize an Intergovernmental Agreement with Metro to support analysis and coordination as part of the Regional Congestion Pricing Study and authorize transfer of \$50,000 to support technical analysis activities (Ordinance) (Y-4)</p>	<p><b>PASSED TO SECOND READING JUNE 10, 2020 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Ted Wheeler</b></p>	
<p><b>418</b> Appoint Sam Rodriguez as an alternate to the Building Code Board of Appeal for a term to expire June 2, 2023 (Report ) 10 minutes requested <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>419</b> Appoint Mary Sipe and reappoint Michael Wallace to the Noise Review Board for terms to expire June 1, 2023 (Report) 15 minutes requested <b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly. (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Environmental Services</b></p>	

<p><b>*420</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Downtown Old Town Urgent Sewer Pipe Rehabilitation Project, No. E11212, for \$2,687,510 (Ordinance; amend Ordinance No. 189908) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>189984</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>421</b> Accept bid of Moore Excavation, Inc., for the Hillsdale Crest Rainfall Derived II Project for \$4,072,044 (Procurement Report - Bid No. 00001420) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>422</b> Accept bid of Moore Excavation, Inc. for the NW Thurman St Sewer Reconstruction Project for \$4,171,393 (Procurement Report - Bid No. 00001422) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>423</b> Accept bid of Westech Construction Inc., for the SW Naito Parkway: SW Salmon St to I-405 Improvement Project for \$8,648,803 (Procurement Report - Bid No. 00001430) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>424</b> Accept bid of Goodfellow Bros. LLC., for the Road 10 Mile Posts 6.2 to 8.2 Improvements Project for \$2,773,570 (Procurement Report - Bid No. 00001451) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-3; N-1 Hardesty)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>425</b> Accept bid of James W. Fowler Co. for the Downtown Old Town Urgent Sewer Pipe Rehabilitation Project for \$2,687,510 (Procurement Report – Bid No. 00001460) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*426</b> Amend loan repayment schedules of interfund loans from Portland Parks &amp; Recreation System Development Charge Fund to Portland International Raceway Fund and to Pittock Parking Lot Capital Project (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>189985</b></p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>427</b> Accept a grant in the amount of \$1,957,230 from the Oregon Department of Transportation and authorize Intergovernmental Agreement for the NE 12th Ave over I-84 &amp; Union Pacific Railroad Bridge project (Second Reading Agenda 408)</p> <p>(Y-4)</p>	<p><b>189986</b></p>

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Water Bureau</b></p> <p><b>*428</b> Authorize a one-time COVID-19 Small Business Utility Relief Program up to \$1 million and an Intergovernmental Agreement with Prosper Portland for an amount up to \$100,000 to administer the program (Ordinance) 15 minutes requested (Y-4)</p>	<p><b>189987</b></p>
<p><b>FOUR FIFTHS AGENDA</b></p> <p><b>Mayor Ted Wheeler and Commissioners Eudaly, Fritz and Hardesty</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*428-1</b> Authorize a Letter of Agreement between the City and District Council of Trade Unions to temporarily extend the termination date of the existing collective bargaining agreement and to help address the economic impact of COVID-19 (Ordinance) 10 minutes requested (Y-4)</p>	<p><b>189988</b></p>
<p><b>*428-2</b> Authorize a Letter of Agreement between the City and Laborers' International Union of North America Local 483 to address the economic impact of COVID-19 (Ordinance) 10 minutes requested (Y-4)</p>	<p><b>189989</b></p>
<p><b>*428-3</b> Authorize a Letter of Agreement between the City and Professional &amp; Technical Employees, Local 17 to address the economic impact of COVID-19 (Ordinance) 10 minutes requested (Y-4)</p>	<p><b>189990</b></p>
<p><b><u>WEDNESDAY, 2:30 PM, JUNE 3, 2020</u></b></p>	
<p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p><b>429 TIME CERTAIN: 2:30 PM</b> – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, and Title 33 Planning and Zoning to revise the Single-Dwelling Residential designations and base zones (Previous Agenda 213; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Portland Comprehensive Plan and Zoning Maps) 2.5 hours requested</p> <p><b>Motion to move the Residential Infill Project’s amendments package:</b> Moved by Hardesty and seconded by Eudaly. Vote not called.</p> <p><b>The written record will remain open until June 11, 2020 at 8:00 p.m.</b></p>	<p><b>Continued to June 11, 2020 at 2:40 p.m. Time Certain</b></p>
<p><b><u>THURSDAY, 2:00 PM JUNE 4, 2020</u></b></p>	
<p><b>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</b></p>	

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time

specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 72 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at YouTube Channel, eGov PDX, [www.youtube.com/channel/UCcPIUh7CWwtBXisMPHWG65g](http://www.youtube.com/channel/UCcPIUh7CWwtBXisMPHWG65g)

The meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

Mary Hull Caballero  
Auditor of the City of Portland

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To schedule a communication, email your request to the Council Clerk.

Include your name, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

Declaration Required by Lobbyists. Portland City Code 2.12.060 states, prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

*"Get involved! Have a voice in city government! Join a City Board, Committee or Commission!" For more information, a brochure, or a volunteer application call the Office of Community & Civic Life at 503-823-4519 or visit online at [www.portlandoregon.gov/civic/37423](http://www.portlandoregon.gov/civic/37423)*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**TED WHEELER, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Police Bureau</li> <li>• Portland Housing Bureau</li> <li>• Bureau of Planning and Sustainability</li> <li>• Prosper Portland</li> <li>• Bureau of Development Services</li> <li>• City Budget Office</li> <li>• City Attorney</li> <li>• Government Relations</li> <li>• Office of Management &amp; Finance</li> <li>• Office for Community Technology</li> <li>• Bureau of Environmental Services</li> <li>• Portland Parks &amp; Recreation</li> <li>• Portland Children’s Levy</li> </ul>	<ul style="list-style-type: none"> <li>• Travel Portland</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Hardesty)</li> <li>• Home Forward</li> <li>• A Home For Everyone (with Commissioner Eudaly)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Local Public Safety Coordinating Council (with Commissioner Hardesty)</li> <li>• Mt. Hood Cable Regulatory Commission</li> <li>• Portland Community Media</li> <li>• Human Rights Commission (with Commissioner Fritz)</li> <li>• League of Oregon Cities (with Commissioner Fritz)</li> <li>• Royal Rosarians</li> <li>• Portland Commission on Disability (with Commissioner Fritz)</li> <li>• Office of Film &amp; Video</li> <li>• Venture Portland</li> <li>• Metropolitan Exposition and Recreation Commission (MERC)</li> <li>• Elders in Action</li> <li>• Portland Utility Board (PUB)</li> <li>• Portland Parks Foundation</li> <li>• Portland Parks Board</li> <li>• Pioneer Courthouse Square</li> </ul>

**AMANDA FRITZ**

Commissioner of Public Utilities  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
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 website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<ul style="list-style-type: none"> <li>• Portland Water Bureau</li> <li>• Bureau of Hydroelectric Power</li> <li>• Office of Equity and Human Rights</li> </ul> <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> <li>• Open and Accountable Elections</li> </ul>	<ul style="list-style-type: none"> <li>• League of Oregon Cities (with Mayor Wheeler)</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• Portland Utility Board (PUB)</li> <li>• Human Rights Commission (with Mayor Wheeler)</li> <li>• Visitor Development Fund Board (VDF Board)</li> <li>• Rose Festival Foundation</li> <li>• Portland Commission on Disability (with Mayor Wheeler)</li> </ul>

**VACANT**

Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
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Bureau Portfolio	Liaison Responsibilities

**JO ANN HARDESTY**

Commissioner of Public Affairs  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
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email: [JoAnn@portlandoregon.gov](mailto:JoAnn@portlandoregon.gov)

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> <li>• Portland Fire &amp; Rescue</li> <li>• Portland Bureau of Emergency Management</li> <li>• Bureau of Emergency Communications</li> <li>• Fire &amp; Police Disability &amp; Retirement</li> </ul>	<ul style="list-style-type: none"> <li>•BOEC User Board</li> <li>• Local Public Safety Coordinating Council (with Mayor Wheeler)</li> <li>• Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)</li> <li>• Fair &amp; Moral Claims Committee</li> <li>• The Gateway Center</li> </ul>

**CHLOE EUDALY**

Commissioner of Public Safety  
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1221 SW 4th Ave, Room 210, 97204  
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website: [www.portlandoregon.gov/eudaly](http://www.portlandoregon.gov/eudaly)  
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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> <li>• Office of Community &amp; Civic Life</li> <li>• Portland Bureau of Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• A Home for Everyone (with Mayor Wheeler)</li> <li>• Regional Arts &amp; Culture Council</li> <li>• Portland’s 5 Centers for the Arts</li> <li>• Public Involvement Advisory Committee</li> <li>• New Portlanders Policy Council</li> <li>• Metro Policy Advisory Committee (MPAC)</li> <li>• Multnomah County Animal Control</li> <li>• Multnomah Youth Commission</li> <li>• Portland Streetcar, Inc.</li> <li>• Portland Mall Management, Inc.</li> <li>• Portland Aerial Tram Board</li> <li>• Joint Policy Advisory Committee on Transportation (JPACT)</li> </ul>

**MARY HULL CABALLERO**

Auditor of the City of Portland

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<b>Portfolio</b>
Audit Services
City Elections
City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

**BUREAU DIRECTORS**

Bureau of Development Services	Rebecca Esau
Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Mike Myers
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Jami Resch, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Markisha Smith
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance – Chief Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 1-17-2020