



November 30, 2022 Council Agenda

5689

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, November 30, 2022 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Dan Ryan

Commissioner Mingus Mapps

Mayor Wheeler presided.

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

Council recessed at 10:23 a.m. and reconvened at 10:27 a.m.

Council adjourned at 11:57 a.m.

Communications

980

[Request of Frank Blackston to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 980-2022

Disposition: Placed on File

981

[Request of Tom Ulrich to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 981-2022

Disposition: Placed on File

982

[Request of Alberto Santaballa to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 982-2022

Disposition: Placed on File

983

[Request of Adam Bult to address Council regarding NW Naito Pkwy Safe Rest Village](#) (Communication)

Document number: 983-2022

Disposition: Placed on File

984

[Request of Kat Ulrich to address Council regarding public safety on NW Naito Pkwy](#) (Communication)

Document number: 984-2022

Disposition: Placed on File

Time Certain

985

[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)

Document number: 191079

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 9:45 am

Time requested: 10 minutes

Second reading agenda item 958.

Disposition: Passed As Amended

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

986

[Proclaim December 1, 2022 to be World AIDS Day](#) (Proclamation)

Document number: 986-2022

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Time certain: 9:55 am

Time requested: 20 minutes

Disposition: Placed on File

Consent Agenda

987

[Declare Trackchair as surplus property and authorize the Portland Police Bureau to proceed with disposal or donation](#) (Ordinance)

Document number: 191085

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 967.

Disposition: Continued

Continued to December 7, 2022 at 9:30 a.m.

Regular Agenda

988

[Amend the FY 2022-23 Revised Budget and make other budget-related changes \(amend Ordinance 191050\)](#) (Ordinance)

Document number: 191080

Introduced by: Mayor Ted Wheeler

Time requested: 10 minutes

Second reading agenda item 979.

Disposition: Passed As Amended

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

989

[Accept bid of Moore Excavation, Inc. for the N Jantzen Ave West of N Pavilion Ave Water Main Improvements Project for \\$1,534,790 \(Procurement Report - ITB No. 00001960\)](#) (Report)

Document number: 989-2022

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Accepted - Prepare Contract

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

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

990

[Accept and appropriate grant in the amount of \\$63,500 from State of Oregon Transportation Safety Office for the English as a Second Language Driver Program and authorize future Transportation Safety Office grant program agreements](#) (Ordinance)

Document number: 191092

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading December 7, 2022 at 9:30 a.m.

991

[Authorize competitive solicitation and execution of price agreements for staff augmentation to support the Bureau of Environmental Services Capital Improvement Program for an amount not to exceed \\$28 million over five years](#) (Ordinance)

Document number: 191093

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading December 7, 2022 at 9:30 a.m.

992

[Authorize the Portland Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Bull Run Filtration Projects through negotiation or the exercise of the City's Eminent Domain Authority](#) (Ordinance)

Document number: 191094

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading December 7, 2022 at 9:30 a.m.

993

[Authorize bid solicitation and contract with the lowest responsive and responsible bidder for construction of the Fulton Pump Mains Replacement Project for an estimated cost of \\$4,700,000](#) (Ordinance)

Document number: 191081

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Second reading agenda item 975.

Disposition: Passed

Votes: Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Jo Ann Hardesty Absent

Mayor Ted Wheeler Yea

Wednesday, November 30, 2022 2:00 pm

Session Status: No session scheduled

Thursday, December 1, 2022 2:00 pm

Session Status: No session scheduled