

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 14, 2021**

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Mapps, Rubio and Ryan, 4.

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 14, 2021 Council meetings is April 13, 2021 at 4:00 p.m.

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

COMMUNICATIONS

232 Request of Amy Henrikson to address Council regarding Northwest Natural Gas (Communication)

PLACED ON FILE

233 Request of Lilah MacLowry to address Council regarding Northwest Natural Gas (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Management and Finance		
<p>*234 Create a new non-represented classification of Mental Health Crisis Clinician I and establish a compensation range for this classification (Ordinance) (Y-4)</p>		190357
<p>*235 Pay settlement of Jeff Miller and Didi Zahariades' property damage claim for the sum of \$14,750 involving the Portland Water Bureau (Ordinance) (Y-4)</p>		190358
<p>236 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 (Second Reading Agenda 218; amend Contract C52823) (Y-4)</p>		190359
<p>237 Create a new non-represented classification of Environmental Regulatory Manager and establish a compensation range for this classification (Second Reading Agenda 219) (Y-4)</p>		190360
REGULAR AGENDA		
<p>238 Proclaim April 11-April 17, 2021 to be Safety Telecommunicators Appreciation Week (Proclamation introduced by Mayor Wheeler and Commissioner Mapps) 15 minutes requested for items 238-239</p>		PLACED ON FILE
<p>239 Recognize Bureau of Emergency Communications Telecommunicators as First Responders in the City of Portland (Resolution introduced by Mayor Wheeler and Commissioner Mapps) (Y-4)</p>		37537
<p>240 Appoint Adrienne Feldstein and Leah Plack to the Urban Forestry Commission for a term to expire April 30, 2025 (Report introduced by Mayor Wheeler and Commissioner Rubio) Motion to accept the report: Moved by Rubio and seconded by Ryan. (Y-4)</p>		CONFIRMED

<p>241 Appoint Jenny Lee and reappoint Courtney Helstein, Berk Nelson, and Sabra Purifoy to the Open and Accountable Elections Commission for a term to expire April 30, 2025 (Report introduced by Mayor Wheeler and Commissioner Rubio)</p> <p>Motion to accept the report: Moved by Mapps and seconded by Rubio.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>242 Appoint Dina DiNucci to the Home Forward Board of Commissioners for a term to expire April 13, 2025 (Resolution introduced by Mayor Wheeler and Commissioner Ryan) 15 minutes requested</p> <p>(Y-4)</p>	<p>37538</p>
<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Bureau of Environmental Services</p>	
<p>243 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside South/Ladd's South Reconstruction and Green Streets Project No. E10368 for an estimated cost of \$10,330,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 21, 2021 AT 9:30 AM</p>
<p>244 Authorize a competitive solicitation and price agreements for the urgent repair of sewer and stormwater systems for an estimated annual amount of \$2,200,000 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 21, 2021 AT 9:30 AM</p>
<p style="text-align: center;">Water Bureau</p>	
<p>245 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 (Second Reading Agenda 229; amend Contract No. 30005198)</p> <p>(Y-4)</p>	<p>190361</p>
<p>246 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 (Second Reading Agenda 230)</p> <p>(Y-4)</p>	<p>190362</p>

<p>Commissioner Carmen Rubio</p> <p>Parks & Recreation</p>	
<p>247 Amend Management Agreement with Kemper Sports Management, Inc. for Colwood Golf Course for an additional seventeen months in the amount of \$2,500,000, for a total contract amount not to exceed \$6,179,013 (Ordinance; amend Contract No. 30005532)</p>	<p>PASSED TO SECOND READING APRIL 21, 2021 AT 9:30 AM</p>
<p>248 Amend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course for an additional twelve months in the amount of \$2,500,000, for a total contract amount not to exceed \$9,807,912 (Ordinance; amend Contract No. 30006422)</p>	<p>PASSED TO SECOND READING APRIL 21, 2021 AT 9:30 AM</p>
<p>249 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor for the Mill Park Construction Project for an estimated amount of \$7,500,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 21, 2021 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 14, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Mapps, Rubio and Ryan, 4. Commissioner Ryan presided at 2:39 p.m.</p>	
<p>For items 250 and 251, additional oral testimony will be heard on the below amendments.</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>	

<p>*250 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 203; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Title 33) 2 hours requested for items 250-251</p> <p>Approved Amendment to the Shelter to Housing Continuum Project</p> <p>Motion to allow shelters without Conditional Use up to 20 beds on institutional sites in single-dwelling zones: Moved by Rubio and seconded by Wheeler. (Y-4)</p> <p>Oral and written records are closed.</p>	<p>CONTINUED TO APRIL 28, 2021 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p>*251 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 204; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Titles 8, 15, 17, 21, 29, and 30)</p>	<p>CONTINUED TO APRIL 28, 2021 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, APRIL 15, 2021</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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

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, phone number, email address, agenda item number(s) and zip code. Individuals have 3 minutes to testify unless otherwise stated at the meeting. The deadline to sign up to provide public testimony is the Tuesday before the meeting at 4:00 p.m.

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/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