



September 28, 2022 Council Agenda

5680

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, September 28, 2022 9:30 am

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

Items 800 and 805 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:25 a.m. and reconvened at 11:35 a.m.

Commissioner Rubio left at 11:35 a.m. and returned at 11:48 a.m.

Commissioner Ryan returned at 11:37 a.m.

Council recessed at 1:23 p.m.

Communications

789

[Request of Andrew Sterling to address Council regarding experience working in Bureau of Transportation Traffic Division](#) (Communication)

Document number: 789-2022

Disposition: Placed on File

790

Request of Sarah Pearson to address Council regarding Division St business economic damages
(Communication)

Document number: 790-2022

Disposition: Placed on File

791

Request of John Tarlow to address Council regarding Outer Division Safety Project revenue losses
(Communication)

Document number: 791-2022

Disposition: Placed on File

792

Request of Gillian Rose to address Council regarding homeless crisis and drug epidemic (Communication)

Document number: 792-2022

Disposition: Placed on File

793

Request of Tracy Goodman to address Council regarding Portland-Khabarovsk Sister City relationship
(Communication)

Document number: 793-2022

Disposition: Placed on File

Time Certain

794

Amend Operating Agreement with Rip City Management LLC for Veterans Memorial Coliseum to extend term to October 11, 2025 (amend Contract No. 28356) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading October 5, 2022 at 9:30 a.m.

795

Proclaim September 15 to October 15, 2022 to be Latinx Heritage Month (Proclamation)

Document number: 795-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Time certain: 10:05 am

Time requested: 15 minutes

Disposition: Placed on File

796

Authorize application to the State of Oregon through the Higher Education Coordinating Commission for a grant in the amount of \$500,000 to develop an Emergency Medical Technician Certificate Program for individuals from underserved communities (Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Portland Fire & Rescue

Time certain: 10:20 am

Time requested: 15 minutes

Disposition: Passed to second reading

Passed to second reading October 5, 2022 at 9:30 a.m.

797

Authorize a Letter of Agreement between the City and the Portland Police Association to implement a Police Dispatch Trainee Certification Pilot Project by increasing the pace of certification for Emergency Communications Dispatchers (Ordinance)

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

Bureau: Emergency Communications (9-1-1); Human Resources; Management and Finance

Time certain: 10:35 am

Time requested: 30 minutes

Disposition: Passed to second reading as amended

Vote called. Item failed to pass. (Y-Mapps, Rubio, Ryan; N-Hardesty, Wheeler)

Motion to reconsider: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to remove the emergency clause: Moved by Wheeler and seconded by Mapps. (Y-5)

Passed to second reading October 5, 2022 at 9:30 a.m. as amended

Consent Agenda

798

Appoint and reappoint members to the Fair Housing Advisory Committee for terms to expire September 30, 2024 (Report)

Document number: 798-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Housing Bureau

Disposition: Confirmed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

799

*Authorize application to the Oregon Department of Emergency Management, Emergency Management Performance Grant Program for a grant in the amount of \$421,533 to administer an integrated all-hazard emergency management program (Emergency Ordinance)

Document number: 191003

Introduced by: Mayor Ted Wheeler

Bureau: Emergency 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

800

Authorize five-year Price Agreements to purchase aggregate materials and related services with Fazio Bros. Sand Inc., JW Underground, Inc., MEI Group, Northwest Infrastructure LLC, and Wilkins Trucking Co. Inc. for an estimated cost of \$15 million (Procurement Report - Bid No. 00001894) (Report)

Document number: 800-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Item 800 was pulled from the Consent agenda for discussion.

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

801

*Pay settlement of Richard Blakeslee bodily injury lawsuit for the sum of \$45,000 involving the Portland Bureau of Environmental Services and Portland Bureau of Transportation (Emergency Ordinance)

Document number: 191004

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

802

*Pay settlement of Carla Sammons property damage lawsuit for the sum of \$25,000 involving the Portland Bureau of Environmental Services (Emergency Ordinance)

Document number: 191005

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

803

*Amend contract with David Evans & Associates, Inc. for design and construction management services of the NE 42nd Bridge Replacement project (amend Contract No. 30006826) (Emergency Ordinance)

Document number: 191006

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

804

*Authorize Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services for the Outer Powell Transportation Safety Project (Emergency Ordinance)

Document number: 191007

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

805

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Mohawk N 7246 located at 7298 N Mohawk Ave (Emergency Ordinance)

Document number: 191015

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Item 805 was pulled from the Consent agenda for discussion.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

806

Amend Municipal Boat Landing Code to align with Oregon Revised Statutes related to removal of abandoned or derelict vessels on City park docks (amend Code Subsection 19.16.060.J.) (Ordinance)

Document number: 191018

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed to second reading

Passed to second reading October 5, 2022 at 9:30 a.m.

807

Amend Regulation of Lobbying Entities Code to update City Director definition (amend Code Section 2.12.020) (Ordinance)

Document number: 191008

Introduced by: Auditor Mary Hull Caballero

Bureau: City of Portland Elections Office

Second reading agenda item 784.

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

808

*Authorize Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program in amount not to exceed \$1,500,000 (Emergency Ordinance)

Document number: 191009

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

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

809

Create two new non-represented classifications of Operations Director and Incident Command Manager and establish compensation ranges for these classifications (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Previous agenda item 776.

Disposition: Passed to second reading as amended

Vote called. Item failed to pass. (Y-Mapps, Rubio, Ryan; N-Hardesty, Wheeler)

Motion to reconsider: Moved by Wheeler and seconded by Hardesty. (Y-5)

Motion to remove the emergency clause: Moved by Wheeler and seconded by Hardesty. (Y-5)

Passed to second reading October 5, 2022 at 9:30 a.m. as amended

810

Amend Business License Law Code related to the apportionment and allocation of income (amend Code Chapter 7.02) (Ordinance)

Document number: 191010

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 772 (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

811

Amend Business License Law Code related to administrative and housekeeping changes (amend Code Chapter 7.02) (Ordinance)

Document number: 191011

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 773 (2 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

812

Authorize sewer revenue bonds to finance sewer system capital improvements for amount not to exceed \$440 million and to refund outstanding bonds (Ordinance)

Document number: 191012

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Second reading agenda item 785.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

813

Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$502,459 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2022 Local Solicitation to assist the Portland-Metropolitan area law enforcement to prevent and reduce crime and violence (Ordinance)

Document number: 191013

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 786.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

814

Revise conditions required for N Baldwin St east of N Delaware Ave as vacated (amend Ordinance No. 179873, VAC-10022) (Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading October 5, 2022 at 9:30 a.m.

815

Authorize competitive solicitation and contracts to support critical temporary professional modeling support service needs in the Bureau of Environmental Services for amount not to exceed \$15,050,000 over five years (Ordinance)

Document number: 191014

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 771.

Disposition: Passed

Votes: Commissioner Jo Ann Hardesty Nay

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

816

Authorize competitive solicitation and contract with the lowest responsible bidder for construction of the Washington Park South Entry project for an estimated cost of \$5,200,000 (Ordinance)

Document number: 191019

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading October 5, 2022 at 9:30 a.m.

Wednesday, September 28, 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. Mayor Wheeler left at 2:26 p.m. and Commissioner Mapps presided. Mayor Wheeler returned at 2:51 p.m. and presided.

Commissioner Ryan arrived at 2:07 p.m.

Officers in attendance: Karen Moynahan, Chief Deputy City Attorney; Anne Milligan, Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 3:25 p.m. and reconvened at 3:35 p.m.

Council adjourned at 4:58 p.m.

Time Certain

817

Accept the 2021 Annual Report on Sister City Activities (Report)

Document number: 817-2022

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 2:00 pm

Time requested: 45 minutes (1 of 2)

Disposition: Accepted

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

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

818

Declare the City of Lviv of Ukraine as an official Friendship City (Resolution)

Document number: 37588

Introduced by: Mayor Ted Wheeler

Bureau: Government Relations

Time certain: 2:00 pm

Time requested: 45 minutes (2 of 2)

Disposition: Adopted

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

819

Accept the Cully Tax Increment Finance District Exploration Process Report (Report)

Document number: 819-2022

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 2:45 pm

Time requested: 45 minutes

Disposition: Accepted

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

Votes: Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

Thursday, September 29, 2022 2:00 pm

Session Status: No session scheduled