

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 28, 2018</u></p>	<p align="center">Disposition:</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of City Attorney</p> <p>1206 Authorize City Attorney to institute legal proceedings to recover damages to an emergency vehicle in the sum of \$17,246 and any other costs or relief authorized by law (Resolution)</p>	<p>No fiscal impact. This litigation will be conducted using existing resources within the City Attorney's FY 2018-19 budget. If this litigation is successful, it may secure \$17,245.78 for the Portland Fire and Rescue Bureau and Risk Management.</p>
<p align="center">Office of Management and Finance</p> <p>*1207 Create a new represented classification of Electronics Technician, Assistant and establish an interim compensation rate for this classification (Ordinance)</p>	<p>The bureau intends to create a new two-year limited-term position with this classification with annual cost of \$37,440. Additional costs of this position will be funded within current bureau resources.</p>
<p>*1208 Pay bodily injury claim of Roberta Morris in the sum of \$5,300 involving the Portland Parks & Recreation Bureau (Ordinance)</p>	<p>\$5,300 from the Insurance & Claims Operating Fund.</p>
<p>*1209 Pay property damage claim of Brian Foresta in the sum of \$16,500 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>\$16,500 from the Insurance & Claims Operating Fund.</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>1210</p>	<p>Appoint Andrew Smith to the Portland Historic Landmarks Commission as Architect for a term to expire November 20, 2022 (Previous Agenda 1191)</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1211</p>	<p>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 1196; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)</p>
<p>Office of Management and Finance</p>	
<p>1212</p>	<p>Amend the Heavy Vehicle Use Tax Code to remove the four-year revenue target (Second Reading Agenda 1154; amend Code Section 7.02.500)</p>

No fiscal impact.

See below.

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<p>1213 Authorize limited tax revenue bonds to provide up to \$4.6 million to finance technology for the reconstructed Portland Building (Second Reading Agenda 1198)</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</p>	
<p>Water Bureau</p>	
<p>1214 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the North Jantzen West of North Pavilion Avenue Water Main Improvement Project at an estimated cost of \$1,010,000 (Ordinance) 10 minutes requested</p>	<p>The total construction cost is estimated at \$1,010,000. Funding for the Project is available in the FY 2018-19 budget and will be requested as part of FY 2019-20 budget. The total project cost is estimated at approximately \$1.4 million. Project design is greater than 90% complete, and the confidence level for the project is high. Replacement of the existing water mains, hydrants and services will not change the long term financial obligations to the City.</p>

1215 Appeal of Northwest District Neighborhood Association and Tony Schwartz against Historic Landmarks Commission's decision to approve Block 162 Apartments, a five-story plus residential development, at 1727 NW Hoyt St (Hearing introduced by Mayor Wheeler; LU 18-187493 HRM AD) 3 hours requested

No fiscal impact

1211 - 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.

1212 – Amend the Heavy Vehicle Use Tax Code to remove the four-year revenue target

CBO Analysis: The net impact of this Ordinance is recognizing anticipated reduced revenue of \$2.0 million for the Heavy Vehicle Tax Program. In 2016 the revenue target for the Heavy Vehicle Use Tax (HVT) was \$10.4 million over the planned four-year period: \$400,000 for program collection expenses and \$10.0 million for projects to be split – 56% for maintenance projects and 44% for safety projects that complement the voter approved Fixing Our Streets Program (FoS). The estimated tax rate was set prior to the implementation of the tax, and is now under review based off revised estimates from actual collections. In order to reach \$10.4 million, the bureau estimates that the tax would need to increase to at least 4.5%, up from 2.8% (a 60% increase for rate payers) for the remaining two years. Without the proposed increase, the bureau estimates netting \$8.0 million for projects, and will hold off on one \$2.1 million maintenance project and various other freight safety projects for the time being to keep the program within planned revenues while maintaining a 56%/44% revenue expenditure split between maintenance and safety project expenditures.