

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 10, 2021**

Disposition:

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.

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 February 10, 2021 Council meetings is February 9, 2021 at 4:00 p.m.

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

COMMUNICATIONS

81 Request of Janet Hawkins to address Council regarding fund Southwest Neighborhoods, Inc. to serve SW Portland Neighborhood Associations (Communication)

PLACED ON FILE

82 Request of Will Mespelt to address Council regarding houselessness and the Peninsula Crossing Trail (Communication)

PLACED ON FILE

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| <p>TIMES CERTAIN</p> | | |
| <p>83 TIME CERTAIN: 9:45 AM — Consider appeal of the Pearl Neighbors for Integrity in Design against the Design Commission’s decision to approve, with conditions Hyatt Place, a 23-story mixed use building at 350 NW 12th Ave in the Pearl Sub-District of the Central City Plan District (Previous Agenda 30; Findings introduced by Commissioner Ryan; LU 19-145295 DZ) 10 minutes requested</p> <p>Motion to deny the appeal and uphold the decision of the Design Commission to approve the project as modified and adopt the findings: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p> | | <p>FINDINGS ADOPTED</p> |
| <p>CONSENT AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Emergency Management</p> | | |
| <p>*84 Authorize Portland Bureau of Emergency Management application to the Federal Emergency Management Agency for Building Resilient Infrastructure and Community Grant in the amount of \$571,875 for solar power and power storage at the East Portland Community Center (Ordinance)</p> <p>(Y-5)</p> | | <p>190289</p> |
| <p>Office of Management and Finance</p> | | |
| <p>*85 Pay property damage claim of Sushila Nath in the sum of \$11,761 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p> | | <p>190290</p> |
| <p>86 Create a new non-represented classification of Government Relations Specialist I and establish a compensation range for this classification (Second Reading Agenda 69)</p> <p>(Y-5)</p> | | <p>190291</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p> | | |
| <p>87 Accept bid of \$1,921,557 from Just Bucket Excavating, Inc. for the Connected Cully Project (Procurement Report - Bid No. 00001505) 10 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p> | | <p>ACCEPTED PREPARE CONTRACT</p> |

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| <p>88 Accept bid of MJ Hughes Construction, Inc. for the Red Electric Trail Project for \$2,328,062 (Procurement Report - Bid No. 00001529) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Mapps.</p> <p>(Y-5)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>89 Accept bid of Westech Construction, Inc. for the Better Naito Forever Project for \$2,889,601 (Procurement Report - Bid No. 00001532) 15 minutes requested</p> <p>Motion to accept the report: Moved by Mapps and seconded by Rubio.</p> <p>(Y-4 Rubio, Ryan, Mapps, Wheeler; N-1 Hardesty)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>90 Accept bid of \$2,785,180 from Paul Brothers, Inc. for the Gabriel Park Play Area Improvements Project (Procurement Report - Bid No. 00001559) 10 minutes requested</p> <p>Motion to accept the report: Moved by Mapps and seconded by Ryan.</p> <p>(Y-4 Rubio, Ryan, Mapps, Wheeler; N-1 Hardesty)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>91 Accept the Chief Procurement Officer's report recommending the award of contract for digester cleaning services to Synagro West, LLC for \$6,250,000 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Mapps and seconded by Hardesty.</p> <p>(Y-5)</p> | <p>ACCEPTED</p> |
| <p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Office of Community and Civic Life</p> <p>*92 Authorize grant agreement with the McKenzie River Gathering Foundation for the Disability Leadership grant program in amount \$112,752 (Ordinance) 20 minutes requested</p> <p>Motion to add an emergency clause because it is in the public interest to get the funds out the door as quickly as possible: Moved by Hardesty and seconded by Ryan. (Y-5)</p> <p>(Y-5)</p> | <p style="text-align: center;">190292 As Amended</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 10, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p> | |

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| <p>93 TIME CERTAIN: 2:00 PM — Appeal by Walter Weyler representing the Downtown Neighborhood Association against the Design Commission’s decision to approve a ground level remodel of a 23-story mixed use building at 1000 SW Broadway, which is in the Downtown Sub-District of the Central City Plan District (Hearing introduced by Commissioner Ryan; LU 20-176578 DZ) 90 minutes requested</p> <p>Evidentiary record is closed.</p> <p>Motion to tentatively deny the appeal and uphold the Design Commission’s decision: Moved by Hardesty and seconded by Ryan. (Y-5)</p> | <p>TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR MARCH 3, 2021 AT 10:25 AM TIME CERTAIN</p> |
| <p><u>THURSDAY, 2:00 PM, FEBRUARY 11, 2021</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 503-823-4085. (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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FEBRUARY 10, 2021

meeting. 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.

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 councilclerk@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 <http://www.portlandoregon.gov/civic/boards>.

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 |
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| 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 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 |
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| 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 East Portland Action Plan |

Mingus Mapps

Commissioner of Public Safety

Position Number 4

1221 SW 4th Ave, Room 210, 97204

(503) 823-4682

website: www.portland.gov/mappsemail: mappsoffice@portlandoregon.gov**Bureau Portfolio**

Portland Water Bureau
 Bureau of Hydroelectric Power
 Bureau of Environmental Services
 Bureau of Emergency
 Communications

Liaison Responsibilities

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 2/1/21