

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 24, 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 24, 2021 Council meetings is February 23, 2021 at 4:00 p.m.

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

COMMUNICATIONS

103 Request of Diana Richardson to address Council regarding Hazelnut Grove Tiny Cabin Village (Communication)

PLACED ON FILE

<p style="text-align: center;">TIMES CERTAIN</p> <p>104 TIME CERTAIN: 9:45 AM – Accept Sport Oregon’s, formerly Oregon Sports Authority, annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 20 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>105 Reappoint Terry Glenn to the River Community Advisory Committee for a term to expire February 23, 2024 (Report introduced by Mayor Wheeler and Commissioner Ryan)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>*106 Pay settlement of Martha Bleck bodily injury lawsuit in the sum of \$25,000 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>190300</p>
<p style="text-align: center;">Commissioner Carmen Rubio</p> <p style="text-align: center;">Bureau of Planning and Sustainability</p> <p>*107 Amend an Intergovernmental Agreement with Metro in the amount of \$40,000 to provide funding to the Center for Intercultural Organizing to support the Southwest Corridor Equity Coalition to implement the Southwest Corridor Equitable Development Strategy and inform the West Portland Town Center Plan (Ordinance; amend Contract No. 30006905)</p> <p>(Y-5)</p>	<p>190301</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*108 Accept a grant in the amount of \$200,000 from People for Bikes - Better Bike Share Partnership Living Labs Grant, authorize agreement to develop and implement a Prescribe a Bike program in partnership with Multnomah County Racial and Ethnic Approaches to Community Health program and appropriate \$50,000 in FY 2020-21 budget (Ordinance)</p> <p>(Y-5)</p>	<p>190302</p>

<p>*109 Authorize application to Oregon Department of Transportation for a grant in the amount of \$32,250 to develop and implement transportation safety programs, education, and encouragement to improve transportation safety knowledge, awareness and experience of people walking, biking, and driving in Portland (Ordinance) (Y-5)</p>	<p>190303</p>
<p>*110 Authorize a contract with the lowest responsible bidder for the SE 162nd Ave Safety and Access to Transit Project (Ordinance) (Y-5)</p>	<p>190304</p>
<p>111 Amend Public Improvement Definitions to restore Responsible Engineer and amend incorrect citations within Public Improvement Definitions, Local Improvement District procedure and Property Owner Responsibility for Streets (Ordinance; amend Code Sections 17.04.010, 17.08.010 and 17.42.040)</p>	<p>PASSED TO SECOND READING MARCH 3, 2021 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>112 Proclaim February 26, 2021 to be Portland Jazz Master Day (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>Commissioner Mingus Mapps</p>	
<p>Bureau of Environmental Services</p>	
<p>113 Authorize a contract with CherryRoad Technologies Inc. for Infor Public Sector licenses and software for an amount not to exceed \$4,060,000 over a five-year period (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 3, 2021 AT 9:30 AM</p>
<p>EXECUTIVE ORDER</p>	
<p>114 Reassign City departments, bureaus and liaison responsibilities as stated in Mayor Executive Order dated February 18, 2021 (Ordinance; Executive Order)</p>	<p>190299</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY FEBRUARY 24-25, 2021</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 503-823-4082. (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 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 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 Centers for the Arts League of Oregon Cities Metro Policy Advisory Council Mt. Hood Cable Regulatory Commission Metropolitan Exposition and Recreation Commission

Dan Ryan

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: www.portland.gov/ryane-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/hardestyemail: 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/mapps
email: mappsoffice@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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) 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

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- Audit Services
 - Ombudsman
 - Independent Police Review
 - Archives & Records Management
 - Operations Management
 - City Elections
 - Council Clerk and Contracts
 - Lobbyist and Political Consultant
 - Regulatory
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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	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 2/18/21