

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 2, 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 June 2, 2021 Council meeting is June 1, 2021 at 4:00 p.m.

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

COMMUNICATIONS

398 Request of Grady Preston II to address Council regarding police oversight (Communication)

PLACED ON FILE

399 Request of Shannon Cogan to address Council regarding Clean and Safe contract (Communication)

PLACED ON FILE

400 Request of Aurelia Marine to address Council regarding Zenith (Communication)

PLACED ON FILE

<p>401 Request of Elijah Cetas to address Council regarding increase of crude oil trains through North Portland arriving at Zenith (Communication)</p>	<p>PLACED ON FILE</p>
<p>402 Request of Shawn Looney to address Council regarding Zenith Energy on behalf of Linnton Neighborhood Association (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>403 TIME CERTAIN: 9:45 AM – Proclaim May 31, 2021 through June 18, 2021 to be Rose Festival Hope Reigns Celebration (Proclamation introduced by Mayor Wheeler and Commissioner Ryan) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>404 TIME CERTAIN: 10:15 AM – Proclaim the month of June to be City of Gardens Month (Proclamation introduced by Mayor Wheeler and Commissioner Rubio) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>405 TIME CERTAIN: 10:30 AM – Accept the Office of Equity and Human Rights Three-Year Strategic Plan (Report introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Ryan.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>406 TIME CERTAIN: 11:00 AM – Proclaim May 30, 2021 to be Vanport Day of Remembrance (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*407 Amend contract with the Regional Arts & Culture Council to extend the term to December 31, 2021 and increase the contract by \$165,000 (Ordinance; amend Contract No. 30007404)</p> <p>(Y-5)</p>	<p>190428</p>

<p>*408 Amend participating agreement with Invoice Cloud, Inc., for paperless billing processing fees to extend term for two years and increase not to exceed amount to \$3,210,000 (Ordinance; amend Contract No. 30005056) (Y-5)</p>	<p>190429</p>
<p>409 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Second Reading Agenda 381; Z0846, K0188, T0205, W0074, Z1210, K0189, T0206, Z0847, W0075, P0167, P0168) (Y-5)</p>	<p>190430</p>
<p>Police Bureau</p>	
<p>*410 Amend City Code Police Review Board to delay certain requirements for citizen members of the Police Review Board (Ordinance; amend Code Section 3.20.140) (Y-5)</p>	<p>190431</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Bureau of Transportation</p>	
<p>*411 Authorize contract with the lowest responsible bidder for the Seventies Neighborhood Greenway project in amount not to exceed \$3,450,000 (Ordinance) (Y-5)</p>	<p>190432</p>
<p>*412 Authorize Development Agreement with AM/DRI Willamette LLC to develop Blocks 41, 42, 44, and 45 in South Portland and install South Portal Transportation Improvements (Ordinance) (Y-5)</p>	<p>190433</p>
<p>Commissioner Mingus Mapps</p>	
<p>Bureau of Environmental Services</p>	
<p>413 Authorize grant agreement awarding \$76,546 to Neighborhoods West Northwest Review Board to provide outreach, technical assistance, and community involvement for watershed projects in Portland’s westside subwatersheds (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 9, 2021 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>414 Authorize Intergovernmental Agreement with Portland State University in the amount of \$90,000 to prepare population, housing unit, and household estimates and forecasts (Second Reading Agenda 382) (Y-5)</p>	<p>190434</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>415 Proclaim June 2021 to be Portland Opera and Oregon Ballet Theater Live Performance Month (Proclamation) 25 minutes requested</p>		<p>PLACED ON FILE</p>
<p>Office of Management and Finance</p>		
<p>416 Accept bid of McClure and Sons, Inc. for the Columbia Boulevard Wastewater Treatment Plant Organic Waste Receiving Facility Project for \$7,067,866 (Procurement Report - ITB No. 00001591) 10 minutes requested</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>417 Accept bid of MJ Hughes Construction, Inc. for the NW Cornell Tunnel Rehabilitation Project for \$2,773,237 (Procurement Report - Bid No. 00001605) 15 minutes requested</p> <p>Motion to accept the report: Moved by Hardesty and seconded by Rubio.</p> <p>(Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>418 Authorize a competitive solicitation and award of five contracts to provide Vehicle Upfitting Services for a five-year term and total amount not to exceed \$5 million (Second Reading Agenda 387)</p> <p>(Y-5)</p>		<p>190435 As Amended</p>
<p>Commissioner Dan Ryan</p> <p>Housing Bureau</p>		
<p>*419 Authorize new construction financing for an affordable housing project to be developed by a Northwest Housing Alternatives affiliate in amount not to exceed \$19,786,343 (Ordinance) 30 minutes requested</p> <p>(Y-5)</p>		<p>190436</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Bureau of Transportation</p>		
<p>*420 Revise transportation fees, rates and charges for FY 2021-22, amend Transportation Fee Schedule and fix an effective date (Ordinance; amend TRN 3.450) 15 minutes requested</p> <p>(Y-5)</p>		<p>190437</p>

2:00 PM WEDNESDAY/THURSDAY, JUNE 2-3, 2021

**DUE TO LACK OF AGENDA THERE WERE
NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

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 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
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	Michael Montoya, Interim
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 6/3/21