



## June 29-30, 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](mailto:councilclerk@portlandoregon.gov).

### Wednesday, June 29, 2022 9:30 am

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**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler  
Commissioner Carmen Rubio  
Commissioner Dan Ryan  
Commissioner Mingus Mapps

Commissioner Rubio presided. Mayor Wheeler presided at 9:49 a.m.

Officers in attendance: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-4 (Hardesty absent) roll call.

Council recessed at 11:19 a.m.

### Communications

573

[Request of Kelly Peterson to address Council regarding a ban on foie gras](#) (Communication)

**Document number:** 573-2022

**Disposition:** Placed on File

574

[Request of Stephanie Peron to address Council regarding a ban on foie gras](#) (Communication)

**Document number:** 574-2022

**Disposition:** Placed on File

575

[Request of QuiArie Mercier to address Council regarding fabrication and mistrial on custody case](#)

(Communication)

**Document number:** 575-2022

**Disposition:** Placed on File

576

[Request of Injured And Pissed Off to address Council regarding mayhem and cruel and unusual punishment](#)

(Communication)

**Document number:** 576-2022

**Disposition:** Placed on File

577

[Request of Clair Coy to address Council regarding a towing concern](#) (Communication)

**Document number:** 577-2022

**Disposition:** Placed on File

## Time Certain

578

[Appoint members to the Private For-Hire Transportation Advisory Committee for three year terms](#) (Report)

**Document number:** 578-2022

**Introduced by:** Mayor Ted Wheeler; Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time certain:** 9:45 am

**Time requested:** 15 minutes

**Disposition:** Confirmed

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

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

579

[\\*Accept grant in the amount of \\$500,000 from U.S. Environmental Protection Agency for Brownfield Assessment](#)  
(Emergency Ordinance)

**Document number:** 190909

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time certain:** 10:00 am

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

580

[Appoint six Regional Arts & Culture Council Board of Directors members to serve as jurisdictional representatives for the City of Portland](#) (Report)

**Document number:** 580-2022

**Introduced by:** Mayor Ted Wheeler; Commissioner Carmen Rubio

**Bureau:** Management and Finance

**Time certain:** 10:10 am

**Time requested:** 20 minutes

**Disposition:** Confirmed

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

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

581

[\\*Authorize grant agreements with youth-serving community organizations to provide programming and employment support in partnership with Portland Parks & Recreation for total amount not to exceed \\$1,320,000 in FY 2022-23 and FY 2023-24 \(Emergency Ordinance\)](#)

**Document number:** 190911

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time certain:** 10:30 am

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## Consent Agenda

582

[Authorize five-year Price Agreement for National Sanitation Foundation 60 Certified Sodium Carbonate not to exceed \\$8,500,000 \(Procurement Report - Project No. 127962\) \(Report\)](#)

**Document number:** 582-2022

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Disposition:** Accepted - Prepare Contract

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

583

[\\*Pay settlement of David Glatfelter, Jr. bodily injury lawsuit in the sum of \\$9,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

**Document number:** 190899

**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 Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

584

[Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the 1900 Building Lighting Upgrades LED project](#) (Ordinance)

**Document number:** 190900

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

Second reading agenda item 554.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

585

[Reappoint Serena Stoudamire Wesley to Prosper Portland Board for term to expire July 8, 2025](#) (Report)

**Document number:** 585-2022

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Prosper Portland

**Disposition:** Confirmed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

586

[\\*Authorize contract with Total Mechanical, Inc. for construction of Water Pollution Control Laboratory cooling system replacement for an estimated cost of \\$4,300,000](#) (Emergency Ordinance)

**Document number:** 190901

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

587

[\\*Authorize the Bureau of Environmental Services to reimburse the property ratepayer at 1001 NE Madrona St for sewer user fees in the amount of \\$4,216](#) (Emergency Ordinance)

**Document number:** 190902

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

588

[Declare property located adjacent to 12047 SE Martins St as surplus property and authorize the Director of the Bureau of Environmental Services to transfer the deed to Multnomah County](#) (Ordinance)

**Document number:** 190917

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed to second reading

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

589

[Declare property located at 6917 SE Deardorff Rd as surplus property and authorize the Director of the Bureau of Environmental Services to dispose of the property by public sale](#) (Ordinance)

**Document number:** 190918

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed to second reading

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

590

[Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement for FY 2022-23 with SOLVE in the amount of \\$850,000](#) (Ordinance)

**Document number:** 190903

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

Second reading agenda item 558.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## Regular Agenda

591

[Appoint and reappoint voting members and ex-officio members to the Portland Utility Board](#) (Report)

**Document number:** 591-2022

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

**Bureau:** City Budget

**Time requested:** 10 minutes

**Disposition:** Confirmed

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

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

592

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

**Document number:** 190910

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division; Police

**Time requested:** 15 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

593

[Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Pepsi Blocks Phase 1A, Building A located at 827 NE 27th Ave to decrease the number of restricted units \(amend Ordinance No. 190051\) \(Ordinance\)](#)

**Document number:** 190904

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Second reading agenda item 564.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea



594

[Amend Evaluation of Applicants for Dwelling Units and Security Deposits; Pre-paid Rent Code and adopt the Portland Housing Bureau's Rental Housing Security Deposits Permanent Administrative Rule \(amend Code Sections 30.01.086 and 30.01.087\)](#) (Ordinance)

**Document number:** 190905

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

Second reading agenda item 549.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

595

[Assess benefited properties for street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District \(Hearing; C-10057\)](#) (Ordinance)

**Document number:** 190906

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 571.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

596

[Authorize a 5-year deferral of single-family residential assessments in the N Burlington Ave and Edison St Local Improvement District \(C-10057\)](#) (Ordinance)

**Document number:** 190907

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 572.

**Disposition:** Passed

**Votes:** Commissioner Carmen Rubio Yea  
Commissioner Jo Ann Hardesty Absent  
Commissioner Mingus Mapps Yea  
Commissioner Carmen Rubio Yea  
Mayor Ted Wheeler Yea

597

[\\*Authorize Intergovernmental Agreement with Multnomah County for vector control services for an estimated amount of \\$1,710,000](#) (Emergency Ordinance)

**Document number:** 190908

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 10 minutes

**Disposition:** Passed

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

598

[Amend contract with Synagro West, LLC to correct a pricing error and account for a price increase due to an introduced tax from Metro for a total not to exceed cost of \\$9,082,945 \(amend Contract No. 30007677\)](#) (Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time requested:** 15 minutes

**Disposition:** Referred to Commissioner of Public Safety

599

[Authorize Intergovernmental Agreement with Eugene Water and Electric Board for scheduling services for the Portland Hydroelectric Project not to exceed \\$1,040,000](#) (Ordinance)

**Document number:** 190924

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

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

600

[\\*Authorize a Management Agreement with Pioneer Courthouse Square, Inc. to operate and manage the Pioneer Courthouse Square](#) (Emergency Ordinance)

**Document number:** 190912

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time requested:** 5 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

601

[\\*Authorize License Agreement with the Leach Garden Friends to operate and manage the Leach Botanical Garden](#) (Emergency Ordinance)

**Document number:** 190913

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Time requested:** 5 minutes

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

## Wednesday, June 29, 2022 2:00 pm

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**Session Status:** Recessed

**Council in Attendance:** Mayor Ted Wheeler  
Commissioner Carmen Rubio  
Commissioner Dan Ryan  
Commissioner Mingus Mapps

Mayor Wheeler presided.

**Motion to elect Commissioner Mapps President of the Council:** Moved by Wheeler and seconded by Ryan. (Y-4; Hardesty absent)

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

Council recessed at 3:54 p.m.

### Time Certain

602

[City Auditor Report to Council on the Charter Commission's Proposed Measure to Voters](#) (Report)

**Document number:** 602-2022

**Introduced by:** Auditor Mary Hull Caballero

**Bureau:** Auditor's Office

**Time certain:** 2:00 pm

**Time requested:** 1 hour

**Disposition:** Placed on File

Vote not called.

## Thursday, June 30, 2022 2:00 pm

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**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 3:08 p.m.

### Time Certain

603

[\\*Readopt remanded Ordinance No. 189807 to restrict bulk fossil fuel terminals \(amend Title 33\)](#) (Emergency Ordinance)

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 2:00 pm

**Time requested:** 3 hours

Information found at <https://www.portland.gov/bps/planning/fossil-fuel-zoning/about-fossil-fuel-terminal-project>.

Submit written testimony on Map App at <https://www.portlandmaps.com/bps/testify/#/fossil-fuel-zoning>.

**Disposition:** Continued

Motion to adopt the Bureau of Planning & Sustainability clarifying amendments as shown in Exhibit B: Moved by Rubio and seconded by Wheeler. Vote not called.

Continued to July 21, 2022 at 2:00 p.m. Time Certain.

Oral record is closed. Written record will remain open until July 7, 2022 at 5:00 p.m.