

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 8, 2019</b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>*398</b>      <b>TIME CERTAIN: 9:45 AM</b> – Adopt the FY 2018-19 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.570) 30 minutes requested</p>	<p>This ordinance reflects appropriation changes in 54 funds by a net reduction of \$18.0 million, including a net \$1.9 million reduction in General Fund contingency accounts. The majority of these reductions represent funds that will be carried over to the next fiscal year. The ordinance draws \$1.4 million in General Fund unrestricted contingency.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b> Bureau of Planning &amp; Sustainability</p> <p><b>*399</b>      Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$168,654 to implement Portland's Public Event Recycling Program 2019-2022 (Ordinance)</p>	<p>This Ordinance results in a \$168,654 cost to the City over FY 2018-19 to FY 2021-22. Resources for FY 2018-19 are available in the bureau's budget from the Solid Waste Management Fund (SWMF). For FY 2019-20 funds were also budgeted out of the bureau's base budget in the Solid Waste Management Fund. Future year costs, which will total the remainder of the agreement, have not been accounted for yet, but are planned to be resourced from the Solid Waste Management Fund.</p>

<b>Office for Community Technology</b>		
<b>*400</b>	Amend Utility License Law to clarify audits and enforcement of audits and provide for administrative appeals (Ordinance; amend Code Chapter 7.14)	This action amends Utility License Law to allow for appeals to be heard by the Business License Appeals Board and for use of administrative subpoena in relation to audits. No direct fiscal impact is anticipated, but more effective audits may result in increased revenues to the City.
<b>Office of Management and Finance</b>		
<b>*401</b>	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the SmartPark Elevator Modernization project for an estimated \$3.6 million (Ordinance)	Total project cost for the SmartPark Elevator Modernization project is an estimated \$4.4 million. This project is included in the Bureau of Transportation's five-year forecast and budget for Fund 606 to support this project through OMF Facilities.

**Portland Housing Bureau**

**\*402** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 18th & Salmon located at 1715 SW Salmon St (Ordinance)

The tax exemption for this project equals approximately \$33,662 per unit per year of affordability. For the City, this would result in estimated foregone property tax revenues to the City totaling \$1.0 million over ten years for 10 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$3.1 million. The estimated value of the tax exemption for the first year is \$336,618 (all jurisdictions). 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.

*403	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for ART Tower located at 1510 SW Alder St (Ordinance)</p>	<p>The tax exemption for this project equals approximately \$65,736 per affordable unit per year of affordability. For this City, this would result in estimated foregone property tax revenues to the City totaling \$2.8 million over ten years for 14 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$8.5 million. The estimated value of the tax exemption for the first year is \$920,298 (all jurisdictions). 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>
*404	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for North Lombard Apartments located at 6183 N Lombard St (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$27,708 over ten years for 7 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$83,962. The estimated value of the tax exemption for the first year is \$9,117 (all jurisdictions), which equals approximately \$1,303 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 \$5,950 application activation fee if the application moves forward.</p>

<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>*405</b></p>	<p>Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior to provide water quality modeling for Crystal Springs Lake in the Johnson Creek basin for \$75,000 (Ordinance)</p>	<p>The budget for this project is approved and available in the BES Capital funds under project E10584.</p>
<p><b>REGULAR AGENDA</b></p>		
<p><b>406</b></p>	<p>Establish parameters of cooperation between Portland Police Bureau and the Federal Bureau of Investigation's Joint Terrorism Task Force (Resolution introduced by Mayor Wheeler and Commissioner Hardesty) 20 minutes requested</p>	<p>No fiscal impact is anticipated. Work directed via this resolution (e.g. officer collaboration with JTTF, annual reporting, policy directive review) is expected to be achieved within existing bureau resources.</p>
<p><b>Mayor Ted Wheeler</b></p>		
<p><b>*407</b></p>	<p>Approve funding recommendations made by Children's Levy Allocation Committee for July 1, 2019 - June 30, 2020 (Ordinance) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>408</b></p>	<p>Amend Title 33 to update the Neighborhood Contact regulations (Second Reading Agenda 382; Ordinance; amend Title 33)</p>	<p>See below.</p>
<p><b>Bureau of Police</b></p>		
<p><b>409</b></p>	<p>Authorize an agreement with Multnomah County to address youth and gang violence in an amount not to exceed \$109,835 (Ordinance) 15 minutes requested</p>	<p>Partial year costs of \$38,752 will be funded from Police Bureau existing resources, while FY 2019-20 costs of \$71,083 will be funded from the Office for Youth Violence Prevention.</p>

<p><b>410</b>      Extend contract with Cascadia Behavioral Healthcare, Inc. to June 30, 2022 and increase the not to exceed amount to \$3,223,577 for mental health clinician services (Ordinance; amend Contract No. 30003831) 15 minutes requested</p>	<p>This action extends the City's contract with Cascadia Behavioral Health by 3 years. The not-to-exceed amount is increased by \$1.6 million to \$3.2 million. Costs for this contract are funded by the Police Bureau's existing appropriation levels.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>411</b>      Authorize a class exemption to implement Job Order Contracting for asphalt paving, repair and concrete work (Second Reading Agenda 385)</p>	<p>No fiscal impact.</p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>412</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 (Second Reading Agenda 387)</p>	<p>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.</p>
<p><b><u>THURSDAY, 2:00 PM, MAY 9, 2019</u></b></p>	
<p><b>413</b>      <b>TIME CERTAIN: 2:00 PM</b> – Council to convene as Prosper Portland Budget Committee to receive the Proposed Budget for FY 2019-20 (Mayor convenes Council as Prosper Portland Budget Committee) 1 hour requested</p>	<p>The FY 2019-20 Proposed Budget includes \$386.6 million, 90.15 full time positions, and updated estimates for project and program expenditures that were included in the Requested Budget.</p>

**408** 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.