



## July 13, 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, July 13, 2022 9:30 am

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**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: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

Item 611 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:45 a.m. and reconvened at 11:55 a.m.

Council recessed at 12:27 p.m.

### Communications

604

[Request of Alex Cerussi to address Council regarding support for an ordinance prohibiting the sale of foie gras](#)

(Communication)

**Document number:** 604-2022

**Disposition:** Placed on File

605

[Request of Fatima Magomadova to address Council regarding Division Street project safety issues](#)

(Communication)

**Document number:** 605-2022

**Disposition:** Placed on File

606

[Request of Robert Butler to address Council regarding Bureau of Transportation negligence](#) (Communication)

**Document number:** 606-2022

**Disposition:** Placed on File

607

[Request of David Stein to address Council regarding bicycling and engagement with city advisory committees](#)

(Communication)

**Document number:** 607-2022

**Disposition:** Placed on File

608

[Request of Peter Rideout to address Council regarding security concerns at pregnancy centers](#) (Communication)

**Document number:** 608-2022

**Disposition:** Placed on File

## Time Certain

609

[Endorse the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program with conditions](#) (Resolution)

**Document number:** 37581

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Adopted As Amended

Motion to add a section to Condition of Approval No. 8 related to Disruptions and Displacements: Moved by Ryan and seconded by Hardesty. (Y-5)

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

610

[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:** 10:15 am

**Time requested:** 15 minutes

Previous agenda item 542.

**Disposition:** Rescheduled

Rescheduled to August 24, 2022 at 9:45 a.m. Time Certain.

## Consent Agenda

611

[\\*Amend contract with Central City Concern to increase amount by \\$2,646,474 to provide additional Campsite Impact Reduction Services \(amend Contract No. 30007363\)](#) (Emergency Ordinance)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

Agenda item 611 was pulled from the Consent Agenda for discussion.

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

612

[\\*Authorize a Letter of Agreement between the City and the Professional and Technical Employees Union Local 17 relating to the wages, hours, and working conditions of the Capital Project Manager II classification](#) (Emergency Ordinance)

**Document number:** 190914

**Introduced by:** Mayor Ted Wheeler

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

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

613

[\\*Ratify a collective bargaining agreement with the Professional and Technical Employees Union Local 17 relating to the terms and conditions of employment of represented employees in the bargaining unit for 2022-25](#) (Emergency Ordinance)

**Document number:** 190915

**Introduced by:** Mayor Ted Wheeler

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

**Disposition:** Passed

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

614

[\\*Pay settlement of Katherine Provancher bodily injury lawsuit for the sum of \\$35,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

**Document number:** 190916

**Introduced by:** Mayor Ted Wheeler

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

**Disposition:** Passed

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

615

[\\*Authorize contract with Versaterm Public Safety, Inc. for maintenance of the Bureau of Emergency Communications Computer Aided Dispatch System not to exceed \\$6 million](#) (Emergency Ordinance)

**Document number:** 190917

**Introduced by:** Commissioner Mingus Mapps

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

**Disposition:** Passed

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

616

[Authorize Intergovernmental Agreement with Oregon Department of Transportation for stormwater drainage facility improvements for the US 26 \(Powell Blvd\): Outer Powell Stormwater Improvements Project for an estimated cost of \\$495,000](#) (Ordinance)

**Document number:** 190931

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed to second reading

Passed to second reading July 20, 2022 at 9:30 a.m.

617

[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:** 190918

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Second reading agenda item 588.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

618

[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:** 190919

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Second reading agenda item 589.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

619

[Waive Street Tree Planting Standards Code on SW 10th Ave between Jefferson St and Main St for the approved additions to the Portland Art Museum \(waive Code Section 11.50.060\)](#) (Ordinance)

**Document number:** 190934

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation

**Disposition:** Passed to second reading

Passed to second reading July 20, 2022 at 9:30 a.m.

620

[\\*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 31st and Hawthorne Apartments located at 3031 SE Hawthorne Blvd](#) (Emergency Ordinance)

**Document number:** 190920

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## Regular Agenda

621

[\\*Pay attorney's fees settlement from City of Portland v. Bartlett litigation in the sum of \\$200,000](#) (Emergency Ordinance)

**Document number:** 190921

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Attorney

**Time requested:** 15 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

622

[\\*Pay settlement of Housing4All, LLC lawsuit for \\$300,000 involving the Portland Bureau of Transportation](#)  
(Emergency Ordinance)

**Document number:** 190922

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

623

[\\*Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW 4th Avenue: Sheridan to Burnside Paving and Bikeway Improvements Project through the exercise of the City's Eminent Domain Authority](#) (Emergency Ordinance)

**Document number:** 190923

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

624

[Rename NE Halsey St Ramp over Interstate 84 to NE Halsey St and rename adjacent portions of NE Halsey St to NE Jonesmore St and NE 81st Ave](#) (Ordinance)

**Document number:** 190938

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading July 20, 2022 at 9:30 a.m.

625

[Authorize Intergovernmental Agreement with Oregon Department of Transportation for Planning and Preliminary Design services for the Interstate-5 Rose Quarter Project](#) (Ordinance)

**Document number:** 190924

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 548.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

626

[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:** 190925

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

Second reading agenda item 599.

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea



627

[\\*Amend Property Tax Exemption for New Construction of Single-Unit Housing in Homebuyer Opportunity Areas Code to allow extension of construction timeline for properties receiving a property tax exemption under the Homebuyer Opportunity Limited Tax Exemption Program \(amend Code Sections 3.102.020, 3.102.040, 3.102.050, and 3.102.090\)](#) (Emergency Ordinance)

**Document number:** 190926

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Housing Bureau

**Time requested:** 10 minutes

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

## **Wednesday, July 13, 2022 2:00 pm**

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**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: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:28 p.m. and reconvened at 3:40 p.m.

Council recessed at 5:10 p.m. and reconvened at 5:18 p.m.

Council adjourned at 5:45 p.m.

**Time Certain**

628

[Authorize grants from the Portland Clean Energy Community Benefits Fund for total amount not to exceed \\$121,964,895](#) (Ordinance)

**Document number:** 190941

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 2:00 pm

**Time requested:** 2 hours

**Disposition:** Passed to second reading as amended

Motion to remove application #2758 from Exhibit A and reduce the total funding request to \$118,136,985:  
Moved by Rubio and seconded by Hardesty. (Y-5)

Passed to second reading July 20, 2022 at 9:30 a.m. As Amended.

629

[\\*Authorize grant agreements with five nonprofit organizations through the Diversity and Civic Leadership Program for FY 2022-23 in the amount of \\$736,670 to support civic engagement services for under-engaged communities, with a focus on Black, Indigenous, people of color, immigrants and refugees](#) (Emergency Ordinance)

**Document number:** 190927

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Office of Community & Civic Life

**Time certain:** 4:00 pm

**Time requested:** 45 minutes (1 of 2)

**Disposition:** Passed

**Votes:** Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

630

[\\*Authorize grant agreements with four nonprofit neighborhood District Coalitions to support Neighborhood Associations, the Neighborhood Small Grant Program, and for insurance for Neighborhood Associations and eligible community groups supported through City-run offices](#) (Emergency Ordinance)

**Document number:** 190937

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Office of Community & Civic Life

**Time certain:** 4:00 pm

**Time requested:** 45 minutes (2 of 2)

**Disposition:** Continued

Continued to July 20, 2022 at 9:30 a.m.

**Thursday, July 14, 2022 2:00 pm**

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**Session Status:** No session scheduled