

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 14, 2016</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>1016 TIME CERTAIN: 9:45 AM – Direct the Bureau of Human Resources to lead the City Employer of Choice initiative to attract, develop and retain a diverse, culturally competent, fully engaged workforce that provides excellent public services (Resolution introduced by Mayor Hales) 45 minutes for items 1015 and 1016</p>	<p>No direct fiscal impact. The bureau has indicated their intention to request \$15,000 for a Citywide employee engagement survey.</p>
<p>1017 Adopt the Strategic Plan to Implement the 2012 Model Employer Resolution (Resolution introduced by Mayor Hales)</p>	<p>No immediate fiscal impact. The resolution confirms BHR’s intention to request 1.5 FTE in FY 2017-18. The total cost of these positions is anticipated to be ~\$172,000.</p>
<p>1018 TIME CERTAIN: 10:30 AM – Authorize an Intergovernmental Agreement with the Oregon Department of Transportation as the Tax Administrator for the City of Portland Motor Vehicle Fuels Tax (Ordinance introduced by Commissioner Novick) 15 minutes requested</p>	<p>The Motor Vehicle Fuels Tax revenue is projected to be \$16 million per year or \$64 million over four years. Administering the gas tax collections is estimated to cost approximately 3% of revenues annually, or about \$480,000, starting in FY 2016-17, and will sunset four years after the tax implementation date. The Oregon Department of Transportation will collect the tax revenues monthly, subtract administration costs, and send the remaining proceeds to the City. These estimates are medium confidence.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p>1019 Reappoint Christopher Kopca and Kirk Olsen and appoint Jeff Bachrach to the Development Review Advisory Committee for 3-year terms (Report)</p>	<p>No fiscal impact.</p>

<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1020 Accept and appropriate Oregon Department of Environmental Quality grant in the amount of \$50,000 to fund the Deconstruction Grant Program (Ordinance)</p>	<p>This action increases the bureau's grant funding by \$50,000 for FY 2016-17. The \$50,000 matching requirement has been transferred from reserves to the bureau's current year operating budget.</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1021 Extend term of franchise granted to LCP Oregon Holdings, LLC to maintain a pipeline system within City streets (Second Reading Agenda 999; amend Ordinance No. 180378)</p>	<p>This ordinance extends an existing franchise agreement through October 31st, 2017 with no changes to terms. The existing agreement is set to expire October 14th, 2016; the extension will ensure adequate time to negotiate a renewal franchise agreement.</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>*1022 Amend Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River for FY 16-17 (Ordinance; amend Contract No. 51062)</p>	<p>The City agrees to continue to maintain some County roads for an amount not to exceed \$100,000. The same amount was authorized last Fiscal Year.</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>*1023 Establish the redemption interest rate and the redemption penalty rate to comply with Code Chapter 5.30 Collections and Foreclosure Process (Ordinance) 10 minutes requested for items 1023 and 1024</p>	<p>See below.</p>
<p>*1024 Amend Collection and Foreclosure Code to clarify aspects of the redemption process (Ordinance; amend Code Chapter 5.30)</p>	<p>See below.</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1025 Authorize revenue bonds for urban renewal areas (Ordinance)</p>	<p>See below.</p>

<p>1026 Expand the authority of the Risk Manager and designees to serve as agents of the City Attorney to investigate and settle tort claims and clarify the scope of fair and moral claims for which the Risk Manager is authorized to investigate and settle (Second Reading Agenda 1004; amend Code Section 3.15.020 G)</p>	<p>No direct fiscal impact. More effective defense against tort claims and lawsuits should result in some avoided costs.</p>
<p>Commissioner Dan Saltzman Bureau of Development Services</p>	
<p>1027 Consider the proposal of Madeline Kovacs and the recommendation from the Hearings officer for approval to change the Comprehensive Plan Map designation from High Density Single Dwelling Residential to Townhouse Multi-Dwelling Residential and the Zoning Map designation from R5 to R3 for property at 4736-4752 NE Going St (Previous Agenda 1009; LU 16-133809 CP ZC)</p>	<p>No immediate fiscal impact. Council's decision is appealable to the Oregon Land Use Board of Appeals (LUBA), which, were an appeal to occur, could impact the City financially.</p>
<p>1028 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 4736-4752 NE Going St at the request of Madeline Kovacs (Second Reading Agenda 1010; LU 16-133809 CP ZC)</p>	<p>No immediate fiscal impact. Council's decision is appealable to the Oregon Land Use Board of Appeals (LUBA), which, were an appeal to occur, could impact the City financially.</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>1029 Authorize grant application to People for Bikes up to \$800,000 for outreach and education associated with transportation infrastructure projects (Second Reading Agenda 996)</p>	<p>No fiscal impact to apply for the grant. The grant is for a three-year period, and no local match is required.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>*1030 Authorize a settlement agreement and amend contract with Tapani, Inc. for additional work and compensation for the Interstate-5 at SW 26th Water Quality Project No. E08679 for an estimated \$480,588 (Ordinance; amend Contract No. 30003974)</p>	<p>This increase brings the total cost of the project to \$2,852,963, with \$1,435,000 funded by ODOT.</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 14, 2016</u></p>	
<p>1031 TIME CERTAIN: 2:00 PM – Equitable Contracting and Purchasing Commission presentation to City Council (Report introduced by Mayor Hales) 45 minutes requested</p>	<p>No fiscal impact to accept report.</p>

<p>1032 TIME CERTAIN: 2:45 PM – Appeal of Portsmouth Neighborhood Association against the Hearings Officer’s Decision to approve the application of Bridge Meadows for a Conditional Use and Adjustment with conditions for New Meadows, a proposed group living facility, at 8710 N Dana Ave (Hearing introduced by Commissioner Saltzman; LU 15-273480 CU AD) 1 hour requested</p>	<p>The appeal decision will not substantially impact City revenues.</p>
<p>1033 TIME CERTAIN: 3:45 PM – Amend City Code to revise filing process, investigation and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Hull Caballero; amend Code Section 3.20.140 and Chapter 3.21) 1 hour requested</p>	<p>See below.</p>

Items 1023 and 1024 Establish the redemption interest rate and the redemption penalty rate to comply with Code Chapter 5.30 Collections and Foreclosure Process (Ordinance); Amend Collection and Foreclosure Code to clarify aspects of the redemption process

CBO Analysis: Item 1023 sets the redemption interest rate and penalty at 12% and 20%, respectively. These charges apply to an owner that exercises their lawful right to redeem their property within one year of a foreclosure sale. Item 1024 changes City Code so that, in the event of a redemption, the purchaser from whom the property is redeemed would receive the full interest amount and reimbursement up to the full penalty amount for any work performed by the purchaser prior to the redemption. Excess penalty payments would come to the City. This change brings City Code in alignment with uses of penalty earnings allowable by Oregon Revised Statutes. Any direct fiscal impact would be dependent on the number of foreclosure sales, allowable expenses incurred by purchasers, and the rate at which those properties are redeemed. While this use of penalty charges is not required by ORS and therefore represents a foregone revenue, the primary purpose of the change is to mitigate risk to purchasers of foreclosed properties and facilitate and provide incentives to perform improvements on purchased properties prior to the end of the one-year redemption period.

1025 Authorize revenue bonds for urban renewal areas

CBO Analysis: The ordinance authorizes the Debt Manager to secure debt on behalf of select PDC urban renewal areas. Of the \$112.3 million, about \$37 million already exists on lines of credit that will expire at the end of the year, and, thus are being refinanced through this issuance. Roughly half of the debt is eligible to be General Fund backed in order to keep borrowing costs down. The debt will still be paid by tax increment finance proceeds, not General Fund. The remainder will be secured using TIF revenue bonds. These funds will be used to support housing and infrastructure projects within the five prescribed areas and the Debt Division of OMF will ensure that there is sufficient TIF revenues to cover all costs associated with the issuance and repayment of the bonds. Based on this, the \$112.3 million represents the maximum amount that PDC may issue through December 2019.

1033 Amend City Code to revise filing process, investigation and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Hull Caballero; amend Code Section 3.20.140 and Chapter 3.21)

CBO Analysis: This ordinance addresses several elements of the settlement agreement with the U.S. Department of Justice. This code change will result in additional cases being investigated and monitored by IPR, due both to a potential increase in complaints and to a decrease in the IPR dismissal rate. Currently, IPR is authorized to dismiss complaints relatively early in the process where it is perceived the complaint will not ultimately be sustained against the involved police officer. For budget year 2015-16, IPR received 17 complaints that were handled as independent investigations. Should these code changes go into effect, it is anticipated that IPR will investigate roughly 35-40 cases annually. Two additional IPR investigators were added in the FY 2016-17 budget (\$215,636 ongoing GF) to increase investigatory capacity, with a target of completing 45% of administrative investigations within 60 days. If these changes are approved, the Auditor’s

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Office anticipates requesting an additional 1.5 FTE to increase capacity within IPR in the FY 2017-18 budget, with the goal of increasing the percentage of administrative investigations completed within 60 days to 50%. The request is anticipated to be for a Sr. Management Analyst and for increasing an existing Assistant Program Manager position from .5 FTE to 1.0 FTE. CBO estimates this as an ongoing GF cost of approximately \$200,000. IPR's long term goal is to complete 75% of administrative investigations within 60 days.