



# May 10, 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](mailto:councilclerk@portlandoregon.gov)

## Wednesday, May 10, 2023 9:30 am

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**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: Naomi Sheffield, Senior Deputy City Attorney; Keelan McClymont, Council Clerk

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

Council recessed at 10:55 a.m. and reconvened at 11:04 a.m.

Council adjourned at 11:37 a.m.

## Communications

355

[Request of Elizabeth Adams to address Council regarding safety and livability concerns](#) (Communication)

**Document number:** 355-2023

**Disposition:** Placed on File

356

[Request of Justin Adams to address Council regarding quality of life](#) (Communication)

**Document number:** 356-2023

**Disposition:** Placed on File

357

[Request of Meg Bender-Stephanski to address Council regarding wage advocacy for direct service workers at community based organizations](#) (Communication)

**Document number:** 357-2023

**Disposition:** Placed on File

358

[Request of Molly Hogan to address Council regarding wage advocacy for community based organizations](#) (Communication)

**Document number:** 358-2023

**Disposition:** Placed on File

359

[Request of Andrew Poorman to address Council regarding Department of Revenue and jurisdiction to tax and fine](#) (Communication)

**Document number:** 359-2023

**Disposition:** Placed on File

## Time Certain

360

[Authorize the submittal of Enterprise Zone Application to the State of Oregon to reauthorize the East Portland Enterprise Zone](#) (Resolution)

**Document number:** 37618

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Prosper Portland

**Time certain:** 9:45 am

**Time requested:** 30 minutes

**Disposition:** Adopted

**Votes:** Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

361

[Proclaim May 2023 to be Asian American, Native Hawaiian, and Pacific Islander Heritage Month](#)

(Proclamation)

**Document number:** 361-2023

**Introduced by:** Mayor Ted Wheeler

**Time certain:** 10:15 am

**Time requested:** 30 minutes

**Disposition:** Placed on File

362

[Amend permit fee schedules for building, cannabis, electrical, enforcement, land use services, mechanical, noise, plumbing, signs, site development, and land use services fee schedule for the Hearings Office](#) (Ordinance)

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Development Services (BDS)

**Time certain:** 10:45 am

**Time requested:** 20 minutes

**Disposition:** Referred to Commissioner of Public Utilities

## Consent Agenda

363

[\\*Authorize sixty-one month lease with Murase Properties, LLC for Office of Management and Finance Community Safety Division office and community space at 2712 N Mississippi Ave for an average of \\$133,000 annually](#) (Emergency Ordinance)

**Document number:** 191266

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Facilities; Management and Finance

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

364

[\\*Authorize settlement agreement with Portland Police Association to grant 167 vacation hours and adjust vacation leave accruals for Officer Davonne Zentner](#) (Emergency Ordinance)

**Document number:** 191267

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Disposition:** Passed

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

365

[\\*Accept and appropriate a grant from CareOregon Inc. to expand the Community Health Assess and Treat program in the amount of \\$2,400,000 \(amend Contract 32002585\)](#) (Emergency Ordinance)

**Document number:** 191268

**Introduced by:** Commissioner Rene Gonzalez

**Bureau:** Portland Fire & Rescue

**Disposition:** Passed

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

## Regular Agenda

366

[Accept bid of Kodiak Pacific Construction Co. for the Road 10 I and J North Fork BR MP 14.44 project for \\$2,614,048 \(Procurement Report - Bid 00002063\)](#) (Report)

**Document number:** 366-2023

**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 Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

367

[Accept bid of Moore Excavation, Inc. for the Tryon Creek Fish Passage Improvements Project for \\$832,701 \(Procurement Report - Bid 00002079\)](#) (Report)

**Document number:** 367-2023

**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 Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

368

[Amend contract with Gresham Automotive, Inc. dba Gresham Ford to increase the not to exceed amount by \\$10 million for purchase of fleet vehicles \(amend Contract 31002055\)](#) (Ordinance)

**Document number:** 191278

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

**Time requested:** 10 minutes

**Disposition:** Passed to second reading

Passed to second reading May 17, 2023 at 9:30 a.m.

369

[Amend fee schedule for tree permits](#) (Ordinance)

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Time requested:** 10 minutes

**Disposition:** Referred to Commissioner of Public Works

370

[Vacate a portion of NE 42nd Ave south of NE Halsey St subject to certain conditions and reservations \(VAC-10134\)](#) (Ordinance)

**Document number:** 191269

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Transportation

Second reading agenda item 354.

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

371

[\\*Approve use of the Multiple-Unit Limited Tax Exemption Program to extend the exemption period to housing developments who agree to maintain continued affordability restrictions](#) (Emergency Ordinance)

**Document number:** 191270

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Housing Bureau

**Time requested:** 15 minutes

**Disposition:** Passed As Amended

Motion to replace Directive D with the following: Applications must meet the additional MULTE program requirements adopted by PHB: Moved by Rubio and seconded by Ryan. (Y-5)

**Votes:** Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

**Wednesday, May 10, 2023 2:00 pm**

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**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: Mike Porter, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 3:22 p.m. and reconvened at 3:32 p.m.

Council adjourned at 3:51 p.m.

### **Time Certain**

372

[City Council to convene as Prosper Portland Budget Committee to receive the Prosper Portland FY 2023-24 Proposed Budget and hold a public hearing.\(Mayor convenes Council as Prosper Portland Budget Committee\)](#)

(Report)

**Document number:** 372-2023

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Prosper Portland

**Time certain:** 2:00 pm

**Time requested:** 90 minutes

**Disposition:** Placed on File

373

[\\*Amend City Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and administratively required by the Bureau of Human Resources for plan offerings from July 1, 2023 through June 30, 2024](#) (Emergency Ordinance)

**Document number:** 191271

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Time certain:** 3:30 pm

**Time requested:** 45 minutes (1 of 3)

**Disposition:** Passed

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

374

[\\*Authorize the Chief Human Resources Officer to enter into a three-year contract with Express Scripts, Inc. to provide pharmacy benefits manager services on behalf of the Bureau of Human Resources Benefits Office beginning July 1, 2023 not to exceed \\$50 million](#) (Emergency Ordinance)

**Document number:** 191272

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Time certain:** 3:30 pm

**Time requested:** 45 minutes (2 of 3)

**Disposition:** Passed

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



375

[\\*Authorize the Chief Human Resources Officer to enter into a five-year contract with Navia Benefit Solutions, Inc. to provide flexible spending account administrative services on behalf of the Bureau of Human Resources Benefits Office beginning July 1, 2023 not to exceed \\$25 million.\(Emergency Ordinance\)](#)

**Document number:** 191273

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Human Resources; Management and Finance

**Time certain:** 3:30 pm

**Time requested:** 45 minutes (3 of 3)

**Disposition:** Passed

**Votes:** Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

**Thursday, May 11, 2023 2:00 pm**

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**Session Status:** No session scheduled