



April 5, 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, April 5, 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 arrived at 10:41 a.m. Commissioner Ryan presided in his absence.

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

Items 257 and 258 were pulled from the Consent Agenda and on a Y-4 roll call (Wheeler absent) the balance of the Consent Agenda was adopted.

Council recessed at 11:31 a.m. and reconvened at 11:42 a.m.

Council adjourned at 1:05 p.m.

Communications

247

[Request of Aubrey Russell to address Council regarding Lincoln and Roosevelt statues in the South Park Blocks](#)
(Communication)

Document number: 247-2023

Disposition: Placed on File

248

[Request of Tyler F. to address Council regarding recent changes made to Portland Street Response procedure](#) (Communication)

Document number: 248-2023

Disposition: Placed on File

249

[Request of Jared Lorz to address Council regarding road improvement to build communities](#) (Communication)

Document number: 249-2023

Disposition: Placed on File

250

[Request of Fernando Buenrostro to address Council regarding Civil Service Board appointees](#) (Communication)

Document number: 250-2023

Disposition: Placed on File

251

[Request of Cristal Otero to address Council regarding concern with Urban Alchemy website](#) (Communication)

Document number: 251-2023

Disposition: Placed on File

Time Certain

252

[Proclaim April 2023 to be Fair Housing Month](#) (Proclamation)

Document number: 252-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Housing Bureau

Time certain: 9:45 am

Time requested: 20 minutes

Disposition: Placed on File

253

[Proclaim April 2023 to be Parkinson's Awareness Month](#) (Proclamation)

Document number: 253-2023

Introduced by: Mayor Ted Wheeler

Time certain: 10:05 am

Time requested: 20 minutes

Disposition: Placed on File

254

[Amend System Development Charge Financing and Exemptions Code to add new deferral option for the payment of system development charges \(amend Code Section 17.14.040\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio; Commissioner Dan Ryan; Commissioner Mingus Mapps

Bureau: Development Services (BDS); Environmental Services; Parks & Recreation; Transportation; Water

Time certain: 10:25 am

Time requested: 15 minutes

Disposition: Passed to second reading as amended

Motion to remove the emergency clause to allow more time for stakeholder inquiries or comments: Moved by Rubio and seconded by Ryan. (Y-4; Wheeler absent)

Passed to second reading April 19, 2023 at 9:30 a.m. as amended

255

[Appoint Cleo Davis to the Portland Historic Landmarks Commission for a term to expire April 4, 2027](#) (Report)

Document number: 255-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Time certain: 10:40 am

Time requested: 10 minutes

Disposition: Confirmed

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

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Consent Agenda

256

[*Amend contract with Sherpa Government Solutions for business financial management software to extend term and increase amount by \\$688,396 \(amend Contract 30006323\)](#) (Emergency Ordinance)

Document number: 191217

Introduced by: Mayor Ted Wheeler

Bureau: City Budget Office; Management and Finance

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

257

[*Authorize five-year lease extension for office, parking, and storage space at 810 N Graham St for an estimated annual cost of \\$259,747 \(amend CLM Contract 10011, formerly MM 30007117 and MM 30005919, and CLM Contract 10055, formerly MM C52919\)](#) (Emergency Ordinance)

Document number: 191226

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Disposition: Passed As Amended

Item 257 was pulled from the Consent Agenda for discussion.

Motion to amend the Ordinance title to correct the annual cost to \$259,747: Moved by Wheeler and seconded by Mapps. (Y-5)

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

258

[*Pay settlement of Matthew Lovato and Stacie Carman personal injury lawsuit for \\$15,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

Document number: 191227

Introduced by: Mayor Ted Wheeler

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

Disposition: Passed

Item 258 was pulled from the Consent Agenda for discussion.

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

259

[*Accept grant for \\$568,887 from Oregon Department of Transportation and authorize Intergovernmental Agreement for the West Burnside and St. Clair Pedestrian Safety project](#) (Emergency Ordinance)

Document number: 191218

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

260

[*Authorize contract with the Coalition of Communities of Color for the development of a relational and process-centered approach to community engagement and decision making not to exceed \\$42,625](#) (Emergency Ordinance)

Document number: 191219

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Disposition: Passed

Votes: Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Absent

261

[*Authorize Intergovernmental Agreements with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Ave Garage not to exceed \\$650,000 annually](#) (Emergency Ordinance)

Document number: 191220

Introduced by: Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Disposition: Passed

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

262

[Authorize the Director of the Bureau of Planning and Sustainability to execute a Digital Inclusion Coalition grant agreement not to exceed \\$76,600](#) (Ordinance)

Document number: 191221

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Second reading agenda item 236.

Disposition: Passed

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

Regular Agenda

263

[Authorize five price agreements for on-call construction services for the Small Capital Unit Price Contract Project for \\$5 million \(Procurement Report - ITB 00002056\)](#) (Report)

Document number: 263-2023

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 Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

264

[*Amend contract with McKinstry Essention, LLC for energy savings performance contracting services not to exceed \\$18,500,000 \(amend Contract 30007025\)](#) (Emergency Ordinance)

Document number: 191222

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 15 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

265

[Amend contract with PTG Oregon LLC, dba Premier Truck Group of Portland for the purchase of vehicles to extend term and increase not to exceed amount by \\$40 million \(amend Contract 31002162\)](#) (Ordinance)

Document number: 191237

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 12, 2023 at 9:30 a.m.

266

[*Authorize Letter of Agreement with Portland Fire Fighters' Association, Local 43 to implement a mandatory callback policy](#) (Emergency Ordinance)

Document number: 191223

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 10 minutes

Disposition: Passed As Amended

Motion to add an emergency clause to immediately address firefighter staffing needs: Moved by Gonzalez and seconded by Mapps. (Y-5)

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

267

[Authorize competitive solicitation and purchase of unmanned aircraft systems for use by Portland Police Bureau not to exceed \\$80,000](#) (Ordinance)

Document number: 191224

Introduced by: Mayor Ted Wheeler

Bureau: Police

Second reading agenda item 241.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

268

[Approve findings to authorize an exemption to the competitive bidding requirements and approve use of the alternative contracting method of Progressive Design Build for the Inverness Force Main System Replacement Project](#) (Ordinance)

Document number: 191238

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 12, 2023 at 9:30 a.m.

269

[Authorize competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sellwood – Sanitary Sewer Extension Project for an estimated amount of \\$7,400,000](#)

(Ordinance)

Document number: 191239

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 10 minutes

Disposition: Passed to second reading

Passed to second reading April 12, 2023 at 9:30 a.m.

270

[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)

Document number: 191225

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Second reading agenda item 245.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Wednesday, April 5, 2023 2:00 pm

Session Status: No session scheduled

Thursday, April 6, 2023 2:00 pm

Session Status: No session scheduled