

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 29, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE
WERE: Commissioner Fritz, Presiding; Commissioners Eudaly, and Hardesty,
3. Mayor Wheeler arrived at 9:54 a.m. and presided, 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 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 29, 2020 Council meetings is Tuesday, July 28, 2020 at 4:00 p.m.**

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

COMMUNICATIONS

618 Request of John Pacheco to address Council regarding injury received by the Portland Police Bureau and federal agents (Communication)

PLACED ON FILE

619 Request of Hyung Nam to address Council regarding crowd control policing (Communication)

PLACED ON FILE

TIMES CERTAIN

620 **TIME CERTAIN: 9:45 AM** – Proclaim July 26, 2020 to be Americans with Disabilities Act 30th Anniversary Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested

PLACED ON FILE

<p>*621 TIME CERTAIN: 10:00 AM – Amend Planning and Zoning Code to extend the expiration date for some land use approvals, maintain inclusionary housing rates outside the Central City and Gateway Plan Districts, and allow for virtual neighborhood contact meetings; and postpone the effective dates of FY20-21 System Development Charges for the Bureaus of Environmental Services and Transportation (Ordinance introduced by Mayor Wheeler; Second Reading Agenda 617; amend Title 33; amend Ordinance Nos. 189972 and 189975) 15 minutes requested</p> <p>Motion to add emergency clause because a delay would result in additional land use reviews becoming expired: Moved by Fritz and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p>190076 AS AMENDED</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>622 Provide an exception to Human Resources Administrative Rule 6.03, Vacation, for employees required to furlough allowing for carryover of all vacation accruals earned by the end of the first pay period in January 2021 to the end of the first pay period in January 2022 (Ordinance)</p>		<p align="center">PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM</p>
<p>623 Provide an exception to Human Resources Administrative Rule 8.03, Hours of Work, Overtime Compensation & Management Leave for Fair Labor Standards Act Exempt Employees allowing for carryover of unused management leave to calendar year 2021 as a result of required furloughs for FLSA exempt employees (Ordinance)</p>	<p align="center">PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM</p>	
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p> <p>*624 Authorize application to National Association of City Transportation Officials for a grant in the amount of \$25,000 to support response to COVID-19 through right-of-way transformation to support businesses in the Albina area in partnership with the Soul District Business Association, Self Enhancement Inc., and the Albina Vision Trust (Ordinance)</p> <p>(Y-4)</p>		<p align="center">190075</p>
<p>625 Authorize application to Oregon Department of Transportation for a grant in the amount of \$5 million for the Safe Routes to School Competitive Infrastructure Grant Program (Ordinance)</p>	<p align="center">PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM</p>	
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Water Bureau</p>		

<p>626 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Powell Butte Reservoir 1 Roof Upgrades Project at an estimated cost of \$5,140,000 (Ordinance)</p>	<p style="text-align: right;">JULY 29, 2020</p> <p style="text-align: right;">PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM</p>
<p>Auditor Mary Hull Caballero</p>	
<p>627 Approve Council Minutes for January - April 2020 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*628 Authorize Intergovernmental Agreement for Right of Way Services with Oregon Department of Transportation to define roles and responsibilities regarding the use of real property for construction of public improvements related to the Central Systemic Signals & Illuminations project (Ordinance) 15 minutes requested (Y-4)</p>	<p>190077</p>
<p>629 Vacate a portion of SW 3rd Ave south of SW Arthur St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10126) 15 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM</p>
<p>*630 Authorize contract with Lyft, Inc. to operate, procure and install system components of a bike share system in an amount not to exceed \$11,300,000 (Previous Agenda 590) 15 minutes requested for items 630-631 (Y-4)</p>	<p>190078</p>
<p>*631 Authorize agreement with Nike, Inc. to extend its sponsorship of Portland's bike share system (Previous Agenda 591) (Y-4)</p>	<p>190079</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 29, 2020</u></p> <p>THOSE PRESENT BY VIDEOCONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, and Hardesty, 4. Mayor Wheeler left at 4:39 p.m. and Commissioner Fritz presided until 6:30 p.m.</p>	
<p>632 TIME CERTAIN: 2:00 PM – Replace Title 13 Animals with Bees and Livestock to update the regulations for keeping bees and livestock (Ordinance introduced by Mayor Wheeler; replace Code Title 13) 90 minutes requested</p> <p>Motion to add new section 13.30.010.D: Moved by Fritz and seconded by Wheeler. (Y-3; Hardesty absent)</p>	<p>PASSED TO SECOND READING AUGUST 5, 2020 AT 9:30 AM AS AMENDED</p>

<p>633 TIME CERTAIN: 3:30 PM – Refer a Charter Amendment to voters at the November 3, 2020 General Election to authorize a new police oversight system (Resolution introduced by Commissioner Hardesty) 90 minutes requested</p> <p>Motion to amend Resolution to add “and those who have experienced mental illness, addiction, or alcoholism”; amend Exhibit A to add “from diverse communities and with diverse lived experiences”, and add “mental illness, addiction, or alcoholism”; amend Question in Exhibit B to replace “policy oversight board” with “police oversight board”, and remove the word “agents”: Moved by Hardesty and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>37499 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, JULY 30, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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

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, email address, agenda item number(s) and zip code. Individuals have 3 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 to provide public testimony is the Tuesday before the meeting at 4:00 p.m.

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

JULY 29, 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
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 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
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 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
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(503) 823-3589
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e-mail:

Bureau Portfolio	Liaison Responsibilities

JO ANN HARDESTY

Commissioner of Public Affairs
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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
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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

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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

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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