



March 2, 2022 Council Agenda

5650

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 may 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.

Wednesday, March 2, 2022 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided until he left at 10:30 a.m. and Commissioner Rubio presided until the meeting ended.

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

Item 148 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 10:32 a.m. and reconvened at 10:35 a.m.

Council adjourned at 11:06 a.m.

Communications

142

[Request of Alexander Hayden Stein to address Council regarding Antifa support group](#) (Communication)

Document number: 142-2022

Disposition: Placed on File

143

[Request of Courtney Dillard to address Council regarding legislation to ban the sale of foie gras](#) (Communication)

Document number: 143-2022

Disposition: Placed on File

144

[Request of Claire Coleman-Evans to address Council regarding the transition of the SW district from a non-profit coalition to a City staffed district Neighborhood Office](#) (Communication)

Document number: 144-2022

Disposition: Placed on File

145

[Request of Robert Butler to address Council regarding Portland Bureau of Transportation negligence](#) (Communication)

Document number: 145-2022

Disposition: Placed on File

Fatima Magomadova presented to Council for item 145.

146

[Request of Rick Ayala to address Council regarding existing approach to crime and homelessness](#) (Communication)

Document number: 146-2022

Disposition: Placed on File

Time Certain

147

[Assess benefited properties for street, sidewalk, stormwater, sanitary sewer and water main improvements in the NE 47th Ave Phase I Local Improvement District \(Hearing; C-10052\)](#) (Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Passed to second reading as amended

Motion to accept substitute Exhibit E and Exhibit F: Moved by Hardesty and seconded by Ryan. (Y-5)

Passed to second reading March 9, 2022 at 9:30 a.m. as amended.

Consent Agenda

148

[*Pay settlement of Julia Leggett bodily injury lawsuit for the sum of \\$12,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

Item 148 was pulled from the Consent Agenda for discussion.

Disposition: Rescheduled

Rescheduled to March 16, 2022 at 9:30 a.m.

149

[Authorize a competitive solicitation and contract for clubhouse operations at Colwood, Eastmoreland, Heron Lakes, and Rose City golf courses for amount not to exceed \\$40 million](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed to second reading

Passed to second reading March 9, 2022 at 9:30 a.m.

150

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 5439 SE 89th Apartments located at 5439 SE 89th Ave](#) (Emergency Ordinance)

Document number: 190722

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

151

[*Accept and appropriate grant for \\$25,000 from Oregon Department of Transportation and authorize agreement for transportation safety programs to improve transportation safety knowledge, awareness, and experiences of people walking, biking, and driving](#) (Emergency Ordinance)

Document number: 190723

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

152

[*Amend contract with Regional Transportation Options Grant Subrecipients to extend term for the SmartTrips Connected Communities Transportation Demand Management program \(amend Contract Nos. 32002277, 32002278, 32002348, and 32002279\)](#) (Emergency Ordinance)

Document number: 190724

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

153

[Authorize the Director of the Bureau of Environmental Services to serve as Responsible Corporate Officer in compliance with Environmental Protection Agency Renewable Fuel Standard Program](#) (Ordinance)

Document number: 190725

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 129.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

154

[Authorize contract with Moss Adams LLP for financial and federal compliance audits of the City and its reporting entities for three years and up to five years, starting with the statements for FY 2021-22, and other professional services not to exceed \\$3,507,444 \(Contract No. 30008009\)](#) (Ordinance)

Document number: 190726

Introduced by: Auditor Mary Hull Caballero

Bureau: Audit Services; Auditor's Office

Second reading agenda item 132.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

155

[Approve Council Minutes for June 2 - October 27, 2021](#) (Report)

Document number: 155-2022

Introduced by: Auditor Mary Hull Caballero

Bureau: Auditor's Office; Council Clerk

Disposition: Approved

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Regular Agenda

156

[Authorize grant agreements with the Black United Fund of Oregon and the Oregon Community Foundation for amount not to exceed \\$950,000 for Black Youth Leadership Fund programming](#) (Ordinance)

Document number: 190727

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Second reading agenda item 140.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Absent

157

[Amend the Community Budget Advisory Board to allow participation of those who live, work, worship, play or go to school in Portland.](#) (Resolution)

Document number: 37565

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time requested: 20 minutes (1 of 2)

Previous agenda item 133.

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

158

[Appoint James Parker and Annette Mattson to the Community Budget Advisory Board for terms to expire December 31, 2024](#) (Report)

Document number: 158-2022

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time requested: 20 minutes (2 of 2)

Disposition: Confirmed

Motion to accept the report: Moved by Hardesty and seconded by Ryan. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

159

[Accept Guaranteed Maximum Price of \\$7,704,032 from Iron Horse Excavation, LLC dba Oxbow Construction for the construction of the Downtown/Old Town Main/Taylor Sewer Rehabilitation Project \(Procurement Report - RFP No. 00001431\)](#) (Report)

Document number: 159-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

Motion to accept the report: Moved by Hardesty and seconded by Ryan. (Y-4)

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

160

[*Pay settlement of Kyle Odell's bodily injury lawsuit for the sum of \\$400,000 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Rescheduled

Rescheduled to March 9, 2022 at 9:30 a.m.

161

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Modera Main Street located at 1155 SW 19th Ave](#) (Ordinance)

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading March 9, 2022 at 9:30 a.m.

162

[Amend Additional Requirements for Sale, Use and Possession of Fireworks and Pyrotechnics Code to clarify unlawful fireworks, aerial luminary devices, and pyrotechnics \(amend Code Subsection 31.40.070 A.\)](#) (Ordinance)

Document number: 190728

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Second reading agenda item 122.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Absent

Wednesday, March 2, 2022 2:00 pm

Session Status: No session scheduled

Thursday, March 3, 2022 2:00 pm

Session Status: No session scheduled