

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 2, 2019</p>		<p align="center">Disposition:</p>
TIMES CERTAIN		
<p>925</p>	<p>TIME CERTAIN: 9:45 AM – Proclaim October 6, 2019 to be the Second Annual Salmon in our City Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>926</p>	<p>TIME CERTAIN: 10:15 AM – Declare support for a robust standard of Civil Rights Title VI and ADA Title II compliance throughout City Bureaus and Offices and direct the Office of Equity and Human Rights to lead coordination by setting Citywide policies and accountability measures (Resolution introduced by Commissioner Fritz) 30 minutes requested</p>	<p>No immediate, direct fiscal impact. Individual bureaus may see budgetary impacts depending on how they choose to implement these standards. On a larger scale, these changes could reduce the City's cost and loss of revenue to the City by mitigating lawsuits.</p>
<p>927</p>	<p>TIME CERTAIN: 10:45 AM – Accept Portland Parks & Recreation Board 2019 Annual Report (Report introduced by Commissioner Fish) 15 minutes requested</p>	<p>No fiscal impact.</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Management and Finance

***928** Pay property damage claim of Pacific Power in the sum of \$8,477 involving the Portland Water Bureau (Ordinance)

The source of funding is the City's Insurance and Claims Fund. All costs of the settlement is in the current fiscal year.

Commissioner Chloe Eudaly

Bureau of Transportation

***929** Accept a grant in the amount of \$1,771,000 from TriMet for disbursement of State of Oregon, Public Transit funds for Portland Streetcar, and authorize a subrecipient agreement (Ordinance)

This Ordinance will approve a \$1.7 million grant for the operations and maintenance of the Portland Streetcar, and future improvements to weekday transit service.

930 Amend the future street name of SW Northgate Ct to S Elysium Pl and amend the future street name of a portion of SW Buddington St to S Elysium Ave (Ordinance; amend Ordinance No. 188995)

Total project cost is \$305,000 and is included in the bureau's FY 2019-20 budget.

***931** Amend street sign dual signage requirements, authorize efficiencies in new street sign fabrication, and authorize the efficient disposition of old and unusable street signs (Ordinance; amend Ordinance Nos. 188995 and 188996; waive Code Subsection 17.93.06.A)

Total project cost is \$305,000 and is included in the bureau's FY 2019-20 budget.

Commissioner Nick Fish
Bureau of Environmental Services

932 Authorize the Bureau of Environmental Services to enter into an agreement with Metro to cooperate in the management of the McDuffie Property, the Goff Conservation Easement, Gray Easements, and the acquisitions of future property interests to protect watershed health and to accomplish projects including, but not limited to, the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Second Reading Agenda 902)

BES will reimburse Metro \$25,000 towards purchase of the Goff Conservation Easement, while Metro will reimburse BES \$30,000 toward the purchase price of the Gray Easements, the payment for which may be offset by the amount payable to Metro for the Goff Easement (balance due to BES is \$5,000). BES will be responsible for funding the operation and maintenance of the Property Interests until transferred to another agency for long-term management. Long-term management terms are under discussion between BES and Oregon State Parks and Recreation.

933 Authorize the Bureau of Environmental Services to enter into an agreement with Oregon Parks & Recreation Department to cooperate in the construction and maintenance of the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 (Second Reading Agenda 903)

BES is responsible for all design, permitting, and construction costs of the bridge replacement project and associated work as authorized by previous ordinances for the Tryon Creek at Boones Ferry Culvert Replacement Project. OPRD is providing access for construction, protection of the compensatory wetland mitigation site in perpetuity, and will perform routine maintenance of the trail and staircase. The agreement outlines the cooperation and there is no financial obligation.

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>934</p>	<p>Appoint Yesenia Delgado to the Home Forward Board of Commissioners for a term to expire January 1, 2022 (Resolution) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>935</p>	<p>Proclaim October 2019 Domestic Violence Awareness Month (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>		
<p>936</p>	<p>Accept bid of Cascade Bridge, LLC for the North Rivergate Overcrossing Project for \$15,891,102 (Procurement Report - Bid No. 00001295) 15 minutes requested</p>	<p>Total project cost is \$22.5 million and is included in the bureau's five-year capital improvement plan. The FY 2019-20 budget includes \$8.5 million for this project. This bid for construction is 10.28% under initial estimates.</p>
<p>937</p>	<p>Accept bid of Stellar J Corporation for the Dam 1 Needle Valve Replacement Project for \$1,499,000 (Previous Agenda 907; Procurement Report - Bid No. 00001274)</p>	<p>The Portland Water Bureau (PWB) anticipates the construction contract cost to be \$1,499,000. The engineer's estimate for this project was \$2,000,000, and the confidence level was Moderate. Funds are available in PWB's FY 2019-20 budget.</p>
<p>938</p>	<p>Authorize a lease extension with 2020 Portland Owner, LLC, for office space at Jacobs Center 2020 SW 4th Ave, expiring October 31, 2022 and October 31, 2024, at an average annual estimated cost of \$1.3 million (Second Reading Agenda 909; amend Contract No. 30006204)</p>	<p>The annual lease cost is approximately \$1.3 million. Annual increases over the remaining term of the lease extension are approximately 3%. Funds are available to cover the increased rent over the lease term and are included in BDS's five-year financial forecast.</p>

Portland Housing Bureau		
*939	Approve application under the Multiple-Unit Limited Tax Exemption Program for 18th Avenue Apartments located at 5205 SE 18th Ave (Ordinance)	<p>This action would result in estimated foregone property tax revenues to the City totaling \$261,744 over ten years for 6 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$793,165. The estimated value of the tax exemption for the first year is \$86,122 (all jurisdictions), which equals approximately \$14,354 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.</p> <p>The applicant submitted a \$1,000 application fee and will pay an additional \$160,000 application activation fee if the application moves forward; \$9,000 will go to Multnomah County.</p>
940	Amend Portland Renter Additional Protections Code to add an accessory dwelling unit exemption to mandatory relocation assistance (Second Reading Agenda 912; amend Code Section 30.01.085)	No fiscal impact expected. These actions make technical code changes to the FAIR ordinances and mandatory relocation assistance. These changes close potential loopholes, make technical clarifications in line with the legislative intent of the policies, and decouple the effective dates to allow rule making to occur in advance of code going into effect.
941	Extend subrecipient contract with Metropolitan Public Defenders by \$100,000 in Recreational Cannabis Tax funding to support the expungement pilot program to June 30, 2020 (Second Reading Agenda 915; amend Contract No. 32001866)	Funding was allocated for this purpose in the bureau's FY 2019-20 budget with resources from the Recreational Cannabis Tax Fund.

<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>942</p>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 for an estimated cost of \$5,360,000 (Second Reading Agenda 894)</p>	<p>The level of confidence in the construction cost estimate of \$5,360,000 is high. Funding is available in the Bureau of Environmental Services' FY 2019-20 budget in the Sewer System Operating Fund.</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 2, 2019</u></p>		
<p>943</p>	<p>TIME CERTAIN: 2:00 PM – Accept the 2018 Annual Report of the Portland Police Bureau (Report introduced by Mayor Wheeler) 1 hour requested for items 943 and 944</p>	<p>No fiscal impact to accepting this report. The annual report, including a summary of problem-solving and community policing activities, is a requirement of the City's settlement agreement with the Department of Justice.</p>
<p>944</p>	<p>Adopt Portland Police Bureau's FY19-20 Community Engagement Plan (Resolution introduced by Mayor Wheeler)</p>	<p>The Police Bureau's FY 19-20 Community Engagement Plan outlines goals and action items to incorporate meaningful community engagement into the bureau's operations. Per the bureau, all action items are anticipated to be accomplished within existing staff time and budgetary resources.</p>
<p>945</p>	<p>TIME CERTAIN: 3:00 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones (Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 2 hours requested</p>	<p>See 945 below.</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 3, 2019</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO THURSDAY 2:00 PM MEETING</p>		<p>N/A</p>

945 Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations to revise the Multi-Dwelling Residential designations and base zones

CBO Analysis

This Ordinance amends several titles of the Comprehensive Plan, Comprehensive Plan Map, and Zoning Map in Portland's multi-dwelling zones (Chapter 33.120) and associated regulations in other Zoning Code chapters and Titles 18 and 32 in accordance with the Better Housing by Design Recommended Draft. There are no direct fiscal impacts of this ordinance; however, it will increase staff time costs associated with implementing the amended Zoning Code regulations in BDS and PHB. In BDS this includes staff training, increased permit review, community education materials. And in PHB this includes administering and monitoring affordable housing requirements included in some of the amendments. BPS expects that BDS will need to increase existing fees and PHB will need additional funding to compensate for these costs. The specific administrative costs are currently unknown, but BPS plans to address these impacts in a substitute ordinance after a more thorough analysis can be undertaken before City Council's final vote. As far as long term impacts on the city, Economic feasibility analysis (Appendix C) suggests that these proposed changes could result in increased development in multi-dwelling zones over the long term.

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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Mary Hull Caballero
Auditor of the City of Portland

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Council Clerk Testimony: cctestimony@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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