

# October 5-6, 2022 Council Agenda

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City Hall - 1221 SW Fourth Avenue, Portland, OR 97204

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Questions may be directed to <a href="mailto:councilclerk@portlandoregon.gov">councilclerk@portlandoregon.gov</a>

## Wednesday, October 5, 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.

Commissioner Rubio left at 10:43 a.m.

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

Item 826 was pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:04 a.m.

#### Communications

820

Request of Fatima Magomadova to address Council regarding Division Street safety (Communication)

Document number: 820-2022

**Disposition:** Placed on File

821

Request of Robert Butler to address Council regarding Outer Division Project (Communication)

Document number: 821-2022

**Disposition:** Placed on File

Request of Heather Phipps to address Council regarding blocked pedestrian public right-of-way

(Communication)

Document number: 822-2022

**Disposition:** Placed on File

823

Request of Hazel R. Dennis to address Council regarding fraud concerns and homelessness (Communication)

Document number: 823-2022

**Disposition:** Placed on File

824

Request of Michael Brown to address Council regarding reopening the Columbia Indoor Pool (Communication)

**Document number:** 824-2022 **Disposition:** Placed on File

### **Consent Agenda**

#### 825

\*Authorize a Letter of Agreement between the City and the American Federation of State, County and Municipal Employees, Local 189 to amend the Collective Bargaining Agreement to assign stand-by duty for employees at the Bureau of Emergency Communications in the Business Systems Analyst I, II, or III classifications (Emergency Ordinance)

Document number: 191016

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

**Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

\*Pay settlement of Kelly Corrado's bodily injury lawsuit in the sum of \$30,000 involving Portland Parks & Recreation and the Portland Police Bureau (Emergency Ordinance)

Document number: 191025

Introduced by: Mayor Ted Wheeler

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

Agenda item 826 was pulled from the Consent Agenda for discussion.

Disposition: Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

#### 827

\*Authorize Bureau of Environmental Services to reimburse property owner at 8317 N Smith St for sewer user fees in the amount of \$8,263 (Emergency Ordinance)

Document number: 191017

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea
Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

#### 828

<u>Authorize Intergovernmental Agreement with the Port of Portland to provide for cost sharing of joint National Pollutant Discharge Elimination System Municipal Storm Sewer System permit compliance requirements</u> (Ordinance)

Document number: 191026

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Disposition:** Passed to second reading

Passed to second reading October 12, 2022 at 9:30 a.m.

Amend Municipal Boat Landing Code to align with Oregon Revised Statues 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

Second reading agenda item 806.

**Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

### Regular Agenda

#### 830

Appoint and reappoint members to the Rental Services Commission for terms to expire October 5, 2024 (Report)

Document number: 830-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

**Bureau:** Housing Bureau **Time requested:** 15 minutes

**Disposition:** Confirmed

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

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

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)

Document number: 191020

Introduced by: Mayor Ted Wheeler; Commissioner Mingus Mapps

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

Time requested: 10 minutes

Second reading agenda item 797. **Disposition:** Passed As Amended

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Mayor Ted Wheeler Yea

#### 832

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

Document number: 191021

**Introduced by:** Mayor Ted Wheeler **Bureau:** Management and Finance Second reading agenda item 794.

Disposition: Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

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

Document number: 191022

Introduced by: Mayor Ted Wheeler

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

Second reading agenda item 809. **Disposition:** Passed As Amended

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Nay

Mayor Ted Wheeler Yea

### 834

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

Document number: 191023

**Introduced by:** Commissioner Jo Ann Hardesty

**Bureau:** Transportation

Second reading agenda item 814.

**Disposition:** Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

<u>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)</u>

Document number: 191024

Introduced by: Commissioner Jo Ann Hardesty

**Bureau:** Portland Fire & Rescue Second reading agenda item 796.

Disposition: Passed

**Votes:** Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

#### 836

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

Document number: 191030

Introduced by: Commissioner Carmen Rubio

**Bureau:** Parks & Recreation **Time requested:** 20 minutes

Disposition: Passed to second reading

Passed to second reading October 12, 2022 at 9:30 a.m.

### 837

<u>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</u> (Ordinance)

Document number: 191019

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Parks & Recreation Second reading agenda item 816.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

## Wednesday, October 5, 2022 2:00 pm

Session Status: No session scheduled

## Thursday, October 6, 2022 2:00 pm

Session Status: Adjourned

Council in Attendance: Commissioner Dan Ryan

Commissioner Jo Ann Hardesty Commissioner Mingus Mapps

Commissioner Mapps presided.

Officers in attendance: Lauren King, Deputy City Attorney; Keelan McClymont, Council Clerk

Council adjourned at 3:09 p.m.

### **Time Certain**

#### 838

Amend the Comprehensive Plan Map and Zoning Map for property at 4928 NE 11th Avenue at the request of Allison Reynolds, Stoel Rives LLP (LU 21-098835 CP ZC) (Ordinance)

Introduced by: Commissioner Dan Ryan Bureau: Development Services (BDS)

Time certain: 2:00 pm
Time requested: 1 hour

**Disposition:** Tentatively accept Hearings Officer's recommendation of approval as conditioned by the Hearings

Officer with no additional conditions; prepare findings for October 19, 2022 at 9:45 a.m. Time

Certain.

Motion to tentatively accept Hearings Officer's recommendation of approval as conditioned by the Hearings Officer with no additional conditions: Moved by Hardesty and seconded by Ryan. (Y-3)

Oral and written record are closed.