

<p align="center"> PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 28, 2017</u> </p> <p align="center"> DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ITEMS WILL NOT BE CONSIDERED AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA </p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>743 TIME CERTAIN: 9:45 AM – Accept report on 2017 Summer Free For All program (Report introduced by Commissioner Fritz) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">REGULAR AGENDA</p> <p>744 Establish the Special Appropriations Committee and outline the review process for awarding one-time Special Appropriations grants (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz, and Saltzman)</p>	<p>The FY 2017-18 Adopted Budget includes \$1 million for one-time Special Appropriations. The awards and review process will be managed by the Grants division within existing resources.</p>
<p align="center">Mayor Ted Wheeler</p> <p align="center">City Attorney</p> <p>745 Authorize the City Attorney to appear as amicus curiae supporting gender equality on behalf of City of Portland (Resolution) 10 minutes requested</p>	<p>Negligible fiscal impact.</p>
<p align="center">Portland Housing Bureau</p>	

<p>746 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested</p>	<p>This action returns an estimated \$12,310 in ongoing annual property tax revenue to the City due to the termination of 20 HOLTE exemptions. This action also approves 12 new HOLTE units for a ten-year tax exemption, resulting in foregone revenue to the City of \$7,380 per year for a total of \$73,800 over ten years. The City will additionally receive one-time revenue in the form of application fees totaling \$9,000, which goes toward program administrative costs at the Housing Bureau.</p>
<p>747 Direct the Portland Housing Bureau to adopt median income and maximum monthly rent guidelines (Ordinance) 20 minutes requested</p>	<p>No fiscal impact to the City. This policy formalizes existing bureau practices.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>748 Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions Project No. E08748 for an estimated \$3,000,000 annually (Ordinance) 15 minutes requested</p>	<p>This agreement is to authorize a \$3 million solicitation for price agreements for sewer improvements for nonconforming sewer conversions. \$2 million is budgeted in the bureau's FY 2017-18 Adopted Budget to convert non-conforming sewers. Property owners are required to pay the applicable sewer conversion charge to the bureau. According the bureau, the charges only cover approximately 10-15% of the total cost to perform the work. The remaining amount is paid by service charges.</p>

<p>749 Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission for the Force Ave Pump Station Remodel Project No. E10611 (Second Reading Agenda 705; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This agreement authorizes property access to investigate the feasibility of designing and constructing a replacement sewer pump station on a portion of the Expo Center Property. There is no fiscal impact to access the site. \$500,000 is budgeted in the bureau's FY 2017-18 budget for investigation related activities.</p>
<p style="text-align: center;">Water Bureau</p> <p>750 Authorize Intergovernmental Agreement with Oregon State University in the amount of \$10,178 for the Cascadia Subduction Zone at Bull Run Watershed Project (Ordinance) 15 minutes requested</p>	<p>This agreement authorizes the Water Bureau and Oregon State University to enter into an intergovernmental agreement to conduct a study to investigate shaking levels of Bull Run Lake during prehistoric earthquakes and present-day vulnerabilities of Bull Run Lake and the greater watershed. The agreement will not exceed \$10,178. Funding is included in the bureau's FY 2017-18 Capital Improvement Plan.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</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>

Bureau of Transportation

751 Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Second Reading 618; C-10057)

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.

2:00 PM WEDNESDAY/THURSDAY JUNE 28-29, 2017

DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS