

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 9, 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, <https://www.portland.gov/council/agenda> . 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 9-10, 2021 Council meetings is June 8, 2021 at 4:00 p.m.

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

COMMUNICATIONS

421 Request of Serena Keene to address Council regarding a more efficient way to deal with potholes (Communication)

Lauren Kim and Julien Grunkemeier presented to Council for item 421.

PLACED ON FILE

422 Request of Max Cooper to address Council regarding safe sidewalks (Communication)

Amelka Wojekowska, Ryan Turner, Max Cooper and Simone Westmeyer presented to Council for item 422.

PLACED ON FILE

<p>423 Request of Kyle Nagahori to address Council regarding kids not leaving their rooms or going outside (Communication) Kyle Nagahori, Ryder Rice and Kais Elabdeia presented to Council for item 423.</p>	<p>PLACED ON FILE</p>
<p>424 Request of Angie Garcia to address Council regarding the safety of an early childhood program (Communication)</p>	<p>PLACED ON FILE</p>
<p>425 Request of Andie Thompson to address Council regarding policy change for political organizations hiring of private security (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>426 TIME CERTAIN: 9:45 AM – Appoint and reappoint members to Portland Parks & Recreation Board (Report introduced by Mayor Wheeler) 10 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Rubio. (Y-5)</p>	<p>CONFIRMED</p>
<p>427 TIME CERTAIN: 9:55 AM – Appoint Brianna Westenskow, David Staczek, and Karl Cheng and reappoint Karen Loper Tracy to the Portland Parks & Recreation Bond Oversight Committee for terms to expire December 31, 2023 (Report introduced by Mayor Wheeler) 15 minutes requested Motion to accept the report: Moved by Hardesty and seconded by Rubio. (Y-5)</p>	<p>CONFIRMED</p>
<p>428 TIME CERTAIN: 10:10 AM – Appoint James Huang to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 21, 2023 (Resolution introduced by Mayor Wheeler) 20 minutes requested (Y-5)</p>	<p>37540</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>429 Reappoint Paul Delsman, Holloway Huntley, and Lauren Golden Jones to the Development Review Advisory Committee for terms to expire May 8, 2024 (Report introduced by Mayor Wheeler and Commissioner Ryan) (Y-5)</p>	<p>CONFIRMED</p>

<p>430 Reappoint Maya Foty to the Portland Historic Landmarks Commission for a term to expire June 21, 2025 (Report introduced by Mayor Wheeler and Commissioner Ryan) (Y-5)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>431 Reappoint Jeff Bachrach and Ben Bortolazzo to the Planning and Sustainability Commission for terms to expire May 31, 2025 (Report introduced by Mayor Wheeler) (Y-5)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>432 Accept the report of the Chief Procurement Officer on the Photographic Traffic Enforcement System for an initial term of five years and a contract value of \$15 million (Report) Motion to accept the report: Moved by Hardesty and seconded by Ryan. (Y-5)</p>	<p>ACCEPTED</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Bureau of Transportation</p>	
<p>*433 Amend contract with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30001514) (Y-5)</p>	<p>190438</p>
<p>Fire & Rescue</p>	
<p>434 Amend Harbors Code to revise usage of the Duckworth Dock Moorage and remove gender specific language (Ordinance; amend Code Chapter 19.16)</p>	<p>PASSED TO SECOND READING JUNE 16, 2021 AT 9:30 AM</p>
<p>Commissioner Mingus Mapps</p>	
<p>Bureau of Environmental Services</p>	
<p>435 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 (Second Reading Agenda 413) (Y-5)</p>	<p>190439</p>
<p>Commissioner Carmen Rubio</p>	
<p>Bureau of Planning and Sustainability</p>	

***436** Amend grant agreement with the Portland African American Leadership Forum to add \$130,000 to provide further support for community capacity-building and community-led workshops (Ordinance; amend Agreement No. 32002083)
(Y-5)

190441

REGULAR AGENDA

Mayor Ted Wheeler

437 Proclaim June 3, 2021 to be Go For Broke Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested

PLACED ON FILE

Office of Management and Finance

438 Accept bid of Interlaken, Inc. for the Outer Halsey Safety - NE 114th Ave to NE 162nd Ave Project for \$2,555,260 (Procurement Report - Bid No. 00001642) 15 minutes requested

Item 438 was referred back to the Mayor's Office at Commissioner Hardesty's request for further evaluation by the Bureau of Transportation.

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

Commissioner Carmen Rubio

Parks & Recreation

***439** Authorize the acquisition of 0.5 acres of real property at 1949 SE 122nd, adjacent to Mill Park, for \$950,000 to be used for park purposes (Ordinance)
(Y-5)

190440

440 Authorize one-year extensions for seven grant agreements with youth servicing organizations in support of the Teen Collaborative initiative, for an additional per grant increase of \$15,000 and a total increase of \$105,000 for the seven grants (Ordinance; amend Contract Nos. 32001978, 32001979, 32001980, 32001981, 32001982, 32001984, 32001985) 10 minutes requested

**PASSED TO
SECOND READING
JUNE 16, 2021
AT 9:30 AM**

<p>441 Authorize Architect/Engineer design services contract for Mt. Scott Community Center Seismic Retrofit and Expansion Project for amount not to exceed \$3,566,328 and add the Mt. Scott Community Center Expansion Project to the Parks & Recreation System Development Charge Capital Improvement Plan (Ordinance; amend Ordinance No. 187770) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 16, 2021 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 9, 2021</u></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.</p>	
<p>442 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 3 hours requested for items 442-446</p>	<p>PLACED ON FILE</p>
<p>443 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler) (Y-5)</p>	<p>37541</p>
<p>*444 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2021 and ending June 30, 2022 (Ordinance introduced by Mayor Wheeler) (Y-5)</p>	<p>190442</p>
<p>*445 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2021 and ending June 30, 2022 (Ordinance introduced by Mayor Wheeler)</p> <p>Motion to allocate \$4,498,325 of one-time resources for non-represented employee Cost of Living and merit increases in FY 2021-22 and approve updated salary rate tables: Moved by Wheeler and seconded by Hardesty. (Y-5)</p> <p>Motion to allocate \$450,000 of General Fund one-time resources in the Bureau of Transportation in the Vision Zero program to support recommended high crash corridor safety interventions: Moved by Hardesty and seconded by Wheeler. (Y-5)</p> <p>Motion to reallocate \$1 million from the \$3.4 million graffiti allocation within the Office of Community and Civic Life to provide coordinated dumpster/garbage service for neighborhood and camp cleanups: Moved by Hardesty and seconded by Wheeler. Motion withdrawn.</p>	<p>190443 As Amended</p>

Motion to add an emergency clause because it is necessary to adopt the budget and establish appropriation without delay in order to provide authority to transact the financial affairs of the City for FY 2021-22; therefore this ordinance shall be in full force and effect from and after July 1, 2021: Moved by Hardesty and seconded by Wheeler. (Y-5)

(Y-5)

***446** Approve levying taxes for the City for the fiscal year beginning July 1, 2021 and ending June 30, 2022 (Ordinance introduced by Mayor Wheeler)

(Y-5)

190444

THURSDAY, 2:00 PM, JUNE 10, 2021

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, Rubio and Ryan, 5.

447 TIME CERTAIN: 2:00 PM – Amend the Zoning Map, Title 33 Planning and Zoning, and Title 32 Signs and Related Regulations to implement the Design Overlay Zone Amendments project to update the process and tools of the Design Overlay Zone and related code sections (Previous Agenda 397; Ordinance introduced by Commissioner Rubio; amend Code Titles 32 and 33) 2 hours requested

Oral and written record are closed.

Motion to require a design advice request (DAR) for bridges with a span of over 100 feet, instead of requiring a Type III Design Review for bridges with a span of over 60 feet: Moved by Hardesty and seconded by Ryan. (Y-5)

Motion to move positions with expertise in natural resource management and sustainable building practices to the larger list of development-related experts from which five members are chosen, instead of requiring a position to be reserved for each expertise: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to add a new optional standard with five options to incentivize architectural features on sites with the Centers Main Street 'm' overlay in the inner pattern area identified in 130-3: Moved by Mapps and seconded by Hardesty. (Y-5)

Motion to allow more affordable housing projects to choose between a Type II and Type III procedure: Moved by Rubio and seconded by Hardesty. (Y-5)

**CONTINUED TO
JUNE 23, 2021
AT 3:30 PM
TIME CERTAIN
AS AMENDED**

Motion to make technical amendments to the Recommended Draft or include updates from other projects that weren't initially incorporated into the Draft: Moved by Rubio and seconded by Hardesty. (Y-5)

Motion to amend ordinance to direct the Bureau of Planning and Sustainability to create character statements with area-specific plans that have the Design overlay zone: Moved by Wheeler and seconded by Hardesty. (Y-4 Ryan, Mapps, Rubio, Wheeler; N-1 Hardesty)

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/91113#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
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
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