



## October 6, 2021 Council Agenda

5629

**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.

### Meeting Records

Disposition Agenda

Audio Recordings

### Wednesday, October 6, 2021 9:30 am

---

**Session Status:** Adjourned

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

Mayor Wheeler presided.

Officers in attendance: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Item 732 was pulled from the Consent Agenda and on a Y-4 roll call, the balance of the Consent Agenda was adopted.

Council adjourned at 11:19 a.m.

### Communications

726

[Request of Pete Colt to address Council regarding Elk Grove and efficiencies other cities are using](#)  
(Communication)

**Document number:** 726-2021

**Disposition:** Placed on File

727

[Request of Katherine Blackwell to address Council regarding a project to help the disenfranchised houseless](#)  
(Communication)

**Document number:** 727-2021

**Disposition:** Placed on File

728

[Request of Colin Staub to address Council regarding recent changes Bureau of Transportation has made to Hawthorne Blvd](#) (Communication)

**Document number:** 728-2021

**Disposition:** Placed on File

## Time Certain

729

[Proclaim October 11th, 2021 to be Indigenous Peoples' Day](#) (Proclamation)

**Document number:** 729-2021

**Introduced by:** Mayor Ted Wheeler

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Placed on File

## Consent Agenda

730

[\\*Pay property damage claim of Laura Brinkhoff in the sum of \\$24,555 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

**Document number:** 190572

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance; Revenue and Financial Services; Risk Management

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

731

[Authorize Intergovernmental Agreement between Office of Management and Finance and Prosper Portland for Debt Management Services](#) (Ordinance)

**Document number:** 190576

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance; Revenue and Financial Services

**Disposition:** Passed to second reading

Passed to second reading October 13, 2021 at 9:30 a.m.

732

[Amend Human Resources Administrative Rule, Funeral and Bereavement Leave, to define and clarify eligibility for leave \(amend HRAR 6.08\)](#) (Ordinance)

**Document number:** 190580

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

Item 732 has been pulled from the Consent Agenda.

**Disposition:** Passed to second reading

Passed to second reading October 13, 2021 at 9:30 a.m.

733

[Provide an exception to Human Resources Administrative Rule 6.03, Vacation, allowing forfeited vacation carryover hours to be moved to a separate bank that employees can access until calendar year 2024 when hours will be forfeited](#) (Ordinance)

**Document number:** 190577

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Disposition:** Passed to second reading

Passed to second reading October 13, 2021 at 9:30 a.m.

## Regular Agenda

734

[Accept the Chief Procurement Officer's recommendation of a contract award to General Sheet Metal Works, Inc. in amount not to exceed \\$1,241,570 for the installation of source captured exhaust systems in fire stations](#)  
(Report)

**Document number:** 734-2021

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Time requested:** 15 minutes

**Disposition:** Accepted

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

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

735

[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

Second reading agenda item 725.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

736

[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

Second reading agenda item 724.

**Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

### **Wednesday, October 6, 2021 2:00 pm**

---

**Session Status:** No meeting due to lack of agenda

### **Thursday, October 7, 2021 2:00 pm**

---

**Session Status:** No meeting due to lack of agenda