

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 28, 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 April 28, 2021 Council meetings is April 27, 2021 at 4:00 p.m.

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

COMMUNICATIONS

<p>273 Request of Evelyn Whitlock to address Council regarding health effects of Zenith (Communication)</p>	<p>PLACED ON FILE</p>
<p>274 Request of Suzanna Kassouf to address Council regarding effects of Zenith Energy (Communication)</p>	<p>PLACED ON FILE</p>
<p>275 Request of Joan Rothlein to address Council regarding Zenith (Communication)</p>	<p>PLACED ON FILE</p>

<p>276 Request of Jessica Rojas to address Council regarding the Zenith terminal (Communication)</p>	<p>PLACED ON FILE</p>
<p>277 Request of Ted Gleichman to address Council regarding earthquake risk in North Portland (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>278 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Ryan. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>279 TIME CERTAIN: 10:15 AM – Metro Regional Priorities (Presentation introduced by Mayor Wheeler) 40 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Emergency Management</p> <p>*280 Authorize application to the Department of Homeland Security Urban Areas Security Initiative grant program for a grant up to \$3,800,000 to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area (Ordinance) (Y-5)</p>	<p style="text-align: center;">190373</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>281 Update salary grade for City Forester classification (Second Reading Agenda 261) (Y-5)</p>	<p style="text-align: center;">190374</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*282 Accept a grant for \$47,600 from Travel Oregon, authorize Intergovernmental Agreement for development and implementation of a temporary wayfinding and placemaking campaign for 20 Bureau of Transportation Healthy Business Plazas, and appropriate \$45,700 in the FY 2020-21 budget (Ordinance) (Y-5)</p>	<p style="text-align: center;">190375</p>

<p style="text-align: center;">Fire & Rescue</p> <p>*283 Authorize Intergovernmental Agreement with Multnomah County Health Department and Portland Fire & Rescue to conduct COVID-19 Testing and Vaccinations (Ordinance) (Y-5)</p>	<p>190376</p>
<p style="text-align: center;">Office of Community and Civic Life</p> <p>*284 Authorize grant agreements with five organizations for the Constructing Civic Dialogues Grant Program at the Office of Community & Civic Life not to exceed \$248,319 (Ordinance) (Y-5)</p>	<p>190379</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p> <p>285 Accept bid of MJ Hughes Construction, Inc. for the Balch Creek Trash Rack Retrofit Project for \$3,670,321 (Procurement Report - ITB No. 00001602) 15 minutes requested Motion to accept the report: Moved by Mapps and seconded by Hardesty. (Y-5)</p>	
<p style="text-align: center;">Commissioner Dan Ryan</p> <p style="text-align: center;">Housing Bureau</p> <p>286 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Analog PDX located at 1871 N Flint Ave (Second Reading Agenda 266) (Y-4, Ryan, Mapps, Rubio, Wheeler; N-1 Hardesty)</p>	<p>190377</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Bureau of Transportation</p> <p>287 Assess benefited properties for street, sidewalk, and stormwater improvements in the NE 27th Ave & Holland St Local Improvement District (Hearing; Ordinance; C-10059) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 5, 2021 AT 9:30 AM</p>
<p>288 Vacate portions of NE 27th Ave and NE Holland St south of NE Columbia Blvd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10131) 20 minutes requested</p>	<p>PASSED TO SECOND READING MAY 5, 2021 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Carmen Rubio</p> <p style="text-align: center;">Parks & Recreation</p> <p>*289 Declare the Gateway Green Park "Sliver Parcel" property surplus real property and authorize the Bureau of Parks and Recreation to dispose of the property by transferring it to TriMet for its Redline Max Line project (Ordinance)</p> <p>(Y-5)</p>	<p>190378</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 28, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>*290 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 250; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Title 33) 45 minutes requested for items 290-291</p> <p>Motion to substitute the As-Amended Findings (Exhibit A) report dated April 27, 2021, substitute the As-Amended Volume 1 (Exhibit B) and Volume 2 (Exhibit C) reports dated April 2021, and amend the ordinance to conform to the As-Amended version dated April 20, 2021: Moved by Hardesty and seconded by Rubio. (Y-5)</p> <p>(Y-5)</p>	<p>190380 As Amended</p>
<p>*291 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 251; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Titles 8, 15, 17, 21, 29, and 30)</p> <p>Motion to substitute the As-Amended Volume 1 (Exhibit A) and Volume 3 (Exhibit B) reports dated April 2021, and amend the ordinance to conform to the As-Amended version dated April 20, 2021: Moved by Ryan and seconded by Hardesty. (Y-5)</p> <p>(Y-5)</p>	<p>190381 As Amended</p>
<p>292 TIME CERTAIN: 2:45 PM – Appeal of Renee Mercado against the noise variance granted to Café Nell to add two speakers located at the corner of NW 20th and Kearney (Report introduced by Auditor Hull Caballero) 90 minutes requested</p> <p>Motion to affirm the decision of the Noise Control Officer: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p>	<p>AFFIRM DECISION OF NOISE CONTROL OFFICER</p>

<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 29, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Mapps and Ryan, 3. Commissioners Hardesty and Rubio arrived at 2:30 p.m., 5. Commissioner Hardesty left at 4:08 p.m., 4.</p>	
<p>293 TIME CERTAIN: 2:00 PM – Accept the Portland Design Commission 2019-2020 State of the City Design Report (Report introduced by Commissioner Ryan) 1 hour requested</p> <p>Motion to accept the report: Moved by Ryan and seconded by Mapps.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>294 TIME CERTAIN: 3:00 PM – Accept the Portland Historic Landmarks Commission 2020 State of the City Preservation Report (Report introduced by Commissioner Ryan) 1 hour requested</p> <p>Motion to accept the report: Moved by Ryan and seconded by Mapps.</p> <p>(Y-4; Hardesty absent)</p>	<p>ACCEPTED</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

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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/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