



July 20-21, 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, July 20, 2022 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Council convened at 9:52 a.m.

Council recessed at 10:45 a.m. and reconvened at 11:14 a.m.

Mayor Wheeler presided. Commissioner Rubio presided at 11:54 a.m.

Officers in attendance: Anne Milligan, Deputy City Attorney; Matt Farley, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

Item 639 was pulled from the Consent Agenda and on a Y-4 roll call (Mapps absent), the balance of the Consent Agenda was adopted.

Council recessed at 12:26 p.m.

Communications

631

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

Document number: 631-2022

Disposition: Placed on File

632

[Request of Ronald Brown to address Council regarding homeless issues](#) (Communication)

Document number: 632-2022

Disposition: Placed on File

633

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

Document number: 633-2022

Disposition: Placed on File

634

[Request of Leonard Hayes to address Council regarding homeless hygiene](#) (Communication)

Document number: 634-2022

Disposition: Placed on File

635

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

Document number: 635-2022

Disposition: Placed on File

Time Certain

636

[Accept the Locally Preferred Alternative for the Earthquake Ready Burnside Bridge design as defined in the Supplemental Draft Environmental Impact Statement and direct further actions](#) (Resolution)

Document number: 37582

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Adopted As Amended

Motion to accept proposed amended resolution: Moved by Hardesty and seconded by Wheeler. (Y-4)

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Absent

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

637

[Amend Trees Code to improve clarity, efficiency, and outcomes of tree regulations \(amend Title 11\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 10:05 am

Time requested: 20 minutes

Disposition: Referred to Commissioner of Public Utilities

Consent Agenda

638

[*Create two new non-represented classifications of Investigative Crime Analyst and Digital Forensics Examiner and establish compensation ranges for these classifications](#) (Emergency Ordinance)

Document number: 190928

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

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

639

[*Create two new non-represented classifications of Public Environment Transition Director and Public Environment Management Office Incident Command Manager and establish compensation ranges for these classifications](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Item 639 was pulled from the Consent Agenda for discussion.

Disposition: Referred to Commissioner of Finance and Administration

640

[*Pay property damage claim of Kimberly Superneau in the sum of \\$8,660 resulting from a motor vehicle collision involving the Bureau of Transportation](#) (Emergency Ordinance)

Document number: 190929

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 Absent
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Yea

641

[*Authorize an Intergovernmental Agreement with Washington County for the administration and collection of the Countywide Transportation Development Tax and the Transportation Impact Fee \(repeal Ordinance No. 164372; amend Administrative Rule TRN-9.06\)](#) (Emergency Ordinance)

Document number: 190930

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

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

642

[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

Second reading agenda item 616.

Disposition: Passed

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

643

[*Authorize an Agreement in the amount of \\$58,000 with the Water Research Foundation for the Enhancing Drinking Water Treatment Resilience to Wildfire Events Project](#) (Emergency Ordinance)

Document number: 190932

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed

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

644

[Amend Cooperative Utility Agreement with the Oregon Department of Transportation for the US 26 Powell Blvd: SE 122nd Ave - SE 136th Ave Project in the amount of \\$372,951 \(amend Contract No. 30006627\)](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Disposition: Passed to second reading

Passed to second reading July 28, 2022 at 2:00 p.m.

645

[*Authorize Intergovernmental Agreement with Multnomah County Department of Health Services for enforcement activities of specified animal regulations not to exceed \\$64,506 in FY 2022-23](#) (Emergency Ordinance)

Document number: 190933

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Disposition: Passed

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

646

[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

Second reading agenda item 619.

Disposition: Passed

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

647

[Approve Council Minutes for November 3, 2021 - March 30, 2022](#) (Report)

Document number: 647-2022

Introduced by: Auditor Mary Hull Caballero

Bureau: Auditor's Office; Council Clerk

Disposition: Approved

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

Regular Agenda

648

[Update the City of Portland Sustainable Procurement Policy \(amend ADM-1.09\)](#) (Resolution)

Document number: 37583

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio; Commissioner Jo Ann Hardesty

Bureau: City Attorney

Time requested: 15 minutes

Disposition: Adopted

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

649

[*Pay settlement of Cory Elia and Lesley McLam bodily injury lawsuit in the sum of \\$55,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190935

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 Absent
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Yea

650

[*Pay settlement of Gabriel Watson employment lawsuit in the sum of \\$93,291 involving Portland Fire & Rescue \(Emergency Ordinance\)](#)

Document number: 190936

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 Absent
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Yea

651

[*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 requested: 10 minutes

Previous agenda item 630.

Disposition: Passed

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

652

[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

Second reading agenda item 624.

Disposition: Passed

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

653

[*Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the S Bancroft & S Texas St Sewer Rehabilitation project, Project No. E11504, for an estimated cost of \\$1,770,000](#) (Emergency Ordinance)

Document number: 190939

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed

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

654

[Authorize one or more competitive solicitations for professional, technical, and expert services price agreements in support of Portland Parks & Recreation Capital Improvement Program for a total amount not to exceed \\$17,900,000](#) (Ordinance)

Document number: 190942

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading July 27, 2022 at 9:30 a.m.

655

[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

Second reading agenda item 628.

Disposition: Rescheduled

Rescheduled to July 20, 2022 at 2:00 p.m.

Four-Fifths Agenda

655 - 1

[*Pay settlement of Dan Buckner employment lawsuit in the sum of \\$60,000 involving Portland Fire & Rescue](#)
(Emergency Ordinance)

Document number: 190940

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 Absent

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Wednesday, July 20, 2022 2:00 pm

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.

Commissioner Ryan arrived at 2:05 p.m.

Officers in attendance: Adrienne DelCotto, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 4:26 p.m. and reconvened at 4:40 p.m.

Council adjourned at 5:10 p.m.

Time Certain

656

[Adopt the Climate Emergency Workplan 2022-2025 as Portland's Climate Action Plan](#) (Resolution)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 2:00 pm

Time requested: 2 hours

This item is available to register for public testimony.

Disposition: Continued

Vote called. (Y-5)

Motion for reconsideration to rescind the vote and keep the record open until the item comes back to Council on August 24 at 10:25 a.m.: Moved by Rubio and seconded by Hardesty. (Y-5)

Oral record is closed. Written record will remain open until August 24, 2022 at 10:25 a.m.

Regular Agenda

656 - 1

[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

Previous agenda item 655.

Disposition: Passed As Amended

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Thursday, July 21, 2022 2:00 pm

Session Status: Cancelled

Time Certain

657

[*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: 2 hours

Previous agenda item 603.

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

Disposition: Postponed

Postponed to August 24, 2022 at 2:00 p.m. Time Certain.