

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue</p> <p style="text-align: center;"><u>TUESDAY, 9:00 AM, NOVEMBER 22, 2016</u></p> <p style="text-align: center;">SPECIAL COUNCIL MEETING FOR COUNCIL DELIBERATION AND VOTE ON AMENDMENTS</p> <p>1293 TIME CERTAIN: 9:00 AM – Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Previous Agenda 1292; Ordinance introduced by Mayor Hales) 3.5 hours requested</p> <p>The meeting will be from 9:00 a.m. to 11:00 a.m. and break for 1 hour. The meeting will resume 12:00 p.m. to 1:30 p.m.</p>	<p style="text-align: center;">Disposition:</p> <p>The bureau estimates the need for one additional Community Involvement and Outreach Coordinator position related to the new Community Involvement Committee, which may have other administrative costs. There are additional potential fiscal impacts related to the cost of administering new zoning code provisions, as well as possible impacts to development activity, which may impact City costs and revenues.</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1298 TIME CERTAIN: 9:45 AM – Require disclosure of energy performance ratings for residential single family buildings when listed for sale to promote transparency in housing costs and reduction in local carbon emissions (Ordinance introduced by Mayor Hales; add Code Chapter 17.108) 1 hour requested</p>	<p>No fiscal impact anticipated. BPS intends to use existing staff and resources to implement the policy.</p>
<p>1299 TIME CERTAIN: 10:45 AM – Appoint Andrea Chiller to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1300 Appoint Joaquin Lopez to the Portland Community Media Board of Directors for term to expire November 30, 2018 (Report)</p>	<p>No fiscal impact.</p>
<p>1301 Reappoint Lisa Faust to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">Bureau of Police</p>	

<p>1302 Ratify an amendment to the collective bargaining agreement between the City and the Portland Police Commanding Officers Association to make PPCOA Labor Agreement Article 33 consistent with Human Resources Administrative Rule 8.03 (Second Reading Agenda 1266)</p>	<p>No fiscal impact.</p>
<p>City Attorney</p>	
<p>1303 Amend City Code to set procedure for returning evidence, found property and safekeeping prisoner property (Ordinance; amend Code Section 14C.30.040 and add Section 14C.20.050)</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>	
<p>*1304 Amend the FY 2016-17 Revised Budget to include additional funding for City Council Office transition work in the amount of \$76,499 (Ordinance)</p>	<p>Increases the Special Appropriations' FY 2016-17 budget appropriation by \$76,499. The source is General Fund contingency. Any unspent funds will be returned to the General Fund.</p>
<p>*1305 Authorize a contract with Interface Engineering, Inc. for The Portland Building Commissioning project for a total not-to-exceed amount of \$198,720 (Ordinance; Contract No. 30005569)</p>	<p>Interface Engineering will be responsible for commissioning buildings systems (HVAC, plumbing, life/safety systems, etc.) for the Portland Building Reconstruction project. Services also include reviewing system requirements and performance testing of the systems. Contract costs to be paid from the \$195 million total project budget, \$3.1 million of which has been spent as of October 2016.</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	

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<p>*1306 Approve Amendment 1 to Intergovernmental Agreement with Multnomah County for participation in the County's Healthy Street Project (Ordinance; amend Contract No. 30004973)</p>	<p>No fiscal impact. The amendment updates the City's term of participation in the program for the current and next fiscal years. The City will pay the County \$20,000 each year using General Transportation Revenues. The funds for FY 2016-17 are included in PBOT's current year budget.</p>
<p>*1307 Accept a grant in the amount of \$15,000 from KaBOOM! Play Everywhere Challenge for Sitton Elementary and George Middle School Walking School Bus Stops (Ordinance)</p>	<p>The level of confidence of the cost estimate is high. The \$15,000 will be budgeted during the Spring BMP. There is no formal local match requirement.</p>

<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>1308 Authorize the Bureau of Environmental Services to execute an easement with TriMet as part of the Portland to Milwaukie Light Rail: SE Powell Boulevard/16th Avenue Storm Sewer Project No. E10060 (Second Reading Agenda 1279)</p>	<p>The cost of the easement is \$1, funded in the Sewer System Operating Fund.</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*1309 Authorize application and accept a grant in the amount of \$100,000 and appropriate \$67,000 for FY 2016-17 from Oregon Impact for overtime reimbursement for participation in DUII High Visibility Enforcement events during Federal Fiscal Year 2016-17 (Ordinance)</p>	<p>There is no fiscal impact to apply for this grant. The grant supports OT costs for traffic officers participating in high visibility DUI enforcement efforts. If awarded, the bureau will provide the required local match, estimated at \$125,000, in the form of officer hours (straight time) dedicated to DUI enforcement.</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1310 Pay claim of Tinca Stoica in the sum of \$18,000 involving the Portland Police Bureau (Ordinance) 10 minutes requested</p>	<p>\$18,000 from the Insurance and Claims Fund.</p>

<p style="text-align: center;">Commissioner Steve Novick</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1311 Authorize the Bureau of Transportation to allocate \$500,000 to the Portland Parks Foundation for construction of the Footbridge Over Burnside (Second Reading Agenda 1283)</p>	<p>The estimated total cost of the project is \$2.5 million. The Portland Parks Foundation has raised \$1.7 million in private donations to leverage the contribution from PBOT. Coming from General Transportation Revenues appropriated in the FY 2015-16 budget, the PBOT funds are intended to be last in funds and will only be transferred to the Portland Parks Foundation when there is clear demonstration that adequate funds are available to proceed with the project.</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>1312 Amend provisions relating to possession of marijuana in parks to conform to State law (Second Reading Agenda 1285)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Water Bureau</p> <p>1313 Authorize a contract and provide payment for the construction of the Sandy River Engineered Log Jam Placement Project at an estimated cost of \$2,300,000 (Second Reading Agenda 1289)</p>	<p>The estimated contract cost is \$2.3 million and total project cost is estimated at \$3.0 million with a low confidence level. Funding for contract work is available in FY 2016-17 budget and will be requested in the FY 2017-18 budget. This action will not result in changes to forecasted water rates.</p>

<p style="text-align: center;">Commissioner Dan Saltzman Portland Housing Bureau</p> <p>*1314 Authorize a contract with CBRE HMF, Inc. for the refinance of the Headwaters Apartments (Ordinance) 15 minutes requested</p>	<p>See Below.</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 23, 2016</u></p> <p>1315 TIME CERTAIN: 2:00 PM – Appeal of LRS Architects Inc. against Design Commission’s decision to approve with conditions– specifically C.1 and C.2 corner building element—a new ¼-block 12 story residential building located at NW 14th Ave and NW Raleigh St (Hearing introduced by Commissioner Saltzman; LU 16-197257 DZM) 1.25 hours requested</p>	<p>No fiscal impact</p>
<p>TIME CERTAIN: 3:15 PM THIS TIME IS HELD FOR A CONTINUED COUNCIL SESSION, IF NECESSARY, FROM NOVEMBER 22, 2016 FOR ITEM 1293 – DELIBERATION AND VOTE ON AMENDMENTS. 30 minutes requested</p> <p>Public meetings law notice in accordance with Charter Section 2-113.</p> <p>1293 Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Previous Agenda 1292; Ordinance introduced by Mayor Hales)</p>	<p>See above.</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 24, 2016</u></p> <p style="text-align: center;">DUE TO THANKSGIVING HOLIDAY THERE WILL BE NO MEETING</p>	

***1314** Authorize a contract with CBRE HMF, Inc. for the refinance of the Headwaters Apartments (Ordinance)

CBO Analysis: in the Fall Supplemental Budget, the bureau appropriated \$800,000 from Headwaters Apartment Complex Fund contingency in preparation for the refinancing of the Headwaters Apartment complex. With this ordinance, the bureau estimates \$350,000 in costs associated with the refinancing. CBO is not aware of the amount of reduced debt expenditures or increased available resources that will be made available as a result of refinancing, but the bureau notes that proceeds from the refinancing will be used for seismic retrofit and rehabilitation of the Fairfield Apartments.

The bureau is simultaneously proposing to restrict 40% of Headwaters apartments to rent levels at or below 60% Median Family Income (MFI). The bureau estimates this will reduce annual operating revenues by \$177,720. In FY 2014-15 and FY 2015-16 the Fund’s year-end net change in balance has been positive by \$233,449 and \$266,201, respectively, implying some room to absorb the loss in revenue. CBO notes two

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factors that will also impact net operating balance: 1) the bureau is in the process of identifying and negotiating a contract with a new third party property manager which may change property management expenses; and 2) the refinancing of the loan will presumably change the amount of annual debt service expenses paid by the fund. CBO is not aware of the cost impacts of these factors at this time.