



April 6, 2022 Council Agenda

5655

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.

Email the Council Clerk at councilclerk@portlandoregon.gov with any questions.

Wednesday, April 6, 2022 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Matt Farley, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 11:38 a.m. and reconvened at 11:45 a.m.

Council recessed at 12:04 p.m.

Communications

231

[Request of Jessica Dantzler to address Council regarding foie gras campaign](#) (Communication)

Document number: 231-2022

Disposition: Placed on File

232

[Request of Maral G. Cavner to address Council regarding foie gras ban](#) (Communication)

Document number: 232-2022

Disposition: Placed on File

233

[Request of Glen Hamburg to address Council regarding trash and road conditions at 88th Ave and Steele St and Lents Park](#) (Communication)

Document number: 233-2022

Disposition: Placed on File

234

[Request of Tristan Sakamoto to address Council regarding inequality and discrimination in the City](#) (Communication)

Document number: 234-2022

Disposition: Placed on File

235

[Request of Cody Summers to address Council regarding late night noise from Waste Management trucks and request for limiting their work hours near residences](#) (Communication)

Document number: 235-2022

Disposition: Placed on File

Time Certain

236

[Proclaim April 2022 to be Fair Housing Month](#) (Proclamation)

Document number: 236-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Housing Bureau

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Placed on File

237

[Appoint Leslie Goodlow and Julia DeGraw to the Mt. Hood Cable Regulatory Commission](#) (Report)

Document number: 237-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Community Technology

Time certain: 10:15 am

Time requested: 15 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

238

[Proclaim April 2022 to be Food Cart Month](#) (Proclamation)

Document number: 238-2022

Introduced by: Mayor Ted Wheeler

Time certain: 10:30 am

Time requested: 20 minutes

Disposition: Placed on File

Consent Agenda

239

[Reappoint Zari Santner to the Portland Design Commission for term to expire April 30, 2026](#) (Report)

Document number: 239-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Disposition: Confirmed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

240

[Reappoint Julia Delgado to the Portland Housing Advisory Commission for a term to expire March 18, 2024](#) (Report)

Document number: 240-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Confirmed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

241

[Authorize contract with FacilityForce, Inc. for professional implementation, licensing, and maintenance of an Enterprise Asset Management System for a total not to exceed amount of \\$1,900,000](#) (Ordinance)

Document number: 190766

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed to second reading

Passed to second reading April 13, 2022 at 9:30 a.m.

242

[Authorize five-year lease agreement with Home Forward for office space at 326 SE Madison St at an estimated annual cost of \\$1,274](#) (Ordinance)

Document number: 190758

Introduced by: Mayor Ted Wheeler

Bureau: Division of Asset Management (DAM); Management and Finance

Second reading agenda item 219.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

243

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Tabor Heights located at 11 SE 57th Ave](#) (Emergency Ordinance)

Document number: 190759

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

244

[*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Woodstock Apartments located at 5515 SE Woodstock Blvd](#) (Emergency Ordinance)

Document number: 190760

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

245

[Authorize Chief Procurement Officer to amend contract with AutoReturn Technologies, Inc. for Automated Tow Dispatch Software Services to extend term and increase the not to exceed amount by \\$2,500,000 \(amend Contract No. 30007974\)](#) (Ordinance)

Document number: 190761

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Second reading agenda item 222.

Disposition: Passed

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

Regular Agenda

246

[Appoint Jill Cropp and Peggy Moretti to the Development Review Advisory Committee for terms to expire March 29, 2025](#) (Report)

Document number: 246-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time requested: 20 minutes

Disposition: Confirmed

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

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

247

[Appoint John Zimmerman to the Noise Review Board for a term to expire May 1, 2025](#) (Report)

Document number: 247-2022

Introduced by: Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Time requested: 5 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

248

[*Pay settlement of Leo and Debra Hall bodily injury lawsuit for the sum of \\$58,500 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190762

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

249

[Authorize grant application in amount up to \\$2 million to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to assist the Police Bureau to implement a Body-Worn Camera Program](#) (Ordinance)

Document number: 190768

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 30 minutes

Disposition: Passed to second reading

Passed to second reading April 13, 2022 at 9:30 a.m.

250

[Authorize an Intergovernmental Agreement with Multnomah County District Attorney's Office to reimburse Portland Police Bureau overtime costs on after-hours call-outs on child abuse investigations](#) (Ordinance)

Document number: 190763

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 226.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

251

[Extend contract with Versaterm Public Safety, Inc. to July 13, 2025 and increase the not to exceed amount to \\$6,800,000 for application software support \(amend Contract No. 30005161\)](#) (Ordinance)

Document number: 190764

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 227.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

252

[*Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to extend the term of agreement \(amend Contract No. 30005335\)](#) (Emergency Ordinance)

Document number: 190770

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 10 minutes

Disposition: Passed to second reading as amended

Motion to remove the emergency clause: Moved by Ryan and seconded by Hardesty. (Y-5)

253

[Authorize Bureau of Environmental Services Director to execute certain real property agreements to allow the Bureau to carry out its functions and business more efficiently](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Referred to Commissioner of Public Safety

254

[Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Penridge Mains Water Mains Project for an estimated cost of \\$1,400,000](#) (Ordinance)

Document number: 190772

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 13, 2022 at 9:30 a.m.

Wednesday, April 6, 2022 2:00 pm

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. Commissioner Rubio presided at 2:55 p.m. Mayor Wheeler presided at 3:26 p.m.

Commissioner Ryan arrived at 2:01 p.m.

Officers in attendance: Wendy Hain, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 3:33 p.m.

Time Certain

255

[Accept Portland's Housing Bond Oversight Committee 2021 Progress Report](#) (Report)

Document number: 255-2022

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time certain: 2:00 pm

Time requested: 45 minutes

Disposition: Accepted

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Thursday, April 7, 2022 2:00 pm

Session Status: No session scheduled