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## Council Agenda

### [May 17-18, 2023 Council Agenda](#)

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

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### Wednesday, May 17, 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

376

[Request of Erica Gustavson to address Council regarding charter resolution consideration](#) (Communication)

377

[Request of Sherry Dahlen to address Council regarding Safe Rest Village](#) (Communication)

378

[Request of Susan Bladholm to address Council regarding FY 2023-24 budget](#) (Communication)

379

[Request of Bob Savage to address Council regarding effective date of banning tents in relation to Safe Rest Villages](#) (Communication)

380

[Request of Chris Reid to address Council regarding SW Capitol Hwy Rose Lane Project update](#) (Communication)

## Time Certain

381

[Authorize eight grant or intergovernmental agreements related to the Community Watershed Stewardship Program for a total amount up to \\$100,000](#)

(Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

**Time certain:** 9:45 am

**Time requested:** 15 minutes

This item is available to register for public testimony.

## Consent Agenda

382

[\\*Pay property damage claim of Janet Kelley for \\$15,636 resulting from a motor vehicle collision involving the Portland Bureau of Environmental Services](#) (Emergency Ordinance)

**Introduced by:** Mayor Ted Wheeler

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

383

[\\*Authorize Bureau of Environmental Services to reimburse property owner at 6837 NE 6th Ave for sewer user fees in the amount of \\$6,181](#) (Emergency Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Environmental Services

384

[Authorize the Oregon Public Works Emergency Response Cooperative Assistance Agreement with the Oregon Department of Transportation and others for cooperative assistance during emergency conditions](#) (Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Transportation

385

[\\*Amend contract with African American Alliance for Homeownership for the Homeowner Asset Preservation Program to increase amount by \\$21,000 \(amend Contract 32002786\)](#) (Emergency Ordinance)

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Housing Bureau

## Regular Agenda

386

[Accept the Police Accountability Commission Quarterly Report for January-March 2023](#) (Report)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Community Safety Division

**Time requested:** 20 minutes

This item is available to register for public testimony.

387

[\\*Pay settlement of Donovan Farley bodily injury lawsuit for \\$50,000 involving the Portland Police Bureau](#) (Emergency Ordinance)

**Introduced by:** Mayor Ted Wheeler

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

**Time requested:** 15 minutes

This item is available to register for public testimony.

388

[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)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** Management and Finance

Second reading agenda item 368.

389

[Authorize competitive solicitation and contract with the lowest responsible bidder for construction of the Mt Scott Community Center Seismic Retrofit and Expansion Project for an estimated cost of \\$28,300,000](#) (Ordinance)

**Introduced by:** Commissioner Dan Ryan

**Bureau:** Parks & Recreation

**Time requested:** 15 minutes

This item is available to register for public testimony.

390

[\\*Amend price agreement with Infor Public Sector, Inc. for the Infor Public Sector/Water Asset Management System Replacement Project to extend term an additional five years for \\$9,163,708 \(amend Price Agreement 31001571\)](#) (Emergency Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 10 minutes

This item is available to register for public testimony.

391

[Authorize Intergovernmental Agreement with Multnomah County Health Department for \\$129,000 to conduct lead-related public health services for the Lead Hazard Reduction Program](#) (Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 10 minutes

This item is available to register for public testimony.

392

[Authorize the Regulated Affordable Multifamily Assistance Program pilot to provide utility bill discounts to multifamily properties approved for the Non-Profit Low Income Housing Limited Tax Exemption Program](#) (Ordinance)

**Introduced by:** Commissioner Mingus Mapps

**Bureau:** Water

**Time requested:** 15 minutes

This item is available to register for public testimony.

393

[\\*Authorize new construction financing for an affordable housing project located at 1131 SE Oak St to be developed by Francis + Clare Place Limited Partnership or a Catholic Charities of Oregon affiliate not to exceed \\$9,421,891](#) (Emergency Ordinance)

**Introduced by:** Commissioner Carmen Rubio

**Bureau:** Housing Bureau

**Time requested:** 20 minutes

This item is available to register for public testimony.

## Wednesday, May 17, 2023 2:00 pm

Mayor Wheeler - In-person

Commissioner Rubio - In-person and then absent from 4:25 p.m. to 5:00 p.m.

Commissioner Ryan - In-person

Commissioner Gonzalez - In-person

Commissioner Mapps - In-person

## Time Certain

394

[Approval of the FY 2023-24 Budget for the City of Portland \(Mayor convenes Council as Budget Committee\)](#)  
(Report)

**Introduced by:** Mayor Ted Wheeler

**Bureau:** City Budget Office

**Time certain:** 2:00 pm

**Time requested:** 3 hours

This item is available to register for public testimony.

Submit written testimony on Map App at <https://www.portlandmaps.com/bps/testify/#/city-budget> or by emailing [BudgetComment@portlandoregon.gov](mailto:BudgetComment@portlandoregon.gov).

Information found at <https://www.portland.gov/cbo/fy-23-budget-events>.

## Thursday, May 18, 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

395

[City Council to convene as Prosper Portland Budget Committee to approve the FY 2023-24 Budget](#) (Report)

**Introduced by:** Mayor Ted Wheeler; Commissioner Carmen Rubio

**Bureau:** Prosper Portland

**Time certain:** 2:00 pm

**Time requested:** 30 minutes

This item is available to register for public testimony.