

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 14, 2018</u></p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>241</p>	<p>TIME CERTAIN: 9:45 AM – Appoint Hillary Houck to the Citizen Review Committee Advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>242</p>	<p>TIME CERTAIN: 10:00 AM – USS Portland Commissioning Committee on the USS Portland (Presentation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>*243</p>	<p>TIME CERTAIN: 10:30 AM – Ratify a Letter of Agreement between the City through the Bureau of Development Services and AFSCME Local 189 to increase the pay steps of several inspection classifications (Ordinance introduced by Commissioner Eudaly) 10 minutes requested</p>	<p>The legislation will affect BDS expenses due to increased wages for seven classifications. The affected classifications received pay increases as a result of the recent DCTU contract. The contract increases were less than five percent, but this legislation will effectively make the total wage increase be five percent, rather than the lower percentages negotiated in the contract. The estimated annual impact of the increase in wages, including health & benefits, is approximately \$142,355 to BDS.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*244</p>	<p>Pay claim of Robert Blaschke in the sum of \$7,830 for bodily injury resulting from a motor vehicle collision with the Portland Police Bureau (Ordinance)</p>	<p>\$7,830 from the Insurance and Claims Operating Fund.</p>

<p>*245 Authorize a grant agreement with The Vanport Mosaic in an amount not to exceed \$20,000 for their 2018 Vanport Mosaic Festival (Ordinance)</p>	<p>Funding for this grant agreement was awarded in the competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>246 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 (Second Reading Agenda 218; amend Contract No. 30004901)</p>	<p>The project cost has increased by \$1,200,000 and requires additional time to complete. This increase for cost recovery will be split between Water (\$230,000) and the remaining \$970,000 split among PBOT, Parks and Urban Forestry, and Bureau of Environmental Services.</p>
<p>REGULAR AGENDA Office of Management and Finance</p>	
<p>247 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 (Second Reading Agenda 233; Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fish; amend Code Section 5.73.090)</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>
<p>Mayor Ted Wheeler</p>	
<p>248 Reappoint Claire Carder to the Portland Adjustment Committee for a term to expire March 4, 2022 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>

<p>249</p>	<p>Appoint Anjeanette Brown, Lorena Nascimento, and Megan Van De Mark and reappoint Gregg Everhart, Brian French, Barbara Hollenbeck and Damon Schrosk to the Portland Urban Forestry Commission for terms to expire February 28, 2022 (Report) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">Portland Housing Bureau</p>		
<p>250</p>	<p>Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 20 minutes requested</p>	<p>The City will receive one-time revenue totaling \$40,500 for the 54 new exemptions approved under this ordinance. The City's estimated foregone revenue for these new exemptions is \$33,210 per year or \$332,100 over ten years. The termination of 15 previous HOLTE exemptions will return estimated annual tax revenue totaling \$30,270.</p>
<p>*251</p>	<p>Approve interim use of the Multiple-Unit Limited Tax Exemption Program to capture opportunities for affordable housing in housing developments not subject to Inclusionary Housing and amend Administrative Rules (Ordinance; replace HOU-3.02) 20 minutes requested</p>	<p>New exemptions for Vested Projects approved under these rules are subject to a rolling cap on estimated foregone revenue not to exceed \$3 million over the two-year duration of the program. This \$3 million is part of the larger MULTE program cap on new estimated foregone revenue, which is \$15 million rolling over five years.</p>
<p>*252</p>	<p>Authorize a Settlement and Mutual Release of Claims Agreement with Yoonhwa Cho, C&O Co., LLC in an amount not to exceed \$111,466 in return for the early termination of a commercial lease and satisfaction of Housing Bureau statutory requirements on certain real property located at 5020 N Interstate Ave (Ordinance) 20 minutes requested</p>	<p>Funding is available for this purpose in the bureau's FY 2017-18 budget (Tax Increment Financing Reimbursement Fund).</p>
<p align="center">Commissioner Dan Saltzman Bureau of Transportation</p>		

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<p>*253 Amend contract with Oregon Department of Transportation for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance; amend Contract No. 30005854)</p>	<p>The FY 2017-18 budget includes \$2.3 million in grant and system development charge revenues for this project. This amendment extends the timeline for construction; current year funds may be carried forward into the FY 2018-19 budget during a future budgeting process.</p>
<p>254 Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10118)</p>	<p>This project is estimated at \$12,000 with moderate confidence level. This cost will be paid for by the Petitioner. The project costs and revenue occur in FY 2015-16, FY 2016-17, and FY 2017-18.</p>
<p>255 Vacate a portion of NE Marx St between NE 109th Ave and NE 112th Ave subject to certain conditions and reservations (Second Reading Agenda 221; VAC-10114)</p>	<p>This vacation is estimated to cost \$25,000; all actual costs borne by PBOT will be reimbursed by the Petitioner.</p>
<p>256 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 (Second Reading Agenda 224; Ordinance; C-10061)</p>	<p>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.</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 14, 2018</u></p>	
<p>257 TIME CERTAIN: 2:00 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested</p>	<p>Updating the Zoning Map increases entitlements in some areas while decreasing entitlements in other areas. However, the majority of site changes increase entitlements, which will likely have a positive effect on future property tax revenue.</p>

<u>THURSDAY, 2:00 PM, MARCH 15, 2018</u>	
<p>258 TIME CERTAIN: 2:00 PM – Accept the 2018 Washington Park Master Plan Update as a guide for future use and development of the park (Resolution introduced by Commissioner Fritz) 2 hours requested</p>	<p>See below.</p>
<p>259-262 TIME CERTAIN: 4:00 PM – Central City 2035 Plan. Central City 2035 Plan items originally scheduled for March 15th are CONTINUED TO MARCH 22ND at 2:00 p.m. They will not be discussed on March 15th. For more information see project website www.portlandoregon.gov/bps/cc2035</p>	
<p>259 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 228; 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>260 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 229; 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>261 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 230; Resolution 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>

262 Adopt the Central City 2035 Plan Green Loop Concept Report
(Previous Agenda 231; Resolution introduced by Mayor Wheeler)

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.

258 Accept the 2018 Washington Park Master Plan Update as a guide for future use and development of the park (Resolution introduced by Commissioner Fritz) 2 hours requested

There is no fiscal impact from accepting the 2018 Washington Park Master Plan Update for future use and development. However, there will be a fiscal impact with regard to Plan implementation. Parking revenues from the pay-to-park program at Washington Park can be used to fund access and transportation improvements, however Parks has not yet identified the specific funding sources for much of the projected \$94 million in estimated soft costs, permitting, construction, and escalation costs. The project is organized over three phases with some projected system development costs (SDC) over the first two phases. Parks estimates \$15.9 million in SDC eligible costs in Phase 1 and \$11.25 million in SDC eligible costs for Phase 2. Parks has not yet projected Phase 3 SDC eligible costs.

These totals do not reflect the costs of improvements included in the Portland Water Bureau's Washington Park Reservoirs project.

Given that Parks will estimate the operations and maintenance costs during the design stage, these costs will have an impact on the General Fund but the fiscal impact is currently unknown. To the degree that a General Fund subsidy is requested for other costs, there will be additional fiscal impacts, however, these costs are currently unknown.