

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 2, 2019**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS FROM
THE MORNING SESSION, EMERGENCY ORDINANCES AND
CONSENT AGENDA WILL BE HEARD AT THE AFTERNOON SESSION.**

Disposition:

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Police

- 6** Update Burglary and Alarm Systems Code with current practices and definitions for alarm permitting (Second Reading Agenda 1349; replace Code Chapter 14B.10)

This ordinance updates City Code related to Burglary and Alarm Systems Code. In addition to clarifying roles and responsibilities, the changes in this ordinance are intended to reduce the number of false alarms that police officers respond to, redirecting their time to higher value activities. To the degree that this effort is successful, the Police Bureau may experience a decline in revenues from fines charged for repeated false alarms but increases revenue from permitted alarm systems may offset this. Generally, the fiscal impact is considered minimal. If, in the future, appeal hearings are heard by the Hearings Office, the Police Bureau will pay the cost of these hearings via an interagency agreement with the Auditor's Office.

Office of Management and Finance

JANUARY 2, 2019

<p>7 Authorize agreement with Lloyd B.I.D., Inc. for program management in the Lloyd Business District (Second Reading Agenda 1312)</p>	<p>This ordinance continues a relationship with Lloyd BID via a new contract. The Revenue Division will continue to collect the Business Property Management License Fee assessed under authority of PCC 6.06. Revenue Division will continue to collect this fee on behalf of the District, remitting all funds less the 1.5% administrative charge.</p>
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WEDNESDAY, 2:00 PM, JANUARY 2, 2019

<p>*8 TIME CERTAIN: 2:00 PM – Amend the Open and Accountable Elections Program (Ordinance introduced by Commissioner Fritz; amend Code Chapter 2.16) 30 minutes requested</p>	<p>These amendments to the Open and Accountable Elections program will not result in any fiscal changes to the program. In the FY 2018-19 Adopted Budget, \$1,237,200 has been allocated from the General Fund for program expenses.</p>
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CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Planning & Sustainability

<p>*9 Authorize Intergovernmental Agreement to accept Metro's grant of \$230,000 to implement priorities in the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations (Ordinance)</p>	<p>The City must match Metro's \$230,000 grant with \$85,000, which will be in the form of salary, benefits, and materials and services. This IGA will increase current year appropriations by \$30,000 in the Grants Fund; the remaining funds of \$200,000 will be appropriated in FY2019-2020 budget.</p>
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Office of Management and Finance

<p>*10 Pay property damage claim of Elaine Albrich in the sum of \$6,880 involving the Portland Police Bureau (Ordinance)</p>	<p>\$6,880 from the Insurance & Claims Operating Fund. All costs of the settlement are in the current fiscal year.</p>
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<p>11 Revise Pay and Park and Non-Pay Private Parking Facilities regulations to grant flexibility to the Director to determine where signs should be posted, authorize Operators to collect a parking fee, change references to the Portland Bureau of Transportation to the Revenue Division, and other housekeeping changes (Second Reading Agenda 1323; amend Code Chapter 7.25)</p>	<p>This action updates language in the City's Pay and Park and Non-Pay Private Parking Facilities regulations. In addition to housekeeping items, the ordinance expands the situations in which towing is allowed and regulates the Parking Fee, an amount collected in addition to the penalty in pay and park facilities to compensate facility owners for lost revenue. No financial impact to the City is anticipated.</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>12 Revise the amount authorized to expend under the Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments by the US26 (Powell Blvd) SE 122nd Ave to SE 136th Ave Project for an amount not to exceed \$30,000 (Second Reading Agenda 1329; amend Ordinance No. 188886)</p>	
<p style="text-align: center;">Commissioner Chloe Eudaly Bureau of Transportation</p> <p>13 Authorize a contract with the lowest responsible bidder for the N Denver Avenue Pavement Rehabilitation Project from N Lombard St to N Watts St for an estimated \$1,335,000 (Second Reading Agenda 1325)</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 3, 2019</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL NO THURSDAY 2:00 PM MEETING</p>	