



October 21-27, 2022 Council Agenda

5684

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

An Emergency Special Council Meeting was scheduled October 21, 2022 at 10:30 a.m.

Friday, October 21, 2022 10:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Jo Ann Hardesty

Commissioner Mingus Mapps

Emergency Special Council Meeting

Pursuant to Portland City Code Section 3.02.020 B., members of Council convened an emergency special meeting to discuss initiatives to fast-track construction of affordable housing and better connect services to houseless Portlanders.

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.

Mayor Wheeler left at 10:40 a.m. and returned at 10:45 a.m. Commissioner Mapps presided in his absence.

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

Items 883, 886, 890, 891, 892 were pulled from the Consent Agenda and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

Council recessed at 11:04 a.m. and reconvened at 11:18 a.m.

Council recessed at 1:27 p.m.

Communications

874

[Request of Chris Reid to address Council regarding SW Capitol Highway Rose Lane Project effect on Hillsdale](#)
(Communication)

Document number: 874-2022

Disposition: Placed on File

875

[Request of Sarah Pearson to address Council regarding SE Division St median causing road rage](#)
(Communication)

Document number: 875-2022

Disposition: Placed on File

876

[Request of Tawnya Pearson to address Council regarding SE Division St safety](#) (Communication)

Document number: 876-2022

Disposition: Placed on File

877

[Request of Jayne Lacey to address Council regarding experience working in Portland Parks & Recreation as an arborist](#) (Communication)

Document number: 877-2022

Disposition: Placed on File

878

[Request of Lily Gilbert to address Council regarding experience working as a Portland Parks & Recreation horticulturalist](#) (Communication)

Document number: 878-2022

Disposition: Placed on File

Time Certain

879

[Accept Oregon: The State of Sport Report](#) (Report)

Document number: 879-2022

Introduced by: Mayor Ted Wheeler

Bureau: Prosper Portland

Time certain: 9:45 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

880

[Accept the 2021-22 Parks Levy Annual Report and the Parks Levy Oversight Committee Annual Report](#) (Report)

Document number: 880-2022

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Time certain: 10:15 am

Time requested: 30 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

881

[Accept the Technology Oversight Committee Quarterly Report](#) (Report)

Document number: 881-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time certain: 10:45 am

Time requested: 15 minutes

Disposition: Accepted

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

Consent Agenda

882

[Reappoint Eric Bressman and Bill Bailey to the Building Code Board of Appeal for terms to expire August 26, 2025](#) (Report)

Document number: 882-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Development Services (BDS)

Disposition: Confirmed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

883

[*Authorize a Letter of Agreement between the City and the Portland Police Command Officers' Association to adopt a Corrective Action Guide to ensure consistency and fairness](#) (Emergency Ordinance)

Document number: 191049

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Agenda item 883 was pulled from the Consent Agenda for discussion.

Disposition: Passed

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

884

[*Authorize Bureau of Human Resources Director to execute amendments to the Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows program not to exceed \\$960,000 \(amend Contract No. 30006407\)](#) (Emergency Ordinance)

Document number: 191040

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
Mayor Ted Wheeler Yea

885

[*Authorize a sixty-four month lease with Prosper Portland for office space at 10550 NE Halsey St for use by the Office of Community and Civic Life for an estimated average annual lease of \\$22,235](#) (Emergency Ordinance)

Document number: 191041

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed

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

886

[*Pay settlement of Evelyn Cushing bodily injury claim in the sum of \\$47,500 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 191048

Introduced by: Mayor Ted Wheeler

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

Agenda item 886 was pulled from the Consent Agenda for discussion.

Disposition: Passed

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

887

[*Pay workers' compensation claims of Steve Arthur in the sum of \\$24,500 involving Fleet Services](#) (Emergency Ordinance)

Document number: 191042

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Risk Management

Disposition: Passed

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

888

[Create a new non-represented classification of Streetcar Maintenance Supervisor and establish a compensation range for this classification](#) (Ordinance)

Document number: 191043

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Second reading agenda item 864.

Disposition: Passed

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

889

[*Amend license agreement with Hoyt Arboretum Friends to operate and manage the Hoyt Arboretum \(amend Contract No. 30002589\)](#) (Emergency Ordinance)

Document number: 191044

Introduced by: Commissioner Carmen Rubio

Bureau: Parks & Recreation

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Yea

Mayor Ted Wheeler Yea

890

[Authorize Intergovernmental Agreement with Portland State University to design and execute a summit in early 2023 on equitable civic engagement and co-governance for amount not to exceed \\$108,850](#) (Ordinance)

Document number: 191061

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Agenda item 890 was pulled from the Consent Agenda for discussion.

Disposition: Passed to second reading as amended

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

Motion for reconsideration: 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 November 2, 2022 at 9:30 a.m. as amended

891

[Authorize Intergovernmental Agreement with Portland State University to expand and improve the Neighborhood Profiles project for amount not to exceed \\$61,250](#) (Ordinance)

Document number: 191062

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Office of Community & Civic Life

Agenda item 891 was pulled from the Consent Agenda for discussion.

Disposition: Passed to second reading as amended

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

Passed to second reading November 2, 2022 at 9:30 a.m. as amended

892

[*Amend Public Right-of-Way Parking Code to reflect changes in on-street parking laws, rules, and technology related to meter feeding \(amend Code Chapter 16.20\)](#) (Emergency Ordinance)

Introduced by: Commissioner Jo Ann Hardesty

Bureau: Transportation

Agenda item 892 was pulled from the Consent Agenda for discussion.

Disposition: Referred to Commissioner of Public Affairs

893

[Amend Legislation & Elections Code to update deadlines related to vote abstracts \(amend Code Sections 2.04.160 and 2.08.120\)](#) (Ordinance)

Document number: 191060

Introduced by: Auditor Mary Hull Caballero

Bureau: City of Portland Elections Office

Disposition: Passed to second reading

Passed to second reading November 2, 2022 at 9:30 a.m.

Regular Agenda

894

[Accept bid from Kemper Sports Management, LLC for five-year contract for clubhouse operations at Colwood, Eastmoreland, Heron Lakes, and Rose City golf courses for an estimated cost of \\$40 million \(Procurement Report - Bid No. 00001854\)](#) (Report)

Document number: 894-2022

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Nay

Commissioner Jo Ann Hardesty Nay

Mayor Ted Wheeler Yea

895

[Declare City Council support to form stakeholder advisory groups to support post-pandemic economic recovery in the Central City and Neighborhood Business Districts](#) (Resolution)

Document number: 37591

Introduced by: Mayor Ted Wheeler

Time requested: 15 minutes

Disposition: Adopted

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

896

[Amend annual grant fund limit not to exceed \\$450,000 for the Habitat Fund in support of the Bull Run Water Supply Habitat Conservation Plan \(amend Ordinance No. 184345\)](#) (Ordinance)

Document number: 191045

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 866.

Disposition: Passed

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

897

[Amend Portland Clean Energy Community Benefits Code to better align with and equitably meet City climate action goals \(amend Code Chapter 7.07\)](#) (Ordinance)

Document number: 191046

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Second reading agenda item 873.

Disposition: Passed

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

898

[*Amend Intergovernmental Agreement with Home Forward to authorize budget allocation of \\$1,552,691 in Emergency Rent Assistance Program funds from Department of the Treasury and Community Development Block Grant – CV funds from Department of Housing and Urban Development \(amend IGA No. 30007938\)](#)
(Emergency Ordinance)

Document number: 191047

Introduced by: Commissioner Dan Ryan

Bureau: Housing Bureau

Time requested: 15 minutes

Disposition: Passed

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

Four-Fifths Agenda

898 - 1

[Authorize the City Attorney to take legal action against McKinsey and Company, Inc., and any other third party that assisted opioid manufacturers in deceptively marketing prescription opioids, to recover public funds that have been and will be expended by the City as a result of the manufacture, marketing, and distribution of prescription opioids](#) (Resolution)

Document number: 37592

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Time requested: 10 minutes

Disposition: Adopted

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

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.

Mayor Wheeler left at 7:23 p.m. and returned at 7:27 p.m. Commissioner Mapps presided in his absence.

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

Council recessed at 4:08 p.m. and reconvened at 4:23 p.m.

Council recessed at 6:00 p.m. and reconvened at 6:15 p.m.

Council recessed at 8:02 p.m. and reconvened at 8:17 p.m.

Council recessed at 9:09 p.m.

Time Certain

899

[Establish key actions to increase affordable housing construction](#) (Resolution)

Document number: 37593

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 2:00 pm

Time requested: 3 hours (1 of 5)

Disposition: Continued

Continued to November 3, 2022 at 2:00 p.m. Time Certain.

Submit written testimony to cctestimony@portlandoregon.gov.

900

[Assess options to increase coordination and enhance unhoused access to paid non-standard work](#) (Resolution)

Document number: 37594

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 2:00 pm

Time requested: 3 hours (2 of 5)

Disposition: Continued

Continued to November 3, 2022 at 2:00 p.m. Time Certain.

Submit written testimony to cctestimony@portlandoregon.gov.

901

[Connect mental health and substance abuse recovery services to unhoused individuals](#) (Resolution)

Document number: 37595

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 2:00 pm

Time requested: 3 hours (3 of 5)

Disposition: Continued

Continued to November 3, 2022 at 2:00 p.m. Time Certain.

Submit written testimony to cctestimony@portlandoregon.gov.

902

[Set City budget priorities to implement affordable housing, connect homeless individuals with sanitary, mental health and substance abuse recovery services and request assistance from County, Metro, State, and Federal partners](#) (Resolution)

Document number: 930-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 2:00 pm

Time requested: 3 hours (4 of 5)

Disposition: Continued

Continued to November 3, 2022 at 2:00 p.m. Time Certain.

Submit written testimony to cctestimony@portlandoregon.gov.

903

[Create a diversion program for individuals experiencing homelessness](#) (Resolution)

Document number: 37597

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 2:00 pm

Time requested: 3 hours (5 of 5)

Disposition: Continued

Continued to November 3, 2022 at 2:00 p.m. Time Certain.

Submit written testimony to cctestimony@portlandoregon.gov.

Thursday, October 27, 2022 2:00 pm

Session Status: Adjourned

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

Mayor Wheeler presided.

Officers in attendance: Lauren King, Senior Deputy City Attorney; Megan Lehman, Acting Council Clerk

Council recessed at 3:04 p.m. and reconvened at 3:30 p.m.

Council adjourned at 3:53 p.m.

Time Certain

904

[*Adopt the FY 2022-23 Fall Technical Supplemental Budget and make other budget-related changes](#) (Emergency Ordinance)

Document number: 191050

Introduced by: Mayor Ted Wheeler

Bureau: City Budget

Time certain: 2:00 pm

Time requested: 90 minutes

Disposition: Passed

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

905

[Adopt the West Portland Town Center Plan Goals and Policies, Visions, Action Charts, Land Use Concept and Circulation Growth Concept Diagrams, and Coordinated Growth Strategy for Zoning and Infrastructure; amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33, and Citywide Design Guidelines \(amend Title 33\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 3:30 pm

Time requested: 1 hour

Information found at <https://www.portland.gov/bps/planning/wpdx-town-center>.

Oral and written record are closed.

Disposition: Continued As Amended

Motion to approve the technical amendments to the recommended draft: Moved by Rubio and seconded by Ryan. (Y-4)

Continued to November 16, 2022 at 10:25 a.m. Time Certain as amended