

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 4, 2018</u></b></p>		<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>		
<p><b>*313</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Accept a grant in the amount of \$112,500 from Metro for the Rossi Farms Development Plan and authorize an Intergovernmental Agreement (Ordinance introduced by Mayor Wheeler) 15 minutes requested for items 313 and 314</p>	<p>BPS will receive \$112,500 from Metro and will contribute an in-kind match in the form of salary, benefits, and materials (\$30,000).</p>
<p><b>*314</b></p>	<p>Accept a grant in the amount of \$125,000 from Metro for Expanding Opportunities for Affordable Housing in Faith Communities and authorize an Intergovernmental Agreement (Ordinance introduced by Mayor Wheeler)</p>	<p>BPS will receive \$125,000 from Metro. The City will provide in-kind matching funds from BPS's FY 2018-19 General Fund Planning Program (\$30,000) and \$10,000 from the Portland Housing Bureau.</p>
<p><b>315</b></p>	<p><b>TIME CERTAIN: 10:00 AM</b> – Accept the North/Northeast Neighborhood Housing Strategy Oversight Committee 2017 Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact to accept report, and there is no net change to the funding allocated for the N/NE Neighborhood Housing Strategy. The actions outlined in the report may impact the timing of resources being deployed, where resources are allocated, and how many households are served through various programs, subsidies, and developments.</p>

<p><b>316</b>      <b>TIME CERTAIN: 11:00 AM</b> – 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 (Findings; Previous Agenda 212; Report introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 10 minutes requested</p>	<p>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.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>317</b>      Grant a franchise to Oregon Health and Sciences University for district utility services, for a period of ten years (Ordinance)</p>	<p>This ordinance replaces and expands an existing franchise the City has with OHSU that covers the provision of telecommunications services. This ordinance expands the franchise to include the following services: district heating and district cooling, electricity, water distribution, and non-potable water. Franchise fee payments are set at \$3.88/linear square foot, approximately 4.5% higher than the current agreement. The minimum annual franchise fee is set at \$20,000.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	

<p><b>318</b></p>	<p>Authorize an Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments to be completed by the US26 (Powell Blvd) SE 122nd Ave to SE 136th Ave Project in the amount of \$12,000 (Second Reading Agenda 303)</p>	<p>This letter agreement between BES and ODOT authorizes ODOT to make adjustments to 12 City manhole assets on US26 at BES's expense. The estimated cost is \$12,000. Funds are available in the Bureau's FY 2017-18 budget.</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p>		
<p><b>319</b></p>	<p>Reassign Annie Mahoney and Matthew Roman to different membership categories effective April 1, 2018 and appoint Ernestina Fuenmayor to the Historic Landmarks Commission for a term to expire March 31, 2022 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>Office of Management and Finance</b></p>		
<p><b>320</b></p>	<p>Authorize limited tax revenue bonds in an amount not to exceed \$52 million to finance infrastructure improvements in City parks, transportation, civic and other capital assets as contemplated in the City's Build Portland infrastructure initiative (Second Reading Agenda 298)</p>	<p>See below.</p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>*321</b></p>	<p>Authorize an agreement with ABB US Inc. for the purchase of streetcar auxiliary power supply and low voltage power supply equipment using a sole source procurement in an amount not to exceed \$1,325,000 (Ordinance)</p>	<p>Total project cost to replace auxiliary power supplies and low voltage power supply equipment on seven existing streetcars is \$1,325,000. By issuing a sole source procurement agreement with ABB US Inc. the City will see cost savings on design and engineering. PBOT will fund this project from the Streetcar's annual operating and maintenance budget, with a high level of cost estimation and completion in FY 2018-19.</p>

<p><b>322</b> 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 225; Ordinance; amend Code Section 17.88.090; amend Policy TRN-1.26) 10 minutes requested</p>	<p>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.</p>
<p><b>323</b> Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Previous Agenda 254; 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><b>Commissioner Chloe Eudaly</b></p> <p><b>Bureau of Development Services</b></p>	
<p><b>*324</b> Amend the Building Regulations to include building permit requirements for retaining walls over four feet in height and maintenance agreements for shared building elements across a property line (Ordinance; amend Code Title 24) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 4, 2018</u></b></p> <p><b>325-328 TIME CERTAIN: 2:00 PM</b> – Central City 2035 Plan. 15 minutes requested</p> <p>Central City 2035 Plan items are continued from March 22 for Council discussion and vote on 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>325</b> 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 288; 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><b>326</b></p>	<p>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 289; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</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><b>327</b></p>	<p>Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 290; 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><b>328</b></p>	<p>Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 291; Resolution introduced by Mayor Wheeler)</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>
<p><b>329</b></p>	<p><b>TIME CERTAIN: 2:15 PM</b> – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland's 2035 Comprehensive Plan (Previous Agenda 257; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested</p>	

**THURSDAY, 2:00 PM, APRIL 5, 2018**

**DUE TO LACK OF AGENDA THERE WILL BE  
NO THURSDAY 2:00 PM MEETING**

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**320** Authorize limited tax revenue bonds in an amount not to exceed \$52 million to finance infrastructure improvements in City parks, transportation, civic and other capital assets as contemplated in the City's Build Portland infrastructure initiative (Ordinance introduced by Mayor Wheeler)

The Ordinance is a companion to resolution 297. It authorizes the issuance of up to \$50 million in revenue to finance infrastructure improvements in transportation, parks and recreation and other City capital assets under the City's Build Portland initiative. The Ordinance also authorizes additional amounts up to \$2 million to pay estimated costs related to issuing the bonds. The bonds will be secured by the City's full faith and credit.

Debt service is initially expected to be structured with interest-only payments to minimize debt service requirements. Current General Fund revenues will be needed to pay debt service until sufficient property taxes are released to support a conventional debt service payment structure comprised of both principal and interest. It is expected that this will occur in FY 2022-23, by which time returned taxes from Airport Way and River District are expected to be sufficient to fully amortize the outstanding bonds over the remaining years of the financing. Any delay in the return of taxes from these two districts may require continuing use of existing General Fund resources to repay the bonds.