

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 6, 2017</u></b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>981 TIME CERTAIN: 9:45 AM</b> – Appoint Leslie Hilbrunn, Eduardo Puelma and Eve Connell, and reappoint Ozzie Gonzalez and Brenda Meltebeke to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2019 (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>982 TIME CERTAIN: 10:00 AM</b> – Adopt the recommendations contained within the Growing Transit Communities Plan (Previous Agenda 898; Resolution introduced by Commissioner Saltzman) 1 hour requested</p>	<p>No immediate fiscal impact. The recommendations included in the plan may have long-term fiscal impacts and increase the overall cost of the City's 20-year Transportation System Plan. However, accepting the current recommendations does not increase the City's current funding commitments.</p>
<p><b>983 TIME CERTAIN: 11:00 AM</b> – Appeal of the Hayhurst Neighborhood Association against the Hearings Officer's decision to approve the application with conditions of Vic Remmers, Everett Custom Homes, for an 11-lot subdivision at 5920 SW 48<sup>th</sup> Ave (Previous Agenda 896; Findings introduced by Commissioner Eudaly; LU 16-159330 LDS EN)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>984</b> Consent to the transfer of Weitzel's Garbage &amp; Recycling, Inc. residential solid waste, recycling and composting collection franchise to Portland Disposal &amp; Recycling Inc. (Ordinance)</p>	<p>No fiscal impact.</p>

<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>*985</b> Authorize application to the Oregon Department of Aviation for a Critical Oregon Air Relief program grant in an amount of \$123,000 for the Downtown Portland Heliport Modernization Project (Ordinance)</p>		No fiscal impact to apply for the grant. If funds are awarded, the local match requirement is \$40,000, which PBOT will fund with parking garage revenues.
<p><b>986</b> Amend Transportation System Development Charge 2007 Capital Improvement Project list (Ordinance; amend Ordinance No. 171301)</p>		See below.
<p><b>Portland Fire &amp; Rescue</b></p>		
<p><b>987</b> Authorize contract with Burlington Water District to pay \$120,546 for fire prevention, suppression and emergency response services for FY 2017-18 (Second Reading Agenda 958; Contract No. 30004731)</p>		Resources provided under the contract have already been included in the bureau's FY 2017-18 budget.
<p><b>REGULAR AGENDA - Morning</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Police</b></p>		
<p><b>988</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$385,515 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Second Reading Agenda 961)</p>		This ordinance authorizes the City to apply for a Justice Assistance Grant (JAG) in the amount of \$385,515. The City of Portland is also applying on behalf of the City of Gresham. The City's portion of the grant funding (\$296,723) will be used to hire a limited term training and development analyst, contract for support services from LifeWorks NW New Options for Women program, and provide training for School Resource Officers. No local match is required.
<p><b>Office of Management and Finance</b></p>		
<p><b>*989</b> Pay claim of Mahlon Vance in the sum of \$6,000 involving the Portland Police Bureau (Ordinance) 20 minutes requested</p>		\$6,000 from the Insurance and Claims Fund.

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<p><b>*990</b> Pay claim of Lori Weagant-Ray in the sum of \$47,250 involving the Portland Police Bureau (Ordinance) 20 minutes requested</p>	<p>\$47,250 from the Insurance and Claims Fund.</p>
<p><b>*991</b> Provide a Residency Premium of 5% to the base wage of all Non-Represented Command Staff in the Portland Police Bureau who reside within Portland City limits (Ordinance) 25 minutes requested</p>	<p>This ordinance provides a new benefit to all non-represented command positions in the Police Bureau. Currently there are 22 non-rep command positions eligible for the residency premium, which is set at 5% of base salary. BHR estimates the cost of this benefit will be \$30,000 to \$50,000 annually, based on 2016 salary data for staff currently eligible for the residency premium. Based on FY 2017-18 salary schedules and the total number of premium-eligible positions, CBO estimates the potential cost of this ordinance could be as much as \$166,780 per year. The cost of the residency premium is expected to be absorbed within the Police Bureau's existing budget, though the bureau has not yet identified where the cost increase will be absorbed.</p>

**WEDNESDAY, 2:00 PM, SEPTEMBER 6, 2017**

**REGULAR AGENDA - Afternoon**

**Mayor Ted Wheeler**

**Portland Housing Bureau**

- 992** Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 20 minutes requested

This action returns an estimated \$5,535 in ongoing annual property tax revenue to the City due to the termination of 9 HOLTE exemptions. This action also approves 15 new HOLTE units for a ten-year tax exemption, resulting in foregone revenue to the City of \$9,225 per year for a total of \$92,250 over ten years. The City will additionally receive one-time revenue in the form of application fees totaling \$11,250, which goes toward program administrative costs at the Housing Bureau.

<p><b>*993</b> Accept and appropriate a grant in the amount of \$3,400,000 from the Office of Lead Hazard Control and Healthy Homes of the U.S. Department of Housing and Urban Development for lead hazard reduction and healthy homes activities (Ordinance) 20 minutes requested</p>	<p>This action appropriates \$719,742 in the bureau's current year grant budget. The total award over three years is \$3.4 million. The Portland Water Bureau is providing required matching funds of approximately \$900,000 in the form of education, outreach, and enrollment in the program.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b> <b>Office of Neighborhood Involvement</b></p> <p><b>994</b> Amend Marijuana Regulatory License Procedure and Requirements business regulations (Ordinance; amend Code Chapter 14B.130) 30 minutes requested</p>	<p>No fiscal impact. The amendments better align the City's definitions and categories with those of the Oregon Liquor Control Commission. In addition, they allow certain processors to obtain program licenses before structural code and building permitting licenses are final. Among other changes, it also allows for staff to inspect the premises of businesses.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>995</b> Amend price agreement with CMTS, LLC for on-call temporary engineering and technical support staffing services by \$4,000,000 for a total not to exceed \$5,500,000 (Ordinance; amend Contract No. 31000896)</p>	<p>This legislation amends the price agreement for on-call temporary engineering and technical support staffing services by \$4 million to support increased CIP project outputs and to address staff turnover, retirements and vacancies. The new contract amount will fund approximately 15 temporary contract staff. This legislation does not change the existing budget as staff time is built into the capital project budget in FY 2017-18 Adopted Budget.</p>

<p><b>996</b> Authorize a competitive solicitation and price agreements for construction management, inspection and project support personnel for an amount not to exceed \$25,000,000 over five years (Ordinance) 10 minutes requested</p>	<p>This legislation authorizes a solicitation and price agreement for on-call construction management, inspection, and project support staffing services. The bureau currently manages two price agreements for these services which will expire at the end of 2017. The solicitation has a not-to-exceed amount for \$25 million/\$5 million per year over five years. The level of confidence is high. Funding is available in the bureau's FY 17-18 Adopted Budget.</p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 7, 2017</u></b></p>	
<p><b>997</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents (Ordinance introduced by Mayor Wheeler) 2.5 hours requested for items 997 - 999</p>	<p>See below.</p>
<p><b>998</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b>999</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b>1000</b> <b>TIME CERTAIN: 4:30 PM</b> – Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 30 minutes requested</p>	<p>No fiscal impact.</p>

**986** Amend Transportation System Development Charge 2007 Capital Improvement Project list

There is no net change to SDC eligible costs since increases in SDC eligible costs for four projects are offset by decreases in four other projects. Additions to project budgets do not have an impact on discretionary transportation resources (General Transportation Revenue) as additional funding is from external grant resources and/or leverages Fixing Our Streets-funded work. The outside funding supports PBOT's ability to cover non-SDC eligible costs and decreases pressure on discretionary revenues that would otherwise be required to complete the projects. The \$19.5 million increase in the four projects' budgets are the result of increased project scope to meet community needs and do not reflect cost overruns. The changes do not increase SDC rates or change overall modal eligibility. PBOT will incorporate the recommended changes to

its CIP in the normal budgeting process.

**997** Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents; and

**998** Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams

These documents outline goals, policies, and aspirational performance targets for the Central City as part of Portland's 2035 Comprehensive Plan. While there is no fiscal impact to accept this report, there will be costs to the City to implement the projects outlined in the accompanying work plans. There are currently no cost estimates provided for these projects, which the responsible bureaus and jurisdictions will refine and present to Council. Some of this work may be within current bureau responsibilities and appropriations, and others may require additional funding.

**999** Adopt the Central City 2035 Plan Green Loop Concept Report

There are currently no cost estimates available for this project. Implementation of the Green Loop will require project-specific funding over time. No specific funding sources have been identified at this time, but the bureau anticipates sources to include City General Fund, state and federal grants, and private philanthropy. Some initial elements of the Green Loop have been included in the Transportation System Plan project list as included in Item 997 above.