

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 11, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>335 TIME CERTAIN: 9:45 AM – Report on recent work from the City Auditor: Recreation Scholarships; Street Improvement Projects; Police Gang Enforcement Team (Report introduced by Auditor Hull Caballero) 45 minutes requested</p>	<p>There are no immediate financial or budgetary impacts. However, the audits make recommendations which may require additional funding in the future.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p>336 Reappoint Kerrie Standlee to the Noise Review Board for term to expire April 1, 2021 (Report)</p>	<p>No fiscal impact.</p>
<p align="center">Bureau of Emergency Management</p> <p>*337 Accept and appropriate the FY 2017 Urban Areas Security Initiative Grant in the amount of \$2,496,835 from the Oregon Office of Emergency Management to enhance emergency preparedness through planning, training and equipping emergency responders in the Portland Urban Area (Ordinance)</p>	<p>By accepting this grant, the Bureau of Emergency Management's FY 2017-18 budget will increase within its grant fund by \$2,496,835. This grant serves as a pass-through to subrecipients in the Portland area and is not a part of PBEM's ongoing operational support. The grant is for a three-year period, and funds will be expended and carried over as needed during the three-year grant period.</p>
<p align="center">Office of Management and Finance</p> <p>*338 Pay bodily injury claim of James Shaw in the sum of \$50,000 involving the Portland Water Bureau (Ordinance)</p>	<p>The total cost to the City to settle the claim is \$50,000. The City's Insurance and Claims Fund is the funding source. This ordinance does not amend the budget.</p>

<p>*339 Pay property damage claim of United Way of the Columbia Willamette in the sum of \$42,485 involving the Bureau of Environmental Services (Ordinance)</p>	<p>The total cost to the City to settle the claim is \$42,485. The funding source is the City's Insurance and Claims Fund; the settlement cost is in the current fiscal year. The ordinance does not amend the budget.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>340 Authorize a contract with the lowest responsible bidder for the 2018 Heavy Vehicle Use Tax Paving Projects (Ordinance)</p>	<p>There are three Heavy Vehicle Use Tax (HVUT) paving projects with a total project cost estimated at \$1,965,548. PBOT has budgeted these projects in FY 2017-18 and in its requested budget for FY 2018-19.</p>
<p>REGULAR AGENDA</p>	
<p>*341 Establish emergency speed for SE Stark St from SE 109th to SE 162nd at the city limits to support safe travel (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested</p>	<p>Signage is expected to cost \$2,250; staffing and materials support to provide outreach and enforcement will be absorbed by existing staff and within existing budgets in PBOT and Portland Police.</p>
<p>342 Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 25 through June 10, 2018 (Ordinance introduced by Commissioners Saltzman and Fish) 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>Mayor Ted Wheeler</p>	
<p>343 Appoint Leah Sykes and Jessica Greenlee to the Rental Services Commission for terms to expire April 2020 (Report)</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>

Commissioner Dan Saltzman Bureau of Transportation		
344	Assess benefited properties for street, sidewalk and stormwater improvements in the NE Couch Ct Local Improvement District (Hearing; Ordinance; C-10046)	Total project cost is \$719,092. The Local Improvement District's (LID) share is \$486,516.36; additional resources for the project include \$232,575 from Prosper Portland, Bureau of Transportation, and system development charges. This ordinance authorizes the final assessment of the LID to PBOT \$482,990.18 and \$3,526.18 to the Auditor's Office.
345	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 322; amend Code Section 17.88.090; amend Policy TRN-1.26)	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.
346	Vacate portions of NE Weidler St and NE Halsey St subject to certain conditions and reservations (Second Reading Agenda 323; Hearing; Ordinance; VAC-10118)	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.
<u>WEDNESDAY, 2:00 PM, APRIL 11, 2018</u>		
347	TIME CERTAIN: 2:00 PM – Proclaim April 2018 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 1.5 hours requested	No fiscal impact.
348	TIME CERTAIN: 3:30 PM – Amend the Transportation System Plan consistent with the 2035 Comprehensive Plan and in compliance with the Regional Transportation Plan; amend River District Master Street Plan; add policies for Automated Vehicles; adopt findings of compliance; adopt corrections; amend Transportation and Parking Demand Management code to clarify requirements (Previous Agenda 284; Ordinance introduced by Commissioner Saltzman; amend Ordinance Nos. 187832, 188177; amend Code Chapter 17.107) 1 hour requested for items 348-351	While there is no immediate fiscal impact with this ordinance, these planning documents discuss policy changes and projects which will likely have costs associated with implementation. Costs of these plans on future projects are not estimated at this time.

<p>349 Amend the Transportation System Plan to update Introduction, Modal Plans, Implementation Strategies, and Glossary (Previous Agenda 285; Resolution introduced by Commissioner Saltzman)</p>	<p>While there is no immediate fiscal impact with this ordinance, these planning documents discuss policy changes and projects which will likely have costs associated with implementation. Costs of these plans on future projects are not estimated at this time.</p>
<p>350 Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Previous Agenda 286; Ordinance introduced by Mayor Wheeler; amend Title 33)</p>	<p>No significant fiscal impact expected. Amendments are largely technical and will improve code clarity.</p>
<p>351 Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Previous Agenda 287; Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)</p>	<p>No significant fiscal impact expected. Amendments are largely technical and will improve code clarity.</p>
<p>352-355 TIME CERTAIN: 4:30 PM – Central City 2035 Plan. 15 minutes requested</p> <p>Central City 2035 Plan items are continued from April 4 for Council discussion and vote on amendments.</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p>	
<p>352 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 325; 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>353 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 326; 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</p>

<p>354 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 327; Resolution introduced by Mayor Wheeler)</p>	<p>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>355 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 328; 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, APRIL 12, 2018</u> DUE TO LACK OF AGENDA THERE WILL BE NO THURSDAY 2:00 PM MEETING</p>	