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## July 14-15, 2021 Council Agenda

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**Please note, 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.

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

## In this Agenda

- [Wednesday, July 14, 2021 9:30 am](#)
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### Wednesday, July 14, 2021 9:30 am

**Session Status:** Recessed

The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

**Registration closed Tuesday, July 13, 2021 4:00 pm to provide testimony at this session.**

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Ken McGair, Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:35 a.m.

## Communications

545

[Request of Walter Weyler to address Council regarding several features of the South Park Blocks Master Plan](#) (Communication)

**Document number:** 545-2021

**Disposition:** Placed on File

546

[Request of Kaitlyn Dey to address Council regarding the Clean & Safe contract renewal and Enhanced Services District audit](#) (Communication)

**Document number:** 546-2021

**Disposition:** Placed on File

547

[Request of Lorie McFarlane to address Council regarding a filters first program until the Water Bureau fixes their chronic lead in drinking water levels](#) (Communication)

**Document number:** 547-2021

**Disposition:** Placed on File

548

[Request of Dee White to address Council regarding a filters first program until the Water Bureau fixes their chronic lead in drinking water levels](#) (Communication)

**Document number:** 548-2021

**Disposition:** Placed on File

549

[Request of John Carter to address Council regarding bottoms up re-building of Portland](#) (Communication)

**Document number:** 549-2021

**Disposition:** Placed on File

## Time Certain

550

Emergency Ordinance

[\\*Authorize three-year agreement with the Regional Arts & Culture Council to administer arts programs for the City and provide for payment](#) (Ordinance)

**Document number:** 190492

**Introduced by:** Mayor Ted Wheeler

Commissioner Carmen Rubio

**Bureau:** Management and Finance

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Passed As Amended

Motion to add an emergency clause to revise agreement effective date to July 1, 2021 because delaying payment would negatively impact artists and organizations working to support Portland's economic recovery and emotional healing : Moved by Rubio and seconded by Hardesty. (Y-5)

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

551

[Appoint Brenda Ketah to the Charter Commission for term to expire December 3, 2022](#) (Resolution)

**Document number:** 37542

**Introduced by:** Mayor Ted Wheeler

Commissioner Carmen Rubio  
Commissioner Jo Ann Hardesty  
Commissioner Mingus Mapps  
Commissioner Dan Ryan

**Time certain:** 10:15 am

**Disposition:** Adopted

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Consent Agenda

552

[Reappoint Mitch Hornecker to the Children's Levy Allocation Committee for term to expire June 30, 2023](#) (Report)

**Document number:** 552-2021

**Introduced by:** Mayor Ted Wheeler

Commissioner Dan Ryan

**Bureau:** Children's Levy

**Disposition:** Confirmed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

553

Emergency Ordinance

[\\*Amend contract with Schweers Parking Enforcement Technology to add \\$510,000 and extend the contract for two additional years through October 9, 2023 \(amend Contract No. 30004006\)](#) (Ordinance)

**Document number:** 190489

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

554

[Authorize Bureau of Transportation to enter an agreement with Hamilton Bike Share, Inc. to donate surplus bike share equipment](#)  
(Ordinance)

**Document number:** 190501

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed to second reading

Passed to second reading July 21, 2021 at 9:30 a.m.

555

[Amend Fire Regulations Code to adopt 2019 Oregon Fire Code with City amendments and remove gender specific language \(amend Code Title 31\)](#) (Ordinance)

**Document number:** 190502

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Portland Fire & Rescue

**Disposition:** Passed to second reading

Passed to second reading July 21, 2021 at 9:30 a.m.

556

Emergency Ordinance

[\\*Authorize Intergovernmental Agreement with the City of Gresham for the HOME Investment Partnership Program for \\$1,114,052](#) (Ordinance)

**Document number:** 190490

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

557

Emergency Ordinance

[\\*Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham to receive \\$5,000 from each entity for lead responsibility of the five-year Consolidated Plan 2021-2025, including updated Fair Housing Assessment and Analysis of Impediments, Citizen Participation Plan, Annual Action Plans, and planning and managing the Consolidated Plan 2026-2030](#) (Ordinance)

**Document number:** 190491

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Regular Agenda

558

[Authorize a competitive solicitation and award of three contracts to provide Autobody Repair Services for a five-year term and total amount not to exceed \\$4.5 million](#) (Ordinance)

**Document number:** 190493

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

Second reading agenda item 541.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea  
Commissioner Mingus Mapps Yea  
Commissioner Carmen Rubio Yea  
Commissioner Dan Ryan Yea  
Mayor Ted Wheeler Yea

559

[Amend a grant agreement with LifeWorks NW to provide \\$110,000 in additional grant funding through June 30, 2022 for the New Options Program \(amend Contract No. 32001416\)](#) (Ordinance)

**Document number:** 190494

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Police

Second reading agenda item 542.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea  
Commissioner Mingus Mapps Yea  
Commissioner Carmen Rubio Yea  
Commissioner Dan Ryan Yea  
Mayor Ted Wheeler Yea

560

Emergency Ordinance

[\\*Accept an Engineering Report on a proposed encroachment into the public right-of-way for a subsurface tunnel under SW Main St](#) (Ordinance)

**Document number:** 190495

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 20 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea  
Commissioner Carmen Rubio Yea  
Commissioner Dan Ryan Yea  
Mayor Ted Wheeler Yea

561

Emergency Ordinance

[\\*Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Outer Division](#)

[Multi-Modal Safety project through the exercise of the City's Eminent Domain Authority](#) (Ordinance)

**Document number:** 190496

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

562

[Vacate unnamed alley between SW McDonnell Terrace and SW Fairmount Blvd subject to certain conditions and reservations \(Hearing: VAC-10128\)](#) (Ordinance)

**Document number:** 190504

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading July 21, 2021 at 9:30 a.m.



563

[Amend Intergovernmental Agreement with Multnomah County Department of Community Justice for an additional \\$375,000 to hire at-risk youth for outdoor maintenance and landscape services \(amend Contract No. 30005637\)](#) (Ordinance)

**Document number:** 190497

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

Second reading agenda item 536.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

564

[Authorize contract with the Division Midway Alliance for culturally responsive community outreach and translation services for the Mill Park Design Project in amount not to exceed \\$35,000](#) (Ordinance)

**Document number:** 190507

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Disposition:** Passed to second reading

Passed to second reading July 21, 2021 at 9:30 a.m.

565

[\\*Temporarily modify and 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 \(modify or waive portions of Titles 4, 32, and 33\)](#) (Ordinance)

**Document number:** 190498

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Development Services (BDS)

Previous agenda item 543.

**Disposition:** Passed As Amended

Motion to amend ordinance directive j to allow murals and the materials on which are affixed to remain in place without a permit or adjustment until December 31, 2021: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to amend ordinance directive b related to temporary waiver for nonconforming upgrades: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to add an emergency clause because businesses need urgent relief from the costs, time and regulation involved with land use review and permit review timelines and certain City Code allowances through the economic crisis associated with the COVID-19 emergency: Moved by Ryan and seconded by Hardesty. (Y-5)

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

566

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Modera Morrison Apartments located at 1130 SE Morrison St](#) (Ordinance)

**Document number:** 190508

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Time requested:** 15 minutes

**Disposition:** Passed to second reading

Passed to second reading July 21, 2021 at 9:30 a.m.

## Wednesday, July 14, 2021 2:00 pm

**Session Status:** Recessed

The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

**Registration closed Tuesday, July 13, 2021 4:00 pm to provide testimony at this session.**

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Lauren King, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 2:48 p.m.

### Time Certain

567

[Consider appeal of the NW District Neighborhood Association against the Design Commission's decision to approve with conditions a proposed new five-story mixed-use building at 1137 NW 23rd Ave in the Northwest Plan District \(LU 20-123610 DZM\)](#) (Report)

**Document number:** 572-2021

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Development Services (BDS)

**Time certain:** 2:00 pm

**Time requested:** 90 minutes

**Disposition:** Tentatively deny appeal and uphold decision of Design Commission

Oral and written record are closed.

Motion to tentatively deny the appeal and uphold the decision of the Design Commission: Moved by Hardesty and seconded by Wheeler.

Prepare findings for July 21, 2021 at 10:15 a.m. Time Certain.

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Thursday, July 15, 2021 2:00 pm

**Session Status:** Adjourned

The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

**Registration closed Tuesday, July 13, 2021 4:00 pm to provide testimony at this session.**

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Commissioner Hardesty left at 5:03 p.m.

Officers in attendance: Matt Farley, Senior Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 4:05 p.m. and reconvened at 4:12 p.m.

Council adjourned at 5:45 p.m.

### Time Certain

568

[Accept the 2021 South Park Blocks Master Plan as a guide for future use and development of the park](#) (Resolution)

**Document number:** 37544

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time certain:** 2:00 pm

**Time requested:** 1 hour 45 minutes

**Disposition:** Continued

Oral record closed. Written record will remain open until July 21, 2021 at 9:30 a.m.

Continued to July 21, 2021 at 9:30 am.

## General information

✉ [cityinfo@portlandoregon.gov](mailto:cityinfo@portlandoregon.gov)

☎ [503-823-4000](tel:503-823-4000)

🗉 [711](#) Oregon Relay Service

## City of Portland, Oregon



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