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## Council Agenda

### [February 1-2, 2023 Council Agenda](#)

City Hall – 1221 SW Fourth Avenue, Portland, OR 97204

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### **Wednesday, February 1, 2023 9:30 am**

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Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

### Communications

88

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

89

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

90

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

91

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

92

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

## Time Certain

93

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

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Time certain:** 9:45 am

**Time requested:** 30 minutes (1 of 2)

This item is available to register for public testimony.

94

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

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Time certain:** 9:45 am

**Time requested:** 30 minutes (2 of 2)

This item is available to register for public testimony.

## Consent Agenda

95

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

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Attorney

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)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Facilities; Management and Finance

Second reading agenda item 74.

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)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Transportation

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)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Transportation

99

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

**Introduced by:** Auditor Simone Rede

**Bureau:** Auditor's Office; Council Clerk

## Regular Agenda

100

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

**Introduced by:** Mayor Ted Wheeler; Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Time requested:** 10 minutes

This item is available to register for public testimony.

101

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

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

This item is available to register for public testimony.

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)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Facilities; Management and Finance

**Time requested:** 5 minutes

This item is available to register for public testimony.

103

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

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Police

**Time requested:** 20 minutes

This item is available to register for public testimony.

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)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 10 minutes

This item is available to register for public testimony.

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)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 5 minutes

This item is available to register for public testimony.

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## Wednesday, February 1, 2023 2:00 pm

Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

## Time Certain

106

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

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Planning and Sustainability

**Time certain:** 2:00 pm

**Time requested:** 2 hours

This item is available to register for public testimony.

Submit written testimony on Map App at

<https://www.portlandmaps.com/bps/testify/#/surveillance-tech>.

Information found at <https://www.portland.gov/bps/smart-city-pdx>.

## Thursday, February 2, 2023 2:00 pm

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Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

## Time Certain

107

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

**Introduced by:** Mayor Ted Wheeler

**Time certain:** 2:00 pm

**Time requested:** 3 hours

This item is available to register for public testimony.