

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 3, 2021**

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

Disposition:

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 March 3, 2021 Council meetings is March 2, 2021 at 4:00 p.m.

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

COMMUNICATIONS

<p>115 Request of Chris Chorn to address Council regarding acoustic harassment and assault (Communication)</p>	<p>PLACED ON FILE</p>
<p>116 Request of William Mespelt to address Council regarding houselessness and the Peninsula Crossing Trail (Communication)</p>	<p>PLACED ON FILE</p>
<p>117 Request of Margaret Zebroski to address Council regarding Hazelnut Grove Tiny Cabin Village (Communication)</p>	<p>PLACED ON FILE</p>

<p>118 Request of Betty Holladay to address Council regarding Hazelnut Grove Tiny Cabin Village (Communication)</p>	<p>PLACED ON FILE</p>
<p>119 Request of Barbra Weber to address Council regarding keeping Hazelnut Grove as a solution to the housing crisis (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>120 TIME CERTAIN: 9:45 AM – Complete periodic sunset review of the Tourism Improvement District two percent license fee as required by City Code Section 6.05.130 (Resolution introduced by Mayor Wheeler and Commissioner Mapps) 20 minutes requested for items 120-121 (Y-5)</p>	<p>37531</p>
<p>121 Amend Portland Tourism Improvement District to add Tourism and Hospitality Recovery Surcharge and revise the periodic sunset review requirement (Ordinance introduced by Mayor Wheeler and Commissioner Mapps; amend Code Chapter 6.05)</p>	<p>PASSED TO SECOND READING MARCH 10, 2021 AT 9:30 AM</p>
<p>122 TIME CERTAIN: 10:05 AM – Proclaim March 2021 to be Women’s History Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>123 TIME CERTAIN: 10:25 AM – 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 (Previous Agenda 93; Findings introduced by Commissioner Ryan; LU 20-176578 DZ) 10 minutes requested Motion to deny the appeal and uphold the Design Commission’s decision and adopt the findings: Moved by Hardesty and seconded by Ryan. (Y-5)</p>	<p>FINDINGS ADOPTED</p>
<p>124 TIME CERTAIN: 10:35 AM – Assess benefited property for street and mast arm traffic signal improvements from NW 9th Ave to north of NW 19th Ave in the NW Front Ave – Naito Pkwy Local Improvement District (Hearing introduced by Commissioner Hardesty; Ordinance; C-10056) 15 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 10, 2021 AT 9:30 AM</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*125 Authorize grant agreement with CareOregon, Inc. in amount not to exceed \$70,000 for development of the Behavioral Health Emergency Coordination Network to help individuals experiencing a behavioral health crisis (Ordinance)</p> <p>(Y-5)</p>		<p>190305</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Bureau of Transportation</p>		
<p>*126 Authorize a contract with the lowest responsible bidder for the Outer Halsey Safety Project (Ordinance)</p> <p>(Y-5)</p>		<p>190306</p>
<p>127 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 (Second Reading Agenda 111; amend Code Sections 17.04.010, 17.08.010 and 17.42.040)</p> <p>(Y-5)</p>		<p>190307</p>
<p>Fire & Police Disability & Retirement</p>		
<p>*128 Amend contract with Milliman, Inc. to extend contract by two years and increase contract amount by \$40,000 for amount not to exceed \$615,000 (Ordinance; amend Contract No. 30003232)</p> <p>(Y-5)</p>		<p>190308</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>129 Designate the first Monday in March as COVID-19 Memorial Day (Proclamation) 25 minutes requested</p>		<p>PLACED ON FILE</p>
<p>Office of Management and Finance</p>		
<p>130 Appoint Robert Taylor as City Attorney effective February 22, 2021 (Resolution) 15 minutes requested</p> <p>(Y-5)</p>		<p>37532</p>

<p>*131 Authorize a contract with Astound Broadband LLC, Inc. in the amount of \$11 million to provide fiber optic network services (Ordinance) 20 minutes requested (Y-5)</p>	<p>190309</p>
<p>Commissioner Carmen Rubio Parks & Recreation</p>	
<p>*132 Amend Interim Management Agreement with Pioneer Courthouse Square, Inc. to extend the term of the agreement and increase amount by \$570,000 (Ordinance; amend Contract No. 30006698) 10 minutes requested (Y-5)</p>	<p>190310</p>
<p>Commissioner Jo Ann Hardesty Bureau of Transportation</p>	
<p>*133 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 60th Avenue and NE Halsey Street Area Improvements project, through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested (Y-5)</p>	<p>190311</p>
<p>*134 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the North Lombard Street: St Louis-Richmond Roadway Improvement project, through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested (Y-5)</p>	<p>190312</p>
<p>Office of Community and Civic Life</p>	
<p>135 Authorize the addition of two coordinator positions in the Office of Community and Civic Life and authorize a grant agreement with a nonprofit organization to provide liability insurance coverage for neighborhood associations and place-based community groups in Southwest Portland (Ordinance) 30 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 10, 2021 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 3, 2021</u></p>	
<p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	

<p>136 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan Map and the Zoning Map to implement the Expanding Opportunities for Affordable Housing – Package B (Ordinance introduced by Commissioner Rubio) 2 hours requested</p> <p>Written and oral record is closed.</p>	<p>PASSED TO SECOND READING MARCH 10, 2021 AT 9:30 AM</p>
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REGULAR AGENDA	
<p>*137 Waive Portland Zoning Code requirements for the ground floor/first floor of buildings located in the Design Overlay Zone for the installation of lighting and security gates on exterior facades during COVID-19 emergency (Ordinance introduced by Mayor Wheeler and Commissioner Ryan; waive Code Chapter 33.420) 30 minutes requested</p> <p>Motion to delete findings 7 and 9 of the filed ordinance and replace with new findings 7, 9 and 10: Moved by Ryan and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	<p>190313 AS AMENDED</p>

Commissioner Mingus Mapps	
Bureau of Environmental Services	
<p>*138 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the NW Aspen Combined Sewer Extension Project No. E10953, through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>190314</p>

<p>139 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 (Second Reading Agenda 113)</p> <p>(Y-5)</p>	<p>190315</p>
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Water Bureau	
<p>140 Authorize the purchase of 2.00 acres of real property at 35227 SE Carpenter Lane in the amount of \$875,000 to be used for the Bull Run Filtration Project (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 10, 2021 AT 9:30 AM</p>

<u>THURSDAY, 2:00 PM, MARCH 4, 2021</u>	
DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING	

MARCH 3, 2021

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 5 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/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 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

Audit Services

Ombudsman

Independent Police Review

Archives & Records Management

Operations 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	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