December 8, 2021 Council Agenda

Please note, City Hall is closed to the public due to the COVID-19 Pandemic.

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by video and teleconference, and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, www.portlandoregon.gov/video and Channel 30.

The public may provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

Email the Council Clerk at councilclerk@portlandoregon.gov with any questions.

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Wednesday, December 8, 2021 9:30 am

Wednesday Morning Registration

Council in Attendance:  Mayor Ted Wheeler
                        Commissioner Carmen Rubio
                        Commissioner Dan Ryan
                        Commissioner Jo Ann Hardesty
                        Commissioner Mingus Mapps

Communications

854

Request of Pete Colt to address Council regarding equity in inner NW Portland and government efficiencies (Communication)

855

Request of Amber Canavan to address Council regarding support for banning the sale of fur products and foie gras (Communication)
856
Request of Connie Schwendemann to address Council regarding City policies, procedures and protocols regarding street trees (Communication)

857
Request of Richard Peterson to address Council regarding City policies, procedures and protocols regarding street trees (Communication)

858
Request of Stef Avery to address Council regarding proposed Fernhill Park and Portland Public Schools Safe Rest Village (Communication)

Time Certain

859
Accept the City of Portland Comprehensive Annual Financial Report and corresponding audit for fiscal year ended June 30, 2021 (Report)
Introduced by: Mayor Ted Wheeler
Bureau: Management and Finance; Revenue and Financial Services
Time certain: 9:45 am
Time requested: 1 hour
Register to provide testimony here.

Consent Agenda

860
*Accept the FY 2021 Department of Homeland Security Urban Areas Security Initiative grant in the amount of $3,394,839 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area (Emergency Ordinance)
Introduced by: Mayor Ted Wheeler
Bureau: Emergency Management

861
Accept and appropriate a grant in the amount of $448,903 from the Oregon Office of Emergency Management, Emergency Management Performance Grant Program to administer an integrated all-hazard emergency management program (Ordinance)
Introduced by: Mayor Ted Wheeler
Bureau: Emergency Management
Second reading agenda item 835.
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<tr>
<th>Agenda Item</th>
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| 862 | *Create a new nonrepresented classification of Director of Police Education and Training, which is exempt from classified service, and establish a compensation range* (Emergency Ordinance)  
**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Human Resources; Management and Finance |
| 863 | *Pay settlement of Lori Oenback property damage claim for the sum of $6,275 involving Portland Parks & Recreation* (Emergency Ordinance)  
**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Management and Finance; Revenue and Financial Services; Risk Management |
| 864 | Authorize Intergovernmental Agreement with Metro to provide Portland's funding for the Arlene Schnitzer Concert Hall Sewer Reconnection Project not to exceed $150,000 (Ordinance)  
**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Management and Finance |
| 865 | Assess property for system development charge contracts, private plumbing loan contracts, and safety net loan deferral contracts (Z0848, K0190, T0207, W0076, Z1211, K0191, T0208, Z0849, W0077, P0169, P0170) (Ordinance)  
**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Management and Finance; Revenue; Revenue and Financial Services  
Second reading agenda item 840. |
| 866 | *Accept a grant in the amount of $400,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and appropriate $220,797 for the FY 2021 Intellectual Property Enforcement Program Competitive Grant to address intellectual property criminal enforcement* (Emergency Ordinance)  
**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Police |
| 867 | *Accept and appropriate grant in the amount of $75,000 from the Oregon Department of Land Conservation and Development to support work to update the Housing Needs Analysis* (Emergency Ordinance)  
**Introduced by:** Commissioner Carmen Rubio  
**Bureau:** Planning and Sustainability |
### Second reading agenda item 844.

Amend Portland Renter Additional Protections Code to make technical changes to clarify Portland Housing Bureau rulemaking authority *(amend Code Section 30.01.085)* (Ordinance)

**Introduced by:** Commissioner Dan Ryan  
**Bureau:** Housing Bureau

Second reading agenda item 844.

### 869

*Authorize Intergovernmental Agreement with the Oregon Department of Transportation for right-of-way services for the Jade and Montavilla Multimodal Improvements Project* (Emergency Ordinance)

**Introduced by:** Commissioner Jo Ann Hardesty  
**Bureau:** Transportation

### 870

Amend Regulation of Lobbying Entities Code to update City director definition and replace gender-specific language *(amend Code Section 2.12.020)* (Ordinance)

**Introduced by:** Auditor Mary Hull Caballero  
**Bureau:** City of Portland Elections Office

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### Regular Agenda

### 871

Accept and appropriate grant in the amount of $9,351 and authorize Intergovernmental Agreement with Oregon Department of Transportation for the 2022 Motor Carrier Safety Assistance Plan for commercial motor vehicle inspections by Police Bureau sworn personnel *(Ordinance)*

**Introduced by:** Mayor Ted Wheeler  
**Bureau:** Police

Second reading agenda item 847.

### 872

Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Stark Trunk Relief Structure Project No. E11009 for an estimated cost of $2,400,000 *(Ordinance)*

**Introduced by:** Commissioner Mingus Mapps  
**Bureau:** Environmental Services  
**Time requested:** 10 minutes

Register to provide testimony [here](#).
873

Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the City-wide Sump Replacement Project No. E11155 for an estimated cost of $1,458,600 (Ordinance)

Introduced by: Commissioner Mingus Mapps
Bureau: Environmental Services
Time requested: 10 minutes
Previous agenda item 803.
Register to provide testimony here.

874

*Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Halsey Bike/Ped/Transit Improvement Project through the exercise of the City’s Eminent Domain Authority (Emergency Ordinance)

Introduced by: Commissioner Jo Ann Hardesty
Bureau: Transportation
Time requested: 15 minutes
Register to provide testimony here.

Wednesday, December 8, 2021 2:00 pm

Session Status: No meeting due to lack of agenda

Thursday, December 9, 2021 2:00 pm

Session Status: No meeting due to lack of agenda