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Council Agenda

[February 8, 2023 Council Agenda](#)

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

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Wednesday, February 8, 2023 9:30 am

Mayor Wheeler - In-person

Commissioner Rubio - In-person

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

Communications

108

[Request of Lynn Handlin to address Council regarding Zenith Energy new Land Use Compatibility Statement](#)
(Communication)

109

[Request of Harlan Shober to address Council regarding the importance of meeting City climate goals now](#)
(Communication)

110

[Request of Jamie Doscher to address Council regarding recreation contract](#) (Communication)

111

[Request of Brett Friederick to address Council regarding Bureau of Development Services and housing crisis](#)
(Communication)

112

[Request of Susan Fried to address Council regarding light trespassing and nuisance behind Springwater Flats](#)
(Communication)

Time Certain

113

[Proclaim February 2023 to be Black History Month](#) (Proclamation)

Introduced by: Mayor Ted Wheeler

Time certain: 9:45 am

Time requested: 20 minutes

114

[Amend Planning and Zoning Code in accordance with the Electric Vehicle Ready Code Project Recommended Draft to create regulations and standards for electric vehicle infrastructure \(Amend Code Title 33\)](#) (Ordinance)

Introduced by: Commissioner Carmen Rubio

Bureau: Planning and Sustainability

Time certain: 10:05 am

Time requested: 15 minutes

Second reading agenda item 87.

Information found at <https://www.portland.gov/bps/planning/ev-ready>.

Oral and written record closed on January 25, 2023.

115

[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: 10:20 am

Time requested: 15 minutes

Previous agenda item 94.

This item is available to register for public testimony.

Consent Agenda

116

[*Pay property damage claim of Paul Pacheco for \\$7,777 resulting from a motor vehicle collision involving the Portland Police Bureau](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

117

[*Pay settlement of Hayden Alminiana bodily injury lawsuit for \\$25,000 involving the Portland Bureau of Transportation](#) (Emergency Ordinance)

Introduced by: Mayor Ted Wheeler

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

Regular Agenda

118

[Accept bid of Moore Excavating, Inc. for the Penridge Water Mains for \\$2,084,915 \(Procurement Report - Bid 00001947\)](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

This item is available to register for public testimony.

119

[Accept bid of Westech Construction, Inc. for the North Suttle Road Local Improvement District for \\$4,688,940 \(Procurement Report - Bid 00001969; C-10058\)](#) (Report)

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

This item is available to register for public testimony.

120

[Accept guaranteed maximum price of \\$18,077,498 from Stacy and Witbeck, Inc. for construction of the Parklane Park Development Project \(Procurement Report - RFP 00001418\)](#) (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.

121

[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

Second reading agenda item 102.

122

[*Authorize Intergovernmental Agreement with Metro and contribute \\$385,000 for natural area acquisition for protection and restoration purposes](#) (Emergency Ordinance)

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time requested: 15 minutes

This item is available to register for public testimony.

123

[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

Second reading agenda item 104.

124

[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

Second reading agenda item 105.

Wednesday, February 8, 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

125

[Amend the Planning and Zoning Code to clarify the rules for shelters to facilitate more shelter options for Portlanders in need \(amend Code Title 33\)](#) (Ordinance)

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/mapapp/proposals/#/shelter-to-housing>.

Information found at <https://www.portland.gov/bps/planning/s2hc>.

Thursday, February 9, 2023 2:00 pm

Session Status: No session scheduled