

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 12, 2019</u>		Disposition:
TIMES CERTAIN		
555	TIME CERTAIN: 9:45 AM – Proclaim June 20, 2019 to be Summer Free For All Kickoff Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 20 minutes requested	No fiscal impact.
556	TIME CERTAIN: 10:05 AM – Proclaim June 2019 to be Portland Pride Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested	No fiscal impact.
557	TIME CERTAIN: 10:25 AM – Appoint Mike Elliott and Erin Zollenkopf, and reappoint Jenny Glass and Paddy Tillett to the Portland Parks & Recreation Board (Report introduced by Mayor Wheeler and Commissioner Fish) 5 minutes requested	No fiscal impact.
558	TIME CERTAIN: 10:35 AM – Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations (Previous Agenda 512; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.086) 1 hour requested for items 558 and 559	See below.
559	Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations (Previous Agenda 513; Ordinance introduced by Commissioner Eudaly; add Code Section 30.01.087)	See below.
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Bureau of Planning & Sustainability		
*560	Authorize an Intergovernmental Agreement with Metro in the amount of \$50,000 to provide funding to the Center for Intercultural Organizing to form the Southwest Corridor Equity Coalition to implement the Southwest Corridor Equitable Development Strategy (Ordinance)	See below.
Office of Management and Finance		

<p>561</p>	<p>Create three new represented classifications of Office Support Specialist Assistant, Maintenance Assistant, Maintenance Assistant-CL and establish an interim compensation rate for each classification (Second Reading Agenda 531)</p>	<p>There is no direct cost to create these new classifications. In FY 19-20 it is anticipated between 2-4 employees would utilize an Access to Work classification. OSSA positions would cost \$28,339 each, and Maintenance Assistant positions would cost \$27,996 each. In FY 20-21, it is anticipated that 5 new hires would be made for the first full Access to Work program year.</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p>		
<p>562</p>	<p>Authorize grant agreement to award up to \$73,000 in FY 19/20 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Ordinance)</p>	<p>This item is in the BES operating budget. Maximum total costs (as outlined in the grant agreement) for Fiscal Year 2019/20 are \$73,000 to be allocated from the Westside Watersheds Program budget.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly Bureau of Transportation</p>		
<p>*563</p>	<p>Authorize application to the Metropolitan Transportation Improvement Program Regional Flexible Funds for 2022-24 for eight grants up to \$36 million (Ordinance)</p>	<p>This Ordinance authorizes PBOT to submit eight projects for grant funding through Metro totaling \$36.0 million in need. If all are fully funded, the bureau would fund the local match requirement of \$9.0 million with SDCs and/or General Transportation Revenues (GTR). This plan is reflected in the bureau's five-year financial forecast for GTR.</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>564</p>	<p>Amend City Code to reflect current structure, operations, and responsibilities in the Office of Management and Finance (Second Reading Agenda 541; amend Code Chapter 3.15, and Code Sections 2.12.020, 3.02.060, and 3.18.010)</p>	<p>These are primarily housekeeping actions that will reflect organization and budgetary decisions that have already been made. No fiscal impact is anticipated.</p>
<p>565</p>	<p>Amend Transient Lodgings Tax Code related to the administration of short-term rental laws; require short-term rental platforms to either enter into a pass-through registration data-sharing agreement or choose listing locations from a Short-Term Rental Registry created by the City (Second Reading Agenda 542; amend Code Chapter 6.04)</p>	<p>This code amendment strengthens the City's regulations governing short-term rentals (e.g., AirBNB, VRBO, etc.). It is expected to ultimately reduce the number of available short-term rentals, but it is not clear what impact, if any, it will have on overall transient lodging tax collections. To the extent that there are lower collections from short-term rentals, the Housing Investment Fund would receive smaller transfers from the City's General Fund.</p>
<p>Commissioner Nick Fish</p> <p>Parks & Recreation</p>		
<p>566</p>	<p>Replace Park Exclusion Code to clarify ejection and exclusion processes from city parks to improve parks management and safety at park facilities (Ordinance; replace Code Section 20.12.265) 20 minutes requested</p>	<p>This resolution replaces City code 20.12.265 regarding Parks exclusions. The net fiscal impact of these changes is currently unknown.</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		

<p>567 Adopt PedPDX, Portland’s Citywide Pedestrian Plan, a 20-year strategy to make Portland a great walking city for everyone (Previous Agenda 546; Resolution) 20 minutes requested</p>	<p>No immediate fiscal impact. This Resolution adopts the plan, but is non-binding City policy. The plan discusses 13 strategies with 62 actions for improvement across Portland. The PedPDX plan estimates the need (3,520 marked crossings and 350 miles of missing sidewalks) as requiring more resources than the bureau has available over the next 20 years. The plan estimates a \$1.4 billion need for addressing sidewalk gaps alone. This is not the total estimated need of this plan.</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 12, 2019</u></p>	
<p>568 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 30 minutes requested for items 568 – 574</p>	<p>There is no fiscal impact as a result of conducting this hearing.</p>
<p>569 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler)</p>	<p>The resolution makes the City eligible for an estimated \$22,466,522 in cigarette, liquor, and state marijuana taxes in FY 2019-20. These resources are included in the FY 2019-20 Adopted Budget ordinance.</p>
<p>*570 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler)</p>	<p>See above.</p>
<p>*571 Update fund statements of purpose for various City funds (Ordinance introduced by Mayor Wheeler)</p>	<p>Updating fund statements of purpose for each City fund has no fiscal impact.</p>
<p>*572 Create the Fire Capital Fund (Ordinance introduced by Mayor Wheeler; add Code Section 5.04.580)</p>	<p>Opening and closing funds has no fiscal impact. Establishing a capital fund for PF&R’s assets will improve PF&R’s ability to plan, finance, and set aside funds for the repair, replacement and renewal of assets.</p>

<p>573 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler)</p>	<p>The ordinance adopts a total budget of \$5,600,379,559, including program expenses of \$2,802,880,848. The ordinance anticipates a variety of revenues and expenditures, but does not directly generate those revenues or incur the expenses. The ordinance also creates, eliminates, and reclassifies many positions. In total, a net of 18.81 positions are added in the FY 2019-20 Adopted Budget compared to the FY 2018-19 Revised Budget.</p>
<p>*574 Approve levying taxes for the City for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (Ordinance introduced by Mayor Wheeler)</p>	<p>The ordinance will raise an estimated \$451,918,443 (net of compression, delinquency, and discounts) in City property taxes for FY 2019-20. This revenue is included in the FY 2019-20 Adopted Budget ordinance.</p>
<p><u>THURSDAY, 2:00 PM, JUNE 13, 2019</u></p>	
<p>575 TIME CERTAIN: 2:00 PM – Accept Vision Zero Annual Report and 2-Year Strategy and direct rapid response actions (Resolution introduced by Commissioner Eudaly) 1.5 hours requested for items 575 – 577</p>	<p>See below.</p>
<p>*576 Accept a \$6,719,841 grant from Oregon Department of Transportation and authorize Intergovernmental Agreement for the City of Portland Safety Projects (Ordinance introduced by Commissioner Eudaly)</p>	<p>This Ordinance allows PBOT to accept \$6.7 million for nine Safety projects from ODOT’s All Roads Transportation Safety program. The local match requirement of \$566,915 will be funded by PBOT. These projects are budgeted in PBOT’s FY 2019-20 capital improvement plan budget.</p>
<p>*577 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Ordinance introduced by Commissioner Eudaly)</p>	<p>See below.</p>

558 Add Evaluation of Applicants for Dwelling Units to include renter protections in the form of screening criteria regulations

559 Add Security Deposits; Pre-paid Rent to include renter protections in the form of security deposit regulations

CBO Analysis:

The two ordinances direct the Portland Housing Bureau to do the following:

1. Screening criteria regulations: to promulgate administrative rules that will create forms, materials, and trainings, and to establish a delayed implementation plan.
2. Security deposit regulations: to establish and publish a fixture value depreciation schedule, rental history form, and delayed implementation plan.

In the FY 2019-20 Requested Budget, the Portland Housing Bureau (PHB) estimated that implementation of the screening criteria and security deposit regulations as proposed at that time would require 2.0 additional FTE and \$979,500 in General Fund resources (\$427,980 ongoing, \$551,520 one-time). This budget request includes resources for materials, translation services, printing and distribution, legal services from the City Attorney's Office, and contracts with culturally specific organizations or industry associations to help host trainings and information sessions. The costs for implementing this specific program are not included in the current FY 2019-20 Adopted Budget as filed.

As an alternative funding strategy, CBO notes that PHB and the Revenue Division have been directed to propose Rental Registration fee scenarios that would cover the cost of some or all rental services activities in the Housing Bureau and expenses in the Revenue Division related to compliance. These fees have not yet been presented to Council. If these regulations were included as part of a fee, the estimated per-unit cost to cover ongoing expenses for the proposed screening criteria and security deposit regulations would translate to approximately \$3.40 per rental unit across the City.* This does not include the estimated one-time costs of \$551,520; furthermore, additional one-time funding may be required during initial rollout of a Rental Registration fee, as it would likely take several years to achieve full compliance.

*Based on an estimated 126,000 total units; this does not factor in possible exemptions.

***560** Authorize an Intergovernmental Agreement with Metro in the amount of \$50,000 to provide funding to the Center for Intercultural Organizing to form the Southwest Corridor Equity Coalition to implement the Southwest Corridor Equitable Development Strategy

CBO Analysis:

This Ordinance authorizes an Intergovernmental Agreement with Metro in the amount of \$50,000 to provide funding for the creation of the Southwest Corridor Equity Coalition, aimed to support implementation of the Southwest Corridor Equitable Development Strategy. The associated cost to the City is \$50,000 from BPS' FY 2018-19 general fund budget, within the Comprehensive and Strategic Planning Program, to support the Coalition. Other funding partners include TriMet and the City of Tigard, which are contributing \$20,000 and \$100,000 respectively to the Coalition in the first project year. Philanthropic resources are being sought by Metro and community-based organizations to support the coalition; contingent on the materialization and timeline of these additional resources, there may be additional costs to the City to support the coalition. There are also expected future costs to the City related to implementation of the Equitable Development Strategy, which are currently unknown.

575 Accept Vision Zero Annual Report and 2-Year Strategy and direct rapid response actions

CBO Analysis:

No immediate fiscal impact. PBOT's FY 2019-20 budget for Vision Zero (VZ) projects totals \$62.0 million. This includes \$2.0 million in Recreational Cannabis Tax Funds and \$60.0 million worth of capital improvement plan projects. These funds will support 35 capital projects and roughly 45 projects using Recreational Cannabis Tax funds.

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Changes to VZ efforts included in this annual report and Resolution include: expedited timeline for installing Leading Pedestrian Intervals, protected left turns, and left turn traffic calming mechanisms. These range in cost from \$25,000 - \$40,000 for protected left turns, \$2,000 - \$8,000 per location for traffic calming mechanisms, and \$1,000 - \$5,000 for Leading Pedestrian Intervals. Additionally, the bureau is adding a new crash protocol. This includes installing an electronic Variable Message Sign at the crash site to raise awareness (estimated at \$800 - \$1,800 per location). PBOT plans to adjust for these increased costs and expedited timeline for project delivery by reallocating existing Recreational Cannabis Tax funds from other planned project's design budget and will use existing staff to perform work. Where possible the bureau will incorporate these new interventions into planned capital projects using planned existing project resources. The bureau did not identify estimated ongoing maintenance costs for VZ infrastructure safety improvements, or a resource to pay for increased asset maintenance work.

***577** Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services

CBO Analysis:

This Ordinance authorizes PBOT to purchase a replacement for the photographic traffic enforcement system. This is required due to the City's Procurement requirements for contracts over 10 years of age. Estimated cost is \$15.0 million. Ongoing costs for maintenance is not yet determined. This program is meant to be "self-funded" according to the bureau, but presently is not due to additional staff and contractor expenses beyond citation revenue. The bureau hopes to expand cameras by adding nine red light locations and six additional corridors for fixed speed cameras. By adding additional cameras and revisiting the contract the bureau hopes to make this a cost recovery program. Cameras are leased, not owned by the City. This program is paid for with citation revenue and Recreational Cannabis Tax Funds.