

| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 6, 2019</u> | | Disposition: |
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| TIMES CERTAIN | | |
| 97 | TIME CERTAIN: 9:45 AM – Adopt updated outside work policy, disclosure form and training materials to increase transparency and accountability in City operations (Resolution introduced by Mayor Wheeler and Commissioner Fish; replace HRAR-4.05) 20 minutes requested | No fiscal impact. |
| *98 | TIME CERTAIN: 10:05 AM – Authorize agreement with Central Eastside Industrial Council for program management in the Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler) 1.5 hours requested for items 98 and 99 | See below. |
| *99 | Establish Business Property Management License Fee for Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler; amend Chapter 6.06) | See below. |

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| <p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>City Budget Office</p> | | |
| 100 | Adopt the Budget Calendar for FY 2019-20 (Resolution) | No fiscal impact. |
| <p>Portland Housing Bureau</p> | | |
| *101 | Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Stacy DeWall located at 1660 SE Spokane St (Ordinance) | See below. |
| *102 | Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Kōz on NE Sandy Blvd located at 2180 NE 47th Ave (Ordinance) | See below. |
| *103 | Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Halsey 106 located at 10550 NE Halsey St (Ordinance) | See below. |
| *104 | Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Anna Jeter located at 1650 SE Spokane St (Ordinance) | See below. |
| <p>Commissioner Jo Ann Hardesty</p> <p>Portland Bureau of Emergency Management</p> | | |
| *105 | Accept and appropriate a grant in the amount of \$4,955 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the 2018 State Homeland Security Program to fund a low-tech system for tracking disaster response personnel (Ordinance) | This Ordinance will increase PBEM's budget appropriation for the Grants Fund (fund 217) by \$4,955 for FY 2018-19. |
| <p>Portland Fire & Rescue</p> | | |

FEBRUARY 6-7, 2019

106

Authorize application to Federal Emergency Management Agency for a grant in the amount of \$429,174 for hazard mitigation in Forest Park (Second Reading Agenda 79)

Total project cost is \$572,232, with a contribution match of \$143,058 split between Portland Parks & Recreation and Portland Fire & Rescue. The \$143,058 match component will be provided as staff time between the two bureaus, disbursed over FY 2018-19 and the next three fiscal years. This amount will be absorbed into each bureaus existing personnel budget.

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| <p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Police</p> | | |
| <p>107</p> | <p>Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding terminated employee Gregg Lewis (Second Reading Agenda 83)</p> | <p>This settlement authorizes a \$100,021 payment to a former Police Bureau employee. The settlement will be paid within the Police Bureau's existing FY 2018-19 resources.</p> |
| <p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p> | | |
| <p>108</p> | <p>Accept a grant in the amount of \$2.2 million from the Oregon Department of Transportation for the Brentwood Darlington Safe Routes to School Project (Ordinance) 15 minutes requested</p> | <p>Total project cost is \$5.3 million. This project is budgeted in the bureau's FY 2018-19 budget and is included in the five-year capital improvement plan with planned expenditures through FY 2020-21.</p> |
| <p><u>WEDNESDAY, 2:00 PM, FEBRUARY 6, 2019</u></p> | | |
| <p>109</p> | <p>TIME CERTAIN: 2:00 PM – Transmit Report to the City of Portland on Portland Police Bureau Officer-Involved Shootings by the Office of Independent Review (Report introduced by Auditor Hull Caballero) 1 hour requested for items 109 and 110</p> | <p>No fiscal impact.</p> |
| <p>110</p> | <p>Amend contract with OIR Group for the review of closed officer-involved shootings and in-custody death investigations to extend term and increase maximum compensation allowed under contract by \$60,000 (Ordinance introduced by Auditor Hull Caballero; Second Reading Agenda 81; amend Contract No. 30005510)</p> | <p>Costs of this contract amendment will be funded within the bureau's FY 2019-20 current appropriation level budget. No additional resources are required.</p> |
| <p>111</p> | <p>TIME CERTAIN: 3:00 PM – Appoint Yolonda Salguiero to the Portland Committee on Community-Engaged Policing for a term to expire February 6, 2020 (Report introduced by Mayor Wheeler) 10 minutes requested</p> | <p>No fiscal impact.</p> |

112 **TIME CERTAIN: 3:10 PM** – Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY 19/20 (Ordinance introduced by Mayor Wheeler) 30 minutes requested

This IGA is the latest in a series of IGAs that have governed the development and implementation of Levee Ready Columbia. The City has repeatedly set aside funding for this and nearly \$800,000 remains available to fund the obligations set forth on the IGA. OMF has stated that they anticipate that the \$233,590 needed in FY 2019-20 will come from these funds. However, the final three years of this agreement will require funding not already committed. Based on this, CBO will add these costs to the five-year General Fund financial forecast.

THURSDAY, 2:00 PM, FEBRUARY 7, 2019

113

TIME CERTAIN: 2:00 PM – The City of Portland condemns white supremacist and alt-right hate groups (Resolution introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz and Hardesty)
1.25 hours requested

No fiscal impact.

***98 TIME CERTAIN: 10:05 AM** – Authorize agreement with Central Eastside Industrial Council (CEIC) for program management in the Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler)

***99** Establish Business Property Management License Fee for Central Eastside Industrial District (Ordinance introduced by Mayor Wheeler; amend Chapter 6.06)

CBO Analysis:

These ordinances authorize an agreement with the Central Eastside Industrial Council (CEIC), which will govern the programmatic and financial aspects of the Central Eastside Industrial District, and collection of business management license fee in the CEIC. In some ways this agreement is similar to other Business Improvement Districts already established within the city, in that the Revenue Division will perform the collection and disbursement of a business management license fee.

The services outlined in the agreement as allowable uses of the business management license fee revenues are as follows:

- a. Sidewalk Operations and Safety
- b. Streetscape Improvement and District Identity
- c. Parking and Transportation
- d. Community Workforce Innovation Fund
- e. Advocacy and Administration

The Revenue Division is also responsible for programmatic oversight of the agreement, though it is not clear from the agreement itself how often or through what medium that oversight will take place. Several aspects of this agreement are unique as compared to existing districts, in particular the Community Workforce Innovation Fund.

According to an analysis by the Revenue Division, property managers representing approximately 50% of assessment value in the district are in support of this action, and Revenue Division believes the risk of immediate dissolution to be low. Initial estimates for annual revenues from the license fee are \$1.2 million. The intent of CEIC is to leverage these resources with approximately \$1.4 million in parking and meter demand management revenue (PBOT's [Central Eastside Parking Management Plan](#)).

Per the agreement, the Revenue Division is permitted a 2% administrative fee in addition to some indirect and one-time charges. However, it is specifically noted in the agreement that "both CEIC and the City acknowledge that setting the collection services fee at 2% is at a level below the Revenue Division's actual cost of providing collection services to CEIC". This aspect of the agreement does not appear to be in alignment with the [City's policies around cost recovery](#), which specify that City services that benefit a specific user and can be quantified should be paid for by fees and charges based upon cost-of-service principles. The policy also notes, however, that an additional consideration in cost recovery is overall public benefit of subsidization and achievement of City goals.

***101** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Stacy DeWall located at 1660 SE Spokane St

CBO Analysis:

This action would result in estimated foregone property tax revenues to the City totaling \$5,871 over ten

years for 2 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$17,790. The estimated value of the tax exemption for the first year is \$1,932 (all jurisdictions), which equals approximately \$966 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 \$1,700 application activation fee if the application moves forward.

- *102** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Kōz on NE Sandy Blvd located at 2180 NE 47th Ave (Ordinance)

CBO Analysis:

This action would result in estimated foregone property tax revenues to the City totaling \$51,747 over ten years for 17 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$156,808. The estimated value of the tax exemption for the first year is \$17,026 (all jurisdictions), which equals approximately \$1,002 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.

- *103** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Halsey 106 located at 10550 NE Halsey St (Ordinance)

CBO Analysis:

This action would result in estimated foregone property tax revenues to the City totaling \$3,636 over ten years for 7 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$11,020. The estimated value of the tax exemption for the first year is \$1,197 (all jurisdictions), which equals approximately \$171 per affordable unit per year of affordability. [The per unit subsidy is lower for this project due to other tax exemptions and the relatively low market rate rent.] 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 \$5,950 application activation fee if the application moves forward.

- *104** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Anna Jeter located at 1650 SE Spokane St (Ordinance)

CBO Analysis:

This action would result in estimated foregone property tax revenues to the City totaling \$6,042 over ten years for 2 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$18,309. The estimated value of the tax exemption for the first year is \$1,988 (all jurisdictions), which equals approximately \$944 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 \$1,700 application activation fee if the application moves forward.