

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 2, 2020**

Disposition:

THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Fritz, Hardesty and Ryan, 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 December 2-3, 2020 Council meeting is Tuesday, December 1, 2020 at 4:00 p.m.

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

COMMUNICATIONS

916	Request of Toni Davis to address Council regarding accepting responsibility for promises made / promises broken (Communication)	PLACED ON FILE
917	Request of Marie Tyvoll to address Council regarding concerns about taxpayer-funded land use (Communication)	PLACED ON FILE
918	Request of Grady Preston 2nd to address Council regarding police brutality (Communication)	PLACED ON FILE
919	Request of Lizzy Sampson to address Council regarding water fluoridation (Communication)	PLACED ON FILE

TIMES CERTAIN		
920	TIME CERTAIN: 9:45 AM – Proclaim the week of November 30, 2020 to be Buy Native Week (Proclamation introduced by Mayor Wheeler) 30 minutes requested	PLACED ON FILE
921	TIME CERTAIN: 10:15 AM – Amend the Portland Parks and Recreation Board to clarify purpose, definitions, membership and update administrative functions (Ordinance introduced by Commissioner Fritz; amend Code Chapter 3.27) 10 minutes requested	PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM
922	TIME CERTAIN: 10:25 AM – Authorize an exemption to the competitive bidding process pursuant to Oregon Revised Statutes Chapter 279C and City Code Chapter 5.34 for construction of certain right-of-way surface stormwater facilities funded by % for Green (Ordinance introduced by Commissioner Fritz) 30 minutes requested for items 922-923	PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM
923	Authorize Intergovernmental Agreements and grant agreements in support of the % for Green Program for five years beginning FY2020-21 not to exceed \$3 million (Ordinance introduced by Commissioner Fritz)	PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Office of Management and Finance		
*924	Authorize Intergovernmental Agreement with Prosper Portland to provide funds for Portland Harbor-related costs to be placed into the Citywide Obligations Reserve Fund (Ordinance) (Y-4)	190207
Commissioner Chloe Eudaly		
Bureau of Transportation		
*925	Amend contract with Oregon Department of Transportation for construction and traffic control services for the Earl Blumenauer Bicycle and Pedestrian Bridge in an amount not to exceed \$130,000 (Ordinance; amend Contract No. 30006579) (Y-4)	190208
*926	Authorize a contract with the lowest responsible bidder for the N Lombard Main Street Repair Project (Ordinance) (Y-4)	190209

<p>927 Accept a grant in the amount of \$145,000 from the Oregon Department of Transportation to replace Interstate 205 freeway signage concurrent with the renaming of a portion of NE Killingsworth St east of NE Cully Blvd to NE Lombard St as part of the Columbia – Lombard Wayfinding Project (Ordinance; amend Ordinance No. 190073)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>Office of Community & Civic Life</p>	
<p>*928 Authorize grant agreement with Causa of Oregon for the Oregon Worker Relief Fund in amount of \$1,750,000 (Ordinance) (Y-4)</p>	<p>190210</p>
<p>Commissioner Amanda Fritz</p>	
<p>Parks & Recreation</p>	
<p>*929 Authorize an agreement with the Community Music Center, Inc. to support programs at the Community Music Center (Ordinance) (Y-4)</p>	<p>190211</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Bureau of Emergency Management</p>	
<p>930 Accept a grant from the Oregon Office of Emergency Management Emergency Management Performance Grant Program, Grant No. 20-542, in the amount of \$315,545 for administering an integrated all-hazard emergency management program for the City (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>931 Certify abstract of votes cast, candidates elected, and proclaim measures approved at the Municipal Non-Partisan General Election held in the City of Portland on November 3, 2020 (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Mayor Ted Wheeler</p>	
<p>932 Proclaim results of the Municipal Non-partisan General Election on measure 26-213: Restore recreation programs, parks, nature, water through five-year levy (Proclamation introduced by Mayor Wheeler)</p>	<p>PLACED ON FILE</p>

<p>933 Proclaim results of the Municipal Non-partisan General Election on measure 26-217: Amends Charter: Authorizes new, independent community police oversight board (Proclamation introduced by Mayor Wheeler)</p>	<p>PLACED ON FILE</p>
<p>City Attorney</p>	
<p>934 Authorize City Attorney to appeal final judgment in Penoyer Law Office, LLC and Michael Wise & Associates v. State of Oregon ex rel. Dept. of Transportation and City of Portland, Multnomah County Circuit Court Case No. 18CV52454 (Resolution) 15 minutes requested (Y-4)</p>	<p>37518</p>
<p>Office of Management and Finance</p>	
<p>935 Authorize contract with Siemens Industry, Inc., for The Columbia Boulevard Wastewater Treatment Plant Main Substation Equipment for an amount of \$4,030,091 (Procurement Report – RFP No. 00001347) 10 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>936 Authorize water revenue bonds to finance water system capital improvements in an amount not to exceed \$142 million and refund water revenue bonds (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>*937 Accept an Engineering Report on a Major Encroachment into the public right-of-way for the Terwilliger Plaza Skybridge (Ordinance) 30 minutes requested (Y-4)</p>	<p>190212</p>
<p>Commissioner Dan Ryan</p>	
<p>Bureau of Development Services</p>	
<p>*938 Authorize an Intergovernmental Agreement between the City and the City of Maywood Park to provide certain building program services within the City of Maywood Park in accordance with Oregon Revised Statutes Chapter 455 (Ordinance) 20 minutes requested (Y-4)</p>	<p>190213</p>

WEDNESDAY, 2:00 PM, DECEMBER 2, 2020

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

<p>939 TIME CERTAIN: 2:00 PM – Results of the Financial Audit of the City Comprehensive Annual Financial Report for FY 2019-20 and related communications (Report introduced by Auditor Hull Caballero) 1 hour requested for items 939-940</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>940 Accept the City of Portland Comprehensive Annual Financial Report for fiscal year ended June 30, 2020 (Report introduced by Mayor Wheeler)</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>941 TIME CERTAIN: 3:00 PM - Adopt the River Plan / South Reach, amend the Comprehensive Plan and Comprehensive Plan Map, the Willamette Greenway Plan, Title 33, and the Zoning Map; repeal the Macadam Corridor Design Guidelines; and adopt the Willamette River Greenway Inventory and the Central City Natural and Scenic inventories as supporting documents (Previous Agenda 889; Ordinance introduced by Commissioner Hardesty; amend Code Title 33, amend the Portland Comprehensive Plan and zoning maps, amend Ordinance Nos. 160237 and 163957, and repeal Ordinance Nos. 157795 and 186858) 2 hours requested</p> <p>Motion to accept amendments package: Moved by Hardesty and seconded by Ryan. (Y-4)</p> <p>Motion to accept the amendments to the Macadam Character Statement that are contained in Attachment A to the November 30, 2020 memo: Moved by Hardesty and seconded by Fritz. Vote not called.</p> <p>Motion to delete action item R11D (Vol 1, Pt 2, Pg 394): Moved by Wheeler and seconded by Hardesty. Vote not called.</p> <p>The written record is open for comments on the Macadam Character Statement until Monday, December 7, 2020 at 8:00 a.m.</p>	<p>CONTINUED TO DECEMBER 10, 2020 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, DECEMBER 3, 2020</u></p> <p>THOSE PRESENT BY VIDEO AND TELECONFERENCE WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fritz, Hardesty and Ryan, 5. Commissioner Eudaly left at 3:20 p.m., 4.</p>	
<p>942 TIME CERTAIN: 2:00 PM – Appoint a Charter Commission to review and recommend amendments to the Charter (Resolution introduced by Mayor Wheeler and Commissioners Fritz, Ryan, Hardesty and Eudaly) 1 hour requested</p> <p>(Y-5)</p>	<p>37519</p>
<p style="text-align: center;">REGULAR AGENDA</p>	

<p>Commissioner Amanda Fritz</p> <p>Bureau of Environmental Services</p>		
<p>943 Amend price agreements with Allen Construction Management Services, LLC, CMTS, LLC, DRW, LLC, and Exeltech Consulting, Inc. for on-call Construction Management, Inspection and Project Support Personnel Services in the combined amount of \$10,150,000 (Ordinance; amend Contract Nos. 31001347, 31001348, 31001349, and 31001350) 10 minutes requested</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>944 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Carolina Trunk WZ-02 Rehabilitation Project No. E11005, for an estimated cost of \$1,283,000 (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>945 Authorize a three-year master Intergovernmental Agreement with Portland State University to partner on projects and programs related to wastewater, stormwater, and watershed health not to exceed \$500,000 (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>Parks & Recreation</p>		
<p>946 Accept the Year Five Report on the \$68 million 2014 Parks General Obligation Bond (Report) 20 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Hardesty.</p> <p>(Y-4)</p>		<p>ACCEPTED</p>
<p>947 Authorize Intergovernmental Agreement not to exceed \$4 million from the Portland Parks & Recreation System Development Charge Fund to the Prosper Portland Downtown Waterfront Tax Increment Financing District Fund for acquisition of property in the Downtown Waterfront urban renewal area (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>
<p>948 Assess benefited properties for park improvements in the Portland Open Space Sequence Local Improvement District (Second Reading Agenda 907; C-10054)</p> <p>(Y-4)</p>		<p>190214</p>
<p>Water Bureau</p>		
<p>949 Adopt revised Title 21 Water to be consistent with current Portland Water Bureau practices and applicable State of Oregon regulations (Ordinance; replace Code Title 21) 30 minutes requested</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2020 AT 9:30 AM</p>

<p>950 Authorize the Portland Water Bureau to enter into an agreement with Dean and Patricia Walter and pay consideration in the amount of \$55,000 for costs to construct a new well (Second Reading Agenda 910)</p> <p>(Y-4)</p>	<p>190215</p>
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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 503-823-4085. (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>.

Email Council Clerk at 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

DECEMBER 2-3, 2020

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
 1221 SW 4th Ave, Room 210, 97204
 (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

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

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

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 • 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

1221 SW 4th Ave, Room 230, 97204

(503) 823-4151

website: www.portland.gov/hardestyemail: 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
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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