



September 29, 2021 Council Agenda

5628

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.

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Wednesday, September 29, 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

Mayor Wheeler presided.

Officers in attendance: Naomi Sheffield, Deputy City Attorney; Keelan McClymont, Council Clerk

Item 712 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:37 a.m.

Communications

707

[Request of Kelly Peterson to address Council regarding protection of Portland's mother trees](#) (Communication)

Document number: 707-2021

Disposition: Placed on File

708

[Request of Angie Tanyi to address Council regarding City Tree Code](#) (Communication)**Document number:** 708-2021**Disposition:** Placed on File

Karen Jackson presented to Council for item 708.

709

[Request of Dennis Harper to address Council regarding use of Central Post Office as temporary homeless shelter](#) (Communication)**Document number:** 709-2021**Disposition:** Placed on File

710

[Request of Aubrey Russell to address Council regarding Regional Arts and Culture Council Process for considering the removal of public art, monuments, and statues](#) (Communication)**Document number:** 710-2021**Disposition:** Placed on File

711

[Request of Erica West to address Council regarding gun violence](#) (Communication)**Document number:** 711-2021**Disposition:** Placed on File

Consent Agenda

712

[*Authorize application to Department of Homeland Security Federal Emergency Management Agency Hazard Mitigation grant program up to \\$352,230 to increase City resilience with a comprehensive City Building Damage Assessment Plan](#) (Emergency Ordinance)**Document number:** 190571**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan**Bureau:** Development Services (BDS)

Item 712 was pulled from the Consent Agenda.

Disposition: Passed As Amended

Motion to accept amended ordinance and substitute Exhibit A: 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

713

[*Create a new non-represented classification of Crisis Medic and establish a compensation range for this classification](#) (Emergency Ordinance)

Document number: 190563

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

714

[Amend fee schedule associated with Fire regulations \(Amend Portland Policy Document FIR-12.01\)](#) (Ordinance)

Document number: 190564

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Second reading agenda item 693.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

715

[*Accept and appropriate a grant in the amount of \\$55,000 from State of Oregon Department of Land Conservation and Development for the Residential Infill Project](#) (Emergency Ordinance)

Document number: 190565

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

716

[Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program](#) (Resolution)

Document number: 37553

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Regular Agenda

717

[Continue Downtown Business District Property Management License Fee for additional ten years and direct Office of Management and Finance to review effectiveness of Enhanced Service Districts](#) (Resolution)

Document number: 37554

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Bureau: Chief Administrative Officer; Management and Finance; Revenue and Financial Services

Time requested: 30 minutes (1 of 2)

Continued agenda item 705.

Disposition: Adopted As Amended

Motion to add language following Paragraph 21: BE IT FUTHER RESOLVED that the Office of Management and Finance, as part of its review, will specifically examine issues related to the governance of enhanced service districts, the use of private security to patrol public areas, guidelines for establishing new enhanced service districts, and the inclusion of condominiums and other residential properties as property management fee payers; and. Moved by Ryan and seconded by Rubio. (Y-4 Mapps, Rubio, Ryan, Wheeler; N-1 Hardesty)

Motion to extend the contract by 1 year: Moved by Hardesty and seconded by Rubio. (Y-1 Hardesty; N-4 Mapps, Rubio, Ryan, Wheeler). Motion failed.

Votes: Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

718

[Authorize agreement for Downtown Business District Management District Services with Clean and Safe, Inc. for estimated amount of \\$25 million over five years](#) (Ordinance)

Document number: 190566

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Bureau: Chief Administrative Officer; Management and Finance; Revenue and Financial Services

Time requested: 30 minutes (2 of 2)

Seconding reading agenda item 706.

Disposition: Passed

Motion to extend the contract by 1 year: Moved by Hardesty and seconded by Rubio. (Y-1 Hardesty; N-4 Mapps, Rubio, Ryan, Wheeler). Motion failed.

Votes: Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

719

[Authorize \\$15 million of long-term bonds for local improvement and sidewalk repair projects and financing of system development charges plus additional amounts for issue costs](#) (Ordinance)

Document number: 190567

Introduced by: Mayor Ted Wheeler

Bureau: Debt Management; Management and Finance

Second reading agenda item 698.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

720

[Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \\$480,737 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2021 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence](#) (Ordinance)

Document number: 190568

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 699.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

721

[Authorize Intergovernmental Agreement with Oregon Department of Transportation for reimbursement for Work Zone projects traffic enforcement](#) (Ordinance)

Document number: 190569

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 700.

Disposition: Passed As Amended

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

722

[Accept the Net Meter Revenue Policy Review report and amend Parking Meter Revenue Allocation Policy.\(Amend Ordinance No. 189092 and TRN 3.112\)](#) (Ordinance)

Document number: 190570

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 30 minutes

Second reading agenda item 704.

Disposition: Passed As Amended

Motion to amend Exhibit B and ordinance to do a revenue share for parking meter funds: Moved by Wheeler and seconded by Mapps. Motion withdrawn.

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

723

[*Add Accessibility of Candidate Debates and Forums Code and amend Open and Accountable Elections Program Code to make the program fairer, simpler, easier to navigate, and better optimized to achieve program goals \(add Code Chapter 2.09 and amend Chapter 2.16\)](#) (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Open and Accountable Elections

Time requested: 30 minutes

Disposition: Referred to Commissioner of Public Utilities

724

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for East Burnside Apartments located at 2202 E Burnside St](#) (Ordinance)

Document number: 190574

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading October 6, 2021 at 9:30 a.m.

Wednesday, September 29, 2021 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler
Commissioner Carmen Rubio
Commissioner Jo Ann Hardesty
Commissioner Mingus Mapps
Commissioner Dan Ryan

Mayor Wheeler presided. Commissioner Ryan presided at 2:30 p.m.

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

Council adjourned at 2:46 p.m.

Time Certain

725

[Amend Solid Waste and Recycling Collection Code to update definitions and add exceptions to the residential franchise to allow special items collection, bottle bill container collection and junk removal services \(amend Code Sections 17.102.020 and 17.102.150\)](#) (Ordinance)

Document number: 190573

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Passed to second reading

Passed to second reading October 6, 2021 at 9:30 a.m.

Thursday, September 30, 2021 2:00 pm

Session Status: No meeting due to lack of agenda