

<b>PORTLAND CITY COUNCIL AGENDA                      City Hall - 1221 SW Fourth Avenue                      WEDNESDAY, 9:30 AM, MAY 1, 2019</b>		<b>Disposition:</b>
<b>TIMES CERTAIN</b>		
<b>372</b>	<b>TIME CERTAIN: 9:45 AM</b> – Proclaim May 2019 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested	No fiscal impact.
<b>373</b>	<b>TIME CERTAIN: 10:15 AM</b> – Proclaim May 1, 2019 to be the Day of Awareness for Missing and Murdered Indigenous Women (Proclamation introduced by Mayor Wheeler) 30 minutes requested	No fiscal impact.
<b>*374</b>	<b>TIME CERTAIN: 10:45 AM</b> – Initiate foreclosure action on five properties for the collection of delinquent City Liens placed against the properties (Ordinance introduced by Mayor Wheeler) 15 minutes requested	Based on the number and amount of the liens, the amount expected to be recovered is \$272,205.
<b>375</b>	<b>TIME CERTAIN: 11:00 AM</b> – Appeal of Elliott Mantell against Hearings Officer’s decision of denial for a Conditional Use Review for the Everett House Community Healing Center, in the former homes at 2917 and 2927 NE Everett St and 2926 NE Flanders St (Previous Agenda 263; Findings; Report introduced by Mayor Wheeler; LU 18-190331 CU) 5 minutes requested  <b>RESCHEDLED TO MAY 15, 2019 AT 10:45 AM TIME CERTAIN</b>	No fiscal impact.
<b>376</b>	<b>TIME CERTAIN: 11:05 AM</b> – Grant a 10-year franchise to New Cingular Wireless PCS, LLC for wireless communications services in the City (Hearing; Ordinance introduced by Mayor Wheeler) 15 minutes requested	AT&T has agreed to prepay \$1.25 million in two up-front payments for annual right-of-way and wireless permit fees for approximately one hundred fifty (150) small wireless facilities. Beyond the prepayment, AT&T has agreed to pay \$1,250 per year per small cell wireless facility and \$8,000 per year for macro wireless facilities. These rates are subject to an annual inflation escalator of 3%.

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Bureau of Development Services</b>		
<b>*377</b>	Amend documentation of compliance section for required placarding and prospective tenant notification for unreinforced masonry buildings (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty; amend Code Section 24.85.065)	Because this ordinance involves language clarification for existing requirements, it will not add any cost or have any additional budgetary impacts on the Bureau of Development Services (BDS) or the City beyond what is already required in City Code.
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Development Services</b>		
<b>378</b>	Reappoint Julie Livingston to the Portland Design Commission for a term to expire May 6, 2023 (Report)	No fiscal impact
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*379</b>	Authorize the Director of Bureau of Planning and Sustainability to execute a \$10,000 grant agreement with PolicyLink for a site visit for work with the Portland Anti-Displacement Policy Network team (Ordinance)	This Ordinance allows the Director of BPS to execute a \$10,000 grant agreement with Policylink to fund Policylink to come to Portland for a two-day site visit in June of 2019 as part of their work to support the All-In Cities Anti-Displacement Policy Network. It also allows City Council waive the competitive application process required in FIN 2.04 - Budget usually required for City-issued grants. The \$10,000 will be funded by the FY 2018-19 BPS budget allocation for the Comprehensive and Strategic Planning Team. There are no other direct fiscal costs to the City.
<b>Commissioner Jo Ann Hardesty</b>		
<b>Portland Bureau of Emergency Management</b>		

**MAY 1-2, 2019**

**\*380**

Authorize application to the Department of Homeland Security Urban Areas Security Initiative FY 2019 grant program for a grant of \$3,250,000 to enhance emergency preparedness through planning, training, and equipping of emergency responders in the Portland Urban Area (Ordinance)

No immediate fiscal impact. If the grant is awarded, it would increase the FY 2019-20 budget appropriation for the Grants Fund by \$3.25 million.

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**Commissioner Amanda Fritz**

**Water Bureau**

**381**

Authorize a Collection Agreement with the U.S. Forest Service in the amount of \$159,948 to use ecohydrological models to study wildfire scenarios in the Bull Run Watershed (Second Reading Agenda 352)

The total not-to-exceed cost for the work under this agreement is \$159,948, to be expended over three fiscal years. Funding is available in the Water Bureau's FY 2018-19 budget and funds will be requested in the FY 2019-20 and FY 2020-21 budgets.

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<b>REGULAR AGENDA</b>		
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Planning &amp; Sustainability</b>		
<b>382</b>	Amend Title 33 to update the Neighborhood Contact regulations (Second Reading Agenda 353; Ordinance; amend Title 33)	See below.
<b>Bureau of Police</b>		
<b>383</b>	Amend an Intergovernmental Agreement with Multnomah County to extend the Sex Buyers Accountability and Diversion Program through December 31, 2021 (Second Reading Agenda 355; amend Contract No. 30002122)	This is a revenue-generating program for the bureau. Revenue is part of the bureau's budgeted resources in its balanced budget submission.
<b>384</b>	Amend a grant agreement with LifeWorks Northwest in an amount not to exceed \$210,000 and extend funding through June 30, 2020, for the New Options for Women program (Second Reading Agenda 356; amend Contract No. 32001416)	This program is budgeted in the bureau's General Fund appropriation. The program had previously been partially funded by the JAG grant; uncertainty in this funding source prompted Council action to support this ongoing program entirely with ongoing General Fund resources.
<b>Office of Management and Finance</b>		
<b>385</b>	Authorize a class exemption to implement Job Order Contracting for asphalt repair and concrete work (Ordinance) 15 minutes requested	No fiscal impact.
<b>386</b>	Authorize the Mayor to sign the updated Stadium Good Neighbor Agreement for Providence Park (Second Reading Agenda 357)	No fiscal impact.
<b>Commissioner Nick Fish</b>		
<b>Bureau of Environmental Services</b>		
<b>387</b>	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for the construction of the South Portland – Burlingame Phase 1 Sewer Rehabilitation Project No. E10680, for an estimated cost of \$2,112,000 (Ordinance) 10 minutes requested	This project is part of the bureau's CIP budget and has no additional impact on the bureau's finances and will not impact the bureau's proposed rates.
<b>Commissioner Amanda Fritz</b>		
<b>Water Bureau</b>		

<p><b>388</b> Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Dam 1 Needle Valve Replacement Project at an estimated cost of \$2 million (Second Reading Agenda 362)</p>	<p>The engineer's estimate for this contract action is \$2 million. Funding for this procurement action is requested as part of the Water Bureau's FY 2019-20 budget. Funding is from a combination of net proceeds from revenue bond sales, water sales revenue, and other construction fund revenues. The proposed action will not result in a change in the forecast water rates. The total moderate confidence estimated cost for the project is \$3,795,000, and additional construction budget will be requested for FY 2020-21.</p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 1, 2019</u></b></p>	
<p><b>389</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the Portland Design Commission 2018 State of the City Design Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact</p>
<p><b>390</b> <b>TIME CERTAIN: 3:00 PM</b> – Authorize the submittal of Enterprise Zone application to the State of Oregon to reauthorize the Portland Enterprise Zone (Resolution introduced by Mayor Wheeler) 40 minutes requested</p>	<p>The E-Zone program operates by providing a property tax exemption for qualifying companies in particular portions of the City. However, the five-year property tax abatements only apply to new capital investment, which may or may not have been made absent the exemption. Prosper Portland estimates that the tax revenue impact from the existing Portland E-Zone to the City of Portland has ranged from \$300,000 to \$1,600,000 over the past 10 years.</p>
<p><b><u>THURSDAY, 2:00 PM, MAY 2, 2019</u></b></p>	

<p><b>391</b></p>	<p><b>TIME CERTAIN: 2:00 PM</b> – Accept the Portland Historic Landmarks Commission 2018 State of the City Preservation Report Part B (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact</p>
<p><b>392</b></p>	<p><b>TIME CERTAIN: 3:00 PM</b> – Appeal of the Citizen Review Committee against Portland Police Bureau's finding regarding Independent Police Review/Internal Affairs case No. 2018-C-0001/ Appeal No. 2018-X-0003 (Previous Agenda 157; Report introduced by Auditor Hull Caballero) 2 hours requested</p>	<p>No fiscal impact.</p>

**382** Amend Title 33 to update the Neighborhood Contact regulations (Second Reading Agenda 353; Ordinance; amend Title 33)

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 may be several currently unknown costs associated with this action.

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.