

## October 27, 2021 Council Agenda

5632

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, <a href="https://www.portlandoregon.gov/video">www.portlandoregon.gov/video</a> and Channel 30.

The public may provide written testimony to Council by emailing the Council Clerk at <a href="mailto:cctestimony@portlandoregon.gov">cctestimony@portlandoregon.gov</a>.

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, October 27, 2021 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Mingus Mapps Commissioner Dan Ryan

Mayor Wheeler presided.

Officers in attendance: Anne Milligan, Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-4 roll call.

Council adjourned at 11:52 a.m.

#### Communications

761

Request of Kate Merrill to address Council regarding safety in Central Eastside (Communication)

**Document number:** 761-2021 **Disposition:** Placed on File

762

Request of Lindsey Crawford to address Council regarding safety in Central Eastside (Communication)

**Document number:** 762-2021 **Disposition:** Placed on File

763

Request of Kim Malek to address Council regarding safety in Central Eastside (Communication)

**Document number:** 763-2021 **Disposition:** Placed on File

764

Request of Nyla Clark to address Council regarding safety in Central Eastside (Communication)

**Document number:** 764-2021 **Disposition:** Placed on File

Corey Evans presented to Council for item 764.

765

Request of Aubrey Russell to address Council regarding Regional Arts and Culture Commission's request to conduct monument removal process (Communication)

Document number: 765-2021

Disposition: Placed on File

#### Time Certain

766

Accept Travel Portland Tourism Improvement District Progress Report (Report)

Document number: 766-2021

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Chief Administrative Officer; Management and Finance

Time certain: 9:45 am

Time requested: 30 minutes

**Disposition:** Accepted

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

Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

767

Accept Portland Parks & Recreation Board 2021 Annual Report (Report)

Document number: 767-2021

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation **Time certain:** 10:15 am

Time requested: 10 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

768

Proclaim October 2021 to be Breast Cancer Awareness Month (Proclamation)

Document number: 768-2021

Introduced by: Mayor Ted Wheeler

Time certain: 10:25 am

**Time requested:** 10 minutes **Disposition:** Placed on File

769

Proclaim October 2021 to be Filipino American History Month (Proclamation)

Document number: 769-2021

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time certain: 10:35 am

**Time requested:** 20 minutes **Disposition:** Placed on File

#### **Consent Agenda**

770

\*Pay property damage claim of Joshua Behrends in the sum of \$10,366 resulting from a motor vehicle collision involving the Portland Police Bureau (Emergency Ordinance)

Document number: 190585

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 Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

771

\*Pay property damage claim of Humberto Gomez Jr in the sum of \$6,034 resulting from a motor vehicle collision involving the Portland Police Bureau (Emergency Ordinance)

Document number: 190586

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 Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

\*Accept and appropriate a grant from United States Centers for Disease Control and Prevention to address health disparities and inequities in West Portland Town Center and authorize the Director of the Bureau of Planning and Sustainability to execute agreements with Oregon Health Authority and Unite Oregon for project support

(Emergency Ordinance)

Document number: 190587

Introduced by: Commissioner Carmen Rubio

**Bureau: Planning and Sustainability** 

**Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

#### 773

\*Pay settlement of Francis Gehman lawsuit in the sum of \$15,000 involving the Portland Housing Bureau

(Emergency Ordinance)

Document number: 190588

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau Previous agenda item 760.

**Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

#### 774

\*Accept grant and authorize Intergovernmental Agreement with TriMet not to exceed \$348,000 for design and construction of capital improvements to improve transit speed and reliability (Emergency Ordinance)

Document number: 190589

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation **Disposition:** Passed

**Votes:** Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

#### 775

\*Amend Bureau of Transportation Administration Code to clarify purpose, organization, vision and mission, duties, and administrative rules and procedures to better align with current practices and policies (amend Code Chapter 3.12) (Emergency Ordinance)

Document number: 190590

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Transportation **Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

#### Regular Agenda

776

Proclaim October 2021 to be Domestic Violence Awareness Month (Proclamation)

Document number: 776-2021

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

**Time requested:** 15 minutes **Disposition:** Placed on File

## Wednesday, October 27, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

# Thursday, October 28, 2021 2:00 pm

Session Status: No meeting due to lack of agenda