

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
 WEDNESDAY, 9:30 AM, JUNE 16, 2021**

Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, 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](http://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](mailto: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](http://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 16, 2021 Council meetings is June 15, 2021 at 4:00 p.m.**

Email the Council Clerk at [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov) with any questions.

**COMMUNICATIONS**

**448** Request of Liliana McDonald to address Council regarding Domestic Violence Services for African Americans (Communication)

**PLACED ON FILE**

**449** Request of Bri Condon to address Council regarding the macro importance of continuing to direct funds to Domestic Violence work (Communication)

**PLACED ON FILE**

**450** Request of Matt Glazewski to address Council regarding City climate priorities (Communication)

**PLACED ON FILE**

<p><b>451</b> Request of Ana Johns to address Council regarding public safety (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>452</b> Request of Meghan Doughty to address Council regarding the inequitable impact and administrative burdens created by Portland's new rental laws (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>	
<p><b>*453</b> <b>TIME CERTAIN: 9:45 AM</b> – Adopt the Supplemental Budget for the FY 2020-21 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 453-454 (Y-4)</p>	<p><b>190452</b></p>
<p><b>*454</b> Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Ordinance introduced by Mayor Wheeler) (Y-4)</p>	<p><b>190453</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>*455</b> Pay settlement of Anne Hill property damage claim in the sum of \$37,000 involving the Portland Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p><b>190445</b></p>
<p><b>*456</b> Pay settlement of Amanda Wiper bodily injury lawsuit resulting from a motor vehicle collision for the sum of \$10,000 involving the Portland Water Bureau (Ordinance) (Y-4)</p>	<p><b>190446</b></p>
<p><b>Prosper Portland</b></p>	
<p><b>457</b> Reappoint Gustavo J. Cruz, Jr. and William Myers to the Prosper Portland Board for terms to expire June 30, 2024 (Report) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Commissioner Jo Ann Hardesty</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*458</b> Authorize a contract with the lowest responsible bidder for the SW Barbur Area Sidewalk Infill Project (Ordinance) (Y-4)</p>	<p><b>190447</b></p>

<p style="text-align: center;"><b>Fire &amp; Rescue</b></p> <p><b>459</b> Amend Harbors Code to revise usage of the Duckworth Dock Moorage and remove gender specific language (Second Reading Agenda 434; amend Code Chapter 19.16)  (Y-4)</p>	<p><b>190448</b></p>
<p style="text-align: center;"><b>Office of Community and Civic Life</b></p> <p><b>*460</b> Authorize grant agreements for the four nonprofit neighborhood District Coalitions to support Neighborhood Associations and community engagement activities from July 1, 2021 through June 30, 2022 in the amount of \$1,470,994 (Ordinance)  (Y-4)</p>	<p><b>190449</b></p>
<p style="text-align: center;"><b>Commissioner Mingus Mapps</b></p> <p style="text-align: center;"><b>Bureau of Emergency Communications</b></p> <p><b>*461</b> Amend contract with Priority Dispatch Corporation to implement emergency medical, fire, and police call taking protocols to extend the term four additional years for a total not to exceed amount of \$2,372,748 (Ordinance; amend Contract No. 30006755)  (Y-4)</p>	<p><b>190450</b></p>
<p style="text-align: center;"><b>Commissioner Carmen Rubio</b></p> <p style="text-align: center;"><b>Bureau of Planning and Sustainability</b></p> <p><b>*462</b> Accept a grant from the Bullitt Foundation via the City of Seattle to provide funding to Portland State University to support research on community-sourced displacement data to inform analysis and accountability in the Anti-Displacement Action Plan in the amount of \$10,000 (Ordinance)  (Y-4)</p>	<p><b>190451</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>463</b> Proclaim June 19, 2021 to be Juneteenth (Proclamation) 30 minutes requested</p>	
<p><b>PLACED ON FILE</b></p>	

<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*464</b> Ratify a Letter of Agreement within the Seasonal Maintenance Workers Collective Bargaining Agreement to reflect the Janus Supreme Court decision requiring employees to consent to having Union dues taken out of their paycheck (Ordinance) 15 minutes requested</p> <p><b>Motion to amend paragraph four to read, 'In negotiations in 2018, the City and the Union agreed to a Cost of Living increase, but did not know which Consumer Price Index (CPI) to use.' The rest of the paragraph remains the same:</b> Moved by Wheeler and seconded by Hardesty. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>190454 As Amended</b></p>
<p style="text-align: center;"><b>Commissioner Dan Ryan</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>465</b> Temporarily modify or waive portions of City Code titles Original Art Murals, Signs and Related Regulations, and Planning and Zoning to assist businesses, organizations, and entrepreneurs to adjust and continue operations during and through the COVID-19 pandemic (Ordinance; modify or waive portions of Titles 4, 32, and 33) 45 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 23, 2021 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Jo Ann Hardesty</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*466</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 97th Ave Phase II and NE Couch – Davis Local Improvement District Projects through the exercise of the City’s Eminent Domain Authority (Ordinance; C-10067; C-10068) 10 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>190455</b></p>
<p style="text-align: center;"><b>Office of Community and Civic Life</b></p> <p><b>467</b> Increase fee schedule for the Office of Community &amp; Civic Life Noise Program for noise variance applications in the amount of 5 percent as permitted by Title 18.14.020.B (Ordinance) 15 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 23, 2021 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Commissioner Mingus Mapps</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>468</b> Approve findings to authorize an exemption for a class of public improvement contracts from the competitive bidding requirements and authorize the use of the alternative contracting method of Price Agreements for construction services (Ordinance) 15 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 23, 2021 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Carmen Rubio</b></p> <p style="text-align: center;"><b>Parks &amp; Recreation</b></p> <p><b>469</b> 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 (Second Reading Agenda 440; amend Contract Nos. 32001978, 32001979, 32001980, 32001981, 32001982, 32001984, 32001985)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>190456</b></p>
<p><b>470</b> 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 &amp; Recreation System Development Charge Capital Improvement Plan (Second Reading Agenda 441; amend Ordinance No. 187770)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>190457</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:45 PM, JUNE 16, 2021</u></b></p> <p>Those present by videoconference were: Mayor Wheeler, Presiding; Commissioners Hardesty, Mapps, and Ryan, 4</p>	
<p><b>471 TIME CERTAIN: 2:45 PM</b> – Amend the Comprehensive Plan Map and Zoning Map for properties at 2636 NE Dekum Street, 6705 NE 27th Avenue, 6623 NE 27th Avenue, 6325 NE 27th Avenue and 6305 NE 27th Avenue at the request of the Concordia University Foundation (Ordinance; LU 20-204990 CP ZC) 1 hour requested</p> <p><b>Motion to tentatively accept recommendation of the Hearings Officer:</b> Moved by Hardesty and seconded by Ryan. (Y-4)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 23, 2021 AT 10:45 AM TIME CERTAIN</b></p>

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**THURSDAY, 2:00 PM, JUNE 17, 2021**

**DUE TO LACK OF AGENDA THERE WAS NO  
THURSDAY 2:00 PM MEETING**

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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](http://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](mailto: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](http://www.portlandoregon.gov/auditor/article/9113#participation)

Email Council Clerk at [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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.

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"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](http://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](http://www.portland.gov/wheeler)

email: [mayorwheeler@portlandoregon.gov](mailto:mayorwheeler@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portland.gov/rubio)

email: [Comm.Rubio@portlandoregon.gov](mailto:Comm.Rubio@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portland.gov/ryan)

e-mail: [CommissionerRyanOffice@portlandoregon.gov](mailto:CommissionerRyanOffice@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portland.gov/hardesty)

email: [joann@portlandoregon.gov](mailto:joann@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portland.gov/mapps)  
email: [mappsoffice@portlandoregon.gov](mailto:mappsoffice@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

**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
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## **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