

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 12, 2018</u>		Disposition:
TIMES CERTAIN		
1261	TIME CERTAIN: 9:45 AM – Tentatively rescheduled to Jan 16, 10:25 AM Time Certain. Accept district coalition plan for FY 2019-20 budget for equitable distribution of resources (Report introduced by Commissioner Eudaly) 30 minutes requested	No immediate fiscal impact. The Office of Community & Civic Life (Civic Life) will be proposing changes to neighborhood coalitions as part of its FY 2019-20 requested budget. TENTATIVELY RESCHEDULED TO JANUARY 16, 2019 AT 10:25 AM TIME CERTAIN
1262	TIME CERTAIN: 10:15 AM – Dissolve the Socially Responsible Investments Committee (Previous Agenda 1254; Resolution introduced by Mayor Wheeler) 30 minutes requested for items 1262 and 1263	There is no direct fiscal impact to this action.
1263	Adopt City of Portland Investment Policy (Previous Agenda 1255; Resolution introduced by Mayor Wheeler)	This resolution establishes the City's financial investment policies. The primary material change from current policy is the reintroduction of corporate indebtedness (commercial paper and corporate bonds) as permitted investments. These investments are limited to the 12 corporations outlined in Appendix A. Relative to the current policy, which does not allow for corporate investment, the City Treasurer estimates that this policy may generate an additional \$900,000 to \$1.5 million in resources across the City. The General Fund's share of investment earnings is typically in the range of 3-4% of the earnings distributed Citywide.

1264 **TIME CERTAIN: 10:45 AM** – Authorize the Water Bureau’s Preferred Alternatives to plant capacity, location, and filtration technology for the Bull Run Filtration Project (Resolution introduced by Commissioner Fritz) 25 minutes requested

The planning, design, construction, and commissioning of a filtration plant is estimated to cost between \$350 and \$500 million. While the project funding is from a combination of net proceeds from revenue bond sales, water sales revenue, and other construction fund revenues such as SDCs and interest earnings, the costs will ultimately be paid for with rate-payer revenues. \$5.6 million is included in the Water Bureau’s FY 2018-19 budget for the project. The Oregon Health Authority and the Water Bureau signed a bilateral compliance agreement and established a compliance schedule for meeting the requirements of LT2 that requires a filtration facility to be operational by September 30, 2027.

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>		
<p>1265</p>	<p>Extend terms of Planning and Sustainability Commission members André Baugh, Eli Spevak, Teresa St Martin, Katie Larsell to expire May 31, 2019 (Report)</p>	<p>No fiscal Impact.</p>
<p>Bureau of Planning & Sustainability</p>		
<p>1266</p>	<p>Authorize an Intergovernmental Agreement with Metro for a total amount of \$828,523 for the Annual Waste Reduction Program, the Recycle at Work Program and for the Business Food Waste Program (Second Reading Agenda 1226)</p>	<p>See below.</p>
<p>Bureau of Police</p>		
<p>*1267</p>	<p>Authorize application to accept and appropriate three traffic enforcement grants for a total of \$90,000 for FY 2018-19 from Oregon Impact for sworn overtime reimbursement (Ordinance)</p>	<p>Oregon Impact will reimburse the City the actual officer overtime rate of pay per hour for the Traffic Division's direct enforcement of reducing impaired driving and improving traffic and pedestrian safety not to exceed \$90,000 by September 30, 2019. Local match will be provided from General Fund resources currently allocated to support Traffic Division straight time enforcement.</p>

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>*1268</p>	<p>Accept a grant in the amount of \$385,515 and appropriate \$250,000 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2017 Edward Byrne Memorial Justice Assistance Grant Program to assist the Portland-Metropolitan area law enforcement and criminal justice community prevent and reduce crime and violence (Ordinance)</p>	<p>This action accepts a U.S. DOJ JAG grant in the amount of \$385,515, and appropriates \$250,000 in FY 18-19. The bureau originally applied for these grant funds to support the Lifeworks NOW program and bureau training. Due to uncertainty in the grant award process, Council authorized ongoing General Fund resources to support the LifeWorks NW program. The grant agreement stipulates that the grant funds cannot supplant existing appropriations, so the bureau will identify other eligible uses. There are few restrictions on this resource, as long as they support law enforcement programs.</p>
<p>*1269</p>	<p>Accept a grant in the amount of \$400,000 and appropriate \$171,836 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fiscal Year 2018 Intellectual Property Enforcement Program Competitive Grant to address intellectual property criminal enforcement in the Portland-Metropolitan region (Ordinance)</p>	<p>This action will increase the Police Bureau's Grant Fund appropriation by \$171,836 for FY 2018-19. There is no match required by this grant. Funds will be used to deter cases of counterfeit merchandise, especially where there are health and safety concerns.</p>
<p>*1270</p>	<p>Accept a grant in the amount of \$779,565 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and appropriate \$149,991 for the FY 2018 Innovations in Community-Based Crime Reduction Program to support the Police Bureau's comprehensive crime reduction strategies in the Parkrose and Hollywood neighborhoods (Ordinance)</p>	<p>This action will increase the Police Bureau's Grant Fund appropriation by \$149,991 for FY 2018-19. There is no match required by this grant.</p>
<p>City Attorney</p>		
<p>1271</p>	<p>Clarify the required placarding and tenant notification requirements for unreinforced masonry buildings (Ordinance; amend Code Chapter 24.85)</p>	<p>No fiscal impact. This ordinance adopts a technical correction to code Chapter 24.85.</p>

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

Office of Management and Finance		
*1272	Pay bodily injury lawsuit of Diana Chappell in the sum of \$50,000 involving the Portland Bureau of Transportation (Ordinance)	\$50,000 from the Insurance & Claims Operating Fund.
*1273	Pay property damage claim of Andrew Livesay in the sum of \$8,941 resulting from a streetcar collision involving the Portland Bureau of Transportation (Ordinance)	\$8,941 from the Insurance & Claims Operating Fund.
*1274	Amend Human Resources Administrative Rule 6.03, Vacation accruals, for Bureau of Emergency Communications employees, effective the beginning of the first full pay period of January 2019 (Ordinance; amend HRAR 6.03)	BHR Labor Relations has estimated a cost impact of \$127,000 in FY 2018-19 as a result of backfilling staff time due to the increased vacation accruals. Additional funding for this increased cost has not been appropriated, and so this cost will be absorbed in the bureau's base budget.
*1275	Authorize an Intergovernmental Agreement with Portland State University for the Turbine Replacement Project, Urban Center Condominium for total project cost estimated not-to-exceed \$5 million (Ordinance)	This action authorizes an IGA with PSU to replace a back-up generator at the 1900 Building. The cost of the replacement is split equally by PSU and the City as co-occupants of the 1900 Building under the terms of the condominium agreement. The generator is at the end of its useful life, per a study by PSU, and is essential maintaining fire and life safety systems in the event of a power outage. The City's portion of the replacement project totals \$2.5 million, and will be funded from available major maintenance reserves. This project represents approximately 50% of the 1900 Building's available major maintenance reserves.
Commissioner Chloe Eudaly Bureau of Transportation		

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>1276</p>	<p>Authorize a contract with the lowest responsible bidder for the SW Capitol Highway Pavement Rehabilitation Project SW Multnomah Blvd to SW Texas for an estimated \$2,024,646 (Ordinance)</p>	<p>Total project cost is an estimated \$2.9 million and is included in PBOT's FY 2018-19 budget. This project is 100% funded by Fixing Our Street revenues.</p>
<p>1277</p>	<p>Amend application to Oregon Department of Transportation for a grant in the amount of \$6 million for the Safe Routes to School Competitive Infrastructure Grant Program (Second Reading Agenda 1234)</p>	<p>Total project cost estimates for three Safe Routes to School (SRTS) projects has increased by \$2.5 million to a revised estimated total of \$7.6 million. This Ordinance revises the grant application based off revised project cost estimates. Pending a successful grant application, the Oregon Department of Transportation's revised estimated share is \$6.0 million, leveraging \$1.65 million of revised match from Fixing Our Street revenues set-aside for SRTS projects and Portland's Transportation System Plan (TSP) program funds. If grant is awarded to PBOT, the bureau would make necessary budget adjustments to account for grant award and project implementation.</p>
<p>1278</p>	<p>Authorize a contract with the lowest responsible bidder for the NE 148th St: NE Glisan St to NE Halsey St project (Second Reading Agenda 1236)</p>	<p>Total project cost is \$1.5 million and will use allocated Fixing Our Street resources. Project will be budgeted in PBOT's FY 2019-20 budget.</p>

<p>1279 Clarify maintenance responsibilities for unimproved streets (Second Reading 1237; amend Code Section 17.42.010)</p>	<p>This Ordinance clarifies code and does not have immediate fiscal impacts. PBOT created the Grade and Gravel Street Program in its FY 2018-19 budget, allocating \$1.0 million of General Transportation Revenue (GTR) to this program on an annual basis. The City currently has 50 miles of gravel roads. The program will cycle through road maintenance on a three-year cycle, as \$1.0 million maintains 15 miles of gravel roads.</p>
<p style="text-align: center;">Commissioner Nick Fish Parks & Recreation</p> <p>1280 Authorize an Intergovernmental Agreement with Portland State University to provide population research related services for an amount not to exceed \$50,000 (Second Reading Agenda 1238)</p>	<p>PP&R was allocated \$500,000 in the FY 2018-19 Adopted Budget toward the development of the bureau's Long Range Vision Plan. PP&R budgeted \$25,000 for the demographic study, and additional funding is available within the project budget.</p>
<p style="text-align: center;">REGULAR AGENDA Morning</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>*1281 Amend Police Review Board Code to implement a tentative agreement negotiated with the Portland Police Association to modify the stipulated discipline provisions (Ordinance; amend Code Section 3.20.140) 20 minutes requested</p>	<p>There are no anticipated fiscal impacts of this code change.</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>1282 Update Solid Waste and Recycling Collection Code, add definitions and align terminology with Metro (Second Reading Agenda 1241; amend Code Chapter 17.102)</p>	<p>There are no direct fiscal impacts resulting from the proposed updates to the Solid Waste and Recycling Collection Code. However, there could be indirect costs associated with the implementation and/or monitoring of the proposed changes for efficient fleet practices (17.102.050 Clean and Efficient Fleet Practices). In addition, garbage and recycling companies that provide collection services to residents and businesses in Portland will be affected by these amendments as they will be expected to invest in newer clean and efficient trucks.</p>
<p>Bureau of Police</p>	
<p>*1283 Accept a grant in the amount of \$824,831 from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime and appropriate \$169,917 for the FY 2018 Law Enforcement-Based Direct Victim Services and Technical Assistance Program to support the Police Bureau integrated model of victim advocacy for trafficked individuals (Ordinance) 15 minutes requested</p>	<p>This action will increase the Police Bureau's Grant Fund appropriation by \$169,917 for FY 2018-19. There is no match required by this grant.</p>
<p>*1284 Accept a grant in the amount of \$1.5 million and appropriate \$1,065,483 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative FY 2018 Competitive Grant to address the issue of unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 15 minutes requested</p>	<p>This action will increase the Police Bureau's Grant Fund appropriation by \$1,065,483 for FY 2018-19. There is no match required by this grant.</p>
<p>Office of Management and Finance</p>	

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>1285 Accept Firm Fixed Price of \$73.5 million from James W. Fowler Co. for the design and construction of the Willamette River Crossing Project (Report- RFP No. 00000772) 15 minutes requested</p>	<p>Based on the Firm Fixed Price received, The Portland Water Bureau anticipates the construction contract cost to not exceed \$73,500,000. The funding for the contract will be requested in the FY 2018-19 through FY 2019-20. Total project costs are estimated at \$88 million. While the project funding is from a combination of net proceeds from revenue bond sales, water sales revenue, and other construction fund revenues such as SDCs and interest earnings, the costs will ultimately be paid for with rate-payer revenues. \$5.6 million is currently included in the Water Bureau's FY 2018-19 budget for the project.</p>
<p>1286 Accept bid of Cedar Mill Construction Company LLC for the City Hall Restoration Project for \$4,372,700 (Procurement Report - Bid No. 00000995)</p>	<p>The original cost estimate for this project was \$3.83 million, described at optimal confidence level. Based on bids received, OMF-Facilities anticipates the construction cost to be \$4.37 million, or 14% higher than the original estimate. The project will be funded from City Hall major maintenance reserves. CBO notes this project represents approximately 87% of available City Hall major maintenance reserves.</p>
<p>1287 Accept bid of 3 Kings Environmental, Inc. for the St. John's Truck Strategy Phase II Project for \$2,472,471 (Procurement Report - Bid No. 00001027)</p>	<p>Total project cost is \$4.1 million. PBOT has budgeted this project in its FY 2018-19 capital improvement plan budget.</p>

Commissioner Chloe Eudaly Bureau of Transportation	
<p>*1288 Amend contract with Brookville Equipment Corporation and exercise an option to procure one additional streetcar vehicle (Ordinance; amend Contract No. 31001384) 10 minutes requested</p>	<p>Total cost for purchasing an additional Streetcar is \$3,882,760. PBOT anticipates receiving \$700,000 from State of Oregon Statewide Transportation Improvement Fund (STIF) funds. The remaining balance, \$3.1 million, will be funded through financing options sought by the bureau. Ongoing operational costs of this project are not included in these figures, and are typically agreed upon at a later time between the City and TriMet.</p>
<p>*1289 Authorize an Intergovernmental Agreement between the Bureau of Transportation and the Oregon Department of Transportation to allow City construction, operation and maintenance of SW Bond Ave under Marquam Bridge and to reimburse State for associated services (Ordinance)</p>	<p>Total project cost is \$10.9 million. This project is budgeted in the bureau's FY 2018-19 budget. This Ordinance reimburses the State for work performed on this project (\$30,000).</p>
<p>1290 Continued to Jan 9 Create a local improvement district to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42nd Ave and Columbia Blvd intersection in the NE 46th Ave and Saratoga Ct Local Improvement District (Hearing; Ordinance; C-10065) 10 minutes requested</p>	<p>Total project cost is an estimated \$12,822,556. The Local Improvement District participants will contribute an estimated \$11,634,243. 25% of the LID revenue (\$2,908,560.98) is to be added to the FY18-19 budget and 75% of the LID revenue (\$8,725,682.95) is to be added to the FY18-19 budget. PBOT will be contributing \$1,188,312 to the project.</p> <p>CONTINUED TO JANUARY 9, 2019 AT 9:30 AM REGULAR AGENDA</p>
<p>1291 Vacate N Hunt St east of N Argyle Wy subject to certain conditions and reservations (Hearing; Ordinance; VAC-10121) 15 minutes requested</p>	<p>Total project cost is an estimated \$15,000. The process for vacating streets is a cost recovery program, paid for by the Petitioner. PBOT has budgeted this project in its FY 2018-19 budget.</p>

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>1292 Authorize an Intergovernmental Agreement with Metro for participation in the Sidewalk Labs, Replica pilot test in an amount not to exceed \$152,433 (Second Reading Agenda 1235)</p>	<p>This Ordinance authorizes PBOT to pilot test data collection from Sidewalk Labs, Republica as approved within the FY 2018-19 Fall budget monitoring process. PBOT has allocated \$152,433 from its General Transportation Revenue (GTR) for this project. Total pilot project cost for one year is \$457,300. Both Metro and TriMet are contributing equal amounts of \$152,433 towards the project.</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 12, 2018</u></p>	
<p>1293 TIME CERTAIN: 2:00 PM – Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance introduced by Mayor Wheeler) 45 minutes requested</p>	<p>See below.</p>
<p>*1294 TIME CERTAIN: 2:45 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, and Zoning Map as it applies to certain existing and proposed manufactured dwelling parks, including the Fox Run Mobile Home Community and Family Essentials (Ordinance introduced by Mayor Wheeler) 1 hour requested</p>	<p>See below.</p>
<p>*1295 TIME CERTAIN: 3:45 PM – Amend Property Tax Exemption for Multiple-Unit Housing Development Code and Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2020 (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.120 and Chapter 3.103.040) 1 hour requested for items 1301 and 1302</p>	<p>See below.</p>
<p>*1296 Amend Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2021 (Ordinance introduced by Mayor Wheeler; amend Code Section 33.245.040)</p>	<p>See below.</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 13, 2018</u></p>	

1297 **TIME CERTAIN: 2:00 PM** – Amend the Sustainable Procurement Policy to incorporate the City’s Clean Air Construction Standard and additional directives regarding fostering fair and safe supply chains (Resolution introduced by Mayor Wheeler; amend BCP-ADM-1.09) 2 hours requested

There are likely to be substantial costs associated with implementing the proposed amendments to the City’s Sustainable Procurement policy, but they have not been fully evaluated or quantified. Generally speaking, the City will face higher per-contract costs as firms adjust to these requirements, higher administrative costs for reporting and monitoring, and potentially higher costs if financial assistance programs are developed to support firms adjusting to the new policies. The bureau has indicated that implementation costs will be brought forward during FY 19-20 budget development.

REGULAR AGENDA
Afternoon

Commissioner Chloe Eudaly
Office of Community & Civic Life

1298 Rescheduled to Jan 16. Accept report to maintain Title 18 Noise Code Exemption for Pile Driving (Report) 30 minutes requested

No fiscal impact.

**RESCHEDULED TO
JANUARY 16, 2019
AT 9:30 AM
REGULAR AGENDA**

Commissioner Amanda Fritz
Water Bureau

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

<p>1299 Rescheduled to 12/12 morning agenda to be heard with #1285. Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Willamette River Crossing through the exercise of the City's Eminent Domain authority as a last resort (Ordinance)</p>	<p>The cost to acquire the project easements will be determined by an appraisal that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. The estimated total project cost is \$88,000,000. Funds of \$5.6 million are available as part of the revised FY 2018-19 budget. Approximately \$79 million in additional project funds will be requested in in FY 2019-20 through FY 2021-22.</p> <p style="text-align: center;">RESCHEDULED TO 12-12 MORNING AGENDA</p>
<p>Commissioner Nick Fish Parks & Recreation</p>	
<p>*1300 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Glenhaven Park Play Area Improvements Project (Ordinance)</p>	<p>No fiscal impact. Funding for this ordinance is included in the PP&R FY 2018-19 budget, with contributions from the 2014 Parks Replacement Bond funds and Parks System Development Charges.</p>
<p>*1301 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Lynchview Park Play Area and Irrigation Improvements Project (Ordinance)</p>	<p>No fiscal impact. Funding for this ordinance is included in the PP&R FY 2018-19 budget, with contributions from the 2014 Parks Replacement Bond funds and Parks System Development Charges.</p>
<p>*1302 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for the reconstruction of the Urban Forestry Maintenance Facility at Delta Park (Ordinance)</p>	<p>No fiscal impact. Funding for this ordinance is included in the PP&R FY 2018-19 budget.</p>
<p>Commissioner Dan Saltzman Portland Fire & Rescue</p>	

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

1303	Engage stakeholders in discussions and report on the fire hazards presented by existing high-rise buildings built and/or permitted prior to 1974 and the feasibility of fire sprinkler installation and other fire hazard suppression methods; direct Portland Fire & Rescue to prepare amendments to Portland Fire Code based on stakeholder recommendations and feedback (Resolution) 30 minutes requested	This initiative will have no fiscal impact this year. It will be lead by the Fire Marshall's office and any costs will be absorbed into Fire's base budget.
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1293 – Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro

CBO Analysis: The amended IGA allows for additional spending allocations to the City, METRO, Multnomah County, and Travel Portland. These allocations are possible by freeing up funds that, under the prior IGA, were inaccessible. New City funds can be used to partially back renovations at Veterans Memorial Coliseum and Portland5. Additional funds will also be allocated to operational costs and renovations to the Expo Center, increased funds for the Visitor Development Fund at Travel Portland, and address livability issues related to tourism. There are no new direct costs to the City. Implementation of the agreement is subject to approval by both METRO and Multnomah County. Metro has scheduled a hearing for Thursday, December 13th. Multnomah County has not yet scheduled a hearing.

1294 – Amend the Comprehensive Plan, Comprehensive Plan Map, and Zoning Map as it applies to certain existing and proposed manufactured dwelling parks, including the Fox Run Mobile Home Community and Family Essentials

CBO Analysis: This ordinance amends the Comprehensive Plan Map and the Zoning Map to apply the newly created Residential Manufactured Dwelling Park (RMP) zone (Ordinance 189137) to an additional two sites (The Fox Run Mobile Home Community and The Family Essentials site). The Fox Run Community was not included in that initial ordinance due to concerns over the impact to the City's industrial land supply, but additional analysis shows that there will still be an adequate amount of industrial land supply if the site is zoned RMP. There are no direct fiscal impacts of this ordinance. However, as noted in CBO's initial fiscal impact analysis on Ordinance 189137, there could be potential impacts to developers and other City bureaus based on RMP designation as there are development standards of Manufactured Dwelling Parks (MDPs), including density, access, setbacks, and landscaping requirements, which could alter future development costs. In addition, RMP designation could limit the types of future redevelopment options on these sites as they will be zoned/designated for MDPs. Although the sites in these amendments are already existing developments, the amendments increase the maximum density standard, which could create future increased costs of service delivery/infrastructure at these sites. These costs are unknown currently, but BPS' analysis shows that both sites will not have significant service delivery/infrastructure needs and are consistent with the 2035 Comprehensive Plan.

1295 - Amend Property Tax Exemption for Multiple-Unit Housing Development Code and Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2020

1296 - Amend Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2021

CBO Analysis: These actions collectively extend the current Inclusionary Housing inclusion rates and fee in lieu for development outside of the Central City and Gateway Plan districts by two years, through December 31st 2020 (Portland City Code) and January 1st 2021 (Zoning Code). The Housing Bureau intends to analyze and potentially recalibrate the incentive package for areas outside of the Central City to support affordable housing development in specific geographies. Extending the current inclusion rates and fee in lieu potentially impacts a) the number of affordable units constructed, b) the amount of foregone tax revenue, and c) the amount of fee in lieu collected through Inclusionary Housing.

1266 - Authorize an Intergovernmental Agreement with Metro for a total amount of \$828,523 for the Annual Waste Reduction Program, the Recycle at Work Program and for the Business Food Waste Program

Four items have been rescheduled. See 1261, 1290, 1298, 1299 DECEMBER 12-13, 2018

CBO Analysis: This ordinance accepts \$828,523 from Metro for various waste reduction programs, including the Metro Annual Waste Reduction Plan (\$325,405.20), Recycle at Work Program (\$405,163.89), and Business Food Waste Program (\$97,954.00). \$785,604 of this amount was appropriated in the FY 2018-19 Adopted Budget. The remaining funds of \$42,919.09 will be appropriated in Spring 2019 Supplemental Budget Process. There are no other direct fiscal impacts for this ordinance, as no City match is required for these funds and the bureau believes no positions will be created, eliminated or re-classified because of this legislation. Previously, the City had a Waste Reduction IGA with Metro for the duration of two years (FYs 2016-18). This IGA is only for one year (FY 2018-19), but Metro is reviewing their future disbursement plans.