



July 28-29, 2021 Council Agenda

5619

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 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.

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

Meeting Records

[Disposition Agenda](#)

[Audio Recordings](#)

Wednesday, July 28, 2021 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Commissioner Ryan presided.

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

Item 601 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 10:44 a.m. and reconvened at 11:00 a.m.

Council recessed at 12:53 p.m.

Communications

589

[Request of Wayne Wignes to address Council regarding homeless shelters, moped roads, and defunding universities](#) (Communication)

Document number: 589-2021

Disposition: Placed on File

590

[Request of Kate Dickson to address Council regarding environmental concerns in the South Park Blocks](#) (Communication)

Document number: 590-2021

Disposition: Placed on File

Time Certain

591

[Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer](#) (Report)

Document number: 591-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 9:45 pm

Time requested: 30 minutes

Disposition: Accepted

Motion to accept the report: Moved by Wheeler and seconded by Hardesty.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

[Consider proposal of 340 NW Glisan for Demolition Review and Adjustment Review approval, and Bureau of Development staff recommendation for denial, for a contributing building, the Old Blanchet House at 340 NW Glisan Street in the New Chinatown/ Japantown National Register Historic District \(LU 21-029602 DM AD\)](#)

(Report)

Document number: 625-2021

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 10:15 am

Time requested: 30 minutes

Previous agenda item 588.

Written record is open until Tuesday, July 27, 2021 at 5:00 p.m. for testimony related to the proposed condition. Testimony submitted that is unrelated to the condition will be rejected by Council.

Disposition: Continued

Continued to August 18, 2021 at 9:45 a.m. Time Certain

Motion to amend proposed condition to state committee will include a representative from the Japanese American community as selected by the Japanese-American Museum of Oregon: Moved by Rubio and seconded by Hardesty. (Y-5)

Motion to amend proposed condition moved and seconded on July 22 with revised language read into record, as amended by previous motion by Rubio: Moved by Ryan and seconded by Hardesty. (Y-5)

Motion to tentatively approve application for demolition and an adjustment with the proposed condition as amended: 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

Consent Agenda

593

[*Authorize Intergovernmental Agreement with Prosper Portland for FY 2021-22 economic development activities](#)
(Emergency Ordinance)

Document number: 190509

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Disposition: Passed

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

594

[*Amend contract with Kaiser Foundation Health Plan of the Northwest to add \\$168 million for total amount not to exceed \\$210 million \(amend Contract No. 30006927\)](#) (Emergency Ordinance)

Document number: 190510

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

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

595

[*Repeal Towing Board of Review Code to reflect and respond to evolving needs and create a new advisory committee \(repeal Code Chapter 3.98\)](#) (Emergency Ordinance)

Document number: 190511

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

596

[Direct Bureau of Transportation to create the Towing Advisory Committee to replace the Towing Board of Review](#) (Resolution)

Document number: 37546

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

597

[*Authorize contract with Adidas America, Inc. in the amount of \\$90,000 for anticipated power and maintenance costs for the following thirty years for a new traffic signal at N Greeley Ave and Adidas' Driveway](#) (Emergency Ordinance)

Document number: 190512

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

598

[*Authorize Intergovernmental Agreement with the State of Washington Department of Transportation for the Interstate Bridge Replacement Program](#) (Emergency Ordinance)

Document number: 190513

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

599

[*Accept the 2018 Hazard Mitigation Grant Program-Post Fire grant in the amount of \\$429,174 and authorize agreement with the State of Oregon Office of Emergency Management to reduce hazardous fuels in the Forest Park area \(Emergency Ordinance\)](#)

Document number: 190514

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

600

[*Accept and appropriate a grant for \\$100,000 from Metro for the Anti-Displacement Action Plan and amend grant agreement with the Portland African American Leadership Forum to add \\$100,000 to extend support for a community organizer \(Contract No. 32002083\) \(Emergency Ordinance\)](#)

Document number: 190515

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

601

[*Approve annexation to the City of Portland of property within the City's Urban Services Boundary in case number A-1-20, on NW Miller Road, between NW Brynwood Lane and NW 81st Place \(Ordinance\)](#) (Emergency Ordinance)

Document number: 190524

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Item 601 was pulled from the Consent Agenda.

Disposition: Passed As Amended

Motion to accept substitute Exhibit A: Moved by Rubio and seconded by Wheeler. (Y-5)

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

602

[*Accept and appropriate a grant in the amount of \\$40,000 from the United States Fish and Wildlife Service Oregon Fish and Wildlife Office for Portland Parks & Recreation Environmental Education Programs](#) (Emergency Ordinance)

Document number: 190516

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

603

[*Accept grant for \\$245,666 from the Department of Housing and Urban Development for the administration of the regional Homeless Management Information System](#) (Emergency Ordinance)

Document number: 190517

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

604

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Prose Hayden Island located at 110 N Tomahawk Island Dr](#) (Emergency Ordinance)

Document number: 190518

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

605

[Appoint Ron Bronson to the Portland Historic Landmarks Commission for a term to expire July 27, 2025](#) (Report)

Document number: 605-2021

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time requested: 30 minutes

Disposition: Confirmed

Motion to accept the report: Moved by Hardesty and seconded by Mapps.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

606

[Accept proposal of James W. Fowler Co. for the Mt. Tabor Yard Maintenance Facility and Multimodal Pathway Project for \\$13,670,750 \(Procurement Report - RFP No. 00001589\)](#)(Report)

Document number: 606-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Hardesty and seconded by Rubio.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

607

[Accept bid of McClure and Sons, Inc. for the Columbia Boulevard Wastewater Treatment Plant Organic Waste Receiving Facility Project for \\$7,067,866.\(Procurement Report - ITB No. 00001591\)](#) (Report)

Document number: 607-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Previous agenda item 416.

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Wheeler and seconded by Mapps.

Votes: Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

608

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

Document number: 608-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Wheeler and seconded by Hardesty.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

609

[Accept bid of Just Bucket Excavating, Inc. for the N Lombard St: St. Louis to Richmond Project for \\$3,644,962 \(Procurement Report - ITB No. 00001656\)](#) (Report)

Document number: 609-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Wheeler and seconded by Hardesty.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

610

[*Amend Street Vacations Code to align with updates to the Street Vacation Manual and associated Portland Bureau of Transportation policies \(amend Code Chapter 17.84\)](#) (Emergency Ordinance)

Document number: 190519

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

611

[*Authorize application to the Federal Transit Administration Passenger Ferry Grant Program in the amount of \\$3,321,723 for the Friends of Frog Ferry Pilot Project](#) (Emergency Ordinance)

Document number: 190520

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

612

[Accept report from Fire Marshall on houselessness and fire safety protocols](#) (Report)

Document number: 612-2021

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Time requested: 20 minutes

Disposition: Accepted As Amended

Motion to amend report to replace Street Roots with community groups: Moved by Hardesty and seconded by Ryan. (Y-4; Wheeler absent)

Motion to accept the report as amended: Moved by Hardesty and seconded by Ryan.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

613

[Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Portsmouth Force Main Valve Vault Monitoring project through the exercise of the City's Eminent Domain Authority Project No. E10735](#) (Ordinance)

Document number: 190521

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 582.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

614

[*Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for the procurement of water works supplies at an estimated cost of \\$20 million](#) (Emergency Ordinance)

Document number: 190536

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading August 18, 2021 at 9:30 a.m.

615

[Authorize a competitive solicitation and price agreements for site work, erosion control and planting on behalf of Portland Parks & Recreation for amount not to exceed \\$8 million](#) (Ordinance)

Document number: 190522

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 583.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

616

[*Amend Affordable Housing Preservations and Portland Renter Protections Code to implement the Design Review Procedure Certification for Affordable Housing Developments as directed by the Design Overlay Zone Amendments project and make technical changes to clarify Housing Bureau rule-making authority \(amend Title 30\)](#) (Emergency Ordinance)

Document number: 190523

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

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

Wednesday, July 28, 2021 2:00 pm

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Dan Ryan

Commissioner Ryan presided.

Officers in attendance: Lory Kraut, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:58 p.m. and reconvened at 4:10 p.m.

Council recessed at 5:27 p.m.

Time Certain

617

[*Amend the FY 2021-22 adopted budget, accept award of \\$207,895,373, appropriate \\$63,591,652 in American Rescue Plan Act Local Fiscal Recovery Funds, and delegate authority to the Program Bureau Directors to execute contracts and agreements funded under the program](#) (Emergency Ordinance)

Document number: 190525

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Passed

Motion to accept the ordinance: Moved by Hardesty and seconded by Mapps.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

618

[Establish a commission to write rules, definitions, procedures, and other necessary details for recommendation to Council for the new police oversight system authorized by voters on the November 3, 2020 general election](#) (Resolution)

Document number: 37548

Introduced by: Commissioner Jo Ann Hardesty

Time certain: 4:00 pm

Time requested: 1 hour (1 of 2)

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

619

[Appoint community members to the ReThink Police Accountability Commission](#) (Resolution)

Document number: 37547

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Time certain: 4:00 pm

Time requested: 1 hour (2 of 2)

Disposition: Adopted As Amended

Motion to add the biographies and statements of interest from appointees: Moved by Hardesty and seconded by Ryan. (Y-5)

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Thursday, July 29, 2021 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Mingus Mapps

Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Matt Farley, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 3:22 p.m.

Time Certain

620

[Accept Climate Emergency Declaration One-Year Progress Report](#) (Report)

Document number: 620-2021

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 1 hour

Disposition: Accepted

Motion to accept the report: Moved by Mapps and seconded by Rubio.

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea