

<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, OCTOBER 18, 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>1135 TIME CERTAIN: 9:45 AM</b> – Accept the 2017 Annual Report on Sister City Activities (Previous Agenda 655; introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>1136 TIME CERTAIN: 10:15 AM</b> – Adopt a goal of creating 2,000 additional supportive housing units by 2028 (Resolution introduced by Mayor Wheeler and Commissioners Fish and Eudaly) 45 minutes requested</p>	<p>See below.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1137</b> Create a new Nonrepresented classification of Commissioner's Senior Staff Representative, which is exempt from classified service, and establish a compensation range (Ordinance)</p>	<p>Fiscal Impact for FY 2017-18 is \$75,600. Potential fiscal impact starting in FY 2018-19 is \$113,400 per year.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>1138</b> 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 (Second Reading Agenda 1118; amend Code Titles 11, 24, 25, 26, 27 and 32)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*1139</b> Amend construction contract with K&amp;E Excavating, Inc. in the amount of \$196,000 to provide additional excavation and grading services for the Rieke Field Improvements Project, bringing the total contract amount to \$927,585 (Ordinance; amend Contract No. 30005884)</p>	<p>Funding to support the additional services is included in the FY 2017-18 budget for this project.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>1140</b> 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 (Second Reading Agenda 1122)</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 style="text-align: center;"><b>REGULAR AGENDA</b> <b>Mayor Ted Wheeler</b> <b>Portland Housing Bureau</b></p> <p><b>*1141</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 28th St. Lofts located at 2821 NE Everett St (Ordinance) 20 minutes requested</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$69,321 over ten years for 18 units affordable at 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$210,063, which equals \$1,267/unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County up to a \$9,000 application activation fee in order for the approved exemption to be added to the tax account.</p>
<p><b>1142</b> Direct the Portland Housing Bureau to adopt an affordable housing Green Building Policy for new construction and rehabilitation (Ordinance) 30 minutes requested</p>	<p>No direct impact anticipated. PHB is working with Portland State University to verify that the requirements in this policy will not increase construction costs above the current LEED Gold standard. Utility costs may be reduced as a result of increasing energy and water performance efficiency. Streamlined requirements under the new policy may also reduce soft costs related to design, documentation, and certification of compliance.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Water Bureau</b></p>	

<p><b>1143</b> Authorize the Water Bureau to acquire certain permanent property rights necessary for construction of the Penridge Mains Replacement Project (Ordinance) 10 minutes requested</p>	<p>This legislation authorizes the Water Bureau to acquire permanent and temporary easements for the construction of the Penridge Mains Replacement Project through the exercise of the City's Eminent Domain Authority. The cost to acquire the easements will be determined by an Administrative Determination of Just Compensation. \$230,000 is available in the bureau's FY 2017-18 Budget. The total project estimate is \$2.5 million.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1144</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the N Columbia Blvd: N Interstate Place to NE 13th Avenue project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>The FY 2017-18 Adopted Budget includes \$1.85 million for the project. This includes estimates for costs to be incurred during the right of way phase of the project.</p>
<p><b>1145</b> Amend Vehicles and Traffic Code to authorize Portland Streetcar Supervisors and Superintendents to tow vehicles (Second Reading Agenda 1127; amend Code Sections 16.30.100, .710 and .720)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 18, 2017</u></b></p> <p><b>1146-1148 TIME CERTAIN: 2:00 PM</b></p> <p><b>Central City 2035 Plan items continued from September 20, 2017 hearing.</b></p> <p>On October 18th Council will discuss issues of interest and consider draft amendments to the main components of the plan. No votes or public testimony will be taken.</p> <p>On January 18, 2018 at 2pm there will be a hearing on the final proposed amendments. At that time the record will reopen for testimony on the amendments.</p> <p>For more information see project website <a href="http://www.portlandoregon.gov/bps/cc2035">www.portlandoregon.gov/bps/cc2035</a></p> <p><b>1146</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 (Previous Agenda 1041; Ordinance introduced by Mayor Wheeler) 3 hours requested for items 1146-1148</p>	<p>See below.</p>

<p><b>1147</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1042; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b>1148</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1043; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 19, 2017</u></b>  <b>DUE TO LACK OF AGENDA</b>  <b>THERE WILL BE NO THURSDAY AFTERNOON MEETING</b></p>	

**1136** Adopt a goal of creating 2,000 additional supportive housing units by 2028

A \$50,000 General Fund request is expected to be brought forward in the Fall Supplemental Budget as the City's portion of funding to develop the plan. This plan will identify and evaluate potential funding sources, including the federal government, the state government, the criminal justice system, the public mental health system, hospitals, Coordinated Care organizations, the nonprofit and for-profit housing development industries, nonprofit service providers, philanthropic organizations, and the business community. Previous analysis has indicated that the ongoing cost to meet this 2,000 unit target will ramp up to approximately \$31.5 million each year in operational, rent, and service costs.

**1146** 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

**1147** 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.

**1148** 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.

