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 can also 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.

Provide Public Testimony: City Council will hear public testimony on resolutions and ordinances (first readings only). Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. Public testimony will be heard by electronic communication (internet connection or telephone). Please identify the agenda item(s) you want to testify on, and then visit the Council Clerk’s agenda webpage to register, www.portlandoregon.gov/auditor/councilagenda. Provide your name, agenda item number(s), zip code, phone number and email address. Individuals have three minutes to testify unless otherwise stated at the meeting.

The deadline to sign up for the March 24-25, 2021 Council meetings is March 23, 2021 at 4:00 p.m.

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

### COMMUNICATIONS

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<tr>
<td>167</td>
<td>Request of Mary Sipe to address Council regarding affordable housing (Communication)</td>
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<tr>
<td>168</td>
<td>Request of Scott Weber to address Council regarding Hazelnut Grove Tiny Cabin Village as a benefit to the Overlook Neighborhood (Communication)</td>
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# CONSENT AGENDA – NO DISCUSSION

169 Reappoint Jeff Bachrach and Martha Williamson to the Development Review Advisory Committee for terms to expire September 12, 2022 and October 10, 2023 (Report introduced by Mayor Wheeler and Commissioner Ryan)

*170 Authorize Directors of the Bureau of Environmental Services and Bureau of Development Services to apply to the Federal Emergency Management Agency for floodway and floodplain map revisions on behalf of the City (Ordinance introduced by Commissioners Mapps and Ryan)

## Mayor Ted Wheeler

**Office of Management and Finance**

171 Accept recommendation of the Central Eastside Industrial Council and approve the removal of the 2.3 percent annual escalator amount for Central Eastside Together Enhanced Service District license fees for one year to begin July 1, 2021 (Resolution)

*172 Amend Intergovernmental Agreement between the Office of Management and Finance and Portland State University to pay the City's pro-rata share of interim property management services for the new commercial multi-level condominium building at 4th and Montgomery not to exceed $451,000 (Ordinance; amend Contract No. 30007662)

## Commissioner Carmen Rubio

**Bureau of Planning and Sustainability**

173 Consent to the transfer of Gruetter Sanitary Service Inc. residential solid waste, recycling, and composting collection franchise to Portland Disposal & Recycling (Ordinance)
**Commissioner Jo Ann Hardesty**  
**Bureau of Transportation**

*174* Authorize a contract with Oregon Department of Transportation for the purpose of cost sharing power and maintenance responsibilities for traffic signals, rectangular rapid flash beacons, and other traffic control devices along state facilities within Portland city limits (Ordinance)

*175* Authorize a contract with WSP USA for design and surveying services in amount not to exceed $1,766,410 (Ordinance)

176 Authorize a Subrecipient Grant Agreement to Community Cycling Center in the amount of $20,000 for FY 2020-21 and FY 2021-22 for the Parkrose School District Safe Routes to School program (Second Reading Agenda 158)

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**REGULAR AGENDA**

177 Appoint Kimberly Moreland to the Portland Historic Landmarks Commission for term to expire March 24, 2025 (Report introduced by Mayor Wheeler and Commissioner Ryan) 20 minutes requested

**Mayor Ted Wheeler**  
**City Budget Office**

178 Amend Portland Utility Board Code with housekeeping changes for clarity and to increase equity and inclusion (Ordinance; amend Code Chapter 3.123) 10 minutes requested

**Office of Management and Finance**

*179* Authorize contract with Dell Marketing L.P. to purchase Microsoft Office 365 licenses and Microsoft software as a service for amount not to exceed $6,500,000 for a three year period (Ordinance) 20 minutes requested

180 Authorize price agreements for wastewater treatment and structural engineering services in support of the Bureau of Environmental Services’ Columbia Blvd Wastewater Treatment Plant in amount not to exceed $17,125,000 (Ordinance) 10 minutes requested
### Commissioner Jo Ann Hardesty
**Bureau of Transportation**

181 Assess benefited properties for street, sidewalk, stormwater, and mast arm traffic signal improvements at the NW 23rd Ave, Vaughn St, and U.S. 30 intersection in the NW 20th Ave Local Improvement District (Hearing; Ordinance; C-10049)  10 minutes requested

### Commissioner Mingus Mapps
**Bureau of Environmental Services**

182 Amend contract with HDR Engineering, Inc. for additional support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for $283,039 (Second Reading Agenda 164; amend Contract No. 30003218)

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**WEDNESDAY, 2:00 PM, MARCH 24, 2021**

For items 183 and 184, no additional oral testimony will be heard. The written record will remain open until March 26, 2021 at 5:00 p.m. Submit written testimony to

[https://www.portlandmaps.com/bps/mapapp/proposals/#/s2hc](https://www.portlandmaps.com/bps/mapapp/proposals/#/s2hc)

*183 **TIME CERTAIN: 2:00 PM** – Amend Title 33 Planning and Zoning to facilitate the provision of shelter and housing options for Portlanders in need (Previous Agenda 165; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Title 33)  3 hours requested for items 183-184

*184 Amend City Code Health and Sanitation, Emergency Code, Public Improvements, Water, Property Maintenance Regulations and Affordable Housing to facilitate the provision of shelter and housing options for Portlanders in need (Previous Agenda 166; Ordinance introduced by Mayor Wheeler and Commissioners Rubio and Ryan; amend Code Titles 8, 15, 17, 21, 29, and 30)
NOTE: “Time Certain” indicates that an item will not be heard by Council prior to the time specified. Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item. The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 72 hours before the meeting to the Council Clerk 503-823-4082. (TTY 503-823-6868).

City Council meetings can be viewed at YouTube Channel, eGov PDX, www.youtube.com/channel/UCcPIUh7CWtBXisMPHWG65g. The meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

Mary Hull Caballero
Auditor of the City of Portland

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Written testimony may be emailed to the Council Clerk at cctestimony@portlandoregon.gov.

To schedule a communication, email your request to the Council Clerk. Include your name, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, www.portlandoregon.gov/auditor/article/9113#participation

Email Council Clerk at councilclerk@portlandoregon.gov
Declaration Required by Lobbyists. Portland City Code 2.12.060 states, prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

“Get involved! Have a voice in city government! Join a City Board, Committee or Commission!” For more information, a brochure, or a volunteer application call the Office of Community & Civic Life at 503-823-4519 or visit online at www.portlandoregon.gov/civic/37423.