

March 22, 2023 Council Agenda

5705

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, <u>eGov PDX</u>, the <u>Open Signal website</u>, and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov

Wednesday, March 22, 2023 9:30 am

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan Commissioner Rene Gonzalez

Commissioner Mingus Mapps

Mayor Wheeler presided.

Commissioner Rubio left at 11:29 a.m.

Commissioner Gonzalez left at 11:35 a.m.

Officers in attendance: Anne Milligan, Deputy City Attorney; Christina Thomas, Acting Council Clerk

The Consent Agenda was adopted on a Y-5 roll call.

Council recessed at 11:46 a.m. and reconvened at 11:59 p.m.

Council adjourned at 12:56 p.m.

Communications

225

Request of Brady Howard to address Council regarding permit request to take away parking (Communication)

Document number: 225-2023

Disposition: Placed on File

226

Request of Kathleen Ulrich to address Council regarding request to terminate pedestrian easement through McCormick Pier condos (Communication)

Document number: 226-2023 **Disposition:** Placed on File

227

Request of Kathryn Neff to address Council regarding request to terminate pedestrian easement through

McCormick Pier condos (Communication)

Document number: 227-2023 **Disposition:** Placed on File

228

Request of Dina OBrien to address Council regarding livability (Communication)

Document number: 228-2023 **Disposition:** Placed on File

229

Request of Chris Fellini to address Council regarding recent changes made to Portland Street Response

<u>procedure</u> (Communication)<u>Document number</u>: 229-2023<u>Disposition</u>: Placed on File

Time Certain

230

*Amend Intergovernmental Agreement between the State of Washington Department of Transportation and the City for the Interstate Bridge Replacement Program for a total amount of \$2,974,750 (amend Contract No. 30007863) (Emergency Ordinance)

Document number: 191212

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time certain:** 9:45 am

Time requested: 20 minutes

Disposition: Passed

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

<u>Direct the Bureau of Planning and Sustainability to review Portland's franchise system for the collection of residential solid waste, recycling, and composting (Resolution)</u>

Document number: 37614

Introduced by: Commissioner Carmen Rubio Bureau: Planning and Sustainability (BPS)

Time certain: 10:05 am

Time requested: 30 minutes

Disposition: Adopted

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

232

Appoint members to the Government Transition Advisory Committee for terms to expire March 30, 2025

(Report)

Document number: 232-2023

Introduced by: Mayor Ted Wheeler Bureau: Management and Finance

Time certain: 10:35 am

Time requested: 25 minutes

Disposition: Confirmed

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

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Consent Agenda

233

*Transfer responsibility for the Noise Program, the Liquor License Program, and the regulatory and enforcement provisions of the Cannabis Program from Office of Community & Civic Life to Bureau of Development Services (amend Code Chapters 3.30, 3.96, 14B.100, 14B.120, 14B.130 and Title 18) (Emergency Ordinance)

Document number: 191208

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

234

*Authorize grant agreement with Worksystems Inc. for the Summer Youth Connect/SummerWorks Youth Employment Program for summer 2023 not to exceed \$551,600 (Emergency Ordinance)

Document number: 191209

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea

*Pay settlement of Mercedes Edwards bodily injury claim in the sum of \$6,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Emergency Ordinance)

Document number: 191210

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

236

<u>Authorize the Director of the Bureau of Planning and Sustainability to execute a Digital Inclusion Coalition grant agreement not to exceed \$76,600</u> (Ordinance)

Document number: 191221

Introduced by: Commissioner Carmen Rubio Bureau: Planning and Sustainability (BPS)
Disposition: Passed to second reading

Passed to second reading April 5, 2023 at 9:30 a.m.

237

*Authorize Closeout Agreement with Environmental Protection Agency governing post-closeout use of program income for the Brownfields Revolving Loan Fund (Emergency Ordinance)

Document number: 191211

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

Regular Agenda

238

Accept bid of \$3,523,888 from Brown Contracting, Inc. for the Central Eastside Access and Circulation Improvements Rebid Project (Procurement Report - ITB 00001986) (Report)

Document number: 238-2023

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 Ryan.

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

239

*Pay settlement of Patrick Cunningham personal injury claim for \$50,000 involving the Portland Bureau of Emergency Communications (Emergency Ordinance)

Document number: 191213

Introduced by: Mayor Ted Wheeler

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

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea

240

Change Police Accountability Commission deadline to August 31, 2023 (Resolution)

Document number: 37615

Introduced by: Mayor Ted Wheeler **Bureau:** Community Safety Division

Time requested: 20 minutes

Disposition: Adopted

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

241

<u>Authorize competitive solicitation and purchase of unmanned aircraft systems for use by Portland Police Bureau</u> not to exceed \$80,000 (Ordinance)

Document number: 191224

Introduced by: Mayor Ted Wheeler

Bureau: Police

Time requested: 20 minutes

Disposition: Passed to second reading

Passed to second reading April 5, 2023 at 9:30 a.m.

242

Deny Blain A. West and Teresa West's application for Special Assessment of Open Space Land at 10615 SW 42nd <u>Avenue</u> (Ordinance)

Document number: 191215

Introduced by: Commissioner Carmen Rubio Bureau: Planning and Sustainability (BPS)

Second reading agenda item 224.

Disposition: Passed

Motion to pass the Ordinance and deny the request: Moved by Mapps and seconded by Ryan.

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Accept the State of Housing in Portland 2022 Report (Report)

Document number: 243-2023

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau **Time requested:** 30 minutes

Disposition: Accepted

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

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

244

<u>Approve the designation of six trees as City of Portland Heritage Trees and remove the Heritage Tree designation from seven trees</u> (Ordinance)

Document number: 191216

Introduced by: Commissioner Dan Ryan

Bureau: Parks & Recreation

Second reading agenda item 209.

Disposition: Passed

Votes: Commissioner Carmen Rubio Absent

Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Absent Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

245

<u>Authorize competitive solicitation and execution of price agreements for on-call stormwater improvement services to support the Bureau of Environmental Services Private Property Retrofit Program for \$3 million over five years (Ordinance)</u>

Document number: 191225

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services **Time requested:** 10 minutes

Disposition: Passed to second reading

Passed to second reading April 5, 2023 at 9:30 a.m.

Four-Fifths Agenda

246

*Ratify collective bargaining agreement with Portland City Laborers relating to the terms and conditions of employment of represented employees (Emergency Ordinance)

Document number: 191214

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea
Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Mayor Ted Wheeler Yea

Wednesday, March 22, 2023 2:00 pm

Session Status: No session scheduled

Thursday, March 23, 2023 2:00 pm

Session Status: No session scheduled