



May 4, 2022 Council Agenda

5659

City Hall - 1221 SW Fourth Avenue, Portland, OR 97204

In accordance with Portland City Code and state law, City Council will hold hybrid public meetings, which provides for both virtual and limited in-person attendance. Members of council will elect to attend remotely by video and teleconference, or in-person. The City has made several avenues available for the public to listen to the audio broadcast of this meeting, including the City's YouTube Channel, [eGov PDX](#), the [Open Signal website](#), and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov.

Wednesday, May 4, 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.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Item 351 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:40 a.m. and reconvened at 11:52 a.m.

Council adjourned at 12:59 p.m.

Communications

341

[Request of Miranda Eisen to address Council regarding a ban on the sale of foie gras](#) (Communication)

Document number: 341-2022

Disposition: Placed on File

342

[Request of Don Baack to address Council regarding opposition to the Rose Bus Project on Capitol Hwy](#)
(Communication)

Document number: 342-2022

Disposition: Placed on File

343

[Request of Glenn Bridger to address Council regarding the Rose Lane Project on SW Capitol Highway Hillsdale](#)
(Communication)

Document number: 343-2022

Disposition: Placed on File

344

[Request of Diana Martinez to address Council regarding support of a ban on fur](#) (Communication)

Document number: 344-2022

Disposition: Placed on File

345

[Request of John Carter to address Council regarding tree canopy reduction](#) (Communication)

Document number: 345-2022

Disposition: Placed on File

Time Certain

346

[Proclaim May 5, 2022 Missing and Murdered Indigenous People Awareness Day](#) (Proclamation)

Document number: 346-2022

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

347

[Proclaim May 2022 to be Asian American and Pacific Islander Heritage Month](#) (Proclamation)

Document number: 347-2022

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Time certain: 10:05 am

Time requested: 30 minutes

Disposition: Placed on File

348

[Appoint Sam Rodriguez to the Prosper Board for term to expire August 2, 2023](#) (Report)

Document number: 348-2022

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 10:35 am

Time requested: 15 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

349

[*Amend City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City's plan offerings beginning July 1, 2022 through June 30, 2023](#) (Emergency Ordinance)

Document number: 190805

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources

Time certain: 10:50 am

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

Consent Agenda

350

[Authorize Director of the Portland Bureau of Emergency Management to execute 2022 Community Resilience and Capacity Building Grant agreements not to exceed \\$300,000](#) (Ordinance)

Document number: 190796

Introduced by: Mayor Ted Wheeler

Bureau: Emergency Management

Second reading agenda item 325.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

351

[Authorize City Attorney to appeal judgement in ACLU of Oregon, et al. v. City of Portland, Multnomah County Circuit Court Case No. 20CV27116](#) (Resolution)

Document number: 37574

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Item 351 was pulled from the Consent Agenda for discussion.

Disposition: Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

352

[Authorize Intergovernmental Agreement with Portland State University for \\$210,251 to design and deploy the Portland Insights Survey and Spring 2022 Survey](#) (Ordinance)

Document number: 190797

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Second reading agenda item 326.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

353

[*Authorize a grant agreement with Worksystems Inc. for the Summer Youth Connect/SummerWorks Youth Employment Program within City Bureaus for summer 2022 for an amount not to exceed \\$551,600](#) (Emergency Ordinance)

Document number: 190798

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

354

[Create a new non-represented classification of Real Estate Portfolio Manager and establish a compensation range for this classification](#) (Ordinance)

Document number: 190799

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 327.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

355

[*Authorize one-year lease extensions for office, parking, and storage space at 810 N Graham St for an estimated annual cost of \\$177,732 \(amend CLM Contract No. 10012, formerly MM No. 30007117, and CLM Contract No. 10011, formerly MM No. 30005919, and CLM Contract No. 10055, formerly MM No. C52919\)](#) (Emergency Ordinance)

Document number: 190800

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

356

[*Pay property damage claims of Marlyne & Michael Casley in the sum of \\$30,994 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190801

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

357

[*Pay settlement of Elijah Martinez-Reyes bodily injury lawsuit for the sum of \\$15,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 190802

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

358

[*Pay settlement of Cindy Yamaki-Runyan bodily injury claim for the sum of \\$25,000 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190803

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

359

[*Authorize Intergovernmental Agreement with Portland State University Homelessness and Research Action Collaborative for program evaluation of Portland Street Response in the amount of \\$379,896](#) (Emergency Ordinance)

Document number: 190804

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

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

360

[Appoint Christian Orellana Bauer to the Police Accountability Commission](#) (Resolution)

Document number: 37573

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Community Safety Division; Management and Finance

Time requested: 10 minutes

Disposition: Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

361

[Accept bid of Interlaken, Inc. for the 162nd Access to Transit - Powell to Stark Project for \\$2,819,949 \(Procurement Report - ITB No. 00001784\)](#) (Report)

Document number: 361-2022

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.

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

362

[*Amend contract with U.S. Bancorp dba U.S. Bank National Association to purchase motor fuel for City vehicles to extend term to December 31, 2025 and increase amount by \\$4,000,000 \(amend Contract No. 31000823\)](#)

(Emergency Ordinance)

Document number: 190806

Introduced by: Mayor Ted Wheeler

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

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

363

[Extend contract with Cascadia Behavioral Healthcare, Inc. to December 31, 2022 and increase the not to exceed amount to \\$3,790,115 for mental health clinician services \(amend Contract No. 30003831\)](#) (Ordinance)

Document number: 190810

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading as amended

Motion to to reduce the contract extension from one year to six months through December 31, 2022: Moved by Wheeler and seconded by Hardesty. (Y-5)

Passed to second reading May 11, 2022 at 9:30 a.m. as amended.

364

[Assess benefited properties for street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District \(Hearing; C-10055\)](#) (Ordinance)

Document number: 190807

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Second reading agenda item 333.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

365

[Amend Water Code to comply with requirements per State statutes, correct a previous inadvertent omission, and clarify language \(amend Code Sections 21.04.010, 21.08.020, 21.12.010, and 21.12.320\)](#)

(Ordinance)

Document number: 190811

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading May 11, 2022 at 9:30 a.m.

366

[Amend Portland Clean Energy Community Benefits Fund Heat Response, Equipment Purchasing Partner grant with Earth Advantage Inc. to increase the services of Community Distribution Partners in the amount of \\$6,325,000 \(amend Contract No. 32002637\),\(Ordinance\)](#)

Document number: 190808

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Second reading agenda item 337.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Wednesday, May 4, 2022 2:00 pm

Session Status: No session scheduled

Thursday, May 5, 2022 2:00 pm

Session Status: No session scheduled