

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 17, 2020**

Disposition:

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

Notice of Office Closure – The Council Clerk’s Office will be closed Friday, June 19, 2020 to observe Juneteenth.

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 and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at 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. 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 17, 2020 Council meetings is Tuesday, June 16, 2020 at 4:00 p.m.**

Email the Council Clerk at cctestimony@portlandoregon.gov with any questions.

COMMUNICATIONS

458 Request of Jonathan Cruz to address Council regarding participatory budgeting and defunding the police (Communication)

PLACED ON FILE

459 Request of John Carter to address Council regarding public communication process (Communication)

PLACED ON FILE

TIMES CERTAIN

***460 TIME CERTAIN: 9:45 AM** – Adopt the Supplemental Budget for the FY 2019-20 Over-expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 30 minutes requested for 460-461

189998

(Y-4)

<p>461 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler) (Y-4)</p>	<p>37491</p>	
<p>*462 TIME CERTAIN: 10:15 AM – Approve the Mt. Hood Cable Regulatory Commission FY 2020-21 Fund Budget (Ordinance introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p>189999</p>	
<p>463 TIME CERTAIN: 10:45 AM – Amend Planning and Zoning Code, the Comprehensive Plan Map, and the Zoning Map to implement the Expanding Opportunities for Affordable Housing project (Second Reading Agenda 433; Ordinance introduced by Mayor Wheeler; amend Title 33) 5 minutes requested (Y-4)</p>	<p>190000 As Amended</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler</p> <p>464 Proclaim measure 26-209, “Renew Motor Vehicle Fuel Tax for Street Repair, Maintenance, Safety” enacted and in effect (Proclamation introduced by Mayor Wheeler)</p>		<p>PLACED ON FILE</p>
<p>465 Reappoint Michael Harrison to the Development Review Advisory Committee for a term to expire January 5, 2022 (Report) (Y-4)</p>	<p>CONFIRMED</p>	
<p>466 Reappoint Richard Helzer, Ae-young Lee and Scott Bradley to the Towing Board of Review for terms to expire June 1, 2022 (Report) Motion to accept the report: Moved by Eudaly and seconded by Hardesty. (Y-4)</p>	<p>CONFIRMED</p>	
<p style="text-align: center;">Bureau of Environmental Services</p> <p>467 Authorize grant agreement up to \$73,000 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in westside sub-watersheds (Ordinance)</p>		<p>PASSED TO SECOND READING JUNE 24, 2020 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*468 Accept a grant in the amount of \$18,000 from Portland General Electric to support Smart City PDX Air Quality Sensor Project to improve engagement, communication and action on air quality and public health (Ordinance) (Y-4)</p>		<p>190009</p>
<p>*469 Authorize the Bureau of Planning and Sustainability Director to execute application support grants for a total allocation not to exceed \$200,000 from the Portland Clean Energy Community Benefits Fund to assist small non-profit organizations serving historically marginalized communities to build their capacity and prepare for grant opportunities (Ordinance) (Y-4)</p>	<p>190010</p>	
<p>*470 Accept a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office to support historic preservation activities (Previous Agenda 434) (Y-4)</p>	<p>189994</p>	

<p>*471 Authorize a three year master Intergovernmental Agreement with Portland State University to partner on waste reduction and climate-related engagement research and analysis projects not to exceed \$500,000 (Previous Agenda 435) (Y-4)</p>	<p>189995</p>
<p>472 Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 and extend the expiration date for administration of the Master Recycler Program (Previous Agenda 436; amend Contract No. 30003529)</p>	<p>PASSED TO SECOND READING JUNE 24, 2020 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*473 Pay settlement of bodily injury lawsuit of Vincenza Scarpaci in the sum of \$150,000 involving the Portland Bureau of Transportation (Previous Agenda 440) (Y-4)</p>	<p>189996</p>
<p>Office for Community Technology</p>	
<p>*474 Amend contract with F.C. Hurdle Consulting, LLC in the amount of \$75,000 to provide additional community stakeholder engagement consulting services (Ordinance; amend Contract No. 31001591)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*475 Authorize a contract with the lowest responsible bidder for the Connected Cully Project for an estimated \$4,721,823 (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*476 Authorize a contract with the lowest responsible bidder for the Red Electric Trail project for an estimated \$4,756,291 (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*477 Authorize an Intergovernmental Agreement with Prosper Portland to add a 40% surcharge to film-related permits to support the Portland Film Office (Ordinance) (Y-4)</p>	<p>190011</p>
<p>*478 Authorize an Intergovernmental Agreement with TriMet for Friends of Frog Ferry funding in the amount of \$40,000 as part of local match for the State Transportation Improvement Funds discretionary grant in the amount \$200,000 to develop the Frog Ferry Operations and Finance Plan (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*479 Authorize a Maintenance Agreement with various parties for Willamette River Sellwood Bridge – Bridge No. 06879 (Ordinance) (Y-4)</p>	<p>190012</p>
<p>480 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 (Second Reading Agenda 443) (Y-4)</p>	<p>189997</p>

City Auditor Mary Hull Caballero		
481	Certify abstract of votes cast, candidates elected and nominated, and proclaim measure approved at the Municipal Non-Partisan Primary Election held in the City of Portland on May 19, 2020 (Report) (Y-4)	ACCEPTED
REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance		
482	Authorize a contract with Kennedy Jenks Consultants, Inc for the Columbia Boulevard Wastewater Treatment Plant Pipe Condition and Risk Assessment Program for a total not-to-exceed amount of \$2,500,000 (Ordinance; authorize Contract No. 30007311) 10 minutes requested	PASSED TO SECOND READING JUNE 24, 2020 AT 9:30 AM
*483	Pay settlement of Ryan Aasland bodily injury claim for the sum of \$85,000, resulting from a motor vehicle collision involving the Portland Police Bureau (Previous Agenda 437) (Y-4)	190001
*484	Pay settlement of Natasha Lester bodily injury claim for the sum of \$35,000 involving the Portland Police Bureau (Previous Agenda 438) (Y-4)	190002
*485	Pay property damage claim of Mark Quemada in the sum of \$7,209 resulting from a motor vehicle collision involving the Portland Police Bureau (Previous Agenda 439) (Y-4)	190003
486	Amend contract with Marsh USA Inc. for insurance brokerage services for Owner Controlled Insurance Phase VI (Second Reading Agenda 445; amend Contract No. 30004804) (Y-4)	190004
City Budget Office		
487	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2020 and ending June 30, 2021 (Second Reading Agenda 452) (Y-3; N-1 Eudaly)	190005 As Amended
Parks & Recreation		
*488	Accept and appropriate a \$20,000 grant from Oregon Department of Education Community Nutrition Program Start-up and Expansion Grant for the At-Risk Afterschool and Summer Meals Program (Previous Agenda 441) (Y-4)	190006
489	Accept the 2019 Title 11 Trees Trust Funds report (Previous Agenda 446) 10 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Fritz. (Y-4)	ACCEPTED

<p>490 Approve the designation of thirteen trees as City of Portland Heritage Trees and remove the Heritage Tree designation from one tree (Previous Agenda 447) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 24, 2020 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>*491 Authorize a contract with the lowest responsible bidder for the NW Cornell Tunnel Rehabilitation Project for an estimated \$3,180,000 (Previous Agenda 448) 15 minutes requested (Y-4)</p>	<p>190007</p>
<p>FOUR FIFTHS AGENDA Mayor Ted Wheeler, Commissioners Eudaly, Fritz and Hardesty Office of Management and Finance</p>	
<p>491-1 Adopt Anti-Racism, Equity, Transparency, Communication, Collaboration, and Fiscal Responsibility as the Core Values of the City of Portland as recommended by the Bureau of Human Resources and Office of Equity and Human Rights to inform a unified workplace and city culture, systems, policies, practices, and procedures (Resolution) 25 minutes requested Motion to amend resolution title to include Office of Equity and Human Rights: Moved by Fritz and seconded by Hardesty. (Y-4) Motion to amend resolution to include additional Whereas statement under Equity: Moved by Fritz and seconded by Hardesty. (Y-4) Motion to correct typo in resolution: Moved by Fritz and seconded by Hardesty. (Y-4) (Y-4)</p>	<p>37492 As Amended</p>
<p>*491-2 Adopt Juneteenth as an annual Day of Remembrance and a paid holiday (Ordinance) 20 minutes requested Motion to accept technical amendment to the ordinance: Moved by Wheeler and seconded by Fritz. (Y-4) Motion to amend ordinance to include requirement to submit quarterly reports to the Office of Equity and Human Rights: Moved by Fritz and seconded by Hardesty. (Y-4) (Y-4)</p>	<p>190008 As Amended</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 17, 2020</u></p>	
<p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>*492 TIME CERTAIN: 2:00 PM – Approve funding recommendations made by Children’s Levy Allocation Committee for July 1, 2020 – June 30, 2023 (Ordinance introduced by Mayor Wheeler) 30 minutes requested (Y-4)</p>	<p>190013</p>

<p>493 TIME CERTAIN: 2:30 PM – Amend Street Access Code and Transportation Administrative Rules to align with changes to the Residential Infill Project (Previous Agenda 454; Ordinance introduced by Commissioner Eudaly; amend Code Section 17.88.090 and TRN-1.26) 1 hour requested</p>	<p>PASSED TO SECOND READING JUNE 24, 2020 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, JUNE 18, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz and Hardesty, 4.</p>	
<p>494 TIME CERTAIN: 2:00 PM – 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 457; Ordinance introduced by Mayor Wheeler; amend Code Title 33 and Portland Comprehensive Plan and Zoning Maps) 3 hours requested</p> <p>Written record closed as of June 18, 2020 at 8:00 p.m.</p>	<p>TENTATIVELY CONTINUED TO JULY 9, 2020 AT 2:00 PM TIME CERTAIN</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

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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Written testimony may be emailed to the Council Clerk at cctestimony@portlandoregon.gov.

JUNE 17-18, 2020

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

Council Clerk Testimony: 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

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

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

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 email: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

VACANT

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail:

Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

Commissioner of Public Affairs
Position Number 3
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(503) 823-4151
website: www.portlandoregon.gov/hardesty/
email: JoAnn@portlandoregon.gov

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

CHLOE EUDALY

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/eudaly
email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

MARY HULL CABALLERO

Auditor of the City of Portland

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Portfolio
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