

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
 WEDNESDAY, 9:30 AM, MAY 5, 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 May 5-6, 2021 Council meetings is May 4, 2021 at 4:00 p.m.

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

COMMUNICATIONS

295 Request of Anna Wilson to address Council regarding Zenith Energy (Communication)

PLACED ON FILE

296 Request of Sarah Taylor to address Council regarding large number of oil trains parked in Linnton (Communication)

PLACED ON FILE

297 Request of Kyle Smoot to address Council regarding quiet zone for rail traffic in Central Eastside (Communication)

PLACED ON FILE

<p>298 Request of Lori McFarlane to address Council regarding despite Flint, Portland Water betrays the public trust and our health (Communication)</p>	<p>PLACED ON FILE</p>
<p>299 Request of Dee White to address Council regarding despite Flint, Portland Water betrays the public trust and our health (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>300 TIME CERTAIN: 9:45 AM – Proclaim May 5, 2021 to be Day of Awareness for Missing and Murdered Indigenous Women (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>301 TIME CERTAIN: 10:15 AM – Authorize a five-year joint development agreement with Pierce Manufacturing Inc. for a reduced carbon emissions fire apparatus not to exceed \$837,875 (Ordinance introduced by Commissioner Hardesty) 10 minutes requested</p>	<p>CONTINUED TO MAY 12, 2021 AT 9:30 AM</p>
<p>302 TIME CERTAIN: 10:25 AM – Proclaim May 2021 to be Mental Health Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>303 TIME CERTAIN: 10:55 AM – Proclaim May 2021 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Wheeler) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler City Attorney</p>	
<p>*304 Approve Second Revised Settlement Agreement in the matter of <i>City of Portland v. Monsanto et al.</i> (Ordinance) (Y-5)</p>	<p>190382</p>
<p>Office of Management and Finance</p>	
<p>*305 Pay property damage claim of Vera Norman in the sum of \$8,129 resulting from a motor vehicle collision involving the Office of Management & Finance (Ordinance) (Y-5)</p>	<p>190383</p>

<p>*306 Pay property damage claim of Jeff Reese in the sum of \$5,233 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>190384</p>
<p>307 Authorize hanger and aircraft storage and office leases with Lynx FBO Aurora LLC and Jet Aero LLC through May 31, 2022 for Air Support Unit operations (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 12, 2021 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>*308 Authorize Intergovernmental Agreement with the Urban Flood Safety and Water Quality District not to exceed \$6 million to develop an organizational structure and a method to fund operations of the district (Ordinance introduced by Mayor Wheeler and Commissioner Mapps) 10 minutes requested</p> <p>(Y-5)</p>	<p>190385</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Emergency Management</p>	
<p>*309 Authorize the Emergency Coordination Center to provide sponsorships to community-based organizations during City disaster declarations (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p>190386</p>
<p>Office of Management and Finance</p>	
<p>310 Accept bid of Ballard Marine and Construction, LLC for the Columbia Boulevard Wastewater Treatment Plant Outfall Diffuser Improvements Project for \$2,599,975 (Procurement Report - Bid No. 00001604) 15 minutes requested</p> <p>Motion to accept the report: Moved by Mapps and seconded by Wheeler.</p> <p>(Y-3, Ryan, Mapps, Wheeler; N-2, Hardesty, Rubio)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*311 Amend Hearings Office Code to update and clarify procedures (Ordinance; amend Code Title 22) 15 minutes requested</p> <p>(Y-5)</p>	<p>190387</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Bureau of Transportation</p>	
<p>*312 Authorize Bureau of Transportation to acquire certain temporary rights necessary for construction of the Safe Routes to School Signalized Crossings and Street Lighting project through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>190388</p>

<p>313 Assess benefited properties for street, sidewalk, and stormwater improvements in the NE 27th Ave & Holland St Local Improvement District (Second Reading Agenda 287; C-10059) (Y-5)</p>	<p>190389</p>
<p>314 Vacate portions of NE 27th Ave and NE Holland St south of NE Columbia Blvd subject to certain conditions and reservations (Second Reading Agenda 288; VAC-10131) (Y-5)</p>	<p>190390</p>
<p>Fire & Rescue</p>	
<p>*315 Authorize Intergovernmental Agreement with Portland State University Homelessness and Research Action Collaborative for program evaluation of Portland Street Response in the amount of \$213,426 (Ordinance) 20 minutes requested (Y-5)</p>	<p>190391</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 5, 2021</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:30 PM, MAY 6, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>316 TIME CERTAIN: 2:30 PM – City Council to convene as Prosper Portland Budget Committee to receive the Prosper Portland FY 2021-22 Proposed Budget and to hold a hearing on the Proposed Budget (Mayor convenes Council as Prosper Portland Budget Committee) 90 minutes requested</p>	<p>PLACED ON FILE</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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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 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/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