



May 18-19, 2022 Council Agenda

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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 18, 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

Items 397 and 409 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:20 a.m. and reconvened at 11:31 a.m.

Council recessed at 12:35 p.m.

Communications

389

[Request of Sarah Hanneken to address Council regarding ban on the sale of foie gras](#) (Communication)

Document number: 389-2022

Disposition: Placed on File

390

[Request of Mary Ann Schwab to address Council regarding a thank you to those that kept the City together during the pandemic](#) (Communication)

Document number: 390-2022

Disposition: Placed on File

391

[Request of Dani Rukin to address Council regarding fur sale ban](#) (Communication)

Document number: 391-2022

Disposition: Placed on File

392

[Request of Matthew Cooper to address Council regarding fur sale ban](#) (Communication)

Document number: 392-2022

Disposition: Placed on File

393

[Request of Danny Cage to address Council regarding Youth Voice Youth Vote Participatory Budgeting in the FY 22-23 Budget](#) (Communication)

Document number: 393-2022

Disposition: Placed on File

Time Certain

394

[City Council to convene as Prosper Portland Budget Committee to approve the FY 2022-23 Budget](#) (Report)

Document number: 394-2022

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Placed on File As Amended

Motion to accept the revised change memo and Exhibit A to resolution 7451: Moved by Wheeler and seconded by Rubio. (Y-5)

Record is kept by Prosper Portland Budget Committee Clerk.

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

395

[Proclaim May 21, 2022 to be Kids to Parks Day](#) (Proclamation)

Document number: 395-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 10:15 am

Time requested: 10 minutes

Disposition: Placed on File

Consent Agenda

396

[*Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 27 through June 12, 2022 \(Emergency Ordinance\)](#)

Document number: 190813

Introduced by: Commissioner Dan Ryan; Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

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

397

[*Amend contract with Rosenbaum & Associates, LLP for Compliance Office Community Liaison services to extend term, increase compensation, revise Statement of Work to be more specific, identify key personnel, and provide for further extensions in an amount not to exceed \\$2,506,297 \(amend Contract No. 30007128\)](#)
(Emergency Ordinance)

Document number: 190826

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Agenda item 397 was pulled from the Consent agenda for discussion.

Disposition: Passed

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

398

[Update salary grade for Risk Manager classification](#) (Ordinance)

Document number: 190814

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 375.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

399

[*Authorize conveyance of City-owned real property located at 5020 N Interstate Avenue to 5020 AA Limited Partnership or a Community Development Partners / Self-Enhancement, Inc. affiliate for development of a new 63-unit affordable housing project](#) (Emergency Ordinance)

Document number: 190815

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

400

[Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 82nd Ave Multi-Use located at 1750 NE 82nd Ave to increase the number of restricted units \(amend Ordinance No. 189880\)](#) (Ordinance)

Document number: 190829

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

401

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Sunshine Dairy Apartments located at 2050 NE Pacific St](#) (Ordinance)

Document number: 190830

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

402

[Amend Local Improvement Procedure Code provisions to clarify that financial feasibility analysis occurs irrespective of method of initiation, improve readability of Resolution of Intent procedure, and clarify property owner notification requirements consistent with the City Charter \(Amend Code Sections 17.08.010, 17.08.040, 17.08.050, 17.08.060, 17.08.070, 17.08.110, and 17.08.130\)](#) (Ordinance)

Document number: 190816

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Second reading agenda item 377.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

403

[Amend contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station and Forcemain Upgrade Project No. E1092 in the amount of \\$261,774 \(amend Contract No. 30006282\)](#) (Ordinance)

Document number: 190831

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

404

[Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Effluent Channel Wash Water Line Replacement Project No. E11250 for an estimated amount of \\$1,500,000](#) (Ordinance)

Document number: 190832

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

405

[Amend contract with e-Builder, Inc. to extend term and increase the amount by \\$1,356,054 for project management software \(amend Contract No. 30004084\)](#) (Ordinance)

Document number: 190817

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 378.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

406

[*Authorize Utility Construction Agreement with Oregon Department of Transportation for the St. Johns to NW Kittridge Ave Project in the amount of \\$84,338](#) (Emergency Ordinance)

Document number: 190818

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

407

[*Accept and appropriate a grant in the amount of \\$15,713 from the Oregon State Historic Preservation Office for underrepresented historic site documentation and protection](#) (Emergency Ordinance)

Document number: 190819

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

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

408

[Accept the 2021 Title 11 Trees Fund Report](#) (Report)

Document number: 408-2022

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Accepted

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

409

[*Authorize Agreement between Portland Parks & Recreation and Portland Public Schools for the joint use of athletic facilities](#) (Emergency Ordinance)

Document number: 190827

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Agenda item 409 was pulled from the Consent agenda for discussion.

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

410

[Align effective dates of development-related City Code and fee changes](#) (Resolution)

Document number: 37577

Introduced by: Commissioner Dan Ryan; Commissioner Mingus Mapps

Bureau: Development Services (BDS); Planning and Sustainability

Time requested: 20 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

411

[Authorize Price Agreements for On-Call Construction Services for Building Alteration and Repair Services to Owen & Owen Builders Inc., 3 Diamond Construction, LLC, and Bratton Construction, LLC for \\$1,000,000 per Price Agreement \(Procurement Report - ITB No. 00001780\)](#) (Report)

Document number: 411-2022

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 Ryan and seconded by Hardesty.

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

412

[*Pay settlement of the Estate of Sandra Bosch negligence wrongful death lawsuit for \\$125,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Document number: 190820

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

413

[Amend Council Organization and Procedure Code to clarify attendance by electronic communication and meeting location \(repeal Code Section 3.02.025 and amend Code Section 3.02.026\)](#) (Ordinance)

Document number: 190839

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

414

[Authorize borrowings of not more than \\$45,000,000 in anticipation of the Fire and Police Disability and Retirement Fund Levy for FY 2022-23](#) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Debt Management; Management and Finance

Time requested: 15 minutes

Item 414 has been requested to be referred to Mayor Wheeler's Office.

Disposition: Referred to Commissioner of Finance and Administration

415

[Amend the FY 2021-22 Revised Budget for Public Safety Support Specialist program expansion](#) (Ordinance)

Document number: 190821

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Police

Second reading agenda item 382.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

416

[Amend permit fee schedules for building, electrical, land use services, mechanical, enforcement, plumbing, signs, site development, and land use services fee schedule for the Hearings Office](#) (Ordinance)

Document number: 190822

Introduced by: Commissioner Dan Ryan

Bureau: Development Services (BDS)

Second reading agenda item 372.

Disposition: Passed As Amended

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

417

[Revise transportation fees, rates and charges for FY 2022-23, amend Transportation Fee Schedule, and fix an effective date \(amend TRN 3.450\)](#) (Ordinance)

Document number: 190840

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

418

[Declare property located at 9442 NE 13th Ave as surplus real property and authorize the Director of the Bureau of Environmental Services to dispose of the property by public sale](#) (Ordinance)

Document number: 190823

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 384.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

419

[Approve the designation of nine trees as City of Portland Heritage Trees and remove the Heritage Tree designation from five trees](#) (Ordinance)

Document number: 190845

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

420

[Amend fee schedule for tree permits](#) (Ordinance)

Document number: 190824

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Second reading agenda item 386.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Four-Fifths Agenda

420 - 1

[*Authorize Intergovernmental Agreement with Oregon Department of Transportation for the Central Systemic Signal and Bike/Ped Illumination Project in the amount of \\$62,068](#) (Emergency Ordinance)

Document number: 190825

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 10 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

Wednesday, May 18, 2022 2:00 pm

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. Commissioner Rubio presided at 3:00 p.m.

Officers in attendance: Lauren King, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 2:10 p.m. and reconvened at 3:00 p.m.

Council recessed at 4:08 p.m.

Time Certain

421

[Adopt the Environmental Overlay Zone Map Correction Project, amend Title 33, Zoning Maps, Natural Resource Inventory, and supersede and replace noted watershed, conservation and protection plans.\(amend Ordinance Nos. 164472, 163770, 164517, 165002, 167293, 166572, 168154, 168699, 171740, 172421 and 176115\)](#)

(Ordinance)

Document number: 190834

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 1 hour

Previous agenda item 284.

Disposition: Passed to second reading as amended

Passed to second reading May 25, 2022 at 10:10 a.m. Time Certain as amended

422

[Revise solid waste and recycling rates and fees for franchised residential collection and the commercial tonnage fee effective July 1, 2022 \(amend Code Chapter 17.102\)](#)_(Ordinance)

Document number: 190844

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 3:00 pm

Time requested: 90 minutes (1 of 3)

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

423

[Authorize the rates and charges for water and water-related services beginning July 1, 2022, to June 30, 2023 and fix an effective date](#) (Ordinance)

Document number: 190842

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time certain: 3:00 pm

Time requested: 90 minutes (2 of 3)

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

424

[Revise sewer and stormwater rates, charges and fees in accordance with the Fiscal Year 2022-23 Sewer User Rate Study](#) (Ordinance)

Document number: 190843

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 3:00 pm

Time requested: 90 minutes (3 of 3)

Disposition: Passed to second reading

Passed to second reading May 25, 2022 at 9:30 a.m.

Thursday, May 19, 2022 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Lauren King, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council adjourned at 3:02 p.m.

Time Certain

425

[*Amend the Comprehensive Plan, Zoning Map, and Title 33 Planning and Zoning to comply with House Bill 2001 and Senate Bill 458 \(amend Code Title 33 and the Portland Comprehensive Plan and zoning maps\)](#) (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 2 hours

Previous agenda item 338.

Information found at www.portland.gov/bps/planning/rip2

Disposition: Continued As Amended

Continued to June 1, 2022 at 9:45 a.m. Time Certain As Amended.

Oral and written record are closed.

Motion to approve technical amendments A-J as a package to clarify and correct errors: Moved by Wheeler and seconded by Rubio. (Y-4)

Motion to increase the total amount of floor area for fourplexes: Moved by Wheeler and seconded by Ryan. (Y-4)

Motion to remove front lot line requirement: Moved by Wheeler and seconded by Ryan. (Y-4)

Motion to add flexibility for deeper affordability bonus: Moved by Wheeler and seconded by Rubio. (Y-4)