

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 6, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p>	
<p>1282 TIME CERTAIN: 9:45 AM – Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Ordinance introduced by Commissioner Saltzman; amend Code Section 17.88.090; amend Policy TRN-1.26) 45 minutes requested</p>	<p>Annual LTIC revenue is estimated at \$2 million. The proposed cap in this item could reduce LTIC revenue by up to 23%.</p>
<p>*1283 TIME CERTAIN: 10:30 AM – Approve funding recommendations made by Children’s Levy Allocation Committee for November 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 30 minutes requested</p>	<p>Funding for these recommended allocations comes from a portion of the proceeds generated by the Portland Children’s Levy.</p>
<p>1284 TIME CERTAIN: 11:15 AM Rescheduled to December 13, 2017 at 11:00 am Time Certain – Accept Portland Utility Board Annual Report (Previous Agenda 1267; Report introduced by Commissioner Fish)</p>	<p>See next agenda.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Ted Wheeler</p>	
<p>1285 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Second Reading Agenda 1248)</p>	<p>This ordinance extends an ongoing program that directs officer and parking enforcement resources to a downtown entertainment district. The staff resources from PPB (one sergeant and four officers) and PBOT (parking enforcement) will be absorbed within existing resources.</p>
<p align="center">Bureau of Planning & Sustainability</p>	
<p>*1286 Approve annexation to the City of Portland of property within the City’s Urban Services Boundary in case number A-1-17, on the southwest edge of the City on west side of SW Terwilliger Blvd south of the Terwilliger Blvd/SW Iron Mountain Blvd intersection (Ordinance)</p>	<p>Minimal fiscal impact. No new public infrastructure needed.</p>

<p>1287 Consent to the transfer of Mel Deines Sanitary Service, Inc. residential solid waste, recycling and composting collection franchise to Kahut City Sanitary Service Inc. dba City Sanitary Service (Ordinance)</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>	
<p>*1288 Pay claim of Madonna Kelsey in the sum of \$7,786 involving the Portland Water Bureau (Ordinance)</p>	<p>This ordinance settles a property damage claim from an auto collision involving the Water Bureau. The total cost to the City to settle the claim is \$7,786. The funding source is in the City's Insurance and Claims Fund.</p>
<p>*1289 Authorize a Special Appropriation grant agreement with the African Youth and Community Organization in an amount not to exceed \$27,800 to expand the youth coordinator position (Ordinance)</p>	<p>Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive grants process.</p>
<p>*1290 Authorize a Special Appropriation grant agreement with Champions Barbering Institute, Inc. in an amount not to exceed \$41,400 to provide access to post-secondary education for low-income and underserved residents through the art of barbering (Ordinance)</p>	<p>Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive grants process.</p>
<p>*1291 Authorize a grant agreement with Janus Youth Programs, Inc. for \$67,716 to help sustain the Village Market in Portland (Ordinance)</p>	<p>Funding for this grant was included in the FY 2017-18 adopted budget.</p>
<p>1292 Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 172141)</p>	<p>The City will continue to receive franchise fees for the duration of the extension. FY 2016-17 revenue for this agreement was \$27,386, and is expected to remain stable under the extension.</p>

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<p>1293 Authorize an Intergovernmental Agreement with the City of Gresham and Multnomah County for the City of Portland to conduct transient lodging tax audits on Gresham and Multnomah County's behalf (Second Reading Agenda 1250)</p>	<p>Gresham has budgeted \$7,500 for transient lodging tax audits for the fiscal year ending June 30, 2018. Under the proposed IGA, Portland would conduct approximately five hotel audits on behalf of Gresham and Multnomah County. Portland will bill Gresham for the actual costs of performing these audits, not to exceed \$7,500.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Development Services</p> <p>1294 Authorize an Intergovernmental Agreement with Portland State University to conduct customer/community and employee surveys and provide related services, for an amount not to exceed \$75,000 (Ordinance)</p>	<p>Funding for this work is available in BDS's FY 2017-18 budget for administration.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*1295 Amend an Intergovernmental Agreement with the Oregon Department of Transportation for local agency certification (Ordinance; amend Contract No. 33000146)</p>	<p>No fiscal impact.</p>
<p>*1296 Amend Intergovernmental Agreement with the Oregon Department of Transportation for Foster Road Streetscape Project: SE 50th - 92nd Ave to update the project scope and budget (Ordinance; amend Contract No. 30005488)</p>	<p>The amendment reflects a federal grant award totaling \$3.3 million. PBOT's FY 2017-18 Budget includes \$7.7 million in total capital project funding for Foster Road improvements between SE 50th and 91st Aves, including these grant funds.</p>
<p>*1297 Authorize a contract with the lowest responsible bidder for the Foster Streetscape Project, SE 50th to 92nd Ave (Ordinance)</p>	<p>PBOT's FY 2017-18 Budget includes \$7.7 million in total capital project funding for Foster road improvements between SE 50th and 91st Aves. Multi-year project costs total \$8.85 million.</p>

<p>1298 Authorize a contract with the lowest responsible bidder for the SW Vermont Street Pavement Rehabilitation - SW 65th Ave to SW Capitol Hwy (Ordinance)</p>	<p>Construction is estimated to cost \$2.8 million over two years. \$2.6 million in current year funding is included in PBOT's budget through the Fixing our Streets program.</p>
<p>1299 Amend contract with Central Parking System of Washington, Inc. to extend contract term through March 31, 2019 and replace the contract incentive fee with a management fee for parking garage management service (Second Reading 1257; amend Contract No. 30001972)</p>	<p>The change in fee structure is expected to generate approximately the same cost to PBOT for garage management.</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*1300 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0826, K0168, T0185, T0186, W0055, Z1203, K0169, T0187, Z0827, W0057, P0147, P0148)</p>	<p>Current lien revenues are generated for the following funds by the following amounts: \$707,385 for the Transportation Operating Fund; \$1,902,601 for the SDC Sewer System Operating Fund; \$2,396,308 for the Parks Capital Improvement Program Fund; \$21,276 for the SDC Water Construction Fund. In addition, future lien revenues will be generated for the following funds by the following amounts: \$28,180 for the Sewer System Operating Fund; \$486,337 for the Transportation Operating Fund; \$796,389 for the SDC Sewer System Operating Fund; \$353,894 for the Parks Capital Improvement Program Fund; and \$53,952 for the SDC Water Construction Fund.</p>
<p>REGULAR AGENDA Morning Session Bureau of Development Services</p>	

<p>1301 Authorize contribution to the Northwest Transportation Fund to satisfy requirements found in Portland Zoning Code and qualify for a floor area Office use bonus for the ESCO property prior to submittal of a land use review application or building plans (Ordinance introduced by Commissioners Eudaly and Saltzman) 30 minutes requested</p>	<p>The ESCO property owners would voluntarily contribute \$500,000 to the NW 20th Ave. LID for signal and intersection improvements at the NW 23rd Ave. and Vaughn Street intersection. Once the Comprehensive Plan Update is effective, the owners may apply to rezone the site. Acceptance of the contribution by the City does not guarantee City approval of a Zoning Map Amendment Review for the property.</p>
<p>Mayor Ted Wheeler</p>	
<p>1302 Reappoint Kelly Sweeney, Laura Young and Ron Schmidt to the Citizen Noise Advisory Committee for terms to expire October 2020 (Report) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>*1303 Authorize a grant agreement with APANO Communities United Fund not to exceed \$100,000 to support a part of the capital campaign to build a cultural center and permanent home for APANO (Previous Agenda 1246) 20 minutes</p>	<p>\$100,000 in funding for this agreement was budgeted in Special Appropriations in the FY 2017-18 Adopted Budget.</p>
<p>Bureau of Police</p>	
<p>1304 Authorize disposal of surplus Taser X26 Electronic Control Weapons, holsters, cartridges and batteries and authorize the Portland Police Bureau to proceed with donation and/or sale of the property (Second Reading Agenda 1261)</p>	<p>Some revenue may be generated as a result of this disposition, but no significant fiscal impact is anticipated.</p>

Office of Management and Finance

1305 Accept bid of McClure and Sons, Inc. for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project for \$9,679,676 (Procurement Report - Bid No. 00000685) 15 minutes requested

Updated construction costs for the renewable natural gas facility is \$9.7 million, a \$679,676 increase from the original estimate. The total project cost is \$13.6 million which includes the cost of both the natural gas facility and the interconnection agreement. Funding for the project is included the bureau's five-year capital improvement plan; the current FY 2017-18 Adopted Budget includes \$5.1 million in project funding.

1306 Accept Guaranteed Maximum Price of \$17,885,767 from Balfour Beatty Construction LLC dba Howard S. Wright for the construction of the 10th & Yamhill SmartPark Garage Project (Procurement Report - RFP No. 00000423) 15 minutes requested

Updated project costs total an estimated \$25 million; sources include \$5 million from Prosper Portland and the remainder from garage revenues. The current FY 2017-18 budget includes \$8.65 million in project funding.

<p><u>WEDNESDAY, 2:00 PM, DECEMBER 6, 2017</u></p> <p>1307-1310 TIME CERTAIN: 2:00 PM 2 hours requested</p> <p>Central City 2035 Plan items continued from November 29, 2017</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p>	
<p>1307 Adopt the Central City 2035 Plan Volume 2A, Part 3, Environmental and Scenic: amend the Portland Zoning Map and Portland Zoning Codes for Environmental Overlay Zones and Scenic Resource Zones (Previous Agenda 1272; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p>Minimal fiscal impact anticipated. There may be initial costs associated with training staff on new regulations and updating administrative materials. The costs associated with reviewing submissions may decrease slightly over time due to the fewer submissions expected under the amended code.</p>
<p>1308 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 1273; Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>1309 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1274; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>1310 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1275; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>REGULAR AGENDA Afternoon Session Mayor Ted Wheeler Portland Housing Bureau</p>	

<p>1311 Establish annual sale price cap of \$375,000 for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested</p>	<p>No immediate fiscal impact. The annual sale price cap of \$375,000 represents a 7% increase from the prior year. As a result of the higher cap, future approved HOLTE program properties may result in greater amounts of forgone tax revenue; however, those costs will be reviewed by Council before a proposed property is approved for the program.</p>
<p>*1312 Approve Portland Housing Bureau to participate in the Home Purchase Assistance Program, a Freddie Mac pilot mortgage loan product that provides down-payment and closing cost assistance to low and moderate-income homebuyers through approved participating mortgage lenders (Ordinance) 30 minutes requested</p>	<p>No direct fiscal impact. Work will be absorbed within existing staff resources. PHB will receive a 1% program fee from lenders on all purchase loans; any bureau net proceeds will go towards future homeownership programming.</p>
<p>*1313 Authorize acquisition, construction and permanent funding not to exceed \$21,700,000 using North Macadam Urban Renewal Area funds to acquire certain real property located at 2095 SW River Parkway for the development of a 203-unit affordable rental housing project and authorize a 99-year ground lease to RiverPlace 3 Housing Limited Partnership, or another BRIDGE Housing Corporation affiliate (Ordinance) 30 minutes requested</p>	<p>Total PHB financing includes \$19.0 million in tax increment finance (TIF) funding and \$2.7 million in either construction excise tax or TIF funding. Total City subsidy is \$106,896 per affordable unit.</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>1314 Amend the boundary of the NW 20th Ave Local Improvement District to accept \$500,000 in funding from Esco Corporation, include and assess property at 2141 NW 25th Ave to fund traffic signal replacement and intersection improvements to the NW 23rd Ave and NW Vaughn St and U.S. Hwy 30 intersection (Hearing; Ordinance; C-10049; amend ordinance No. 187244) 10 minutes requested</p>	<p>NW 20th Ave LID project funding will increase by \$500,000, from \$7.1 million to \$7.6 million.</p>
<p>1315 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the St. Johns Truck Strategy - Phase II project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1268)</p>	<p>The FY 2017-18 revised budget includes \$3.3 million for the St. Johns Truck Phase II Project, including funding for acquisition costs.</p>

THURSDAY, 2:00 PM, DECEMBER 7, 2017

1316 TIME CERTAIN: 2:00 PM – Amend street vacation ordinance to replace certain conditions and add conditions applicable to the vacated portion of SW Madison St between SW 10th Ave and SW Park Ave for the Rothko Pavilion at the Portland Art Museum (Ordinance introduced by Commissioners Saltzman, Fish and Eudaly; amend Ordinance No. 127882) 2 hours requested

No fiscal impact.

1308 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

1309 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; the responsible bureaus and jurisdictions will refine and present to Council when projects are ready to move forward. Some of this work may be within current bureau responsibilities and appropriations, and others may require additional funding.

1310 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.