

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 31, 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 31-April 1, 2021 Council meetings is March 30, 2021 at 4:00 p.m.

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

COMMUNICATIONS

<p>186 Request of Toni Davis to address Council regarding acknowledgment of public riots (Communication)</p>	<p>PLACED ON FILE</p>
<p>187 Request of Janet Hawkins to address Council regarding audit of the Office of Civic Life (Communication)</p>	<p>PLACED ON FILE</p>
<p>188 Request of Lauren Armony to address Council regarding community involvement in the formation and reapplication of Enhanced Services District contracts (Communication)</p>	<p>PLACED ON FILE</p>

<p style="text-align: center;">TIMES CERTAIN</p> <p>189 TIME CERTAIN: 10:00 AM – Accept the 2020 Annual Report for the North and Northeast Neighborhood Housing Strategy Oversight Committee (Report introduced by Commissioner Ryan) 30 minutes requested</p> <p>Motion to accept the report: Moved by Ryan and seconded by Hardesty.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>190 TIME CERTAIN: 10:30 AM – Amend provisions of City Building Code to clarify permit abandonment, expiration, extensions, and reactivation (Ordinance introduced by Commissioner Ryan; amend Code Chapters 24.10, 24.15, 25.05, 26.04, 27.03, and 32.62) 20 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 7, 2021 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Commissioner Carmen Rubio</p> <p>Bureau of Planning and Sustainability</p>	
<p>191 Consent to the transfer of Gruetter Sanitary Service Inc. residential solid waste, recycling, and composting collection franchise to Portland Disposal & Recycling (Second Reading Agenda 173)</p> <p>(Y-5)</p>	<p>190337</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Bureau of Transportation</p>	
<p>*192 Accept a grant in the amount of \$32,250 from Oregon Department of Transportation, authorize Intergovernmental Agreement for transportation safety programs, education, and encouragement for people walking, biking, and driving, and appropriate \$30,000 in FY 2020-21 (Ordinance)</p> <p>(Y-5)</p>	<p>190341</p>
<p>*193 Authorize Intergovernmental Agreement with TriMet for staffing services to assist with transportation construction projects in the amount of \$260,000 (Ordinance)</p> <p>(Y-5)</p>	<p>190338</p>

REGULAR AGENDA		
194	Proclaim March 31, 2021 to be Cesar Chavez Day (Proclamation introduced by Mayor Wheeler and Commissioners Hardesty and Rubio) 30 minutes requested	PLACED ON FILE
Mayor Ted Wheeler City Budget Office		
195	Amend Portland Utility Board Code with housekeeping changes for clarity and to increase equity and inclusion (Second Reading Agenda 178; amend Code Chapter 3.123)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Office of Management and Finance		
196	Authorize price agreements for On-Call Land Survey Services to support design and construction of sanitary and stormwater collection systems, treatment facilities, and watershed restoration projects in amount not to exceed \$10,500,000 (Ordinance; Contract Nos. 31001870, 31001869, and 31001868) 10 minutes requested	PASSED TO SECOND READING APRIL 7, 2021 AT 9:30 AM
197	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 (Second Reading Agenda 180) (Y-4 Rubio, Ryan, Mapps, Wheeler; N-1 Hardesty)	190339
Police Bureau		
198	Amend contract term with Versaterm, Inc. for application software support and increase compensation in amount not to exceed \$5,990,000 (Ordinance; amend Contract No. 30005161) 20 minutes requested	PASSED TO SECOND READING APRIL 7, 2021 AT 9:30 AM
Commissioner Dan Ryan Housing Bureau		
199	Approve limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 10 minutes requested (Y-5)	37535

<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>200 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 (Second Reading Agenda 181; C-10049)</p> <p>(Y-5)</p>	<p>190340</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 31, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>201 TIME CERTAIN: 2:00 PM – Proclaim March 31, 2021 to be Transgender Day of Visibility (Proclamation introduced by Mayor Wheeler) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p>*202 TIME CERTAIN: 3:00 PM – Extend state of housing emergency, operationalize efficiencies and identify Council powers, specify a twelve-month duration, and waive portions of the Portland Zoning Code (Ordinance introduced by Mayor Wheeler) 2 hours requested for items 202-204</p> <p>(Y-5)</p>	<p>190342</p>
<p>For items 203 and 204, additional oral testimony will be heard on the below amendments on April 14, 2021 at 2:00 p.m. Time Certain. Sign up to testify at https://www.portland.gov/bps/s2hc/events/2021/4/14/city-council-hearing</p> <p>The written record will remain open until April 14, 2021 at 5:00 p.m. Submit written testimony at https://www.portlandmaps.com/bps/mapapp/proposals/#/s2hc</p> <p>Proposed Amendments to be considered on April 14, 2021 at 2:00 p.m. Time Certain:</p> <p>2.2 Allowing shelters without Conditional Use up to 20 beds on institutional sites in single-dwelling zones</p> <p>3.1 RV/tiny houses on wheels element (29.50.050 and 33.260)</p>	

***203** Amend Title 33 Planning and Zoning to facilitate the provision of shelter and housing options for Portlanders in need (Previous Agenda 183; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Title 33)

Approved Amendments to the Shelter to Housing Continuum Project

Motion to amend City Code related to open space and natural areas: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to amend City Code to examine surplus city property for suitability for transitional shelter accommodations and affordable housing: Moved by Rubio and seconded by Hardesty. (Y-5)

Motion to amend the amendment to change the date to June 30, 2021 by which Bureaus will provide to City Council the inventory of land portfolio and candidate sites for land that could be determined excess: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to amend City Code related to rewording of Outdoor shelter definition for clarity: Moved by Hardesty and seconded by Mapps. (Y-5)

Motion to amend City Code to reduce site size standard for outdoor shelters to 3,000 square feet: Moved by Hardesty and seconded by Wheeler. (Y-5)

Motion to delete the recommended amendments to Title 17.44.B related to right of way encroachment element: Moved by Hardesty and seconded by Rubio. (Y-5)

Motion to amend City Code related to Group Living: Moved by Hardesty and seconded by Mapps. (Y-5)

Motion to amend City Code to clarify short term rental occupancy due to removal of household definition: Moved by Hardesty and seconded by Ryan. (Y-5)

**CONTINUED TO
APRIL 14, 2021
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

***204** 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 184; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Titles 8, 15, 17, 21, 29, and 30)

**CONTINUED TO
APRIL 14, 2021
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

THURSDAY, 2:00 PM, APRIL 1, 2021

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

***205 TIME CERTAIN: 2:00 PM** – Authorize the Bureau of Planning and Sustainability Director to execute grants focused on clean energy, green infrastructure and workforce development for a total allocation not to exceed \$9,235,400 from the Portland Clean Energy Community Benefits Fund (Ordinance introduced by Commissioner Rubio) 2 hours requested

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 Rubio. (Y-5)

(Y-5)

**190343
As Amended**

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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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/91113#participation

MARCH 31-APRIL 1, 2021

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/mappsemail: 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