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Council Agenda

[September 15, 2021 Council Agenda](#)

5626

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.

 [September 15, 2021 Agenda \(Print Version\)](#) (50.29 Kb)

In this Agenda

- [Wednesday, September 15, 2021 9:30 am](#)
- [Wednesday, September 15, 2021 2:00 pm](#)
- [Thursday, September 16, 2021 2:00 pm](#)

Wednesday, September 15, 2021 9:30 am

Session Status: Adjourned

The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

Registration closed Wednesday, September 15, 2021 9:00 am 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, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 11:14 a.m. and reconvened at 11:20 a.m.

Council adjourned at 12:28 p.m.

Communications

665

[Request of Eileen Fromer to address Council regarding Zenith Energy](#)
(Communication)

Document number: 665-2021

Disposition: Placed on File

666

[Request of Grady Preston II to address Council regarding police oversight](#) (Communication)

Document number: 666-2021

Disposition: Placed on File

Imgur video shown during Item 666: <https://imgur.com/gallery/5OTfll0>

667

[Request of Eben Joondeph Hoffer to address Council regarding MusicPortland Policy Agenda](#) (Communication)

Document number: 667-2021

Disposition: Placed on File

Meara McLaughlin presented to Council for item 667.

668

[Request of Dee White to address Council regarding City fails to protect public health, a 3 minute story on lead in our drinking water](#)
(Communication)

Document number: 668-2021

Disposition: Placed on File

YouTube video shown during Item 668:

<https://www.youtube.com/embed/rZx8qoEHhFA?start=01&end=112>

669

[Request of Sarah Pearlman to address Council regarding the Braided River Campaign and creating a green working waterfront](#)

(Communication)

Document number: 669-2021

Disposition: Placed on File

Time Certain

670

[Accept Report on Portland Means Progress](#) (Report)

Document number: 670-2021

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

Motion to accept the report: 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

Consent Agenda

671

[Reappoint Karim Hassanein to the Open Signal Board for term to expire November 30, 2023](#) (Report)

Document number: 671-2021

Introduced by: Mayor Ted Wheeler
Commissioner Carmen Rubio

Bureau: Community Technology

Disposition: Confirmed

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

672

[Consent to the transfer of Kahut Waste Services, LLC dba City Sanitary Service residential solid waste, recycling, and composting collection franchise to Kahut Companies Holdings, Inc.](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed to second reading

Passed to second reading September 22, 2021 at 9:30 a.m.

673

Emergency Ordinance

[*Amend contract between Housing and Development Services, Inc. and the City to extend licensing and maintenance of Portland Housing Bureau’s core software system in the amount of \\$1,013,457 \(amend Contract No. 30002366\)](#) (Ordinance)

Document number: 190552

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

674

Emergency Ordinance

[*Amend approved application under the Multiple-Unit Limited Tax Exemption Program for NE Killingsworth Apartments located at 5470 NE 16th Ave to include 100 percent of the residential portion of the structural improvements \(amend Ordinance No. 189444\)](#) (Ordinance)

Document number: 190553

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

675

Emergency Ordinance

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Ash Apartments located at 6940 N Maryland Ave](#) (Ordinance)

Document number: 190554

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

676

Emergency Ordinance

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for West Hill Heights located at 3110 SW 12th Ave](#) (Ordinance)

Document number: 190555

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

677

[Accept bid of \\$1,873,598 from Faison Construction, Inc. for the Forest Park Entry Project \(Procurement Report - ITB No. 00001702\)](#) (Report)

Document number: 677-2021

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Revenue and Financial Services

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: 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

678

[Amend contract with N. Harris Computer Corporation for maintenance and support services of the Portland Water Bureau and Bureau of](#)

[Environmental Services Customer Information System for an additional five years in the amount of \\$2,320,230 \(Amend Contract No. 30005678\)](#)

(Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading September 22, 2021 at 9:30 a.m.

679

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the SE 19th and SE Lambert St Water Mains Project at an estimated cost of \\$2,600,000](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading September 22, 2021 at 9:30 a.m.

680

[Direct the Portland Parks & Recreation Director and Chief Procurement Officer to deviate from the Social Equity in Contracting Strategy for the purpose of the Interstate Firehouse Cultural Center Feasibility Study](#)

(Resolution)

Document number: 37549

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Four-Fifths Agenda

680 - 1

[Declare City Council support for reproductive healthcare rights and opposition to the State of Texas' ban on abortion, and direct the City Budget Office to include \\$200,000 in General Fund unrestricted contingency resources in the Mayor's Fall Supplemental Budget Ordinance, to be allocated to organizations that deliver programs and services related to reproductive healthcare](#) (Resolution)

Document number: 37550

Introduced by: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Dan Ryan

Time requested: 45 minutes

Disposition: Adopted

Motion to delete the following provisions related to the allocation of funding: In the title of the Resolution, delete the remaining language following "Texas' ban on abortion," in the final Whereas paragraph, delete the remaining language following "secure facilities," and delete in full the Be It Resolved paragraph directing the Budget Office to include General Fund unrestricted contingency resources in the Mayor's Fall Supplemental Budget. These changes will remove the allocation of funding from this Resolution: Moved by Mapps and not seconded.

Motion to remove the funding decision and include it as part of the Fall Supplemental Budget. In the Be It Resolved paragraph regarding General Fund unrestricted contingency resources in the Mayor's Fall Supplemental Budget Ordinance, delete the phrase "the City Budget Office shall include \$200,000 in" and replace it with the phrase "the City Council shall consider an appropriation of." This change will have Council make any funding decisions as part of the Fall Supplemental Budget Ordinance: Moved by Mapps and not seconded.

Motion to delay the vote on this item to be voted on next week as a Regular agenda item to allow additional public notice and public input: Moved by Mapps and not seconded.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Nay

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Wednesday, September 15, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Registration closed to provide testimony at this session.

Thursday, September 16, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Registration closed to provide testimony at this session.

General information

✉ cityinfo@portlandoregon.gov

📞 [503-823-4000](tel:503-823-4000)

🗉 [711](#) Oregon Relay Service

City of Portland, Oregon



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