

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 10, 2021

Disposition:

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 February 10, 2021 Council meetings is February 9, 2021 at 4:00 p.m.

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

TIMES CERTAIN

83 **TIME CERTAIN: 9:45 AM** — Consider appeal of the Pearl Neighbors for Integrity in Design against the Design Commission’s decision to approve, with conditions Hyatt Place, a 23-story mixed use building at 350 NW 12th Ave in the Pearl Sub-District of the Central City Plan District (Previous Agenda 30; Findings introduced by Commissioner Ryan; LU 19-145295 DZ) 10 minutes requested

This is not a legislative action. There are no ongoing costs to the City associated with this quasi-judicial land use review. City staff costs to conduct Land Use Reviews and process appeals are generally fee-supported; in this case the appeal fee was paid by the appellant.

CONSENT AGENDA

Mayor Ted Wheeler

Bureau of Emergency Management

***84** Authorize Portland Bureau of Emergency Management application to the Federal Emergency Management Agency for Building Resilient Infrastructure and Community Grant in the amount of \$571,875 for solar power and power storage at the East Portland Community Center (Ordinance)

This action is accepting authorization to apply to receive a Federal Emergency Management Agency’s Building Resilient Infrastructure and Community Grant in the amount of \$571,875 and will be used for solar power and power storage at the East Portland Community Center. This grant does have a matching requirement but has already been met. If successful, grant will be incorporated into the FY 2021-22 Budget.

Office of Management and Finance

FEBRUARY 10, 2021

*85	Pay property damage claim of Sushila Nath in the sum of \$11,761 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)	Total cost to the City to settle the claim is \$11,761. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.
86	Create a new non-represented classification of Government Relations Specialist I and establish a compensation range for this classification (Second Reading Agenda 69)	While there is no direct fiscal impact to creating this classification, it is likely to result in increased personnel costs to the Office of Government Relations. The bureau has accounted for this cost in its FY 2021-22 Requested Budget and has sufficient vacancy savings in FY 2020-21 to cover any increase.
REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance		The engineer's estimate for this project was \$2,710,419 and the confidence level was Moderate. Based on the proposal received, PBOT anticipates the construction contract cost to not exceed \$1,921,557 which is 30.19% under the engineer's estimate. PBOT has funds budgeted in the FY 20-21 Revised and FY 21-22 Requested Budget and five year Capital Improvement Plans (CIPs).
87	Accept bid of \$1,921,557 from Just Bucket Excavating, Inc. for the Connected Cully Project (Procurement Report - Bid No. 00001505) 10 minutes requested	

FEBRUARY 10, 2021

88	Accept bid of MJ Hughes Construction, Inc. for the Red Electric Trail Project for \$2,328,062 (Procurement Report - Bid No. 00001529) 15 minutes requested	Based on bids received, PBOT anticipates the construction contract cost to be \$2,328,062.10 which was within the engineer's estimate. The project is budgeted in the Bureau's FY 20-21 Revised Budget and FY 21-22 Requested Budget and Five Year CIPs.
89	Accept bid of Westech Construction, Inc. for the Better Naito Forever Project for \$2,889,601 (Procurement Report - Bid No. 00001532) 15 minutes requested	The project is budgeted in the Bureau's FY 20-21 Revised Budget and FY 21-22 Requested Budget and Five Year CIPs.
90	Accept bid of \$2,785,180 from Paul Brothers, Inc. for the Gabriel Park Play Area Improvements Project (Procurement Report - Bid No. 00001559) 10 minutes requested	The project is budgeted in the Bureau's FY 20-21 Revised Budget and FY 21-22 Requested Budget and Five Year CIPs.
91	Accept the Chief Procurement Officer's report recommending the award of contract for digester cleaning services to Synagro West, LLC for \$6,250,000 (Report) 10 minutes requested	Based on bids received, BES anticipates the contract cost to be \$6,250,000. Costs will be related to any purchases resulting from the proposed contract with Synagro West, LLC. Funding for this purchase is available in BES's budget in the Sewer System Operating Fund.
Commissioner Jo Ann Hardesty Office of Community and Civic Life		

FEBRUARY 10, 2021

<p>92 Authorize grant agreement with the McKenzie River Gathering Foundation for the Disability Leadership grant program in amount \$112,752 (Ordinance) 20 minutes requested</p>	<p>This ordinance authorizes a grant agreement not to exceed \$112,752 with McKenzie River Gathering Foundation to administer grants up to \$10,000 with ten organizations selected through a competitive grants process. Civic Life has \$68,000 dedicated for this purpose in their FY 2020-21 budget, and plans to repurpose an additional \$44,752 in projected bureau underspending to fund the total grant amount.</p>
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WEDNESDAY, 2:00 PM, FEBRUARY 10, 2021

<p>93 TIME CERTAIN: 2:00 PM — Appeal by Walter Weyler representing the Downtown Neighborhood Association against the Design Commission’s decision to approve a ground level remodel of a 23-story mixed use building at 1000 SW Broadway, which is in the Downtown Sub-District of the Central City Plan District (Hearing introduced by Commissioner Ryan; LU 20-176578 DZ) 90 minutes requested</p>	<p>This is not a legislative action. There are no ongoing costs to the City associated with this quasi-judicial land use review. City staff costs to conduct Land Use Reviews and process appeals are generally fee-supported; in this case the appeal fee was waived because the appellant is a “recognized organization” as defined by City code.</p>
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