

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 15, 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, July 17, 2020 for a furlough day due to the COVID-19 Pandemic. If you need immediate assistance, please contact Josh McNeal at 503-865-6171 or Joshua.mcneal@portlandoregon.gov.

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 July 15, 2020 Council meetings is Tuesday, July 14, 2020 at 4:00 p.m.**

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

COMMUNICATIONS

<p>554 Request of Harrison Osbourn to address Council regarding Stanton Street crime (Communication)</p>	<p>PLACED ON FILE</p>
<p>555 Request of Lauren Osbourn to address Council regarding Stanton Street crime (Communication)</p>	<p>PLACED ON FILE</p>
<p>556 Request of Allan Rudwick to address Council regarding Stanton Street crime (Communication)</p>	<p>PLACED ON FILE</p>
<p>557 Request of Jessica Needham to address Council regarding Stanton Street crime (Communication)</p>	<p>PLACED ON FILE</p>

<p>558 Request of Elliott Parr to address Council regarding Stanton Street crime (Communication)</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	
<p>559 Reappoint Whit Middlecoff to the Portland Adjustment Committee for a term to expire July 19, 2024 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>*560 Pay settlement of Homes with Style, Inc.’s property damage claim in the sum of \$16,000 involving the Portland Bureau of Development Services (Ordinance) (Y-4)</p>	<p>190046</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>561 Authorize a Subrecipient Grant Agreement to Oregon Walks in the amount of \$33,000, Community Cycling Center in the amount of \$30,000, OPAL in the amount of \$24,000, and Portland Community Reinvestment Initiatives in the amount of \$15,000 for FY 2019/20, FY20/21 and FY21/22 for the SmartTrips, Connected Communities Transportation Demand Management program (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM</p>
<p>562 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for one Transportation and Growth Management program grant in the amount of up to \$300,000 for transportation planning (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>563 Accept and appropriate \$128,401,261 in 2020 Coronavirus Aid, Relief, and Economic Security Act Funds and delegate authority to the Program Bureau Directors to execute contracts and agreements funded under the program (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fritz) 30 minutes requested</p>	<p>PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM</p>
<p>Mayor Ted Wheeler</p>	

<p>564 Appoint Caryn Urata and Ezra Hammer to the Portland Adjustment Committee for terms to expire July 14, 2024 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>Bureau of Environmental Services</p>	
<p>*565 Authorize application to Environmental Protection Agency for a grant in the amount of up to \$300,000 to fund a portion of the Organic Waste Receiving Facility to be constructed for the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>190047</p>
<p>566 Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Force Avenue Wastewater Pump Station Remodel Project No. E10611, in the amount of \$317,072 (Ordinance; amend Contract No. 30005421) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM</p>
<p>567 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Organic Waste Receiving Facility Project No. E10804, for an estimated amount of \$7,821,000 (Second Reading Agenda 533)</p> <p>(Y-4)</p>	<p>190048</p>
<p>568 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Goose Hollow Sewer Rehabilitation Project No. E10683, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 534)</p> <p>(Y-4)</p>	<p>190049</p>
<p>City Attorney</p>	
<p>*569 Approve settlement agreement in the matter of City of Portland v. Monsanto et al. and authorize expenditure of settlement funds (Ordinance) 15 minutes requested</p> <p>Motion to accept substitute ordinance: Moved by Wheeler and seconded by Eudaly. (Y-4)</p> <p>(Y-4)</p>	<p>190050 As Amended</p>
<p>Office of Management and Finance</p>	
<p>570 Approve findings to authorize an exemption for a class of public improvement contracts from the competitive bidding requirements and authorize the use of the alternative contracting method of Job Order Contracting for alterations construction services (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>571 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Pepsi Blocks-Phase 1A, Building A located at 827 NE 27th Ave (Second Reading Agenda 546)</p> <p>(Y-4)</p>	<p>190051</p>

Portland Parks & Recreation		
*572	Authorize Portland Parks & Recreation to enter into an Intergovernmental Agreement with TriMet to facilitate construction of its Redline Max capital improvements and related park improvements on Park property at Gateway Green Park (Ordinance) (Y-4)	190052
Commissioner Chloe Eudaly		
573	Amend Evaluation of Applicants for Dwelling Units to make technical clarifications (Ordinance; amend Code Section 30.01.086) 15 minutes requested for items 573-574 Rescheduled to July 15, 2020 at 2:00 p.m.	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
574	Amend Security Deposits; Pre-paid Rent to make technical clarifications (Ordinance; amend Code Section 30.01.087) Rescheduled to July 15, 2020 at 2:00 p.m.	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
Bureau of Transportation		
575	Amend Title 17 and Transportation Administrative Rules to update and add clarification for the permitting and condition of driveways (Ordinance; repeal Code Section 17.28.100, amend 17.28.110; replace TRN-10.40) 15 minutes requested	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
576	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 (Second Reading Agenda 549) (Y-4)	190053
<u>WEDNESDAY, 2:00 PM, JULY 15, 2020</u>		
THOSE PRESENT BY VIDEOCONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly and Hardesty, 3.		
577	TIME CERTAIN: 2:00 PM – Rename a portion of N Lombard St to N Columbia Blvd between N Burgard Rd and N Kelley Point Park Rd to improve wayfinding in the Columbia-Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly) 30 minutes requested for items 577-585	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
578	Rename N Burgard Rd to N Lombard St to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
579	Rename a portion of N Columbia Blvd to N Johnswood Dr from west of N Oswego Ave to east of N Buchanan Ave to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM

	JULY 15, 2020
580 Rename NE Lombard Pl to NE Lombard Ct to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
581 Rename NE Portland Hwy to NE Lombard St to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
582 Rename NE Columbia Pkwy to NE Columbia Blvd to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
583 Rename a portion of NE Columbia Blvd to NE Columbia Ct between NE Columbia Pkwy and NE 92nd Dr to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
584 Rename a portion of NE Columbia Blvd to NE 92nd Dr between NE 92nd Dr and NE Killingsworth St to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
585 Rename a portion of NE Killingsworth St to NE Lombard St from east of NE Cully Blvd to east of Interstate 205 to improve wayfinding in the Columbia – Lombard corridor (Hearing; Ordinance introduced by Commissioner Eudaly)	PASSED TO SECOND READING JULY 22, 2020 AT 9:30 AM
<u>THURSDAY, 2:00 PM, JULY 16, 2020</u>	
DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING	

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

JULY 15, 2020

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.

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 & RescuePortland Bureau of Emergency ManagementBureau of Emergency CommunicationsFire & Police Disability & Retirement	<ul style="list-style-type: none">BOEC User BoardLocal Public Safety Coordinating Council (with Mayor Wheeler)Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler)Fair & Moral Claims CommitteeThe 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 LifePortland Bureau of Transportation	<ul style="list-style-type: none">A Home for Everyone (with Mayor Wheeler)Regional Arts & Culture CouncilPortland's 5 Centers for the ArtsPublic Involvement Advisory CommitteeNew Portlanders Policy CouncilMetro Policy Advisory Committee (MPAC)Multnomah County Animal ControlMultnomah Youth CommissionPortland Streetcar, Inc.Portland Mall Management, Inc.Portland Aerial Tram BoardJoint 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
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Charles Lovell, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby
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 for Community Technology	Elisabeth Perez
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 6-29-2020