

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 7, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>615 TIME CERTAIN: 9:45 AM</b> – Establish a Smart Cities Steering Committee to create a Citywide governance structure for the Smart Cities work (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>The FY 2017-18 Approved Budget includes funding for an FTE to help coordinate citywide Smart Cities efforts, including management of the Steering Committee.</p>
<p><b>616 TIME CERTAIN: 10:05 AM</b> – Amend the boundary of the NW 20<sup>th</sup> Avenue Local Improvement District and include traffic signal replacement in the scope of improvements authorized for the NW 23<sup>rd</sup> Ave and NW Vaughn St and US Hwy 30 intersection (Hearing introduced by Mayor Wheeler; Ordinance; C-10049; amend Ordinance No. 187244) 20 minutes for items 616 and 617</p>	<p>No fiscal impact. A separate ordinance has been prepared for Council consideration to authorize property rights for the LID, including the work identified in this ordinance. The LID administrator’s moderate confidence level estimate for the construction cost of the project is \$809,000.</p>
<p><b>617</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NW 20th Avenue LID project through the exercise of the City’s Eminent Domain Authority (Ordinance introduced by Mayor Wheeler; C-10049)</p>	<p>Property values associated with the property acquisitions have not yet been quantified since negotiations are not completed; however, an estimate for the right of way phase has been budgeted in the Transportation Operating Fund. The level of confidence for the estimate is moderate.</p>

<p><b>618 TIME CERTAIN: 10:25 AM</b> – Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Hearing introduced by Mayor Wheeler; Ordinance; C-10057) 10 minutes requested</p>	<p>The LID Administrator's low confidence level estimated cost of designing, constructing and financing the improvements is \$974,649. The estimated amount of the future assessment for the LID is \$819,625. Additional funding is being provided by PBOT in the amount of \$155,024 for overhead costs. Property owners' assessments range from \$4,715 to \$400,338. All of the LID revenue is to be added to PBOT's FY 2017-18 fiscal year budget.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>619</b> Authorize grant agreement up to \$73,000 in FY 17/18 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This \$73,000 grant is budgeted in the bureau's FY 2017-18 Sewer Operating Fund.</p>
<p><b>620</b> Authorize five-year contract with the Columbia Slough Watershed Council for \$255,000 for Columbia Slough related education and stewardship activities (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance funds the Council Slough Watershed Council for outreach and education services. The \$255,000 total budget for this work will be divided across five years from FY 2017-18 through FY 2021-22. Funds are budgeted in the bureau's FY 2017-18 Sewer Operating Fund.</p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*621</b> Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$60,339 in FY 2016-17 for efforts related to the enforcement of specified animal regulations in the City (Ordinance)</p>	<p>Funding has been allocated for this purpose in the FY 2016-17 Special Appropriations budget.</p>

<b>Bureau of Transportation</b>		
<b>*622</b>	Amend contract with Oregon Department of Transportation for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance; amend Contract No. 30005854)	The project has completed design and is ready to go out to bid. PBOT has received funding for design, ROW and construction in a previous IGA (Ordinance No. 184849), and the funds have been allocated for FY 2016-17. The initial, low confidence, estimated project cost is \$2,826,000 with federal grants paying \$1.5 million of the costs, and additional funding coming from System Development Charges and savings in other projects.
<b>*623</b>	Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for three Transportation and Growth Management program grants in the amount of up to \$568,180 for transportation planning (Ordinance)	If all grants are funded, the total estimated cost to complete these plans is \$568,180. The grant program will pay up to 88% of the cost, estimated at \$500,000. Local match in the amount of \$68,180 (12%) will be provided by funds from General Transportation Revenues in the form of salary, benefits, and materials and services in PBOT's FY 2017-18 and FY 2018-19 budgets.
<b>*624</b>	Authorize grant agreements not to exceed \$28,000 with Albertina Kerr Centers and Different Spokes to acquire bicycles and operate an Adaptive Bicycle Rental Pilot Project (Ordinance)	Funded by General Transportation Revenues in PBOT's FY 2016-17 budget.
<b>Office of Management and Finance</b>		
<b>*625</b>	Pay claim of Heide Benham for auto damage in the sum of \$5,519 involving the Portland Police Bureau (Ordinance)	\$5,519 from the Insurance and Claims Fund.
<b>*626</b>	Pay claim of Columbia Crossings, LLC in the sum of \$46,000 involving the Portland Water Bureau (Ordinance)	\$46,000 from the Insurance and Claims Fund.

*627	Pay claim of Chester Kaczinski in the sum of \$65,000 involving Portland Fire and Rescue (Ordinance)	\$65,000 from the Workers Compensation Claim Fund.
*628	Pay claim of Allison Renander in the sum of \$88,376 involving the Portland Police Bureau (Ordinance)	\$88,376 from the Insurance and Claims Fund, \$75,000 of which is paid directly to the claimant with the remainder paid to Fire & Police Disability & Retirement Fund.
*629	Authorize a grant agreement with Coalition of Communities of Color for \$40,000 for the Portland United Against Hate Pilot Project to complete the first phase in developing the set of recommendations for a data system for community-facing organizations to collect/track/analyze hate incidents (Ordinance)	The \$40,000 in one-time General Fund resources was appropriated in Special Appropriations during the Spring 2017 BMP.
630	Authorize an Intergovernmental Agreement with Metro to provide funding in the amount of \$50,000 for the Regional Construction Workforce Market Study (Ordinance)	The cost of this study is covered under the \$1 million set aside from the Portland Building Reconstruction Project budget for the Community Opportunities and Enhancement Plan (approved by Council via Resolution 37223).
<b>Parks &amp; Recreation</b>		
631	Approve application of The Oaks Park Association, a nonprofit corporation for continuation of property tax exemption with exceptions (Ordinance)	The Oaks Park Association has been exempt for at least the past 30 years and so there would be no significant reduction in expected revenue. If the application were not approved, the association would pay approximately \$69,985 in taxes to the County, with the City's share being approximately \$23,241.

<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>*632</b> Authorize an Intergovernmental Agreement with Multnomah County for the transfer of \$5,020,000 from the Multnomah County Affordable Housing Development Fund to the Portland Housing Bureau (Ordinance)</p>	<p>Multnomah County contributed \$5.0 million to the Fall 2015 Affordable Rental Housing Notice of Funding Availability, which is now being made available for the selected projects. The County is also paying PHB \$20,000 for administration of an additional project that did not receive PHB funding.</p>
<p><b>*633</b> Amend contract with Impact NW for relocation services by \$79,308 for a total value of \$238,308 to support expansion of housing relocation program and extend the date to June 2018 (Ordinance; amend Contract No. 32001387)</p>	<p>Tax Increment Financing (TIF) revenue has been allocated in the FY 2017-18 Approved Budget to provide relocation assistance for the remaining tenants of the PHB-owned Joyce Hotel, which will be undergoing substantial renovations.</p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>634</b> Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District in the amount of \$305,000 to supply water meter reads for billing sewer and stormwater services (Second Reading Agenda 573)</p>	<p>This ordinance authorizes an intergovernmental agreement with Rockwood Water People's Utility District. The total cost of the agreement is \$305,000 for a 6-year period, FY 2017-18 through FY 2022-23. \$40,000 is available in the bureau's FY 2017-18 budget. \$50,000 will be requested in FY 2018-19 through FY 2020-21, \$55,000 for FY 2021-22 and \$60,000 for FY 2022-23.</p>

<b>REGULAR AGENDA - Wednesday</b>		
<b>635</b>	Direct the Bureau of Emergency Communications to work in consultation with partner agencies to review standards for call answering based upon national best practices (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 20 minutes requested for items 635 and 636	No fiscal impacts known at this time. Future fiscal impacts may occur based on updated standards.
<b>636</b>	Support robust medical dispatch triage to improve outcomes and more effectively deploy emergency response resources (Resolution introduced by Mayor Wheeler and Commissioner Fritz)	No fiscal impact.
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Development Services</b>		
<b>637</b>	Amend fee schedules for Land Use Services and Code Enforcement (Second Reading Agenda 595)	This action adds language to the Code Enforcement fee schedule to include citations for the Accessory Short Term Rental Enforcement program. Citations will be from \$1,000 to \$5,000. These citations are in the administrative rule and will be moved to the fee schedule with this ordinance. Because the exact revenue increase is not known, BDS is not requesting budget amendments at this time.
<b>Bureau of Police</b>		
<b>*638</b>	Authorize a contract with Coraggio Group Inc. for strategic planning services to increase police transparency and accountability for a total not-to-exceed amount of \$300,000 (Ordinance; Contract No. 30005883) 25 minutes requested	Funding for the contract is covered by available resources in the Police Bureau's FY 2016-17 budget.
<b>639</b>	Amend an agreement with the Portland Business Alliance to provide policing services for the Clean and Safe Program (Ordinance; amend Contract No. 30002749) 15 minutes requested	This contract sets service levels and expected reimbursement for security services paid for by the Portland Business Alliance (PBA). The personnel costs for four officers will be reimbursed by PBA for a contract period of five years.

<b>Bureau of Transportation</b>	
<p><b>*640</b> Authorize the Bureau of Development Services to permit environmental remediation and Portland Bureau of Transportation to permit construction of the SW Meade St interim improvements, under the authority of the City Engineer and without land use review approval (Ordinance)</p>	<p>No fiscal impact. The ordinance authorizes the permitting without land use reviews that otherwise would be redundant with existing City purviews.</p>
<b>Office of Management and Finance</b>	
<p><b>641</b> Accept bid of Iron Horse Excavation, LLC dba Oxbow Construction for the Southeast Interceptor Rehabilitation project for \$4,483,710 (Procurement Report - Bid No. 00000536) 15 minutes requested</p>	<p>The estimated construction cost for this project is approximately \$4.5 million which is 3% over the engineer's estimate. The total budget for this project is \$8 million which is included the bureau's FY 2017-18 Sewer Operating Fund budget.</p>
<p><b>*642</b> Approve findings and authorize an exemption to the competitive bidding process for the design and construction of the Stadium Expansion Project, pursuant to ORS 279C.335 and City Code Sections 5.34.810-830 (Ordinance) 15 minutes requested</p>	<p>No direct fiscal impact to the ordinance. The ordinance allows the City to proceed with plans for a stadium expansion project at Providence Park, designed and funded by Peregrine Sports, without opening the construction contract up to competition. Construction related contracts, with the exception of an owner's representative contract (estimated at \$400,000 and executed through existing on-call contracts) will be managed by Peregrine Sports.</p>
<b>Portland Housing Bureau</b>	
<p><b>643</b> Approve Rental Rehabilitation Conditional Grant Product Guidelines (Second Reading Agenda 607; amend Code Section 30.01.090)</p>	<p>See below.</p>

<b><u>WEDNESDAY, 2:00 PM, JUNE 7, 2017</u></b>	
<p><b>644</b>    <b>TIME CERTAIN: 2:00 PM</b> – Accept the Central City Potential Swimming Beach Sites Study (Resolution introduced by Mayor Wheeler) 2 hours requested for items 644 and 645</p>	<p>\$158,000 has been allocated in the FY 2017-18 Approved Budget for development of a “pop-up” swimming beach at Poetry at the Beach on a pilot basis. Rough estimates for site improvements and general costs associated with each of the potential swimming sites are provided in the study, but the full cost of developing each site will depend on factors that include construction hard and soft costs, habitat enhancement, access improvements, appropriate amenities, regulatory requirements, and operation and maintenance expenses.</p>
<p><b>645</b>    Accept the Eastbank Crescent Riverfront Plan as a guide for redevelopment of the Eastbank Crescent (Resolution introduced by Mayor Wheeler)</p>	<p>The cost to redevelop the Eastbank Crescent is unknown at this time. The resolution directs staff to seek funds to coordinate with OMSI and other property owners to develop a refined redevelopment concept integrating habitat restoration with public recreation elements.</p>
<b><u>THURSDAY, 2:00 PM, JUNE 8, 2017</u></b>	
<p><b>646</b>    <b>TIME CERTAIN: 2:00 PM</b> – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 30 minutes requested for items 646 - 652</p>	<p>Fiscal impact detailed in items 647 and 648.</p>
<p><b>647</b>    Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler)</p>	<p>Establishes eligibility for the City to receive an estimated \$17,485,117 in cigarette and liquor taxes in FY 2017-18.</p>

<b>*648</b>	Approve accepting funds from the State of Oregon under State Revenue Sharing Program for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)	Accept FY 2017-18 revenues of \$17,485,117 generated by cigarette and liquor taxes provided to the City through a State Shared Revenue agreement.
<b>*649</b>	Update fund statements of purpose for various City funds (Ordinance introduced by Mayor Wheeler)	No fiscal impact.
<b>*650</b>	Approve creating the Portland Police Association Health Insurance Fund and closing the Headwaters Apartment Complex Fund, the Education URA Debt Service Fund, and the Willamette Industrial URA Debt Service Fund (Ordinance introduced by Mayor Wheeler)	No fiscal impact.
<b>*651</b>	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)	The ordinance adopts a total budget of \$4,766,822,071, including program expenses of \$2,317,409,102. The ordinance anticipates a variety of revenues and expenditures, but does not directly generate those revenues or incur the expenses. The ordinance also creates, eliminates, and reclassifies many positions. In total, a net of 278.57 positions are added in the FY 2017-18 Adopted Budget compared to the FY 2016-17 Adopted Budget.
<b>*652</b>	Approve levying taxes for the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (Ordinance introduced by Mayor Wheeler)	The ordinance will raise an estimated \$438,889,684 (net of compression, delinquency, and discounts) in City property taxes for FY 2016-17. Urban renewal collections are estimated at \$151,282,989.

<p><b>653</b>    <b>TIME CERTAIN: 2:30 PM</b> – Replace Code pertaining to Private For-Hire Transportation in the City (Ordinance introduced by Mayor Wheeler; replace Code Chapter 16.40) 1 hour requested</p>	<p>No fiscal impact. The code replacement standardizes and clarifies language used in Chapter 16.40. Fees for taxis and Transportation Network Companies will remain at 50 cents per ride for rides that originate in the city. Fees for all other companies will continue to be based on the company permit, vehicle, and driver certifications.</p>	
<p><b>654</b>    <b>TIME CERTAIN: 3:30 PM</b> – Appeal of Landon Crowell against Design Commission's decision of denial for design review of a new 5 to 6 story, approximately 70' tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Previous Agenda 481; introduced by Mayor Wheeler; LU 16-184524 DZM)</p>	<p>No fiscal impact.</p>	
<p><b>REGULAR AGENDA - Thursday</b>  <b>Mayor Wheeler</b>  <b>Office of Government Relations</b></p> <p><b>655</b>    Accept the 2017 Annual Report on Sister City Activities (Report) 15 minutes requested</p>		<p>No fiscal impact.</p>

**643**    Approve Rental Rehabilitation Conditional Grant Product Guidelines

CBO Analysis: The legislation authorizes the Portland Housing Bureau – through the Rental Rehabilitation Program – to issue forgivable loans of up to \$25,000 per unit to correct property habitability and maintenance issues. In exchange, property owners agree to maintain unit affordability for a period of ten years.

The FY 2016-17 Adopted Budget originally included \$487,500 in General Fund resources for the Rental Rehabilitation program; however, this funding has been de-appropriated and carried over to the FY 2017-18 budget. Therefore, no program funding is budgeted for the remainder of the current fiscal year. General Fund resources totaling \$578,413 are currently budgeted for the program in the FY 2017-18 Approved Budget (including carryover resources) and will be available July 1<sup>st</sup>, pending approval of the Adopted Budget on June 8<sup>th</sup>. The current FY 2017-18 level of funding should support the rehabilitation and 10-year affordability of a minimum of 23 housing units.