

PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 17, 2019		Disposition:
TIMES CERTAIN		
321	TIME CERTAIN: 9:45 AM – Authorize the Mayor to sign the updated Stadium Good Neighbor Agreement for Providence Park (Ordinance introduced by Mayor Wheeler) 45 minutes requested for 321 and 322	No fiscal impact.
322	Approve the updated Providence Park Comprehensive Transportation Management Plan (Ordinance introduced by Mayor Wheeler)	No fiscal impact.
323	TIME CERTAIN: 10:30 AM – Create a local improvement district to construct street, sidewalk, and stormwater improvements in the NE 97th Ave Phase II Local Improvement District (Hearing; Ordinance introduced by Commissioner Eudaly; C-10067) 15 minutes requested	Total estimated cost of the local improvement district (LID) is \$5.3 million. 10% of the LID revenue (\$531,635) is to be added to the FY18-19 fiscal year budget; 20% of the LID revenue (\$1,063,270) is to be added to the FY19-20 fiscal year budget; and 70% of the LID revenue (\$3,721,444) is to be added to the FY20-21 fiscal year budget for total LID revenue of \$5,316,349. PBOT is also contributing \$360,615 for overhead costs associated with the project. This project is not included in the bureau's five-year capital improvement plan.
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Office of Management and Finance		
*324	Pay settlement of personal injury lawsuit from Angela Branford in the sum of \$50,000 involving the Portland Police Bureau (Ordinance)	\$50,000 from the Insurance & Claims Operating Fund.
*325	Pay property damage claim of Andre Dengo in the sum of \$5,434 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)	\$5,434 from the City's Insurance and Claims Fund. All costs of the settlement is in the current fiscal year.

Bureau of Planning & Sustainability		
*326	Authorize application to Metro Regional Government for grants in the amount of \$1,144,000 for a package of three City projects as part of the Cycle 7, 2040 Planning and Development Grant Program (Ordinance)	This ordinance authorizes grants applications to Metro totaling \$1,144,000. If granted, there is a cost to the City, as these grants require at least a \$900,000 match from FY 2020-21 through FY 2022-23 (\$750,000 from BPS and \$150,000 from Prosper Portland). The bureaus state that these costs will be met through existing staffing levels in each bureau and no new staff positions will be required; however, there may be associated costs for administration and implementation of these funds that are currently unknown.
*327	Accept a \$50,000 grant from the Bullitt Foundation's Resilient Cities, Healthy Communities and Energy, Climate, and Materials program for the Portland Climate Action Plan 2020 Update Project (Ordinance)	This ordinance accepts a \$50,000 grant from the Bullitt Foundation for the Portland Climate Action Plan 2020 Update Project to be appropriated in the FY 2019-20 Fall BMP. A match from the City is not required; however, BPS proposes in-kind support for the project's funded by the grant in the form of existing community engagement staff resources and a facilitated workshop that builds capacity for City staff and community members. These resources amount to ~\$50,000 and are reflected in BPS' FY 2019-20 requested base budget.
Portland Housing Bureau		
328	Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)	Results in an estimated \$430,400 in foregone tax revenue to the City over 10 years. The bureau will collect \$54,000 in one-time application fees.

<p>*329 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Arbor Lodge Apartments located at 6545 N Denver Ave (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$34,898 over ten years for 10 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$105,749. The estimated value of the tax exemption for the first year is \$11,483 (all jurisdictions), which equals approximately \$1,149 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 \$8,500 application activation fee if the application moves forward.</p>
<p>*330 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Killingsworth North D Block located at 5510 N Denver Ave (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$10,800 over ten years for 3 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$32,725 The estimated value of the tax exemption for the first year is \$3,554 (all jurisdictions), which equals approximately \$1,185 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 \$2,550 application activation fee if the application moves forward.</p>

*331	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Kōz on Killingsworth located at 151 N Killingsworth St (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$39,324 over ten years for 13 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$119,163. The estimated value of the tax exemption for the first year is \$12,939 (all jurisdictions), which equals approximately \$996 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.</p>
*332	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Nomad located at 5620 N Interstate Ave (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$19,745 over ten years for 6 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$59,014. The estimated value of the tax exemption for the first year is \$6,408 (all jurisdictions), which equals approximately \$1,068 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 \$5,100 application activation fee if the application moves forward.</p>

<p align="center">Commissioner Jo Ann Hardesty</p> <p align="center">Portland Bureau of Emergency Management</p> <p>333 Amend the code governing the Bureau of Emergency Management, Disaster Policy Council, and Emergency Management Steering Committee to reflect greater citywide engagement in emergency management (Second Reading Agenda 306; amend Code Chapters 3.124, 3.125 and 3.126)</p>	<p>No fiscal impact.</p>
<p align="center">Commissioner Chloe Eudaly</p> <p align="center">Bureau of Transportation</p> <p>*334 Accept a \$2 million grant from TriMet, authorize Intergovernmental Agreement for the Division Transit Project, and appropriate \$750,000 in FY 2018-19 (Ordinance)</p>	<p>Total project cost is \$175.0 million. This Ordinance authorizes the IGA with TriMet for the Division BRT project totaling \$2.0 million and amends PBOTs FY 2018-19 budget by allocating \$750,000 to the Grants Fund. This project is included in the bureau's five-year capital improvement plan and FY 2018-19 budget.</p>
<p>335 Accept a \$2 million grant from the Oregon Department of Transportation, authorize Intergovernmental Agreement for sidewalks on the westside of SE 174th Ave between SE Main and SE Stark, and appropriate \$20,000 in FY 2018-19 (Second Reading Agenda 307)</p>	<p>Total project cost is \$2.5 million. This Ordinance allows PBOT to accept the \$2.0 million grant and would amend PBOT's FY 2018-19 budget by increasing its intergovernmental revenues by \$20,000 to begin work on this project. The remainder will be budgeted in FY 2019-20. The match requirement of \$522,000 will come from planned Fixing Our Street revenues for this project.</p>

REGULAR AGENDA		
336	Increase the flexibility of arts and cultural businesses to host periodic events in their places of business through an annual permit (Resolution introduced by Mayor Wheeler, Commissioners Eudaly Fish, and Hardesty) 15 minutes requested	The Fire Bureau does not anticipate incurring any additional costs from the implementation of this policy, as the increase in required permitting should be absorbed by its existing assemblies permits workload. Fire anticipates less than \$5,000 in new revenue from this policy.
Mayor Ted Wheeler Office of Management and Finance		
337	Accept bid of Faison Construction, Inc. for Glenhaven Park Play Area Improvements for \$1,179,000 (Procurement Report - Bid No. 00001167) 10 minutes requested	PP&R has budgeted funds for this project in the FY 2018-19 budget through a combination of 2014 Parks Replacement Bond and PP&R SDC resources. Operations and maintenance (O&M) costs for this project are estimated at \$6,480 annually. O&M funds are not included in the PP&R budget. A funding request is included in PP&R's FY 2019-20 Requested Budget.
338	Authorize a temporary interfund loan not to exceed \$2.6 million from the Bureau of Planning Sustainability Solid Waste Fund to the Portland Clean Energy Community Benefits Fund to provide interim financing for startup costs of the Clean Energy Community Benefits program (Ordinance) 10 minutes requested	See below.
Portland Housing Bureau		

<p>339 Revise homeownership financial assistance guidelines for the Portland Housing Bureau (Resolution) 10 minutes requested</p>	<p>This action reduces minimum requirements for the percentage of Tax Increment Financing homeownership assistance that must be used as a grant for home improvement activities. This therefore increases the amount of down payment assistance that can be allocated to each household. This has the potential to increase the recapture amount in the event a homeowner is required to repay part or all of the loan based on program guidelines.</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>340 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Hillsdale South Sewer Rehabilitation Project No. E10681 for an estimated cost of \$2,065,000 (Second Reading Agenda 311)</p>	<p>This contract is part of a planned Capital Project; the estimated cost has been budgeted in the bureau's CIP.</p>
<p>341 Authorize an Intergovernmental Agreement with the Oregon Department of Fish and Wildlife to conduct stream habitat surveys in Portland waterways not to exceed \$498,686 (Second Reading Agenda 312)</p>	<p>The budget for this IGA has already been approved in the BES FY18-19 budget, proposed in the FY19-20 budget, and built into the BES 5 year budget. The budget is an estimate. Near-term expenses have a high confidence, while future years have a lower confidence and will depend on the success of efforts in 2019 and 2020. ODFW is the most cost effective means to gather this data and the IGA continues the City's ongoing partnership with the state agency on fish and wildlife issues.</p>
<p>Parks & Recreation</p>	
<p>342 Declare tenants-in-common real property interest in two tax lots in the Gateway District as surplus, authorize the Director of Portland Parks & Recreation to convey its real property interest to Prosper Portland and accept real property interest in a tax lot at Gateway Discovery Park (Ordinance)</p>	<p>No fiscal impact.</p>

<p>Commissioner Chloe Eudaly</p> <p>Office of Community & Civic Life</p>		
<p>343</p>	<p>Accept Advisory Bodies Program First Annual Report on Resolution No. 37328 (Report) 45 minutes requested</p>	<p>No fiscal impact.</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 17, 2019</u></p>		
<p>344</p>	<p>Proclaim April 2019 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact.</p>

338 - Authorize a temporary interfund loan not to exceed \$2.6 million from the Bureau of Planning Sustainability Solid Waste Fund to the Portland Clean Energy Community Benefits Fund to provide interim financing for startup costs of the Clean Energy Community Benefits program

CEO Analysis

The maximum amount of this interfund loan is \$2,600,000. The interfund loan will accrue interest at the City's Investment Fund earnings rate, payable to the BPS Solid Waste Management Fund (SWMF) at maturity (June 30, 2020). Total interest is estimated to not exceed \$150,000. BPS included a request to transfer \$297,790 from SWMF contingency to the Portland Clean Energy Community Benefits Fund in the FY 2018-19 Spring BMP as part of this interfund loan process and expects to request \$1,890,188 in the FY 2019-20 Approved Budget. The SWMF has sufficient resources to fund the loan and will be repaid with interest from the Clean Energy Surcharge (CES) tax revenues. The fund is estimated to create \$50-70 million in new annual revenue once it is fully at scale. There are no other expected costs to the City associated with this action.