

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MARCH 6, 2019</u></b></p>		<p><b>Disposition:</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>194</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Proclaim March 2019 to be Womxn’s History Month (Proclamation introduced by Mayor Wheeler)  30 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>*195</b></p>	<p><b>TIME CERTAIN: 10:15 AM</b> – Transfer functions and staff from the Auditor Assessment, Finance and Foreclosure Division to the Bureau of Revenue of Financial Services’ Revenue Division and designate the Revenue Division as the recorder for purposes of the City lien docket and financing local improvements (Previous Agenda 143; Ordinance introduced by Auditor Hull Caballero; amend various Code Sections and Administrative Rules)  20 minutes requested</p>	<p>There is limited fiscal impact associated with this transfer. The revenues and expenses that support this function are being directly transferred from the Auditor’s Office to the Revenue Division. The Auditor’s Office identified approximately \$30,000 in overhead costs that were previously supported by the funds being transferred. The impact statement, as filed, indicates there is a request to backfill these resources in FY 19-20 budget development, but further conversation with the Auditor’s Office has confirmed this is not the case.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>		
<p><b>Mayor Ted Wheeler</b></p>		
<p><b>196</b></p>	<p>Reappoint Dunetchka Otero-Serrano and Frieda Christopher to the Community Budget Advisory Board for terms to expire December 31, 2021 (Report)</p>	<p>No fiscal impact.</p>
<p><b>197</b></p>	<p>Reappoint Linda Bauer to the Portland Adjustment Committee for a term to expire March 3, 2023 (Report)</p>	<p>No fiscal impact.</p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>198</b></p>	<p>Consent to the transfer of Lehl Garbage, Inc. dba Lehl Disposal residential solid waste, recycling and composting collection franchise to Heiberg Garbage &amp; Recycling LLC (Ordinance)</p>	<p>No fiscal impact.</p>

<b>Office of Management and Finance</b>		
<b>*199</b>	Correct the salary grade of the nonrepresented classification of Occupational Health Specialist (Previous Agenda 144)	Changing the salary grade of this classification will increase the top of range for salary from \$126,318 to \$140,338. Additional costs may be incurred over time as a result of this action as employees in the classification have the opportunity to be paid more. As no new funds are being appropriated, any additional salary costs plus any salary-based benefit costs would need to be absorbed within the existing bureau budgets.
<b>*200</b>	Pay property damage claim of Main Street Development, Inc. in the sum of \$24,143 involving the Portland Bureau of Development Services (Previous Agenda 145)	\$24,143 from the Insurance & Claims Operating Fund.
<b>Portland Housing Bureau</b>		
<b>*201</b>	Amend subrecipient contract with Housing Development Center, Inc. by \$54,100 for a total of \$151,100 to support the Risk Mitigation Pool program (Previous Agenda 146; amend Contract No. 32001821)	Funding is available for this purpose in the bureau's FY 2018-19 Housing Investment Fund budget.
<b>Commissioner Amanda Fritz</b>		
<b>Water Bureau</b>		
<b>202</b>	Amend contract with Titan Utilities, LLC for the Headworks Septic System Replacement Project in the amount of \$23,213 and accept contract as complete, release retainage and authorize final payment (Second Reading Agenda 169; amend Contract No. 30005996)	Funding has been budgeted for this purpose in the bureau's FY 2018-19 budget. The revised total project cost is \$720,000.
<b>Commissioner Nick Fish</b>		
<b>Bureau of Environmental Services</b>		
<b>*203</b>	Authorize the Bureau of Environmental Services to reimburse the property owner at 5936 NE 32 <sup>nd</sup> Place for sewer user fees paid to the City in the amount of \$2,931 (Ordinance)	The Cayenta billing system will issue a refund check in the amount of \$2,931, with a reduction in BES revenue as a result.

<p><b>204</b> Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Second Reading Agenda 170)</p>	<p>Since FY11-12, BES has hosted CEC AmeriCorps Members whose efforts have expanded the bureau's green infrastructure work, building community relationships and partnerships while investing vital green infrastructure in low-income, racially diverse neighborhoods. Currently, each CEC AmeriCorps Member costs \$13,500 for an 11-month service term. The requested annual not-to-exceed amount of \$30,000 provides for potential cost increases over the five-year authorization period without the need to return to Council for re-authorization.</p>
<p><b>Commissioner Chloe Eudaly</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>205</b> Declare intent to terminate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements in the SW 47<sup>th</sup> Ave and Brugger St Local Improvement District (Resolution; C-10066)</p>	<p>No fiscal impact.</p>
<p><b>206</b> Adopt findings of City Engineer regarding the appeal of Kyle Bell against the Portland Bureau of Transportation posting property at 2370 SE 60th for sidewalk repairs (Ordinance)</p>	<p>This Ordinance accepts the engineering report for \$4,825 of sidewalk repairs to be paid to the City.</p>
<p><b>207</b> Accept a grant in the amount of \$1,512,962 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for 3469 - 3481 NW Thurman St project (Second Reading Agenda 176)</p>	<p>Total project cost is estimated at \$1.5 million. Currently this grant amount will cover full costs. Should the project require additional resources, PBOT will be responsible for those costs, utilizing contingency. This project is included in the bureau's FY 2019-20 Requested Budget within the capital improvement plan.</p>
<p><b>Office of Community &amp; Civic Life</b></p>	

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<p><b>208</b> Authorize grant agreement of \$10,000 for East Portland Neighbors, Inc. to provide liability insurance coverage for meetings and events to engage East Portland residents in community building and civic engagement activities (Second Reading Agenda 177)</p>	<p>This Ordinance approves Civic Life to issue a \$10,000 small grant to East Portland Neighbors, Inc., a planned FY 2018-19 expense and is budgeted for within Civic Life's current budget.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p>	
<p style="text-align: center;"><b>Mayor Ted Wheeler</b></p>	
<p><b>209</b> Appoint Andrea Paluso to the Community Budget Advisory Board for a term to expire December 31, 2021 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>210</b> Appoint Sean Green to the Development Review Advisory Committee for a term to expire March 5, 2022 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	
<p><b>*211</b> Amend contracts with VanderHouwen &amp; Associates, Inc. and Triad Technology Group for staff augmentation in the amount of \$2.5 million each (Ordinance; amend Contract Nos. 31000694 and 31000697) 10 minutes requested</p>	<p>BTS has sufficient appropriation in FY 2018-19 budget to cover the first year of anticipated expenses. Staff augmentation contracts are regularly used by BTS. Increasing the amount of the current contracts is not projected to increase costs in out years as this is a continuation of an existing process. However, staff augmentation contracts may not be the most efficient use of resources.</p>
<p style="text-align: center;"><b>Commissioner Jo Ann Hardesty</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p>	

<p><b>212</b> Authorize Portland Fire &amp; Rescue to charge a fee-for-service for cost recovery of non-emergent lift assist responses to Oregon state licensed commercial assisted living, residential care and nursing facilities within the City (Second Reading Agenda 171)</p>	<p>This initiative is a part of the Fire Bureau's FY 2018-19 General Fund reduction. The fee is projected to increase Charges for Service revenue by \$5,000 annually to backfill a decrease in the Fire Bureau's ongoing General Fund discretionary funding. It is possible that the revenue generated by this charge will decrease in outyears as assisted living centers are disincentivized from making these calls.</p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>213</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 188; Hearing; Y1098)</p>	<p>This will generate \$263,847.46 in Lien Revenues for Transportation to do repairs to sidewalks throughout the City. The ordinance directs the City Auditor to assess the properties described in Attachment A. The average assessment is approximately \$2,000.</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 6, 2019</u></b></p>	
<p><b>214</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend Title 33 to update the Neighborhood Contact regulations (Ordinance introduced by Mayor Wheeler; amend Title 33) 1.5 hours requested</p>	<p>See below.</p>

**214 – Amend Title 33 to update the Neighborhood Contact regulations**

**CBO Analysis**

This ordinance amends Title 33 of the City's Zoning Code, changing the Neighborhood Contact process involved in development. There are no direct fiscal impacts; however, there are several currently unknown costs associated.

For example, there will be costs incurred to the City for the ongoing administration and outreach and education of these zoning changes. Changes are also likely to affect ongoing costs in BDS as this ordinance changes the permit and land review process. Changes are projected to speed up the development process, but could also result in increased volume of inquiries, resulting in a currently unknown cost to the City.

Changes could also increase costs to developers due to additional requirements, such as holding a meeting and purchasing a sign. Increased development costs could affect levels development in the City and, in turn, affect City tax revenues and costs.