



August 3, 2022 Council Agenda

5672

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, August 3, 2022 9:30 am

Session Status: Adjourned

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

Mayor Wheeler presided.

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

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

Council adjourned at 11:23 a.m.

Communications

675

[Request of Bob Sallinger to address Council regarding Cornell Road closure](#) (Communication)

Document number: 675-2022

Disposition: Placed on File

Bob Sallinger presented to Council about the City's floodplain resilience plan.

676

[Request of William Kendall to address Council regarding youth homelessness and the Artist Mentorship Program](#) (Communication)

Document number: 676-2022

Disposition: Placed on File

677

[Request of Fatima Magomadova to address Council regarding Bureau of Transportation Division Street negligence](#) (Communication)

Document number: 677-2022

Disposition: Placed on File

Yekaterina Guzenko presented to Council for item 677.

678

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

Document number: 678-2022

Disposition: Placed on File

679

[Request of Thomas Busse to address Council regarding bad actors in 340B Pharmacies in the Gilead-financed Hepatitis C FOCUS Program](#) (Communication)

Document number: 679-2022

Disposition: Placed on File

Time Certain

680

[*Authorize nine grant agreements and intergovernmental agreements related to the Community Watershed Stewardship Program for a total amount of \\$100,000](#) (Emergency Ordinance)

Document number: 190960

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 9:45 am

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

681

[Appoint Peggy Moretti to the Portland Historic Landmarks Commission for a term to expire August 2, 2026](#)
(Report)

Document number: 681-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Time certain: 10:00 am

Time requested: 15 minutes

Disposition: Confirmed As Amended

Motion to amend the report to only appoint Peggy Moretti: Moved by Ryan and seconded by Wheeler. (Y-4)

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

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Consent Agenda

682

[Accept and appropriate grant from the James F. & Marion L. Miller Foundation for Cultural Planning for the Portland Metro Region for \\$100,000](#) (Ordinance)

Document number: 190950

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Management and Finance

Second reading agenda item 669.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

683

[*Authorize an Intergovernmental Agreement with Prosper Portland for \\$17,835,092 for FY 2022-23 economic development activities to support new and ongoing programs to grow local businesses, improve neighborhood business vitality, and support individuals in gaining job skills](#) (Emergency Ordinance)

Document number: 190951

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

684

[*Authorize a lease with Lindquist Holdings, LLC for dedicated laundry space available to community groups to launder textiles for unhoused community members in the City](#) (Emergency Ordinance)

Document number: 190952

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

685

[*Amend Contract with Lones Management Consulting, LLC to increase the not to exceed amount to \\$1,500,000 for Behavioral Health Emergency Coordination Network \(amend Contract No. 30007795\)](#) (Emergency Ordinance)

Document number: 190953

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

686

[*Amend Intergovernmental Agreement with Portland Public Schools for compliance and other services related to the Workforce Training and Hiring Program to extend term and increase compensation to the City \(amend Contract No. 3006338\)](#) (Emergency Ordinance)

Document number: 190954

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

687

[*Authorize directors of certain bureaus to execute contracts and grant agreements related to American Rescue Plan Act State and Local Fiscal Recovery Funds investments](#) (Emergency Ordinance)

Document number: 190955

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

688

[*Pay property damage and bodily injury claim of Felicia Andersen in the sum of \\$32,013 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 190956

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

689

[Create a new represented classification of Wastewater Operator III and establish interim compensation rates for this classification](#) (Ordinance)

Document number: 190957

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 670.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

690

[*Amend Intergovernmental Agreement with TriMet for additional staffing services to assist with transportation construction projects not to exceed \\$320,000 \(amend Contract No. 30007686\)](#) (Emergency Ordinance)

Document number: 190958

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

691

[Authorize two-year grant agreement with Portland Parks Foundation in partnership with Portland Parks & Recreation to support Small Grants Program not to exceed \\$30,000 each year](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed to second reading

Passed to second reading August 24, 2022 at 9:30 a.m.

692

[*Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at Prosper Portland \(Emergency Ordinance\)](#)

Document number: 190959

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Regular Agenda

693

[Appoint Sean Jacobsen, Taylor Stone, and Terrence Hayes to the Focused Intervention Team Community Oversight Group for terms to expire June 4, 2023](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 10 minutes

Disposition: Referred to Commissioner of Finance and Administration

694

[Appoint and reappoint members to the Portland Committee on Community-Engaged Policing for terms to expire August 31, 2023](#) (Report)

Document number: 694-2022

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 35 minutes (1 of 3)

Disposition: Confirmed As Amended

Motion to add the appointee biographies and statements of interest: Moved by Wheeler and seconded by Mapps. (Y-4)

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

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

695

[Appoint Keonna Ollison to the Police Accountability Commission](#) (Resolution)

Document number: 37584

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 35 minutes (2 of 3)

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

696

[Accept the Police Accountability Commission Quarterly Report for December 2021-March 2022](#) (Report)

Document number: 696-2022

Introduced by: Mayor Ted Wheeler

Bureau: Community Safety Division; Management and Finance

Time requested: 35 minutes (3 of 3)

Disposition: Accepted

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

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

697

[*Pay settlement of Jacob York's bodily injury lawsuit for the sum of \\$75,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Referred to Commissioner of Finance and Administration

698

[Amend the Fire and Police Disability, Retirement, and Death Benefit Plan to expand additional cancer presumptions](#) (Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Fire and Police Disability and Retirement

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading August 24, 2022 at 9:30 a.m.

699

[Authorize contract with WSP USA, Inc. to provide professional engineering and design services for the Carolina Work Zones 01 & 03 Rehabilitation Project, No. E11004, in the amount of \\$4,950,303](#) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading August 24, 2022 at 9:30 a.m.

700

[*Authorize new construction financing for an affordable housing project located at 5415 SE 122nd to be developed by Northwest Housing Alternatives, Inc. or affiliate not to exceed \\$8,913,411](#) (Emergency Ordinance)

Document number: 190961

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Four-Fifths Agenda

701

[*Adopt and authorize the submission of the FY 2022-23 Action Plan application for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs to the U.S. Department of Housing and Urban Development](#) (Emergency Ordinance)

Document number: 190962

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 20 minutes

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Absent

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Wednesday, August 3, 2022 2:00 pm

Session Status: No session scheduled

Thursday, August 4, 2022 2:00 pm

Session Status: No session scheduled