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Council Agenda

February 22, 2023 Council Agenda

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

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Wednesday, February 22, 2023 9:30 am

Mayor Wheeler - In-person Commissioner Rubio - In-person Commissioner Ryan - In-person Commissioner Hardesty - In-person Commissioner Mapps - In-person

Communications

144

Request of Chris Reid to address Council regarding SW Capitol Hwy Rose Lane Project effect on Hillsdale (Communication)

145

Request of Meka Webb to address Council regarding a nuisance building (Communication)

146

Request of Sherry Dahlen to address Council regarding North Portland Safe Rest Village and housing property (Communication)

147

Request of David Marco to address Council regarding repair and replacement of items at Fields Park in the Pearl District Neighborhood (Communication)

148

Request of Jena Cho Kain to address Council regarding climate and participatory budgeting Charter amendment (Communication)

Time Certain

149

Appoint members to the Planning Commission (Report)

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS)

Time certain: 9:45 am

Time requested: 30 minutes

This item is available to register for public testimony.

150

Amend Vehicles and Traffic Code and direct the Portland Bureau of Transportation to adopt Administrative Rules to create a process for the installation of electric vehicle chargers in the public right-of-way (add Code Sections 16.20.290 and 16.90.111) (Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time certain:** 10:15 am

Time requested: 30 minutes

This item is available to register for public testimony.

151

<u>Declare intent to initiate local improvement district formation proceedings to construct street improvements</u> west of NW 83rd Pl in the NW Reed Dr Local Improvement District (C-10073) (Resolution)

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Time certain:** 10:45 am

Time requested: 20 minutes

This item is available to register for public testimony.

Consent Agenda

152

*Pay settlement of Jacob Johnson bodily injury lawsuit for \$13,750 involving the Portland Police Bureau

(Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

153

<u>Assess property for system development charge contracts, private plumbing loan contracts, and safety net loan deferral contracts (Z0850, K0192, T0209, W0078, Z1212, K0193, T0210, Z0851, W0079, P0171, P0172) (Ordinance)</u>

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue Division

Second reading agenda item 136.

154

Authorize the Chief Administrative Officer or designee to negotiate and execute one or more lease agreements for laboratory space for Cryptosporidium genotyping to support the Water Bureau Bilateral Compliance

Agreement with the Oregon Health Authority (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Facilities; Management and Finance

Second reading agenda item 137.

155

Extend contract with PPC Solutions, Inc. to December 31, 2023 and increase not to exceed amount to \$1,136,588 for Police Bureau vehicle storage facility security services (amend Contract 31001227) (Ordinance)

Introduced by: Mayor Ted Wheeler

Bureau: Police

156

*Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Woodstock Apartments located at 5515 SE Woodstock Blvd to decrease the number of restricted units (amend Ordinance 190760) (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

157

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 14-Glenwood located at 6680 SE 14th Ave (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

158

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Clinton Jade Apartments located at 8958 SE Clinton St (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

159

*Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Graham Apartments located at 325 W/ NE Graham St (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Housing Bureau

160

*Authorize Continuing Control Agreement with TriMet to operate and maintain the Portland-Milwaukie Light Rail Transit Project in the City right-of-way (Emergency Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

161

*Authorize Intergovernmental Agreement with TriMet for maintenance of the Portland-Milwaukie Light Rail

<u>Transit Project</u> (Emergency Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Regular Agenda

162

Accept bid of \$1,774,800 from James W Fowler Co. for the Columbia Boulevard Wastewater Treatment Plant Effluent Channel Wash Water Line Replacement Project (Procurement Report - ITB 00001985) (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.

163

*Authorize grant application for \$15 million from the United States Department of Transportation to fund local streets at Broadway Corridor (Emergency Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Prosper Portland **Time requested:** 20 minutes

This item is available to register for public testimony.

Wednesday, February 22, 2023 2:00 pm

Mayor Wheeler - In-person Commissioner Rubio - In-person Commissioner Ryan - In-person Commissioner Hardesty - In-person Commissioner Mapps - In-person

Time Certain

164

Refer Charter amendment to voters to establish Transparency Advocate in Office of the Auditor at the May 16, 2023 Special District Election (Resolution)

Introduced by: Auditor Simone Rede

Time certain: 2:00 pm
Time requested: 1 hour

This item is available to register for public testimony.

Thursday, February 23, 2023 2:00 pm

Session Status: No session scheduled