

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, FEBRUARY 24, 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](http://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](mailto: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](http://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 24, 2021 Council meetings is February 23, 2021 at 4:00 p.m.

Email the Council Clerk at [councilclerk@portlandoregon.gov](mailto:councilclerk@portlandoregon.gov) with any questions.

**TIMES CERTAIN**

**104**      **TIME CERTAIN: 9:45 AM** – Accept Sport Oregon's, formerly Oregon Sports Authority, annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 20 minutes requested

This is an annual report on activities related to an existing City contract with Sports Oregon. There is no financial impact associated with this report.

**CONSENT AGENDA – NO DISCUSSION**

**105** Reappoint Terry Glenn to the River Community Advisory Committee for a term to expire February 23, 2024 (Report introduced by Mayor Wheeler and Commissioner Ryan)

No fiscal impact.

**Mayor Ted Wheeler**

**Office of Management and Finance**

**\*106** Pay settlement of Martha Bleck bodily injury lawsuit in the sum of \$25,000 involving the Portland Bureau of Transportation (Ordinance)

Total costs to the City to settle the lawsuit is \$25,000. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.

**Commissioner Carmen Rubio**

**Bureau of Planning and Sustainability**

**FEBRUARY 24, 2021**

**\*107** Amend an Intergovernmental Agreement with Metro in the amount of \$40,000 to provide funding to the Center for Intercultural Organizing to support the Southwest Corridor Equity Coalition to implement the Southwest Corridor Equitable Development Strategy and inform the West Portland Town Center Plan (Ordinance; amend Contract No. 30006905)

This Ordinance amends Contract No. 30006905, which is an IGA with Metro to support the Center for Intercultural Organizing to continue to lead the Southwest Corridor Equity Coalition. Amendments to the IGA include:  
-The IGA not-to-exceed amount of \$50,000 is increased by \$40,000 to a new total not-to-exceed amount of \$90,000.  
-The Term is extended from June 1 2021 to June 1 2022 unless terminated sooner under the provisions of the IGA. Resources for this IGA are appropriated in BPS' FY 2020-21 budget in the Comprehensive and Strategic Planning Program.

**Commissioner Jo Ann Hardesty**  
**Bureau of Transportation**

**\*108** Accept a grant in the amount of \$200,000 from People for Bikes - Better Bike Share Partnership Living Labs Grant, authorize agreement to develop and implement a Prescribe a Bike program in partnership with Multnomah County Racial and Ethnic Approaches to Community Health program and appropriate \$50,000 in FY 2020-21 budget (Ordinance)

The grant will be implemented over 2.5 years, with \$50,000 budgeted in FY 2020-21, \$80,000 in FY 2021-22 and \$70,000 in FY 2022-23. FY 2020-21 will be amended with this ordinance and future years will be included in the budget process.

<p><b>*109</b> Authorize application to Oregon Department of Transportation for a grant in the amount of \$32,250 to develop and implement transportation safety programs, education, and encouragement to improve transportation safety knowledge, awareness and experience of people walking, biking, and driving in Portland (Ordinance)</p>	<p>A 20% required match is required. The match of \$7,998.95 will be provided by budgeted staff in the FY 2020-21 and FY 2021-22 budgets of Portland Bureau of Transportation. If/when the grant is awarded, the additional budget appropriation will be included with the next available budget update period. No work outside the scope of this agreement is anticipated for this project.</p>
<p><b>*110</b> Authorize a contract with the lowest responsible bidder for the SE 162nd Ave Safety and Access to Transit Project (Ordinance)</p>	<p>The total project cost is \$6,051,000 (low confidence estimate), funded primarily through TriMet (via Federal Transit Administration 5307 funds), Fixing Our Streets, General Transportation Revenue (GTR) and House Bill 2017. Costs for this project will be posted to PBOT Capital Project T00814.C42, which is included in PBOT's FY 2020-21 Adopted Budget and FY 2021-22 Requested Budget and five-year CIP forecast.</p>
<p><b>111</b> Amend Public Improvement Definitions to restore Responsible Engineer and amend incorrect citations within Public Improvement Definitions, Local Improvement District procedure and Property Owner Responsibility for Streets (Ordinance; amend Code Sections 17.04.010, 17.08.010 and 17.42.040)</p>	<p>There are no financial impacts associated with the update to the code text.</p>

<b>REGULAR AGENDA</b>	
<b>Mayor Ted Wheeler</b>	
<b>112</b>	Proclaim February 26, 2021 to be Portland Jazz Master Day (Proclamation)
No fiscal impact.	
<b>Commissioner Mingus Mapps</b>	
<b>Bureau of Environmental Services</b>	
<b>113</b>	Authorize a contract with CherryRoad Technologies Inc. for Infor Public Sector licenses and software for an amount not to exceed \$4,060,000 over a five-year period (Ordinance) 15 minutes requested
The level of confidence in the estimated cost of \$4,060,000 is optimal. Funding is available in the Sewer System Operating Fund's and Water Fund's FY 20-21 Adopted Budget, as well as those funds' FY 21-22 Requested Budgets.	