

| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 21, 2018</u> | | Disposition: |
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| CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler | | |
| 1190 | Appoint Brian McCarter to the Portland Design Commission as Landscape Architect for a term to expire November 20, 2022 (Report) | No fiscal impact. |
| 1191 | Appoint Andrew Smith to the Portland Historic Landmarks Commission as Architect for a term to expire November 20, 2022 (Report) | No fiscal impact. |
| Office of Community Technology | | |
| 1192 | Consent to franchise transfer from LCP Oregon Holdings, LLC to Zenith Energy Terminals Holding to transport petroleum and petroleum products within a limited portion of City streets (Second Reading 1168; transfer Ordinance No. 188554) | Zenith Energy Terminals Holding will continue to pay franchise fees as required by Ordinance No. 188554, as amended. The fee is currently approximately \$35,000 per year. |

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| <p>Commissioner Amanda Fritz</p> <p>Water Bureau</p> | | |
| 1193 | Update Water code to replace gender-specific language (Second Reading 1171; amend Code Title 21) | No fiscal impact. |
| <p>REGULAR AGENDA</p> | | |
| 1194 | Proclaim November 25 th to be International Day for the Elimination of Violence Against Women (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested. | No fiscal impact. |
| 1195 | Authorize City Attorney to sue or join as a party in litigation challenging federal government’s refusal to disburse certain statutorily mandated funds to Oregon jurisdictions (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 10 minutes requested | No fiscal impact, litigation will be conducted using existing resources. |
| <p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p> | | |
| 1196 | Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Second Reading 1181; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400) | See below. |
| <p>Office of Management and Finance</p> | | |
| 1197 | Establish the Special Appropriations Committee for FY 2018-19 and outline the review process for awarding one-time special appropriations grants (Resolution) 10 minutes requested | No fiscal impact. |

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| <p>1198 Authorize limited tax revenue bonds to provide up to \$4.6 million to finance technology for the reconstructed Portland Building (Ordinance)</p> | <p>This action authorizes up to \$4.6 million in limited tax revenue bonds to finance the Portland Building Technology project. As part of the FY 18-19 Fall BMP, Council determined that the costs of this technology project would be absorbed within the total Portland Building Reconstruction project budget of \$195 million. The primary purpose of this ordinance is to establish technology as an allowable use of debt issued for the Portland Building Reconstruction project. Debt service on this project will be covered through the downtown core blended rental rate; bureaus will receive related CAL adjustments beginning in FY 2021 as part of action taken in the FY 18-19 Fall BMP.</p> |
| <p>Commissioner Amanda Fritz Water Bureau</p> | |

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| <p>1199 Authorize a contract with the lowest responsive bidder and provide payment for the construction component of Road 10R MP 28.77 - 31.85 Project in the Bull Run Watershed at an estimated cost of \$1,540,000 (Second Reading Agenda 1176)</p> | <p>While the engineer's estimate for the contract action is \$1,540,000, the total project cost is estimated at \$2.1 million, with a moderate confidence level. The FY 2018-19 Adopted budget includes \$620,000 for the project, but the Fall BMP reduces it to \$70,000. Construction is now scheduled to take place between June and November 2019. \$1,795,000 will be included in the FY 2019-20 requested budget to complete the contract. The project total remains \$2.1 million. The proposed action will not result in a change in the forecasted water rates, or changes in staffing levels to maintain these improvements.</p> |
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1181 - Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic

CBO Analysis:

In line with the recent report from BPS regarding single-use plastic items, this ordinance repeals the City's current code for single-use plastic checkout bags and polystyrene foam food containers and replaces it with more expansive restrictions on single-use plastics, including the existing bans for plastic bags and foam containers, as well as restrictions on straws, utensils, and condiment packets. There are no direct fiscal impacts on the City from these changes. However, subsequent outreach and enforcement components will result in unknown financial costs for the City.

The bureau expects to fund these activities with already existing bureau resources, but notes that if additional resources are needed, it will request funds during the Spring 2019 Supplemental Budget Process.