

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 21, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5.

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 October 21-22, 2020 Council meeting is Tuesday, October 20, 2020 at 4:00 p.m.

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

COMMUNICATIONS		
821	Request of Toni Davis to address Council regarding police reform bill (Communication)	PLACED ON FILE
822	Request of Valerie Ilustre to address Council regarding wood smoke (Communication)	PLACED ON FILE
823	Request of Matt Stein to address Council regarding proposed drone testing facility in St. Johns (Communication)	PLACED ON FILE
824	Request of Michael Pouncil to address Council regarding proposed drone testing facility in St. Johns (Communication)	PLACED ON FILE
825	Request of Mary Ann Schwab to address Council regarding camping next to Laurelhurst Park playground (Communication)	PLACED ON FILE

TIMES CERTAIN		
<p>*826 TIME CERTAIN: 9:45 AM – Authorize construction and permanent funding not to exceed \$25 million to Riverplace Phase 2 Housing Limited Partnership, or another BRIDGE Housing Corporation affiliate, for new construction of a 178-unit affordable rental housing project (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to amend Ordinance by striking the words “and Metro bonds” from Directive (a): Moved by Wheeler and seconded by Eudaly. (Y-5)</p> <p>(Y-5)</p>		<p>190171</p> <p>As Amended</p>
<p>827 TIME CERTAIN: 10:15 AM – Amend permit fee schedules for building, electrical, land use services, mechanical, enforcement plumbing, signs, site development, and land use services fee schedule for the Hearings Office (Ordinance introduced by Commissioner Ryan) 20 minutes requested</p>		<p>PASSED TO SECOND READING OCTOBER 28, 2020 AT 9:30 AM</p>
<p>828 TIME CERTAIN: 10:35 AM – Proclaim October 2020 to be Breast Cancer Awareness Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>		<p>PLACED ON FILE</p>
CONSENT AGENDA – NO DISCUSSION		
<p>Mayor Ted Wheeler</p> <p>Office of Management & Finance</p>		
<p>*829 Amend District Property Management License Code related to the use of revenues collected for lighting and district amenities to increase the flexibility in the use of funds (Ordinance; amend Code Section 6.06.216)</p> <p>(Y-5)</p>		<p>190167</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		
<p>*830 Authorize a contract with the lowest responsible bidder for the Safe Routes to School Signalized Crossings and Street Lighting Project (Ordinance)</p> <p>(Y-5)</p>		<p>190168</p>
<p>Commissioner Amanda Fritz</p> <p>Bureau of Environmental Services</p>		
<p>831 Authorize an Access Permit with PacifiCorp for the NE 33rd Drive Pump Station Upgrade, Project No. E10910 (Second Reading Agenda 815)</p> <p>(Y-5)</p>		<p>190169</p>
Commissioner Jo Ann Hardesty		

Portland Fire & Rescue

***832** Accept and appropriate a grant in the amount of \$1,458,074 from the United States Department of Homeland Security to fund Portland Fire & Rescue Technical Rescue Trainings and Station Source Capture Exhaust System (Ordinance)
(Y-5)

190170

REGULAR AGENDA

Mayor Ted Wheeler and Commissioner Chloe Eudaly

Bureau of Transportation

833 Create a local improvement district to construct street, sidewalk, stormwater, sanitary sewer and water main improvements in the NW Park Ave and Johnson - Kearney Sts Local Improvement District (Hearing; Ordinance; C-10069) 20 minutes requested

**PASSED TO
SECOND READING
OCTOBER 28, 2020
AT 9:30 AM**

Mayor Ted Wheeler

834 Appoint Ernesto Fonseca and re-appoint Diane Linn to Portland Housing Advisory Commission for terms to expire October 21, 2022 (Report) 15 minutes requested

Motion to accept the report: Moved by Eudaly and seconded by Ryan.

(Y-5)

CONFIRMED

Office of Management and Finance

835 Update Loss Control and Prevention Code to streamline coordination and implementation of citywide loss prevention activities and remove the Loss Control and Prevention Advisory Committee (Second Reading Agenda 816; replace Code Chapter 3.54)

(Y-5)

190172

836 Amend Administrative Policy, Loss Prevention Policy, to streamline bureau Loss Prevention Plan procedures and implementation (Second Reading Agenda 817; amend Administrative Policy 11.01)

(Y-5)

190173

Portland Housing Bureau

***837** Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Brookland located at 4245 SE Milwaukie Ave to increase the number of affordable units (Ordinance; amend Ordinance No. 189889) 10 minutes requested

(Y-5)

190175

***838** Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Nehalem Apartments located at 1645 SE Nehalem St to increase the number of affordable units (Ordinance; amend Ordinance No. 189215) 10 minutes requested

(Y-5)

190176

<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*839 Authorize a contract with the lowest responsible bidder for the SW Capitol Highway: Multnomah Village – West Portland project (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p>190177</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>840 Authorize Price Agreement for Pump Station Improvements for professional engineering design services for a total not-to-exceed amount of \$15 million (Second Reading Agenda 818)</p> <p>(Y-5)</p>	<p>190174</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 21, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Commissioner Fritz, Presiding; Commissioners Hardesty and Ryan, 3.</p>	
<p>841 TIME CERTAIN: 2:00 PM – Accept Guaranteed Maximum Price of \$79,607,637 from Kiewit Infrastructure West Co. for the construction of the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion Project (Procurement Report - RFP No. 00001126 introduced by Mayor Wheeler) 45 minutes requested for 841-842</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>842 Amend contract with CH2M Hill Engineers, Inc. to expand design, permitting, and construction support engineering services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion Program, Project No. E07947, not to exceed \$14 million (Ordinance introduced by Commissioner Fritz; amend Contract No. 30006543)</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2020 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 22, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5.</p>	
<p>843 TIME CERTAIN: 2:00 PM – Report on recent work from the City Auditor including Groundwater; Enhanced Service Districts; Equity in Construction Contracting (Report introduced by Auditor Hull Caballero) 90 minutes requested</p> <p>No vote taken.</p>	<p>PLACED ON FILE</p>

844 TIME CERTAIN: 3:30 PM – Adopt Code and administration rules for the Community Opportunities and Enhancements Program (Ordinance introduced by Mayor Wheeler; add Code Chapter 5.35 and Portland Policy Document ADM 1.25) 45 minutes requested

**RESCHEDULED TO
NOVEMBER 4, 2020
AT 9:45 AM
TIME CERTAIN**

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. 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

OCTOBER 21-22, 2020

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
 Position Number 4
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 (503) 823-4682
 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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 1221 SW 4th Ave, Room 240, 97204
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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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 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
 Position Number 3
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 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 • 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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov**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