



## June 1-2, 2022 Council Agenda

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

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Questions may be directed to [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov).

### Wednesday, June 1, 2022 9:30 am

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**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided.

Officers in attendance: Karen Moynahan, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Items 470 and 471 were pulled from the Consent Agenda and on a Y-4 (Ryan absent) roll call, the balance of the Consent Agenda was adopted.

Council recessed at 9:41 a.m. and reconvened at 9:45 a.m.

Council recessed at 10:32 a.m. and reconvened at 10:33 a.m.

Council recessed at 11:21 a.m. and reconvened at 11:31 a.m.

Council recessed at 1:13 p.m.

### Communications

460

[Request of Hayden Alexander to address Council regarding Portland elected official](#) (Communication)

**Document number:** 460-2022

**Disposition:** Placed on File

461

[Request of Nick Reidy to address Council regarding equity and inclusivity](#) (Communication)

**Document number:** 461-2022

**Disposition:** Placed on File

462

[Request of Aubrey Russell to address Council regarding Thompson Fountain Legal Protections](#) (Communication)

**Document number:** 462-2022

**Disposition:** Placed on File

463

[Request of Kamala Pati to address Council regarding Portland](#) (Communication)

**Document number:** 463-2022

**Disposition:** Placed on File

464

[Request of Georgia Wier to address Council regarding banning the sale of foie gras](#) (Communication)

**Document number:** 464-2022

**Disposition:** Placed on File

Time Certain

465

[\\*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)

**Document number:** 190851

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 9:45 am

**Time requested:** 15 minutes

Previous agenda item 425.

**Disposition:** Passed As Amended

Motion to adopt the Ordinance as amended, Exhibit A Findings as amended, Exhibit B RIP2 Staff Report Recommended Draft as amended, Exhibit C RIP2 Code Amendments Recommended Draft as amended, Exhibit D Buildable Lands Inventory Flood and Slope Hazard Maps: Moved by Wheeler and seconded by Hardesty. (Y-4; Ryan absent)

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

466

[Accept 2022 Travel Portland Annual Report to City Council](#) (Report)

**Document number:** 466-2022

**Introduced by:** Mayor Ted Wheeler; Commissioner Mingus Mapps

**Bureau:** Chief Administrative Officer

**Time certain:** 10:00 am

**Time requested:** 30 minutes

**Disposition:** Accepted

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

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

467

[Authorize Intergovernmental Agreement between Prosper Portland and Portland Bureau of Transportation to design and construct the NW Johnson, NW Kearney, and NW Park Avenue sidewalk, street, stormwater, sanitary sewer and water main improvements, and necessary off-site traffic mitigation improvements to facilitate future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190862

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

**Time certain:** 10:30 am

**Time requested:** 30 minutes (1 of 3)

**Disposition:** Passed to second reading

Passed to second reading June 8, 2022 at 9:30 a.m.

468

[Authorize Intergovernmental Agreement between Prosper Portland, the Bureau of Environmental Services and the Water Bureau to design and construct off-site water, sanitary, and stormwater system improvements to facilitate the future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190863

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

**Time certain:** 10:30 am

**Time requested:** 30 minutes (2 of 3)

**Disposition:** Passed to second reading

Passed to second reading June 8, 2022 at 9:30 a.m.

469

[Authorize Intergovernmental Agreement between Prosper Portland, Portland Bureau of Transportation and Portland Parks and Recreation to design and construct the Broadway Corridor Park and Green Loop Projects improvements to facilitate the future development of the Broadway Corridor](#) (Ordinance)

**Document number:** 190864

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

**Time certain:** 10:30 am

**Time requested:** 30 minutes (3 of 3)

**Disposition:** Passed to second reading

Passed to second reading June 8, 2022 at 9:30 a.m.

## Consent Agenda

470

[\\*Pay attorney's fees settlement from Kessler v. City of Portland litigation in the sum of \\$20,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

**Document number:** 190857

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Attorney

Item 470 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

471

[\\*Authorize Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for training space for the Specialized Resources Division program](#) (Emergency Ordinance)

**Document number:** 190858

**Introduced by:** Mayor Ted Wheeler

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

Item 471 was pulled from the Consent Agenda for discussion.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

472

[Create new represented classifications of Water Distribution Worker and Water Distribution Worker, Trainee and establish interim compensation rates for these classifications](#) (Ordinance)

**Document number:** 190846

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

Second reading agenda item 437.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

473

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 50th and Woodstock located at 5010 SE Woodstock Blvd](#) (Emergency Ordinance)

**Document number:** 190847

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

474

[\\*Amend contract with Regional Transportation Options Grant Subrecipients to update the scope of work and increase subrecipient awards for the SmartTrips Connected Communities Transportation Demand Management program \(amend Contract Nos. 32002277, 32002278, and 32002279\)](#) (Emergency Ordinance)

**Document number:** 190848

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

475

[\\*Amend Intergovernmental Agreement with Metro to provide more travel options, increase use of active transportation options, and decrease vehicle miles traveled through Regional Travel Options programming \(amend Contract No. 30007060\)](#) (Emergency Ordinance)

**Document number:** 190849

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

476

[\\*Authorize an emergency procurement contract with Priority Dispatch Corporation in the amount of \\$182,250 for emergency support services](#) (Emergency Ordinance)

**Document number:** 190850

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Emergency Communications (9-1-1)

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## Regular Agenda

477

[\\*Amend Police Review Board Code to change references to the Auditor's Office and make other process changes \(amend Code Section 3.20.140\)](#) (Emergency Ordinance)

**Document number:** 190852

**Introduced by:** Mayor Ted Wheeler

**Time requested:** 15 minutes

**Disposition:** Passed As Amended

Motion to amend paragraph C.2 to remove reference to allow for a Police Review Board volunteer member to be put in place when a Citizen Review Committee member is not available. Moved by Wheeler and seconded by Hardesty. Vote not called.

Motion to amend exhibit to remove references to the Auditor and change to IPR or IPR Director and remove references to citizen and change to community members and all other changes would be deleted. Moved by Wheeler and seconded by Hardesty. (Y-4; Ryan absent)

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

478

[\\*Pay settlement of Alonna Mitsch personal injury lawsuit for the sum of \\$75,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

**Document number:** 190853

**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 Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea



479

[\\*Amend Intergovernmental Agreement with Portland State University to fund the study of Portland Police Bureau's efforts to reduce crime in the Parkrose and Hollywood Neighborhoods under the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Innovations in Community-Based Crime Reduction Grant Program \(amend Agreement No. 30006889\)](#) (Emergency Ordinance)

**Document number:** 190854

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Police

**Time requested:** 20 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

480

[Authorize Portland Police Bureau to offer hiring bonuses to Public Safety Support Specialists and Lateral Police Officers in amount not to exceed \\$500,000](#) (Ordinance)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division; Police

Second reading agenda item 449.

**Disposition:** Referred to Commissioner of Finance and Administration

481

[Amend the FY 2021-22 Revised Budget to reduce General Fund appropriations in the Community Safety Division by \\$1,400,000 and place in General Fund contingency for appropriation in the FY 2022-23 Adopted Budget for the Summer Cease Fire Initiative](#) (Ordinance)

**Document number:** 190855

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division; Management and Finance

Second reading agenda item 456-1.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

482

[Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Brooklyn Apartments located at 3260 SE Milwaukie Ave](#) (Ordinance)

**Document number:** 190865

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading June 8, 2022 at 9:30 a.m.

483

[\\*Declare property located at 1610-1612 SW Taylors Ferry Road as surplus real property and authorize the Portland Parks and Recreation to dispose of the property by sale on the open market](#) (Emergency Ordinance)

**Document number:** 190856

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time requested:** 5 minutes

Previous agenda item 443.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## **Wednesday, June 1, 2022 2:00 pm**

**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Commissioner Rubio presided.

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

Council recessed at 2:05 p.m. and reconvened at 3:02 p.m.

Council recessed at 3:04 p.m. and reconvened at 3:13 p.m.

Council recessed at 5:11 p.m.

## Time Certain

484

[Accept the Regional Arts & Culture Council 2021 Annual Report to Council](#) (Report)

**Document number:** 487-2022

**Introduced by:** Commissioner Carmen Rubio

**Time certain:** 2:00 pm

**Time requested:** 1 hour

**Disposition:** Rescheduled

Rescheduled to June 2, 2022 at 3:00 p.m. Time Certain.

485

[Amend the Comprehensive Plan Map and Zoning Map for properties at 5505-5525 SE Milwaukie Avenue and the northeast corner of SE Ellis St and SE Milwaukie at the request of Renee France, Radler White Parks & Alexander LLP \(LU 21-094203 CP ZC\)](#) (Ordinance)

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Development Services (BDS)

**Time certain:** 3:00 pm

**Time requested:** 90 minutes

This item is available to register for public testimony.

**Disposition:** Continued

Continued to June 16, 2022 at 2:00 p.m. time certain

Oral and written record are closed

## Thursday, June 2, 2022 2:00 pm

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**Session Status:** Adjourned

**Council in Attendance:** Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Mayor Wheeler presided. Commissioner Rubio presided at 2:36 p.m.

Officers in attendance: Matt Farley, Senior Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 2:49 p.m. and reconvened at 3:00 p.m.

Council recessed at 4:43 p.m.

## Time Certain

486

[\\*Authorize Director of the Office for Community Technology to execute Digital Inclusion Fund grant agreements not to exceed \\$250,000 for FY 2021-22](#) (Emergency Ordinance)

**Document number:** 190859

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Community Technology

**Time certain:** 2:00 pm

**Time requested:** 1 hour

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

487

[Accept the Regional Arts & Culture Council 2021 Annual Report to Council](#) (Report)

**Document number:** 487-2022

**Introduced by:** Commissioner Carmen Rubio

**Time certain:** 3:00 pm

**Time requested:** 1 hour

Previous agenda item 484.

**Disposition:** Accepted

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

**Votes:** Commissioner Dan Ryan Absent

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea