

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b><u>TUESDAY, 11:15 AM, OCTOBER 2, 2018</u></b>  <b>SPECIAL COUNCIL MEETING</b></p> <p><b>1016-1</b> Authorize City Attorney to sue or join as a party in legal proceedings to maintain local control of, and reasonable compensation for access to, the City of Portland’s public rights of way (Resolution introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No direct fiscal impact. Litigation would be conducted within existing resources for the Office of Community Technology’s budget.</p>
<p align="center"><b>TIMES CERTAIN</b></p> <p align="center"><b><u>WEDNESDAY, 9:30 AM, OCTOBER 3, 2018</u></b></p> <p><b>1022</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept the Residential Garbage, Recycling, and Composting Collection 2018 Franchise Review Report (Report introduced by Mayor Wheeler) 45 minutes requested for items 1022 and 1023</p>	<p>See below.</p>
<p><b>1023</b> Grant residential solid waste, recycling and composting collection franchises in the City (Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b>1024</b> <b>TIME CERTAIN: 10:30 AM</b> – Proclaim October 8<sup>th</sup> to be Indigenous Peoples Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b>  <b>Office of Management and Finance</b></p> <p><b>*1025</b> Authorize a grant agreement with Elders in Action to provide services and advocacy for older adults in the City not to exceed \$165,667 (Ordinance)</p>	<p>Funding for Elder Services, currently provided through Elders in Action is included in the FY 2018-19 Special Appropriations adopted budget.</p>

<p>*1026 Authorize a grant agreement with Latino Network in an amount not to exceed \$44,737 for making open and accountable elections work for all Portlanders program (Ordinance)</p>	<p>Funding for this agreement comes from resources awarded on a one-time basis through the \$350,000 Special Appropriations Grant Awards in FY 2017-18. A request for \$44,737 was put forward in the Fall 2018-19 Supplemental budget.</p>
<p>*1027 Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$200,000 for Experience PDX program to continue critical academic support to children at academic risk and enhance outcomes at four low resourced Portland schools (Ordinance)</p>	<p>Funding of \$200,000 for Experience PDX is included in the Special Appropriations adopted budget for FY 2018-19.</p>
<p>*1028 Pay property damage claim of Darla Millstein in the sum of \$24,142 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>\$24,142 from the Insurance &amp; Claims Operating Fund.</p>
<p>*1029 Pay property damage claim of Lela Lawrence-Moiso in the sum of \$8,036 resulting from a motor vehicle collision involving the Portland Bureau of Environmental Services (Ordinance)</p>	<p>\$8,036 from the Insurance &amp; Claims Operating Fund.</p>

1030

Amend a grant agreement with Earth Advantage to add \$200,000 to continue work on the Home Energy Score Program (Ordinance; amend Contract No. 32001607)

In June 2017, the City entered into a \$21,000 Grant Agreement with Earth Advantage to perform services related to the Home Energy Scores program implementation. This amendment adds \$200,000 to assist BPS with continuing the program, resulting in a not-to-exceed amount of \$221,000 in the full course of the agreement, which is five years. Direct fiscal year impacts include the amount of the grant for FY 2018-19 (\$40,000), which is available in BPS' FY 2018-19 Adopted Budget. The funding source is the Solid Waste Management Fund. Future fiscal impacts could include the costs up to the \$221,000, as well as future funding for the continuation of the program. In future fiscal years, a funding source for the amount up to \$221,000 would need to be identified.

**Commissioner Chloe Eudaly**

**Bureau of Transportation**

<p><b>*1031</b></p>	<p>Authorize a contract with the lowest responsible bidder for the East Portland Active Transportation to Transit Project (Ordinance)</p>	<p>Total project cost is estimated with a moderate level of confidence at \$4.6 million. PBOT has received federal highway transportation funds for \$3.6 million, administered by the Oregon Department of Transportation. The bureau will contribute \$1 million of local match funded by General Transportation Revenue and System Development Charges. This project is budgeted with the bureau's FY 2018-19 budget.</p>
<p><b>1032</b></p>	<p>Authorize a contract with Northwest Disability Support for Bike First! bike camp scholarships for students with disabilities who live within Portland city limits or attend a school within Portland city limits for \$30,000 (Ordinance)</p>	<p>Total project cost is \$30,000 covering six year's (\$5,000 per year). These scholarships are funded through PBOT's Safe Routes to School program and the first scholarship year is included in the FY 2018-19 budget.</p>

<b>REGULAR AGENDA</b>		
<b>*1033</b>	Establish the Office of the Portland Children's Levy (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; add Code Chapter 3.134) 10 minutes requested	No General Fund impact to establishing the Portland Children's Levy. Children's Levy operations are supported by the Children's Investment Fund.
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Police</b>		
<b>1034</b>	Authorize sale of usable surplus Mobile Data Computers pursuant to City Code 5.36 for approximately \$12,250 (Second Reading Agenda 1013)	The expected sale price for these surplus items is \$12,250; the actual sale price will eventually be recorded as revenue in the Police Bureau's FY 2018-19 budget.
<b>Office of Management and Finance</b>		
<b>1035</b>	Amend ordinances to authorize use of bond proceeds for the payment of interest on bonds during reconstruction and space buildout of the Portland Building (Ordinance; amend Ordinance Nos. 187924 and 189088)	The purpose of this action is to mitigate the effects of a potential interest rate increase prior to the completion of the Portland Building Reconstruction project. The present value of savings is dependent on any actual interest rate increases, ranging from \$415,000 (+.25%) to \$9.2 million (+1.5%). Interest costs will be substantially higher than budgeted for the existing line of credit if the bonds are issued in the near term; OMF intends to capitalize \$3.2 million of interest to fund the difference.

<p><b>*1036</b>      Increase contract with Miller Consulting Engineers, Inc. by \$250,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Previous Agenda 1009; amend Contract No. 30005601)</p>	<p>Additional costs of the contract will be funded with resources in Spectator Venues and Visitor Activities Fund. Projects that may be identified by on-call consultant services may not yet have funding or financing plan.</p>
<p><b>1037</b>      Authorize charitable organizations eligible to participate in the City's 2019 Charitable Campaign and authorize exemptions for charities not meeting the 25% overhead cost cap requirement (Second Reading Agenda 1014)</p>	<p>Administrative costs associated with the Charitable Campaign are budgeted in the OMF Business Operations budget and reimbursed by the participating charities.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b> <b>Bureau of Transportation</b></p> <p><b>1038</b>      Vacate NW Terminal St between NW 17th Ave and NW Upshur St subject to certain conditions and reservations (Second Reading Agenda 1015; VAC-10119)</p>	<p>Total project cost is estimated at \$6,000 and is to be paid to the City by the Petitioner, as the process for vacating streets is a cost recovery program.</p>

**WEDNESDAY, 2:00 PM, OCTOBER 3, 2018**

**1039**      **TIME CERTAIN: 2:00 PM** – Amend the Seismic Design Requirements for Existing Buildings to require placards and tenant notification for unreinforced masonry buildings (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 24.85) 3 hours requested

BDS states that at this time, it is not known what level of non-compliance will be, so the bureau will not know the actual staff impacts until the deadlines approach and the inspections are conducted. BDS plans to use existing resources to handle the additional workload associated with this ordinance. The bureau also states that the building inspections conducted by Portland Fire & Rescue (PF&R) related to this ordinance will be a part of that bureau's existing period inspections program, so it is not anticipated that PF&R will incur any additional staff costs, other than for re-inspections.

**THURSDAY, 2:00 PM, OCTOBER 4, 2018**

**1040**      **TIME CERTAIN: 2:00 PM** – Adopt the Southwest Corridor Equitable Housing Strategy and direct early implementation actions (Resolution introduced by Mayor Wheeler) 90 minutes requested

See below.

**1022 TIME CERTAIN: 9:45 AM – Accept the Residential Garbage, Recycling, and Composting Collection 2018 Franchise Review Report**

**1023 Grant residential solid waste, recycling and composting collection franchises in the City**

CBO Analysis:

These two Council items are related. This proposed legislation (Item 1022) is to accept the Residential Garbage, Recycling, and Composting Collection 2018 Franchise Review Report presented by BPS. The report is a midterm review of the City's current franchise system for residential garbage, recycling, and composting collection. The report recommends the adoption of a revised renewal franchise agreement, the acceptance of the Residential Garbage, Recycling, and Composting Collection 2018 Franchise Review Report and a Waste Equity Workplan. The renewal franchise agreement (Item 1023) extends the agreement from 10 to 12 years. There are no direct fiscal impacts as a result of the renewal as it will not change personnel associated costs or the 5% fee BPS receives from franchises. However, if Council does not renew the franchise agreement, BPS would be required to identify and establish another system for ensuring proper collection, which could result in increased staff time or external services. The Waste Equity Workplan proposes several new projects aimed to "advance equity and diversity in Portland's garbage and recycling collection programs." Many of these new projects have associated fiscal impacts, including the hiring of consultants. Initial estimates for this work are \$100,000. The funding source for these associated costs is the Solid Waste Management Fund.

**1040 TIME CERTAIN: 2:00 PM – Adopt the Southwest Corridor Equitable Housing Strategy and direct early implementation actions**

There is no direct, immediate fiscal impact to accept this Resolution. However, the Southwest Corridor Equitable Housing Strategy includes both existing activities with committed resources as well as currently unfunded actions. Additionally, some of the action items - such as forming a SW Portland Urban Renewal Area (URA) - are dependent upon new transit investments that have not yet been approved or funded. The Resolution directs the Portland Housing Bureau, in cooperation with Prosper Portland and the Bureau of Planning and Sustainability, to bring a financing plan back to City Council that identifies potential funding sources (including due diligence on the creation of a new URA).

The SW Corridor Equitable Housing Strategy includes a number of jurisdictions. CBO is aware of the following potential fiscal impacts to the City specifically:

Capital Resources for Housing

The minimum targets for affordable housing development in the City of Portland can be achieved within existing development resources and inclusionary housing (300 – 350 new units). The recommended "stretch" goal would result in the preservation and/or construction of 750 to 1100 new regulated affordable units through additional investments. The City's current funding gap assuming average PHB investments in new or acquired units is estimated to be approximately \$120-158 million.

Some specific strategies to help close this funding gap include creation of a new URA (estimated to fund 100-245 units with a 45% housing set-aside value in 2026 of between \$21-54 million) and capitalizing an affordable housing acquisition fund to leverage private dollars of approximately \$37 million (requiring a currently unfunded City contribution estimated at \$3 million). Additionally, the strategy recommends that Metro allocate an appropriate portion of general obligation bond dollars (for 1-2 projects or 100-150 units) to be considered by voters in November to the SW Corridor.

Service Expansion and Capacity-Building

The strategy notes that there are relatively few housing-focused nonprofit organizations and service providers located in the SW Corridor. The Bureau of Planning & Sustainability has requested \$50,000 in the Fall Supplemental Budget to support the creation of a formal SW Corridor Collaborative organization to carry on the work of the SW Corridor Equitable Development Strategy. This would include local nonprofits, housing providers, philanthropic organizations, and some rental/tenant services groups. Metro has also committed \$50,000 as part of a larger grant to BPS. The bureau expects that the collaborative will need an additional \$50,000 in FY 2019-20, transitioning to other private philanthropic funding sources after that time.

The strategy also recommends funding an anti-displacement and fair housing services package. The recommendation does not include a specific budget ask. CBO's understanding is that future activities may be funded through a Rental Registration fee, although the timing and fee structure have not yet been identified. It is not clear at this time to what extent this would increase the City's current service level and/or prioritize resources for households in the SW Corridor.



Regional Prioritization

A key early strategy is to prioritize competitive resources for the SW Corridor. This action item notes that funding will not be diverted from commitments to other equity and anti-displacement work in other parts of the region. However, it is not clear how investments in the SW Corridor will be considered alongside other region-specific and Citywide priorities in allocating the City's affordable housing bond resources, the Portland Construction Excise Tax, and federal resources such as HOME and the Community Development Block Grant.