

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 20, 2021**

Disposition:

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio 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 January 20, 2021 Council meetings is Tuesday, January 19, 2021 at 4:00 p.m.

TIME CERTAIN

33 TIME CERTAIN: 9:30 AM – Proclaim January 22, 2021 to be Genealogical Forum of Oregon Day (Proclamation introduced by Mayor Wheeler) 10 minutes requested

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

34 Reappoint Thomas J. Juon to the Building Code Board of Appeal for term to expire January 19, 2024 (Report introduced by Mayor Wheeler and Commissioner Ryan)

(Y-5)

CONFIRMED

Mayor Ted Wheeler
Office of Management and Finance

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| <p>*35 Pay property damage claim of Paul Erickson in the sum of \$11,156 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance) (Y-5)</p> | <p>190263</p> |
| <p>36 Approve a grant of \$150,000 to Travel Portland for a winter/spring advertising campaign (Ordinance)</p> | <p>PASSED TO SECOND READING FEBRUARY 3, 2021 AT 9:30 AM</p> |
| <p>Commissioner Jo Ann Hardesty Bureau of Transportation</p> | |
| <p>*37 Authorize a competitive solicitation and price agreements for real property appraisal services and right of way acquisition and relocation services in support of the Portland Bureau of Transportation for an amount up to \$1,500,000 (Ordinance) (Y-5)</p> | <p>190264</p> |
| <p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p> | |
| <p>38 Authorize short term subordinate urban renewal and redevelopment bonds on behalf of Prosper Portland to finance projects in urban renewal areas (Ordinance) 20 minutes requested</p> | <p>PASSED TO SECOND READING JANUARY 27, 2021 AT 9:30 AM</p> |
| <p>Commissioner Dan Ryan Bureau of Development Services</p> | |
| <p>39 Amend Building Demolition Code to require major residential alteration projects to comply with the same site control regulations as residential demolitions, consistent with related administrative rule (Ordinance; amend Code Chapter 24.55) 15 minutes requested</p> | <p>PASSED TO SECOND READING JANUARY 27, 2021 AT 9:30 AM</p> |
| <p>Housing Bureau</p> | |
| <p>*40 Authorize conveyance of City-owned real property located at 5827 NE Prescott Street and financing in amount not to exceed \$8,025,000 to NE Prescott Limited Partnership or a Community Development Partners, Inc. / Native American Youth and Family Center affiliate for development of a new 50-unit affordable housing project (Ordinance) 30 minutes requested (Y-5)</p> | <p>190265</p> |

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| *41 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 146th East Building 100 located at 20 NE 146th Ave (Ordinance) 10 minutes requested (Y-5) | 190266 |
| *42 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 146th East Building 300 located at 30 NE 146th Ave (Ordinance) 10 minutes requested (Y-5) | 190267 |
| 43 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Shift located at 5680 N Montana Ave (Ordinance) 10 minutes requested | PASSED TO SECOND READING JANUARY 27, 2021 AT 9:30 AM |
| <u>2:00 PM WEDNESDAY/THURSDAY JANUARY 20-21, 2021</u> DUE TO LACK OF AGENDA THERE WERE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS | |

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, www.portlandoregon.gov/auditor/article/9113#participation

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 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 |
|--|--|
| Office of Equity and Human Rights Office of Violence Prevention City Budget Office Office of Management & Finance Office of Government Relations Office of the City Attorney Portland Police Bureau Prosper Portland Portland Bureau of Emergency Management | Regional Disaster Policy Organization (with Commissioner Hardesty) A Home For Everyone (with Commissioner Ryan) Local Public Safety Coordinating Council (with Commissioner Hardesty) Venture Portland Workforce Development Board Visitor Development Fund (with Commissioner Mapps) |

Carmen Rubio

Commissioner of Public Utilities

Position Number 1

1221 SW 4th Ave, Room 220, 97204

(503) 823-3008

website: www.portland.gov/rubio

email: Comm.Rubio@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Portland Parks & Recreation Bureau of Planning and Sustainability Office for Community Technology Open and Accountable Elections Program (per City Code) | Regional Arts and Culture Council Pioneer Courthouse Square Portland Parks Foundation Portland's 5 Centers for the Arts League of Oregon Cities Metro Policy Advisory Council Mt. Hood Cable Regulatory Commission |

Dan Ryan

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: www.portland.gov/ryan

e-mail: CommissionerRyanOffice@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|--|---|
| Joint Office of Homeless Services Portland Housing Bureau Bureau of Development Services | Rose Festival Portland Children’s Levy Home Forward Multnomah County Animal Control Multnomah Youth Commission Royal Rosarians A Home For Everyone (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/hardesty

email: joann@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|--|---|
| Portland Bureau of Transportation Portland Fire & Rescue Office of Community & Civic Life Fire & Police Disability & Retirement | Portland Mall Management, Inc. Portland Aerial Tram Board Portland Streetcar, Inc. Joint Policy Advisory Committee on Transportation Local Public Safety Coordinating Council (with Mayor Wheeler) Regional Disaster Policy Organization (with Mayor Wheeler) Fair & Moral Claims Committee (with Commissioner Mapps) The Gateway Center |

Mingus Mapps

Commissioner of Public Safety

Position Number 4

1221 SW 4th Ave, Room 210, 97204

(503) 823-4682

website: www.portland.gov/mapps

email: mappsoffice@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| Portland Water Bureau Bureau of Hydroelectric Power Bureau of Environmental Services Bureau of Emergency Communications | Travel Portland Portland Film Office Visitor Development Fund Board (with Mayor Wheeler) Metropolitan Exposition and Recreation Commission BOEC User Board Fair & Moral Claims Committee (with Commissioner Hardesty) |

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

Operations Management

- City Elections
- Council Clerk and Contracts
- Lobbyist and Political Consultant
- Regulatory

BUREAU DIRECTORS

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|--|------------------------|
| 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 | Robert Taylor, Interim |
| 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 | Briannon Frelay |
| 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 1/22/21