

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 24, 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 24-25, 2021 Council meetings is March 23, 2021 at 4:00 p.m.

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

COMMUNICATIONS

167 Request of Mary Sipe to address Council regarding affordable housing (Communication)

PLACED ON FILE

168 Request of Scott Weber to address Council regarding Hazelnut Grove Tiny Cabin Village as a benefit to the Overlook Neighborhood (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION		
<p>169 Reappoint Jeff Bachrach and Martha Williamson to the Development Review Advisory Committee for terms to expire September 12, 2022 and October 10, 2023 (Report introduced by Mayor Wheeler and Commissioner Ryan) (Y-5)</p>		CONFIRMED
<p>*170 Authorize Directors of the Bureau of Environmental Services and Bureau of Development Services to apply to the Federal Emergency Management Agency for floodway and floodplain map revisions on behalf of the City (Ordinance introduced by Commissioners Mapps and Ryan) (Y-5)</p>		190329
Mayor Ted Wheeler		
Office of Management and Finance		
<p>171 Accept recommendation of the Central Eastside Industrial Council and approve the removal of the 2.3 percent annual escalator amount for Central Eastside Together Enhanced Service District license fees for one year to begin July 1, 2021 (Resolution) (Y-5)</p>		37534
<p>*172 Amend Intergovernmental Agreement between the Office of Management and Finance and Portland State University to pay the City’s pro-rata share of interim property management services for the new commercial multi-level condominium building at 4th and Montgomery not to exceed \$451,000 (Ordinance; amend Contract No. 30007662) (Y-5)</p>		190330
Commissioner Carmen Rubio		
Bureau of Planning and Sustainability		
<p>173 Consent to the transfer of Gruetter Sanitary Service Inc. residential solid waste, recycling, and composting collection franchise to Portland Disposal & Recycling (Ordinance)</p>		PASSED TO SECOND READING MARCH 31, 2021 AT 9:30 AM
Commissioner Jo Ann Hardesty		
Bureau of Transportation		
<p>*174 Authorize a contract with Oregon Department of Transportation for the purpose of cost sharing power and maintenance responsibilities for traffic signals, rectangular rapid flash beacons, and other traffic control devices along state facilities within Portland city limits (Ordinance) (Y-5)</p>	190335	

<p>*175 Authorize a contract with WSP USA for design and surveying services in amount not to exceed \$1,766,410 (Ordinance) (Y-5)</p>	<p>190331</p>
<p>176 Authorize a Subrecipient Grant Agreement to Community Cycling Center in the amount of \$20,000 for FY 2020-21 and FY 2021-22 for the Parkrose School District Safe Routes to School program (Second Reading Agenda 158) (Y-5)</p>	<p>190332</p>
<p>REGULAR AGENDA</p>	
<p>177 Appoint Kimberly Moreland to the Portland Historic Landmarks Commission for term to expire March 24, 2025 (Report introduced by Mayor Wheeler and Commissioner Ryan) 20 minutes requested Motion to accept the report: Moved by Wheeler and seconded by Hardesty. (Y-5)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>City Budget Office</p>	
<p>178 Amend Portland Utility Board Code with housekeeping changes for clarity and to increase equity and inclusion (Ordinance; amend Code Chapter 3.123) 10 minutes requested Item 178 will be referred back to the Office of the Mayor.</p>	<p>PASSED TO SECOND READING MARCH 31, 2021 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*179 Authorize contract with Dell Marketing L.P. to purchase Microsoft Office 365 licenses and Microsoft software as a service for amount not to exceed \$6,500,000 for a three year period (Ordinance) 20 minutes requested (Y-5)</p>	<p>190333</p>
<p>180 Authorize price agreements for wastewater treatment and structural engineering services in support of the Bureau of Environmental Services' Columbia Blvd Wastewater Treatment Plant in amount not to exceed \$17,125,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 31, 2021 AT 9:30 AM</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Bureau of Transportation</p>	
<p>181 Assess benefited properties for street, sidewalk, stormwater, and mast arm traffic signal improvements at the NW 23rd Ave, Vaughn St, and U.S. 30 intersection in the NW 20th Ave Local Improvement District (Hearing; Ordinance; C-10049) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 31, 2021 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>182 Amend contract with HDR Engineering, Inc. for additional support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$283,039 (Second Reading Agenda 164; amend Contract No. 30003218)</p> <p>(Y-5)</p>	<p>190334</p>
<p style="text-align: center;">FOUR FIFTHS AGENDA</p> <p>*182-1 Authorize a Letter of Agreement between the City and the Portland Police Association representing Emergency Communications Dispatchers, to amend the language in Article 23 of the Collective Bargaining Agreement to allow for the City to provide one deferred holiday to each PPA-BOEC member on Juneteenth, June 19th, each calendar year (Ordinance introduced by Mayor Wheeler and Commissioner Mapps) 10 minutes requested</p> <p>(Y-5)</p>	<p>190336</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 24, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>For items 183 and 184, no additional oral testimony will be heard. The written record will remain open until March 30, 2021 at 5:00 p.m. Submit written testimony to https://www.portlandmaps.com/bps/mapapp/proposals/#/s2hc</p> <p>*183 TIME CERTAIN: 2:00 PM – Amend Title 33 Planning and Zoning to facilitate the provision of shelter and housing options for Portlanders in need (Previous Agenda 165; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Title 33) 3 hours requested for items 183-184</p>	<p>CONTINUED TO MARCH 31, 2021 AT 3:00 PM TIME CERTAIN</p>
<p>*184 Amend City Code Health and Sanitation, Emergency Code, Public Improvements, Water, Property Maintenance Regulations and Affordable Housing to facilitate the provision of shelter and housing options for Portlanders in need (Previous Agenda 166; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Titles 8, 15, 17, 21, 29, and 30)</p>	<p>CONTINUED TO MARCH 31, 2021 AT 3:00 PM TIME CERTAIN</p>

THURSDAY, 2:00 PM, MARCH 25, 2021

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

185 TIME CERTAIN: 2:00 PM – Accept the 2020-21 Annual Report on Sister City Activities (Report introduced by Mayor Wheeler)
1 hour requested
Motion to accept the report: Moved by Hardesty and seconded by Mapps.
(Y-5)

ACCEPTED

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.

MARCH 24-25, 2021

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/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
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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
-

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