

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 17, 2018</u></b></p>		<p style="text-align: center;"><b>Disposition:</b></p>
<b>TIMES CERTAIN</b>		
<p><b>*1072</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Authorize new construction financing in an amount not to exceed \$4 million for the Magnolia 2 Apartments located at 415 NE Fargo St (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>This project was selected through a Notice of Funding Availability, supported by resources from the Interstate Corridor Urban Renewal Area from fiscal years 2018-20.</p>
<p><b>*1073</b></p>	<p><b>TIME CERTAIN: 10:00 AM</b> – Authorize financing in an amount not to exceed \$3,213,319 for the redevelopment of the Oak Leaf Mobile Home Park located at 4552 and 4556 NE Killingsworth St (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p>Approves financing up to \$3.2 million in FY 2018-19 Community Development Block Grant resources.</p>
<p><b>*1074</b></p>	<p><b>TIME CERTAIN: 10:20 AM</b> – Amend contract with Versaterm, Inc. for upgrades and maintenance to the Computer-Aided Dispatch System, increase the not-to-exceed amount by \$215,000 (Ordinance introduced by Commissioner Saltzman; amend Contract No. 30000502) 15 minutes requested</p>	<p>This increases the amount of the contract from \$9,000,000 to \$9,215,000 (a 2.4% increase) to cover existing support costs and address upcoming CAD-adjacent technology projects the bureau is undertaking. Funding for this contract already exists within BOEC’s FY 2018-19 external materials and services operating budget.</p>
<p><b>1075</b></p>	<p><b>TIME CERTAIN: 10:35 AM</b> – Consider the proposal of Tim Sotoodeh, Southwest Hills LLC and the recommendation from the Hearings Officer for removal of conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd (Previous Agenda 1047; Findings; Report introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 5 minutes requested for items 1075 and 1076</p>	<p>No fiscal impact.</p>
<p><b>1076</b></p>	<p>Remove conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd, at the request of Tim Sotoodeh, Southwest Hills LLC (Second Reading Agenda 1048; Ordinance introduced by Mayor Wheeler; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>No fiscal impact.</p>

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**

**Portland Housing Bureau**

**\*1077** Amend ordinance to increase compensation for subrecipient contract with Community Energy Project in the amount of \$200,000 for the Floodplain Home Repair program (Ordinance; amend Ordinance No. 189090; amend Contract No. 32001808)

Funding has been included for this purpose in the bureau's FY 2018-19 budget (Lents Urban Renewal Area Tax Increment Financing).

**Commissioner Chloe Eudaly**

**Bureau of Transportation**

**\*1078** Authorize application to the Oregon Department of Aviation for a Critical Oregon Air Relief program grant in the amount of \$75,000 for repair work at the Portland Downtown Heliport (Ordinance)

Total project cost is estimated at \$100,000. PBOT would provide 25% match (\$18,750) and the remaining \$6,250 from the Parking Facilities Fund. This project will be budgeted, as necessary in the FY 2019-20 budget for the bureau. PBOT indicates the ongoing maintenance for the heliport is included in its five-year maintenance program for the SmartPark garage system. Should the bureau not receive this grant, it plans to make necessary improvements using Parking Garage revenue to cover the cost.

<p><b>*1079</b> Authorize Intergovernmental Agreement with Oregon Department of Transportation for the Central Systemic Signal and Bike/Ped Illumination Project in the amount of \$1,859,554 (Ordinance)</p>	<p>Total project cost is estimated at \$1,859,554, with a low-confidence level. The Oregon Dept. of Transportation is contributing \$1,714,880 of All Roads Transportation Safety (ARTS) Program funds. PBOT is providing matching funds of \$144,674 or 7.78% from its General Transportation Revenues (GTR). This project is budgeted within the bureau's five-year capital improvement plan for FY 2018-19. The ongoing maintenance costs for these additions have not yet been determined by the bureau. CBO notes this project supports the City's Vision Zero commitment and the locations to receive these improvements are along the High Crash Corridor.</p>
<p><b>1080</b> Authorize Intergovernmental Agreement with the State of Oregon in the amount of \$300,158 for the design and construction of certain improvements on Glisan St as part of the Fixing Our Streets program (Second Reading Agenda 1052)</p>	<p>This ordinance would authorize PBOT to reimburse ODOT for performing work on Glisan St west of 97th Ave. This section falls within the jurisdiction of the State, and this project is one funded as part of the Fixing Our Streets (FoS) program. PBOT will reimburse ODOT \$300,158 of FoS funds for this project. This project is not currently budgeted in the bureau's FY 2018-19 budget, therefore PBOT plans to make a FY 2018-19 Spring BMP adjustment to include the project.</p>

**REGULAR AGENDA**

**Mayor Ted Wheeler**

**Bureau of Police**

<p><b>1081</b></p>	<p>Accept a grant in the amount of \$105,060, appropriate \$35,000 for FY 2018-2019, and authorize an Intergovernmental Agreement with Multnomah County for the Domestic Violence Enhanced Response Team to be partially reimbursed for a Police Bureau sergeant through September 30, 2020 (Ordinance) 20 minutes requested for items 1081 and 1082</p>	<p>The Intergovernmental Agreement stipulates Multnomah County will reimburse the City for 25% of the payroll expenses for a Police Bureau Sergeant through September 2020, in an amount not to exceed \$105,060. The remainder of personnel costs are covered within existing bureau resources.</p>
<p><b>1082</b></p>	<p>Authorize a Memorandum of Understanding with the partner agencies that constitute the Domestic Violence Enhanced Response Team for the stated project goals listed in the Office on Violence Against Women FY 2017-2020 Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant program application and award (Ordinance)</p>	<p>No direct fiscal impact. This is the continuation of an existing agreement that dedicates Police Bureau staff time to collaborative domestic violence response.</p>
<p><b>1083</b></p>	<p>Amend a contract with Central City Concern to increase the not to exceed amount by \$375,742 to provide additional treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance) 15 minutes requested</p>	<p>This amendment increases the not-to-exceed contract total by \$375,742, for a new contract total \$4,952,834. The additional compensation includes \$300,000 for the increase in available beds included in the FY 2018-19 Adopted Budget and \$75,742 in client support costs and inflationary adjustments for current services rendered. Contract costs are covered within the Police Bureau's existing resources.</p>

<p><b>1084</b></p>	<p>Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$391,694 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2018 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 20 minutes requested</p>	<p>There is no direct fiscal impact to authorization of the application for Justice Assistance Grants. If successful, the City's share of the grant award will be \$189,585, which will fund a bike theft task force registration program and a digital exchange for cross-agency record sharing.</p>
<p><b>Portland Housing Bureau</b></p>		
<p><b>*1085</b></p>	<p>Amend Inclusionary Housing Code to make technical corrections to the floor area ratio requirement for a tax exemption as designated in the Zoning Code (Ordinance; amend Code Section 30.01.120) 10 minutes requested</p>	<p>Expanding the number of properties that would be eligible for a tax exemption may impact the foregone revenue rolling cap. There are no anticipated impacts to the bureau's budget.</p>
<p><b>*1086</b></p>	<p>Amend Portland Renter Protections Code to clarify the exemption for affordable housing providers (Ordinance; amend Code Section 30.01.085) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>*1087</b></p>	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 26th &amp; Upshur Apartments located at 2590 NW Upshur St (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$91,622 over ten years for 22 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$277,643. The estimated value of the tax exemption for the first year is \$30,146 (all jurisdictions), which equals approximately \$1,370 per affordable unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County the \$9,000 application activation fee if the application moves forward.</p>

<p><b>*1088</b>      Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Nehalem Apartments located at 1645 SE Nehalem St (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$110,515 over ten years for 9 units affordable at or below 80% MFI and 29 units at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$334,893. The estimated value of the tax exemption for the first year is \$36,363 (all jurisdictions), which equals approximately \$957 per affordable unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County the \$9,000 application activation fee if the application moves forward.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Water Bureau</b></p> <p><b>1089</b>      Authorize Intergovernmental Agreements and grant agreements in support of the Lead Hazard Reduction Program for five years beginning FY 2019-20 in an amount up to \$425,000 per year and increase the annual not to exceed authorized amount for FY 2018-19 to \$395,000 (Second Reading Agenda 1060; amend Ordinance No. 186628)</p>	<p>\$20,000 is needed to increase the FY 2018-19 not-to-exceed authorized amount up to \$395,000. With this ordinance, the Water Bureau is also requesting additional funding of up to \$425,000 per year in the FY 2019-20 through FY 2022-23 budgets to execute grants and agreements to its partners. The additional costs, if they are incurred, will ultimately be funded by ratepayers.</p>

<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 17, 2018</u></b></p>	
<p><b>1090</b>      <b>TIME CERTAIN: 2:00 PM</b> – Accept the Portland Design Commission 2017 State of the City Design Report (Previous Agenda 1065; Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact.</p>
<p><b>1091</b>      <b>TIME CERTAIN: 3:00 PM</b> – Proclaim September 15 to October 15 to be Latinx Heritage Month (Previous Agenda 1066; Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 1 hour requested</p>	<p>No fiscal impact.</p>
<p><b>REGULAR AGENDA</b> <b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>1092</b>      Authorize a contract with Century West Engineering Corporation for professional services for the design of the Stark and Buckman East Reconstruction and Green Streets Project No. E10216 for \$1,610,883 (Second Reading Agenda 1061)</p>	<p>\$900,000 is budgeted in the Bureau’s FY 2018-19 Adopted Budget for this project. The five-year budget for this project is \$7.2 million with an expected completion date of October 2023.</p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>*1093</b>      Accept a boating facility grant in the amount of \$86,055 from the Oregon State Marine Board for the Swan Island Boat Ramp Facility Design and Permitting Project (Ordinance) 10 minutes requested</p>	<p>There is no direct fiscal impact associated with accepting this \$86,055 grant from the Oregon State Marine Board. This project will replace and potentially expand the Swan Island Boat Ramp. Once construction is complete, PP&amp;R will request an increase of 3% of the project construction cost in O&amp;M funding.</p>

**\*1094**

Accept a grant in the amount of \$86,055 from Oregon Department of Fish and Wildlife for the Swan Island Boat Ramp Facility Design and Permitting Project (Ordinance) 10 minutes requested

There is no direct fiscal impact associated with accepting this \$86,055 grant from the Oregon State Marine Board. This project will replace and potentially expand the Swan Island Boat Ramp. Once construction is complete, PP&R will request an increase of 3% of the project construction cost in O&M funding.