



February 1-2, 2023 Council Agenda

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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 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, February 1, 2023 9:30 am

Session Status: Recessed

Council in Attendance: Commissioner Carmen Rubio
Commissioner Dan Ryan
Commissioner Rene Gonzalez
Commissioner Mingus Mapps

Commissioner Ryan presided.

Officers in attendance: Linly Rees, Chief Deputy City Attorney; Keelan McClymont, Council Clerk

The Consent Agenda was adopted on a Y-4 roll call.

Council recessed at 9:42 a.m. and reconvened at 9:45 a.m.

Council recessed at 11:23 a.m.

Communications

88

[Request of Aubrey Russell to address Council regarding illegal removal of statues](#) (Communication)

Document number: 88-2023

Disposition: Placed on File

89

[Request of James O'Laughlen to address Council regarding Portland City Laborers work and dedication](#) (Communication)

Document number: 89-2023

Disposition: Placed on File

90

[Request of Erik Colloran to address Council regarding construction on SW Capitol Hwy](#) (Communication)

Document number: 90-2023

Disposition: Placed on File

91

[Request of Ryan Sotomayor to address Council regarding Parks & Recreation leadership backtracking on ratified recreation contract](#) (Communication)

Document number: 91-2023

Disposition: Placed on File

92

[Request of Robert Moore to address Council regarding homelessness in Montavilla and Lents neighborhoods](#) (Communication)

Document number: 92-2023

Disposition: Placed on File

Time Certain

93

[Accept the Year Seven Report on the \\$68 million 2014 Parks General Obligation Bond](#) (Report)

Document number: 93-2023

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Time certain: 9:45 am

Time requested: 30 minutes (1 of 2)

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

94

[Accept the Year Seven Bond Oversight Committee Report on the \\$68 million 2014 Parks General Obligation Bond](#) (Report)

Document number: 115-2023

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Time certain: 9:45 am

Time requested: 30 minutes (2 of 2)

Disposition: Rescheduled

Referred to Commissioner of Public Works.

Rescheduled to February 8, 2023 at 10:20 a.m. Time Certain.

Consent Agenda

95

[Authorize the City Attorney to take legal action as warranted for labor matters](#) (Resolution)

Document number: 37607

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

96

[Authorize the Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for storage space to support the Portland Bureau of Transportation Portland Streetcar operations](#) (Ordinance)

Document number: 191158

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Second reading agenda item 74.

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

97

[*Amend contract with Trapeze Software Group, Inc. for asset management software to extend agreement terms for an additional five years and increase compensation not to exceed \\$3,100,000 \(amend Contract 30006259\)](#) (Emergency Ordinance)

Document number: 191159

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

98

[*Amend Intergovernmental Agreement with Oregon Department of Transportation to increase funding amount for the SW Barbur Blvd: SW Caruthers St to SW Capitol Hwy Project \(amend Contract 30007165\)](#) (Emergency Ordinance)

Document number: 191160

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

99

[Approve Council Minutes for April 6, 2022 - July 28, 2022](#) (Report)

Document number: 99-2023

Introduced by: Auditor Simone Rede

Bureau: Auditor's Office; Council Clerk

Disposition: Approved

Votes: Commissioner Carmen Rubio Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Commissioner Dan Ryan Yea
Mayor Ted Wheeler Absent

Regular Agenda

100

[Appoint and reappoint members to the Urban Forestry Commission](#) (Report)

Document number: 100-2023

Introduced by: Mayor Ted Wheeler; Commissioner Dan Ryan

Bureau: Parks & Recreation

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

101

[Accept bid of Interlaken, Inc for the Seventies Neighborhood Greenway Project for \\$2,976,933 \(Procurement Report - Bid 00001979\)](#) (Report)

Document number: 101-2023

Introduced by: Mayor Ted Wheeler

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 Gonzalez.

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

102

[Authorize contract with CBRE, Inc. for \\$270,000 to provide property management services for the City-owned condominium unit at Vanport Memorial Building](#) (Ordinance)

Document number: 191165

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading February 8, 2023 at 9:30 a.m.

103

[*Authorize purchase to replace a patrol airplane and specialized equipment for the Police Bureau Air Support Unit for \\$1,500,000](#) (Emergency Ordinance)

Document number: 191161

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

104

[Authorize contract with Diameter Services, Inc. for owner representative support services for the Advanced Metering Infrastructure Project using a sole source procurement and provide for payment for \\$5,464,248](#) (Ordinance)

Document number: 191167

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading February 8, 2023 at 9:30 a.m.

105

[Revise bid solicitation and contracting for the Washington Park Hypochlorite Facility Improvements Project to reconfirm budget availability and reflect the adjusted estimate \(amend Ordinance 190362\)](#) (Ordinance)

Document number: 191168

Introduced by: Commissioner Mingus Mapps

Bureau: Water

Time requested: 5 minutes

Disposition: Passed to second reading

Passed to second reading February 8, 2023 at 9:30 a.m.

Wednesday, February 1, 2023 2:00 pm

Session Status: Recessed

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

Mayor Wheeler presided.

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

Council adjourned at 3:03 p.m.

Time Certain

106

[Establish a Citywide Surveillance Technology inventory and procedures on privacy, use, and acquisition of Surveillance Technology](#) (Resolution)

Document number: 37608

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 2:00 pm

Time requested: 2 hours

Disposition: Adopted As Amended

Motion to amend paragraph three of the resolution: Moved by Rubio and seconded by Ryan. (Y-5)

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Thursday, February 2, 2023 2:00 pm

Session Status: Adjourned

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

Mayor Wheeler presided.

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

Council adjourned at 3:43 p.m.

Time Certain

107

[Establish focused transformation, alignment of services, and shared priorities for Portland City Government](#)
(Resolution)

Document number: 37609

Introduced by: Mayor Ted Wheeler

Time certain: 2:00 pm

Time requested: 3 hours

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea
Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea
Mayor Ted Wheeler Yea