

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 7, 2021**

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Mapps, Rubio and Ryan, 4. Commissioner Hardesty arrived at 11:30 a.m., 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 April 7, 2021 Council meeting is April 6, 2021 at 4:00 p.m.

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

COMMUNICATIONS

<p>206 Request of Portland Youth Climate Council to address Council regarding energy and climate issues (Communication)</p>	<p>PLACED ON FILE</p>
<p>207 Request of Hyung Nam to address Council regarding the City's Clean and Safe contract (Communication)</p>	<p>PLACED ON FILE</p>
<p>208 Request of Tim McCormick to address Council regarding permanent housing options to address homelessness (Communication)</p>	<p>PLACED ON FILE</p>

<p>209 Request of Anthony Tassone to address Council regarding police body camera analytics (Communication)</p>	<p>PLACED ON FILE</p>
<p>210 Request of Paola Dooly to address Council regarding Shelter to Housing Continuum Project (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>211 TIME CERTAIN: 9:45 AM – Proclaim April 2021 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler and Commissioner Ryan) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>*212 TIME CERTAIN: 10:00 AM – Authorize \$150,000 total in grant funds for the East Portland Action Plan 2020 Special Appropriations Grant Program to improve livability and increase civic engagement in East Portland (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty) 30 minutes requested (Y-4)</p>	<p>190348</p>
<p>213 TIME CERTAIN: 10:30 AM – Appoint and reappoint members to the Citizen Review Committee, an advisory board to the City Auditor’s Independent Police Review and the Police Bureau’s Internal Affairs (Resolution introduced by Mayor Wheeler) 15 minutes requested (Y-4)</p>	<p>37536</p>
<p>CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Bureau of Emergency Management</p>	
<p>*214 Accept the FY 2020 Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$3,137,000 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area (Ordinance) (Y-4)</p>	<p>190344</p>
<p>Office of Management and Finance</p>	
<p>*215 Authorize the Director of the Office of Violence Prevention to execute special appropriation grant agreements (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*216 Pay lost time and indemnity claims settlement of David Orton in the sum of \$100,000 involving the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	<p>190345</p>	
<p>*217 Pay settlement of Mikhail Garbinsky, Catherine Garbinsky, Rica Rillo and Nicholas Anderson bodily injury lawsuit in the sum of \$50,000 resulting from a motor vehicle collision involving Portland Parks & Recreation (Ordinance) (Y-4)</p>	<p>190346</p>	
<p>218 Authorize a 48-month sublease extension with Central City Concern for commercial office space at 110 NW Third Ave through June 30, 2024 at an estimated average lease cost of \$16,362 (Ordinance; amend Contract C52823)</p>	<p>PASSED TO SECOND READING APRIL 14, 2021 AT 9:30 AM</p>	
<p>219 Create a new non-represented classification of Environmental Regulatory Manager and establish a compensation range for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 14, 2021 AT 9:30 AM</p>	
<p>Commissioner Jo Ann Hardesty Bureau of Transportation</p> <p>*220 Accept a grant in the amount of \$2 million from Oregon Department of Transportation, authorize Intergovernmental Agreement for sidewalks and crossing improvements on NE Shaver between NE 102nd and NE 115th (Ordinance) (Y-4)</p>		<p>190347</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p> <p>221 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 (Second Reading Agenda 196; Contract Nos. 31001870, 31001869, and 31001868) (Y-4)</p>		<p>190349</p>

<p style="text-align: center;">Police Bureau</p> <p>222 Amend contract term with Versaterm, Inc. for application software support and increase compensation in amount not to exceed \$5,990,000 (Second Reading Agenda 198; amend Contract No. 30005161)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Commissioner Dan Ryan</p> <p style="text-align: center;">Bureau of Development Services</p> <p>223 Amend provisions of City Building Code to clarify permit abandonment, expiration, extensions, and reactivation (Second Reading Agenda 190; amend Code Chapters 24.10, 24.15, 25.05, 26.04, 27.03, and 32.62) (Y-4)</p>	<p>190350</p>
<p style="text-align: center;">Housing Bureau</p> <p>*224 Accept and appropriate \$19,647,973 in Emergency Rent Assistance Program funds from United States Department of the Treasury (Ordinance) 15 minutes requested Rescheduled to April 8, 2021 at 3 p.m. (Y-4)</p>	<p>190356</p>
<p>*225 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY 2020-21 revised budget allocation to the Joint Office of Homeless Services and extend term to June 2022 (Ordinance; amend Contract No. 30005335) 10 minutes requested (Y-4)</p>	<p>190351</p>
<p>*226 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 3114 SE Belmont St Apartments located at 3114 SE Belmont St (Ordinance) 10 minutes requested (Y-4)</p>	<p>190352</p>
<p>*227 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Cooper 52 located at 6865 SE 52nd Ave (Ordinance) 10 minutes requested (Y-4)</p>	<p>190353</p>
<p>*228 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Gibbs Development located at 1325 SW Gibbs St (Ordinance) 10 minutes requested (Y-4)</p>	<p>190354</p>

<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Water Bureau</p> <p>229 Amend contract with Aurigo Software Technologies, Inc., for an additional five years for the continued use of the Capital Project Management Software System in the amount of \$784,000 (Ordinance; amend Contract No. 30005198) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 14, 2021 AT 9:30 AM</p>
<p>230 Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Washington Park Hypochlorite Facility Improvements Project at an estimated cost of \$1,300,000 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 14, 2021 AT 9:30 AM</p>
<p style="text-align: center;">FOUR FIFTHS AGENDA</p> <p>*230-1 Amend the FY 2020-21 budget to allow for expenses in the Office of Management and Finance, Office of Violence Prevention, and Portland Parks & Recreation to increase staffing, programming, and resources for community-based organizations to reduce the impact of gun violence in our community (Ordinance introduced by Mayor Wheeler and Commissioners Hardesty, Mapps, Rubio, and Ryan) 1 hour requested (Y-5)</p>	<p style="text-align: center;">190355</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 7, 2021</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 3:00 PM, APRIL 8, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Mapps, Rubio and Ryan, 4.</p>	
<p>231 TIME CERTAIN: 3:00 PM – Appeal of the Citizen Review Committee against Portland Police Bureau’s finding regarding Independent Police Review/Internal Affairs case No. 2019-C-0144/Appeal No. 2019-X-0003 (Report introduced by Mayor Wheeler) 2 hours requested</p> <p>1. Motion to find the Portland Police Bureau’s finding of Not Sustained was not supported by the evidence because of an incorrect interpretation of the directive: Moved by Wheeler and seconded by Ryan. (Y-4)</p> <p>2. Motion for a finding that the allegation be Sustained: Moved by Mapps and seconded by Rubio. (Y-4)</p>	<p style="text-align: center;">APPEAL SUSTAINED</p>

APRIL 7-8, 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	Regional Disaster Policy Organization (with Commissioner Hardesty)
Office of Violence Prevention	A Home For Everyone (with Commissioner Ryan)
City Budget Office	Local Public Safety Coordinating Council (with Commissioner Hardesty)
Office of Management & Finance	Venture Portland
Office of Government Relations	Workforce Development Board
Office of the City Attorney	Visitor Development Fund (with Commissioner Mapps)
Portland Police Bureau	
Prosper Portland	
Portland Bureau of Emergency Management	

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	Regional Arts and Culture Council
Bureau of Planning and Sustainability	Pioneer Courthouse Square
Office for Community Technology	Portland Parks Foundation
Open and Accountable Elections Program (per City Code)	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
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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