

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 23, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Mayor Wheeler left at 11:35 a.m. and Commissioner Fritz 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). Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. 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.

The deadline to sign up for the September 23, 2020 Council meeting is Tuesday, September 22, 2020 at 4:00 p.m.

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

COMMUNICATIONS

<p>746 Request of Gregory Horner to address Council regarding message to the City Auditor (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>747 Request of Benjamin Donlon to address Council regarding Enhanced Service Districts and the Portland Business Alliance and their relationship to homelessness (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>748 Request of Brian Betcone to address Council regarding better identification for Portland police officers to increase accountability to Black, Indigenous and people of color communities (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>749 Request of Gia Naranjo-Rivera to address Council regarding solutions for homelessness, poverty, and police brutality targeting the unhoused (Communication)</p>	<p align="center">PLACED ON FILE</p>

<p>750 Request of Susan Cotter to address Council regarding Portland Police Bureau Use of Force guidelines (Communication)</p>	<p>PLACED ON FILE</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>*751 Pay settlement of Living Room Realty, Inc. property damage claim in the sum of \$23,666 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>	<p align="center">190135</p>
<p>*752 Pay settlement of Jason Messer property damage claim in the sum of \$7,849 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p align="center">190136</p>
<p>*753 Pay property damage and bodily injury claim of Nicole Neill in the sum of \$61,038 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p align="center">190137</p>
<p>754 Authorize a Settlement Agreement between the City and Brenda Scott to correct Ms. Scott's vacation accrual error, and the City shall pay Ms. Scott the amount of \$7,512 (Second Reading Agenda 720)</p> <p>(Y-5)</p>	<p align="center">190138</p>
<p>755 Authorize Memorandum of Understanding between the City, the Portland Police Association, and Richard Budry to correct Budry's vacation accrual error, and the City shall pay Budry the amount of \$12,041 (Second Reading Agenda 721)</p> <p>(Y-5)</p>	<p align="center">190139</p>
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p>	
<p>*756 Approve a grant of \$994,907 to Peninsula Terminal Company for replacement and vertical relocation of track and track crossings in advance of construction of the N Suttle Rd Local Improvement District (Ordinance; C-10058)</p> <p>(Y-5)</p>	<p align="center">190140</p>
<p>*757 Authorize application to Portland General Electric for a grant in the amount of \$260,000 to increase access to BIKETOWN among underserved populations (Ordinance)</p> <p>(Y-5)</p>	<p align="center">190141</p>
<p align="center">Office of Community & Civic Life</p>	
<p>*758 Authorize a grant agreement with East Portland Neighbors to provide liability insurance coverage for East Portland community-building events and activities in an amount not to exceed \$10,000 (Ordinance)</p> <p>(Y-5)</p>	<p align="center">190142</p>

<p>Commissioner Amanda Fritz</p> <p>Parks & Recreation</p>		
<p>*759 Authorize an agreement with Leach Garden Friends for transfer of LGF's Capital Campaign Funds to fund construction at Leach Botanical Gardens (Ordinance)</p> <p>(Y-5)</p>		<p>190143</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>760 Appoint Kevin Rogers and Terry Cross to the Community Budget Advisory Board (Report) 20 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-5)</p>		<p>CONFIRMED</p>
<p>761 Appoint Rakeem Washington to the Home Forward Board of Commissioners for a term to expire September 2024 (Resolution) 20 minutes requested</p> <p>(Y-5)</p>		<p>37506</p>
<p>Office of Management and Finance</p>		
<p>762 Accept bid of James W. Fowler Co. for the Goose Hollow Sewer Rehabilitation Project for \$4,875,000 (Procurement Report - Bid No.00001498) 10 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Eudaly.</p> <p>(Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>763 Authorize Intergovernmental Agreement with Metro to provide funding for the Arlene Schnitzer Concert Hall Acoustical Enhancement Project not to exceed \$1,500,000 (Second Reading Agenda 730)</p> <p>(Y-5)</p>		<p>190144</p>
<p>Police Bureau</p>		
<p>764 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$408,910 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2020 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 30 minutes requested</p>		<p>PASSED TO SECOND READING SEPTEMBER 30, 2020 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>		
<p>765 Amend Property Tax Exemption for Multiple-Unit Housing Development Code and Inclusionary Housing Code to extend the current inclusion rate until 2021 (Second Reading Agenda 734; amend Code Sections 30.01.120 and 3.103.040)</p> <p>(Y-5)</p>		<p>190145</p>
<p>Prosper Portland</p>		

<p>766 Authorize, approve, and direct various actions by Prosper Portland, the Portland Housing Bureau, Portland Bureau of Environmental Services, Portland Water Bureau, Portland Parks & Recreation, Portland Bureau of Transportation, and the Office of Management and Finance to facilitate the development of the Broadway Corridor, and add the Broadway Corridor Park project to the Parks and Recreation System Development Charge Capital Improvement Plan (Second Reading Agenda 741; amend Ordinance No. 187770)</p> <p>(Y-5)</p>	<p>190146</p>
<p>Commissioner Amanda Fritz</p>	
<p>Bureau of Environmental Services</p>	
<p>*767 Amend contract with Innovyze, Inc., for Hydraulic Network Analysis Software in the amount of \$756,473 (Ordinance; amend Contract No. 30006331) 10 minutes requested</p>	<p>CONTINUED TO SEPTEMBER 30, 2020 AT 9:30 AM</p>
<p>768 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Balch Creek Trash Rack Retrofit Project No. E10583 for an estimated cost of \$3 million (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 2020 AT 9:30 AM</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY SEPTEMBER 23-24, 2020</u></p> <p>DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</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

SEPTEMBER 23, 2020

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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.portland.gov/wheeler
 email: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Prosper Portland • City Budget Office • City Attorney • Government Relations • Office of Management & Finance 	<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 Ryan) • 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) • The Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
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 website: www.portland.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 • Office for Community Technology 	<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)

DAN RYAN

Commissioner of Public Works
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 website:
 e-mail: Dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Joint Office of Homeless Services • Bureau of Development Services • Portland Children’s Levy 	<ul style="list-style-type: none"> •A Home for Everyone (with Mayor Wheeler)

AMANDA FRITZ

Commissioner of Public Utilities
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 (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 • Office of Equity and Human Rights • Bureau of Environmental Services • Portland Parks & Recreation <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)

JO ANN HARDESTY

Commissioner of Public Affairs
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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 • Bureau of Planning and Sustainability 	<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

MARY HULL CABALLERO

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Portfolio
Audit Services
Ombudsman
Independent Police Review
Archives & Records Management
City Elections
Council Clerk and Contracts
Lobbyist and Political Consultant Regulatory

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	Gabriel Solmer

Updated 9/15/20