

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 2, 2018</u>		Disposition:
TIMES CERTAIN		
405	TIME CERTAIN: 9:45 AM – Proclaim May 2018 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested	No fiscal impact.
406	TIME CERTAIN: 10:15 AM – Appoint Jihane Nami 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	No fiscal impact
407	TIME CERTAIN: 10:30 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested	Accepting this report does not have a fiscal impact. However, as noted in the report, the Technology Oversight Committee has rated the budget for the Portland Online Permitting System as "yellow" (medium confidence), indicating that this project may face budget challenges.
CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance		
*408	Authorize a grant agreement with Familias en Accion, in an amount not to exceed \$50,000 for their strengthening healthy Latino Communities program (Ordinance)	Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive special appropriation program, during the Fall Bump process.
*409	Authorize a grant agreement with Home Forward in an amount not to exceed \$21,900 for their k'ching work experience, leadership development program (Ordinance)	Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive special appropriation program, during the Fall Bump process.

*410	<p>Authorize a grant agreement with LGBTQ Community Center Fund doing business as Q Center in an amount not to exceed \$17,087 to support the Q Center LGBTQIA+ Hate Crime Response and Supportive Services Training Initiative (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 PUAH grant award process.</p>
*411	<p>Authorize a grant agreement with REAP Inc., in an amount not to exceed \$50,000 for their Solutions Program East Portland Expansion (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 special appropriation program, during the Fall Bump process.</p>
*412	<p>Pay property damage claim of Larry Anderson in the sum of \$9,829 involving the Portland Police Bureau (Ordinance)</p>	<p>\$9829 from the Insurance and Claims Operating Fund.</p>
*413	<p>Pay property damage and bodily injury claims of Channarong Ngamphaiboon in the sum of \$29,365 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>	<p>\$29,365 from the Insurance and Claims Operating Fund.</p>
*414	<p>Pay bodily injury claim to Naree Thakham in the sum of \$16,000 resulting from a motor vehicle collision involving the Bureau of Transportation (Ordinance)</p>	<p>\$16,000 from the Insurance and Claims Operating Fund.</p>
*415	<p>Pay property damage and injury claims of Julie and Robert Wells in the sum of \$45,000 involving the Portland Police Bureau (Ordinance)</p>	<p>\$45,000 from the Insurance and Claims Operating Fund.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>		
416	<p>Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement Project (Ordinance)</p>	<p>Total project cost is \$1 million and is budgeted in PBOT's capital improvement projects (CIP) budget for FY 2017-18. This project will add new assets to PBOT, of which the program budget does not include any future cost of ongoing maintenance.</p>

City Auditor Mary Hull Caballero

***417** Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0830, K0172, W0058, K0173, T0190, Z0831, W0060, P0151, P0152)

Current lien revenues are generated for the following funds by the listed amounts:

- Transportation Operating Fund: \$298,881
- Parks Capital Improvement Program Fund: \$573,849
- SDC Sewer System Operating Fund: \$840,612
- SDC Water Construction Fund: \$9,018

Future lien revenues are generated for the following funds by the listed amounts:

- Sewer System Operating Fund: \$86,746
- SDC Sewer System Operating Fund: \$261,955
- Parks Capital Improvement Program Fund: \$681,880
- SDC Water Construction Fund: \$20,795

REGULAR AGENDA

Mayor Ted Wheeler

Office of Management and Finance

***418** Approve an Intergovernmental Agreement with Portland State University for the Hatfield Residential Fellows Program for training and leadership development for candidates interested in public sector service for four years for up to six Fellows per year at an amount per Fellow of \$40,000 and total contract amount not to exceed \$960,000 (Ordinance) 20 minutes requested

The fellowships are funded within bureau budgets. Per the agreement, total Citywide costs are estimated not to exceed \$960,000 for four years.

<p>*419</p>	<p>Authorize a lease with Bristol Equities, Inc. for warehouse space at 935 NE 24th Ave through April 30, 2020 at an average annual cost of \$36,000, for the storage and retrieval of personal property collected during campsite cleanups on City of Portland property (Previous Agenda 387) 10 minutes requested</p>	<p>The cost for leased space is to be funded by property-owning bureaus via interagency agreement with OMF-Facilities, or by other resources available in the campsite clean-up program.</p>
<p>Portland Housing Bureau</p>		
<p>420</p>	<p>Verify income of subsequent homeowners receiving a property tax exemption under the Homebuyer Opportunity Limited Tax Exemption Program (Ordinance; amend Code Section 3.102.060) 15 minutes requested</p>	<p>The operational cost of verifying additional homebuyer applications has not yet been determined. The bureau will track workload and consider adding a verification fee to recover administrative costs through the Fall Supplemental Budget Process.</p>
<p>Commissioner Nick Fish</p>		
<p>Bureau of Environmental Services</p>		
<p>421</p>	<p>Authorize a contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station Upgrade Project No. E10920 in the amount of \$959,746 (Ordinance) 10 minutes requested</p>	<p>The total budget for this project is \$2.97 million and is budgeted in BES's FY 2017-18 Adopted Budget and five year CIP. Funds for this project are included in the bureau's FY 2018-19 requested budget.</p>
<p>422</p>	<p>Reauthorize Environmental Services Treebate Program to incent residential yard tree planting to contribute to Portland stormwater management, clean river and community livability goals (Second Reading Agenda 380)</p>	<p>The average annual Treebate program cost is \$8,500 per year in uncollected sewer and stormwater revenue. Funds are available in the bureau's FY 18/19 requested budget.</p>
<p>Commissioner Dan Saltzman</p>		
<p>Bureau of Transportation</p>		

<p>423 Vacate a portion of SE Claybourne St east of SE 122nd Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10120) 10 minutes requested</p>	<p>Total project cost is estimated at \$6,500 and is budgeted in PBOT's FY 2017-18 budget. This project will be paid for by the Portland Parks & Recreation (PP&R) bureau as part of the Leach Botanical Garden's 25-year master plan and is also budgeted in PP&R's FY 2017-18 budget.</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 2, 2018</u></p>	
<p>*424 TIME CERTAIN: 2:00 PM – Adopt the FY 2017-18 Spring supplemental budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested</p>	<p>Changes in 58 funds by a total of \$82.6 million, including a total of \$9.8 million in increased appropriation to the General Fund. This includes draws on General Fund contingency totaling \$9.4 million, offset by additional State Shared Marijuana Tax Revenue and returns to the General Fund totaling \$3.6 million, as well as temporary deposits of \$8.7 million in program carryover funds that will be re-budgeted in the FY 2018-19 budget. These changes are summarized in Exhibit 2.</p>
<p>425 TIME CERTAIN: 3:00 PM – Appoint new members to the Community Involvement Committee, as provided in the 2035 Comprehensive Plan, for a term to expire April 30, 2021 (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>426 TIME CERTAIN: 3:15 PM – Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation, and Water for the construction of accessory dwelling units that are occupied by the property owner or have a rental agreement subject to ORS 90 the Residential Landlord and Tenant Act (Resolution introduced by Commissioner Eudaly) 90 minutes requested</p>	<p>See below.</p>

<p>427 TIME CERTAIN: 4:45 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland’s 2035 Comprehensive Plan (Previous Agenda 397; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 15 minutes 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>
<p><u>THURSDAY, 2:00 PM, MAY 3, 2018</u></p>	
<p>428 TIME CERTAIN: 2:00 PM – Accept findings from Portland United Against Hate on Hate Crime and Incident Reporting Procedures Pilot Project (Report introduced by Commissioner Eudaly) 1 hour requested</p>	<p>No fiscal impact to accept the report. However, the report may have recommendations that would require additional resources if implemented.</p>
<p>429 TIME CERTAIN: 3:00 PM – Accept the State of Housing in Portland 2017 Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact to accept the report. The report is intended to inform future policy decisions.</p>

**426T – Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation, and Water for the construction of accessory dwelling units that are occupied by the property owner or have a rental agreement subject to ORS 90 the Residential Landlord and Tenant Act (Resolution introduced by Commissioner Eudaly)*

This resolution directs the four City bureaus (PBOT, BES, Water, and Parks) that assess System Development charges to return to Council with City Code amendments that extends the current waiver of these charges as it relates to Accessory Dwelling Unit (ADU) construction. In addition, the proposed waiver would no longer include ADUs that could be used as accessory short-term rentals. Under current fee schedules, the typical waiver is worth \$16,130. BES reports that 450 waivers were approved in FY 2016-17. If the same number of waivers were approved under the current fee schedule, it would total \$7.3 million citywide.