

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 7, 2018		Disposition:
TIMES CERTAIN		
211	TIME CERTAIN: 9:45 AM – Proclaim March 2018 to be Women's History Month in Portland (Proclamation introduced by Mayor Wheeler) 20 minutes requested	No fiscal impact.
212	TIME CERTAIN: 10:15 AM – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission's decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Previous Agenda 177; Report introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 1 hour requested	This is not a legislative action but rather an appeal of land use review. The decision will not solely or substantially impact City revenues. Land Use Reviews are generally fee supported, but no appeal fees are charged to Recognized Organizations per Zoning Code 33.910. In this case, the fee of \$5,000 was waived because the Pearl District Neighborhood Association is such a Recognized Organization.
CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance		
*213	Create a new non-represented classification of Human Resources Business Partner, Senior and establish compensation rate for this classification (Ordinance)	Creating this new classification will not have an immediate fiscal impact. One full time regular position will be reclassified from a Human Resources Site Team Manager with a maximum annual salary of \$121,368 to the new classification which has a maximum salary of \$112,882, resulting in an annual decrease of \$8,486.

<p>*214</p>	<p>Authorize a grant agreement with Portland Opportunities Industrialization Center, Inc. also doing business as Rosemary Anderson High School in an amount not to exceed \$17,500 to support the Hate Crime Education and Response project (Ordinance)</p>	<p>Funded by one-time General Fund resources in the Special Appropriations budget in FY 2017-18 for the Portland United Against Hate grants program.</p>
<p>*215</p>	<p>Authorize a grant agreement with the Coalition of Communities of Color in an amount not to exceed \$35,000 to support the Data About Us by Us - Community Track Hate project (Ordinance)</p>	<p>Funded by one-time General Fund resources in the Special Appropriations budget in FY 2017-18 for the Portland United Against Hate grants program.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>		
<p>*216</p>	<p>Authorize a contract with the lowest responsible bidder for the NE Halsey-Weidler Streetscape Project: 102nd - 112th (Ordinance)</p>	<p>Total project cost is estimated at \$5,227,259. The project is jointly funded by Prosper Portland Tax Increment Funding (\$1,600,000), PBOT system development charge revenue and Fixing Our Streets funds (\$3,536,259) and the Bureau of Environmental Services' 1% for Green (\$91,000). PBOT has budgeted funds for construction, inspection and management in FY 2018-19.</p>
<p>*217</p>	<p>Authorize an Intergovernmental Agreement with the Port of Portland and the Oregon Department of Transportation to accept three grants in the amount of \$11,651,000 for the North Rivergate Freight Project (Ordinance)</p>	<p>This action item accepts \$11.65 million in grant funds, which is estimated to comprise 52% of total project costs. This IGA limits federal and state funds to this \$11.65 million and states that the "City and Port are responsible for all remaining costs," estimated at \$10.6 million. PBOT and the Port are examining other funding sources, which may require future Council action.</p>

<p>218 Amend an Intergovernmental Agreement with Multnomah County to pay the City up to \$4.8 million for Design and Construction Services performed on the Sellwood Bridge Project (Ordinance; amend Contract No. 30004901)</p>	<p>The amendment allows the City to be reimbursed for an additional \$1.2 million in staff and services costs incurred for the Sellwood Bridge Project. The Water Bureau will receive \$230,000 and the remaining \$970,000 will be split among PBOT, Parks, and Bureau of Environmental Services.</p>
<p>REGULAR AGENDA</p>	
<p>*219 Amend Election Reform code to rename as Open and Accountable Elections Program and reassign from Office of Neighborhood Involvement to a Commissioner's Office (Ordinance introduced by Commissioners Fritz and Eudaly; amend Code Chapter 2.16) 15 minutes requested</p>	<p>No fiscal impact. The annual impact of the appropriation on the City's General Fund is limited to two-tenths of one percent of the fund without raising any new taxes or fees. The FY 2018-19 Requested Budget amount is \$1,237,200, not considering any possible carryover from FY 2017-18.</p>
<p>Mayor Ted Wheeler</p>	
<p>Portland Housing Bureau</p>	
<p>220 Amend to make permanent the mandatory relocation assistance for involuntary displacement of tenants under Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 204; Ordinance; amend Code Section 30.01.085) 10 minutes requested</p>	<p>See below.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>221 Vacate a portion of NE Marx St between NE 109th Ave and NE 112th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114) 30 minutes requested for items 221-223</p>	<p>Items 221-223 all pertain to one street vacation project, which is estimated to cost \$25,000; all actual costs borne by PBOT will be reimbursed by the Petitioner.</p>

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222	Vacate a portion of NE 112th Ave south of NE Deering Dr subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)	Items 221-223 all pertain to one street vacation project, which is estimated to cost \$25,000; all actual costs borne by PBOT will be reimbursed by the Petitioner.
223	Vacate portions of NE Deering Dr and NE 112th Ave and NE 111th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10114)	Items 221-223 all pertain to one street vacation project, which is estimated to cost \$25,000; all actual costs borne by PBOT will be reimbursed by the Petitioner.
224	Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Previous Agenda 199; Hearing; Ordinance; C-10061) 10 minutes requested	Total project cost is estimated at \$995,936, with \$438,902 coming from PBOT SDC and overhead charge revenue, and \$557,033 coming from expected future assessed value. 10% of the total budget will be added to the FY 2017-18 budget in the Spring BMP; the remainder will be budgeted in FY 2018-19.
225	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 (Second Reading Agenda 200; amend Code Section 17.88.090; amend Policy TRN-1.26) 30 minutes requested	Annual LTIC revenue is estimated at \$2 million. The proposed charge cap could reduce LTIC revenue by up to 23%; however, the cap is set to address high charges that may discourage development which would also decrease revenue.
226	Amend Public Improvements code to further implement Portland in the Streets Program; amend Transportation Fee Schedule; repeal and amend certain administrative rules (Second Reading Agenda 183; amend Code Chapters 17.24, 17.25 and 17.26; amend TRN-3.450 and 10.03; repeal TRN-2.04 and others)	This amendment will make the Block Party permit free and create a new ticketed event permit fee option for the community event permit options. PBOT estimates the net changes of these actions will result in no fiscal impacts. However, these changes have the potential to increase permit revenues for the bureau, which are not estimated at this time. PBOT plans to monitor revenues and make adjustments as needed.

City Auditor Mary Hull Caballero

<p>227 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 201; Y1094)</p>	<p>PBOT sidewalk repair and administrative costs on private property has been assessed in the amount of \$181,693.54. This ordinance will increase lien revenues by this amount to PBOT's General Transportation Revenue account.</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 7, 2018</u></p>	
<p>228-231 TIME CERTAIN: 2:00 PM – Central City 2035 Plan</p>	
<p>228 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 59; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480) 3 hours requested</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>229 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 60; Ordinance introduced by Mayor Wheeler)</p>	<p>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.</p>
<p>230 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 61; Resolution introduced by Mayor Wheeler)</p>	

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<p>231 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 62; Resolution introduced by Mayor Wheeler)</p>	<p>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.</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MARCH 8, 2018</u></p> <p style="text-align: center;">REGULAR AGENDA</p>	
<p>232 Appoint Richard Helzer and Ae-young Lee and reappoint Scott Bradley to the Towing Board of Review for terms to expire March 1, 2019 (Report introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">Office of Management and Finance</p>	
<p>233 Amend the Arts Education and Access Income Tax to end administrative cost limitation, place cost limitation under City Council oversight and direct the Revenue Division to work with the Arts Education and Access Fund Citizen Oversight Committee to increase the poverty level exemption (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fish; amend Code Section 5.73.090) 20 minutes requested</p>	<p>This ordinance amends City Code 5.73.090 and lifts the 5% limit on administrative costs for collection of the Arts Tax. There is no anticipated fiscal impact to the General Fund, as the costs for administration will continue to be borne by the Arts Education and Access Fund. Annual costs for Arts Tax collection will be controlled by Council through the annual budget process going forward.</p>

Mayor Ted Wheeler	
234 Reappoint Deanne Woodring to the Investment Advisory Committee for term to expire March 14, 2019 (Report) 20 minutes requested	No fiscal impact.
Office of Management and Finance	
235 Authorize a five-year Price Agreement with U.S. Bank/Elavon for merchant services for a not-to-exceed amount of \$25,000,000 (Previous Agenda 193; Procurement Report – Project No. 121332) 15 minutes requested	This price agreement with Elavon is for the provision of merchant services (e.g. credit card transactions) for the City of Portland over the next five years. Funding for these services is included in the budgets of bureaus who accept credit card transactions.

220 Amend to make permanent the mandatory relocation assistance for involuntary displacement of tenants under Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 204; Ordinance; amend Code Section 30.01.085) 10 minutes requested

The bureau has requested \$394,700 in General Fund resources in the FY 2018-19 budget to support two FTE and development of a new rental registration system. The timing of the requirements created by the permanent policy may impact this request. The bureau intends to utilize existing staff to fulfill workload prior to the new fiscal year. The bureau's responsibilities under the permanent policy are not outlined in detail in the ordinance; CBO's understanding is that tracking payments and exemptions could pose a significant administrative workload to the bureau that will require tradeoffs with existing responsibilities in the current fiscal year and in FY 2018-19 pending budget decisions.