

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 11, 2017</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1110 TIME CERTAIN: 9:45 AM – Proclaim October 2017 Domestic Violence Awareness Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 20 minutes requested for items 1110 and 1111</p>	<p>No fiscal impact.</p>
<p>*1111 Increase a grant agreement with the YWCA of Greater Portland in the amount of \$30,000 to allow the YWCA to become a host agency for an Encore Fellow position at Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375 (Ordinance)</p>	<p>This is the seventh amendment to this contract, originally executed in June 2010. This amendment increases the contracted amount by \$30,000 to allow the YWCA to host an Encore Fellow who will provide 1,000 hours of service and study regarding elder and disabled populations. Funded from the Center's existing budget.</p>
<p>1112 TIME CERTAIN: 10:20 AM – Amend the Portland Enterprise Zone Policy and authorize the submittal of a boundary change request to the State of Oregon to amend and realign the Portland and East Portland Enterprise Zone Boundaries (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>This item does not have a direct fiscal impact. However, to the extent that agreements are reached with companies in these areas, the enterprise zone typically uses a property tax exemption as an incentive to locate within the zone. In lieu of property tax payments, a company, subject to the particular agreement, would typically contribute to Prosper Portland's Workforce Training Business Development Fund.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>1113 Reappoint Claire Carder and appoint Alexander Boetzel, Sarah Radelet and Martha Williamson as members to the Development Review Advisory Committee for three-year terms (Report)</p>	<p>No fiscal impact.</p>

<p align="center">Bureau of Planning & Sustainability</p> <p>*1114 Accept and appropriate a grant in the amount of \$22,000 from Bullitt Foundation for the Urban Sustainability Directors Network Cascadia Regional Network to support information sharing and spur innovation in City sustainability work (Ordinance)</p>	<p>Appropriates \$22,000 in the grants fund.</p>
<p align="center">Office of Management and Finance</p> <p>*1115 Pay claim of DeAun Nelson in the sum of \$16,271 involving the Water Bureau (Ordinance)</p>	<p>\$16,271 from the Insurance and Claims Fund.</p>
<p>*1116 Pay claim of Christina Pennie in the sum of \$85,000 involving the Bureau of Emergency Communications (Ordinance)</p>	<p>\$73,000 from the City's Workers' Compensation Fund and \$12,000 from the Bureau of Emergency Communications' existing resources.</p>
<p>*1117 Ratify a Letter of Agreement between the City and AFSCME Local 189 regarding work schedules for certain employees of the Water Bureau (Ordinance)</p>	<p>No fiscal impact.</p>
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Development Services</p> <p>1118 Remove gender-specific language in Titles 11 Trees, 24 Building Regulations, 25 Plumbing Regulations, 26 Electrical Regulations, 27 Heating and Ventilating Regulations, and 32 Signs and Related Regulations (Ordinance; amend Code Titles 11, 24, 25, 26, 27 and 32)</p>	<p>No fiscal impact.</p>
<p align="center">Commissioner Dan Saltzman</p> <p>*1119 Authorize Intergovernmental Agreement with Multnomah County Health Department Community Capacitation Center for up to \$15,750 for training and consultation services for Portland Children's Levy grantee agency personnel (Ordinance)</p>	<p>Ordinance 187274 (July 29, 2015) allocated up to \$500,000 in Portland Children's Levy funding for Training/Technical Assistance/Quality Improvement. In Ordinance 187469 (December 2015), Portland City Council approved the allocation of up to \$12,000 of those funds. This action allocates \$15,750 of the remaining funds.</p>
<p align="center">Bureau of Transportation</p>	

<p>*1120 Authorize the Bureau of Transportation to enter into an agreement with the Union Pacific Railroad for preliminary engineering and other related services up to the amount of \$25,000 for constructing a bicycle and pedestrian bridge crossing the railroad line in Sullivan's Gulch (Ordinance)</p>	<p>This agreement authorizes contract spending up to \$25,000; this funding will come from the \$1.1 million in FY 2017-18 budgeted funds for the Sullivan's Crossing project. Total project costs are estimated at \$12.5 million over four years.</p>
<p>*1121 Authorize Federal Aid Price Agreement as required with a total of seven service firms, five for Right-of-Way Appraisal services and two for Acquisition and Relocation services (Ordinance)</p>	<p>No fiscal impact.</p>
<p>1122 Authorize Intergovernmental Agreements with Portland Public Schools and David Douglas, Parkrose, Centennial and Reynolds School Districts to participate in the Portland Safe Routes to School program, 2017-2022 (Ordinance)</p>	<p>Funding to support this agreement is included in the FY 2017-18 budget. While no set budget is prescribed in the agreement, the program typically expends approximately \$650,000 annually.</p>
<p>1123 Authorize an Intergovernmental Agreement with the State of Oregon, Motor Carrier Division, to renew participation in the Continuous Operation Variance Permit program for oversize/overweight vehicles (Second Reading Agenda 1093)</p>	<p>As a result of this agreement, the State will issue permits on behalf of the City, and PBOT will receive fee revenue. Yearly permit revenues average \$36,000.</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p>	
<p>1124 Direct the Office of Management and Finance to establish a Build Portland Advisory Committee and develop a funding plan for infrastructure maintenance (Resolution) 20 minutes requested</p>	<p>See below.</p>
<p>*1125 Amend contract with Convergence Architecture to increase contract amount by \$7,545 to add janitor rooms to the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465) 20 minutes requested</p>	<p>The additional contract cost for janitorial rooms will be covered by contingency available in the 1900 Building Restroom Upgrade project.</p>
<p>*1126 Authorize an Intergovernmental Agreement with Portland Community College and a Grant Agreement with the Portland Community College Foundation to provide \$559,849 to the Future Connect Scholarship program (Ordinance) 20 minutes requested</p>	<p>Budgeted expenditure in Special Appropriations.</p>

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1127 Amend Vehicles and Traffic Code to authorize Portland Streetcar Supervisors and Superintendents to tow vehicles (Ordinance; amend Code Sections 16.30.100, .710 and .720)</p>	<p>No fiscal impact.</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 11, 2017</u></p>	
<p>1128 TIME CERTAIN: 2:00 PM – Accept Portland’s Housing Bond Policy Framework to guide investment of bond funding based on community needs (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>See below.</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 12, 2017</u></p>	
<p>1129 TIME CERTAIN: 2:00 PM – Appeal of Northwest District Association against Design Commission’s decision of approval for Design Review with Modifications and Master Plan Amendment for a new multi-story, residential building with ground floor retail and a public square at 1417 NW 20th Ave in the Con-way Master Plan area of the Northwest Plan District (Hearing introduced by Commissioner Eudaly; LU 16-100496 DZM MS) 3 hours requested</p>	<p>The appeal decision will not solely or substantially impact City revenues. Land Use Reviews are usually fee supported. However, no appeal fees are charged to Recognized Organizations per Portland Zoning Code Chapter 33.910. In this case, because the Northwest District Association is such an organization, no appeal fee (usually \$5,000) was charged. Therefore, this appeal is supported by BDS funds.</p>

1124 Direct the Office of Management and Finance to establish a Build Portland Advisory Committee and develop a funding plan for infrastructure maintenance.

The Build Portland Advisory Committee will establish a funding plan to address the infrastructure maintenance backlog, relying on a portion of revenues returning to the City from expiring Urban Renewal Areas. The intent is to make an initial investment of \$50 million, with the goal of investing \$600 million in the City’s asset base over the next 25 years. The backlog of infrastructure maintenance needs is substantial – it’s estimated at \$288 million per year over the next ten years by the Citywide Asset Manager Group – and, if unaddressed, this unfunded liability will continue to grow as the asset base deteriorates. The work of this committee will be to identify a funding plan (e.g. debt-issuance, cash financing) and framework for reinvestment spending.

While there is no upfront cost to establishing the advisory committee, there may be administrative costs to staff this committee. At this point, it is assumed that these costs will be absorbed within existing resources.

1128 Accept Portland's Housing Bond Policy Framework to guide investment of bond funding based on community needs

There is no direct, immediate fiscal impact to accept the report. However, choices made using this policy framework will impact the number of units built or acquired using bond funding. Additionally, by accepting this report, Council commits to a target of producing 600 units affordable for households at 0-30% AMI, including up to 300 units to be made available for Permanent Supportive Housing (PSH) and other supportive housing. As bond funds cannot be used to pay for these services, achieving this target is dependent upon external partners and funding sources. A non-exhaustive list of potential partners is available on page 15 of the report.