

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 13, 2018</u></b></p>		<p><b>Disposition:</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>626</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Add a new per night fee assessed on Booking Agents or Transient Lodging Intermediaries for the privilege of facilitating a Short-Term Rental Occupancy (Ordinance introduced by Mayor Wheeler and Commissioner Fish; add Code Chapter 6.09) 45 minutes requested for items 626 and 627</p>	<p>This ordinance assesses a \$4 per night fee on reservations for short-term rentals (e.g., AirBNB, Homeaway, etc.) to be spent on "affordable housing and homelessness initiatives in the Portland area." The Revenue Division estimates that this fee will raise \$1.1 to \$1.3 million annually.</p>
<p><b>627</b></p>	<p>Amend Tourism Improvement District code to include short-term rental hosts who use Booking Agents to advertise or accept reservations and other housekeeping changes (Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Chapter 6.05)</p>	<p>This code change is a result of Council adoption of Resolution #37288 in May 2017. The amended code language is not anticipated to impact General Fund revenues, but will result in higher revenue in the Convention &amp; Tourism Fund (estimated at \$720,000 to \$840,000). These revenues will be disbursed under the City's contract for tourism promotion.</p>
<p><b>628</b></p>	<p><b>TIME CERTAIN: 10:30 AM</b> – Direct Bureau of Emergency Management, Bureau of Development Services, and Prosper Portland to develop Unreinforced Masonry Building Mandatory Retrofit Implementation Steps and return to Council for adoption within one year (Previous Agenda 458; Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 30 minutes requested</p>	<p>No immediate fiscal impact. However, there will be future costs associated with this resolution. Future costs associated with the mandate of unreinforced masonry (URM) buildings are unknown, but may include: impacts from a property tax exemption for retrofits, budget requests from City bureaus related to City owned URM assessment and staff time.</p>

<p><b>629</b></p>	<p><b>TIME CERTAIN: 11:00 AM</b> – Direct the Portland Housing Bureau to develop an expungement pilot program to increase access to housing (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>The pilot expects to serve approximately 100 households for a total of \$50,000. PHB intends to begin work on the pilot early in the next fiscal year, and intends to request General Fund contingency in the Fall Supplemental Budget.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>		
<p><b>Bureau of Transportation</b></p>		
<p><b>630</b></p>	<p>Authorize an Intergovernmental Agreement with Oregon Department of Transportation and accept a grant in the amount of \$2,000,000 for the design, right-of-way and construction of the Seventies Neighborhood Greenway project (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>The estimated total project cost is \$5,010,706. This grant will cover \$2 million, and transportation system development charges will cover the required match \$3,010,706. This project is budgeted in FY 2018-19.</p>
<p><b>Mayor Ted Wheeler</b></p>		
<p><b>Bureau of Environmental Services</b></p>		
<p><b>*632</b></p>	<p>Authorize the Bureau of Environmental Services to reimburse property owner at 7629 SE Clinton St for sewer user fees paid to the City in the amount of \$5,805 (Ordinance)</p>	<p>Reimbursement payment of \$5,805 will be covered within the bureau's current resources.</p>
<p><b>633</b></p>	<p>Amend contract with enfoTech and Consulting Inc., and increase the value to \$1,545,000 for the implementation, support, and maintenance of a new Environmental Compliance Information Management System (Ordinance; amend Contract No. 30003170)</p>	<p>Increased contract costs include both capital costs estimated at \$1,311,683 and a net total operating costs of \$234,050 (approximately \$50,000 per year). The confidence level of this project is medium and will be funded within sewer/stormwater rates.</p>
<p><b>634</b></p>	<p>Authorize an Intergovernmental Agreement and Joint Funding Agreement with the U.S. Geological Survey in an amount not to exceed \$60,000 to model chinook habitat in the Willamette River (Ordinance)</p>	<p>The intergovernmental agreement will be funded with a grant from the Meyer Memorial Trust. This grant also funds BES staff time. US Geological Survey is providing a match of \$32,000 to fund the model.</p>

<b>Office of Management and Finance</b>		
<b>*635</b>	Pay claims of James Nelson in the sum of \$70,000 involving the Portland Water Bureau (Ordinance)	The claim is to be paid with \$60,000 from the Workers' Compensation Self-Insurance Operating Fund and \$10,000 from the Portland Water Bureau.
<b>*636</b>	Authorize a grant agreement with El Programa Hispano Catolico in an amount not to exceed \$48,363 for their puentes academic mentorship program (Ordinance)	No additional fiscal impact. This grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the \$350,000 Special Appropriations grantmaking process during the Fall Bump.
<b>*637</b>	Authorize a grant agreement with Planned Parenthood Columbia Willamette in an amount not to exceed \$25,000 for their health literacy program (Ordinance)	No additional fiscal impact. This grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the \$350,000 Special Appropriations grantmaking process during the Fall Bump.
<b>Portland Housing Bureau</b>		
<b>638</b>	Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)	<p>This action approves 147 new HOLTE units, resulting in an estimated \$1,064,280 in foregone City revenue over 10 years (approximately 30% of the total foregone revenue to all taxing jurisdictions). The City will receive one-time application fees totaling \$110,250.</p> <p>This action also removes the exemption for 8 units, resulting in the return of an estimated \$5,789 in annual tax revenue for the City of Portland (a total of \$19,296 for all taxing jurisdictions).</p>
<b>City Auditor Mary Hull Caballero</b>		

<p><b>639</b> Certify abstract of votes cast, proclaim measure approved at the Municipal Non-Partisan Primary Election held in the City of Portland on May 15, 2018 (Report)</p>	<p>No fiscal impact</p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>*640</b> Amend the Building Demolition Code to simplify definitions, revise dust/site control and demolition delay provisions, and make technical amendments (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Code Chapter 24.55) 20 minutes requested</p>	<p>No fiscal impacts because amendments are technical in nature and involve existing language in City Code. No additional staff time is required to implement the amendments.</p>
<p><b>Bureau of Parks &amp; Recreation</b></p>	
<p><b>641</b> Accept a \$188,000 award from Metro Nature in Neighborhoods Capital Grants Program for improvements at Leach Botanical Garden (Second Reading Agenda 583; introduced by Mayor Wheeler and Commissioner Fritz)</p>	<p>The estimated total project cost is \$5,491,000. The original project budget assumed a \$450,000 grant from Metro, this grant increases the PP&amp;R contribution by \$262,000. This grant will cover \$188,000 and PP&amp;R will cover the required match, \$376,000, with system development charges. The total estimated PP&amp;R system development charge contribution is \$2,162,000. This project is budgeted in FY 2018-19 and FY 2019-20.</p>
<p><b>Bureau of Transportation</b></p>	
<p><b>642</b> Vacate a portion of SW Falcon St east of SW Barbur Blvd subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10098) 15 minutes requested</p>	<p>This is a cost recovery project. The estimated project cost to be paid for by the Petitioner to the Bureau of Transportation is \$12,000. This project is budgeted in FY 2017-18.</p>
<p><b>Mayor Ted Wheeler</b> <b>Bureau of Development Services</b></p>	

643	Appoint Jia-Young Michael Fu to the Portland Adjustment Committee for a term to expire June 5, 2022 (Report) 10 minutes requested	No fiscal impact
<b>Bureau of Environmental Services</b>		
644	Authorize contract with CDM Smith Inc. to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements Project No. E10805, in the amount of \$3,286,837 (Second Reading Agenda 599)	Total contract amount is \$3.3 million for engineering services to support the CBWTP Headworks improvement project. Funds are available in the bureau's FY 2018-19 operating fund for this project.
<b>Bureau of Police</b>		
645	Accept a grant in the amount of \$162,635 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the FY 2017 State Homeland Security Grant Program Phase Seven to fund joint bomb teams equipment and training (Second Reading Agenda 603)	OEM will reimburse the City for program expenses not to exceed \$162,635 for training and purchase of equipment specific to explosive device remediation for the Bureau's Explosive Disposal Unit (EDU). This grant does not require a local match. Associated officer time will be covered within existing bureau resources.
646	Authorize an Intergovernmental Agreement between the City of Portland, City of Gresham, City of Vancouver, Clackamas County, Port of Portland, and Clark County, Washington to maintain and equip a unit capable of an immediate response to situations involving explosives and explosive disposal (Second Reading Agenda 604)	This ordinance formalizes and clarifies an existing multi-jurisdiction Metropolitan Explosive Disposal Unit. The cost associated with the City of Portland's participation will continue to be covered within existing bureau resources.
<b>Office of Management and Finance</b>		
647	Accept bid of Landis & Landis Construction, LLC for the Montavilla North Sewer Rehabilitation project for \$7,537,078 (Procurement Report - Bid No. 00000858)	The engineer's estimate for this project was \$6,225,000 and the confidence level was high. Based on bids received, the bureau anticipates the construction contract cost to be \$7,537,078 – 21 % over the engineer's estimate. This project is funded within Sewer System Operating Fund's FY 2017-18 budget.

<p><b>648</b> Accept bid of Faison Construction, Inc., for the North Park Blocks Play Area Improvements Project for \$1,111,387 (Procurement Report - Bid No. 00000892)</p>	<p>The initial engineers estimate included in the authorizing ordinance was \$980,000 at a medium confidence level. This bid is 13.4% over the engineer's estimate. This project will be funded through the 2014 Parks Replacement Bond.</p>
<p><b>*649</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the City Hall Exterior Restoration project for an estimated \$3,833,899 (Ordinance)</p>	<p>The total cost of the City Hall Exterior Restoration project is anticipated to be \$6.1 million, which includes an exterior restoration and cleaning, roof replacement, and roof equipment replacement. The direct contracted costs are anticipated to be \$3.9 million; the remaining \$2.2 million is for indirect project costs and contingency. This project was allocated \$1.2 million in the FY 2017-18 Capital Set Aside process; the remaining project costs will be funded from City Hall major maintenance reserves which are currently \$5 million (exclusive of the Capital Set Aside award).</p>
<p><b>650</b> Amend the Business License Law to increase the tax rate and increase the Owners Compensation Deduction (Second Reading Agenda 608; amend Code Chapter 7.02)</p>	<p>The ordinance increases the City's business license tax rate from 2.2% to 2.6%, while also increasing the owner's compensation deduction from \$103,500 to \$125,000. The latter action slightly offsets the increased revenue to be received from the higher tax rate. On net, the City expects to receive approximately \$15.3 million in new revenue annually. However, because of the mismatch of tax years and fiscal years, the City will receive \$9.7 million in FY 2018-19.</p>
<p align="center"><b>City Auditor Mary Hull Caballero</b></p>	

**JUNE 13-14, 2018**

<p><b>651</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1095, Y1096) 15 minutes requested</p>	<p>Total project cost is \$265,807.74. This project will increase lien revenues for the Transportation Operating Fund by this amount.</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 13, 2018</u></b></p>	
<p><b>652</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt Parking Management Manual to establish guidelines for managing public parking in the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 45 minutes requested</p>	<p>See below.</p>
<p><b>*653</b> <b>TIME CERTAIN: 2:45 PM</b> – Authorize the purchase of certain real property located at 10506 E Burnside St at a price not to exceed \$14,400,000 (Ordinance introduced by Mayor Wheeler) 45 minutes requested for items 653 and 654</p>	<p>The ultimate source of funding for this project is affordable housing bond proceeds. The interim financing source is a loan from the Development Services Fund, to be heard via Council Item 654.</p>
<p><b>654</b> Authorize a temporary interfund loan of \$48,000,000 between the Development Services Fund and the Housing Capital Fund to provide interim financing for multiple anticipated affordable housing property purchases (Resolution introduced by Mayor Wheeler)</p>	<p>This action does not change budget appropriations, but authorizes an interfund loan of up to \$48.0 million. The repayment of the principal plus interest is due no later than 12/31/2019, the source for which will be general obligation bonds or other City financing.</p>
<p><b>655</b> <b>TIME CERTAIN: 3:30 PM</b> – Establish a Priorities Framework for the City of Portland’s Smart City PDX Initiative (Resolution introduced by Mayor Wheeler) 40 minutes requested</p>	<p>No immediate fiscal impact. Likely future requests for funding to reach framework goals.</p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 14, 2018</u></b></p>	

**JUNE 13-14, 2018**

**656**

**TIME CERTAIN: 2:00 PM** – Authorize the renaming of SW Stark Street to Harvey Milk Street in the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 2 hours requested

Total project cost is \$8,040 for sign replacement. The bureau will cover this cost through existing Maintenance budgeted resources. Sign replacement will occur over the next five years as part of normal maintenance work.

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**652 TIME CERTAIN: 2:00 PM** – Adopt Parking Management Manual to establish guidelines for managing public parking in the City of Portland.

CBO Analysis: There is no immediate fiscal impact associated with this item. Adopting the Parking Management Manual creates guidelines for managing the City's public parking system, which could lead to future financial impacts related to the following:

- The creation of new parking management districts. While no new parking management districts are currently planned, this manual provides guidelines on the creation of new districts as well as policies around expenditure allocation from district-generated revenues.
- Revising time limits for parking meters to meet bureau and system goals.
- Changing parking cost rates based upon Performance Based Pricing strategies.

The fiscal impacts of these potential future changes per manual guidelines are currently unknown. PBOT has indicated that creating new parking meter districts can be completed with existing staff, when there is a need for a new district. Any future incentives for Transportation Demand Management or active transportation strategies would be paid for from net meter revenue from its new meter district.