

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 16, 2019</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>TIME CERTAIN: 10:15 AM – Authorize a grant agreement with United Way of the Columbia-Willamette, in an amount not to exceed \$600,000 for Portland-directed activities within a coordinated statewide Hard to Count campaign for the 2020 Census (Ordinance introduced by Commissioner Eudaly) 30 minutes requested</p>	<p>This Ordinance authorizes Civic Life to enter into a grant agreement with United Way for the 2020 Census preparations for a total of \$600,000. The bureau has budgeted these funds in FY 2019-20.</p>

Commissioner Amanda Fritz

Water Bureau

OCTOBER 16, 2019

961	Authorize an agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Ordinance)	<p>The total cost of the Agreement is \$162,000 which obligates the Water Bureau for an 18-year term commitment. The annual co-location fee for calendar year 2019 is \$6,054, which both parties agree has been billed and paid in full. Funding of \$6,300 is available in the Water Bureau's FY 2019-20 budget and additional funds will be requested in FY 2020-21 through FY 2036-37 budgets. The cost for each subsequent fiscal year may fluctuate; however, the total cost of the Agreement should not exceed the amount of \$162,000. The rates used to determine the budget for each fiscal year are determined using the Washington State Department of Natural Resources (DNR) Communication Program Rent Schedule updated every calendar year in November for the preceding year.</p>
962	Authorize the Water Bureau to enter into an agreement with the Water Research Foundation, to participate in the Water Environment Research Foundation Project in an amount not to exceed \$65,000 (Ordinance)	<p>The Water Bureau will grant funding in the amount of \$40,000 to the WRF. Funding is available in the Water Bureau's FY 2019-20 Budget. An additional \$25,000 in-kind support will be provided to this research project in the form of participation in workshops, expert meetings, and work product review. The in-kind contribution will be provided with existing full-time bureau staffing. The total grant contribution, including in-kind services, for the term of the Agreement will not exceed \$65,000.</p>

<p>REGULAR AGENDA</p> <p>MORNING</p>		
<p>963</p>	<p>Authorize the Bureau of Human Resources to establish processes and procedures necessary to support Affinity Group work and membership Citywide (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested</p>	<p>No fiscal impact anticipated. This resolution would formalize City staff participation in various affinity groups.</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Police</p>		
<p>*964</p>	<p>Authorize a \$391,694 U.S. Department of Justice law enforcement and criminal justice community grant agreement and appropriate \$300,000 in law enforcement and criminal justice funds for FY 2019-20 (Ordinance) 20 minutes requested</p>	<p>This action will increase the Police Bureau's Grant Fund appropriation by \$300,000 for Fiscal Year 2019-20. There is no match required by this grant. Separate Intergovernmental Agreements will be executed with the City of Gresham and Multnomah County in order to obligate agency roles and responsibilities.</p>
<p>City Budget Office</p>		
<p>*965</p>	<p>Adopt the FY 2019-20 Fall Supplemental Budget and make other budget-related changes (Ordinance) 1 hour requested</p>	<p>Approval of the exhibits to this ordinance reflect appropriation changes in 51 funds by a net increase of \$223.6 million, primarily resulting from truing up beginning fund balance and other resources between fiscal years. There is a net increase of \$11.3 million to General Fund contingency accounts.</p>
<p>Office of Management and Finance</p>		
<p>966</p>	<p>Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area (Ordinance) 10 minutes requested</p>	<p>See below</p>
<p>Portland Housing Bureau</p>		
<p>*967</p>	<p>Amend subrecipient contracts with Community Energy Project by \$290,000 and Portland Community Reinvestment Initiatives, Inc. by \$70,000 to support home repair services (Ordinance; amend Contract Nos. 32001943 and 32001942) 15 minutes requested</p>	<p>Funding has been allocated for this purpose in the bureau's FY 2019-20 budget (Community Development Block Grant Fund & Tax Increment Financing Reimbursement Fund).</p>

WEDNESDAY, 2:00 PM, OCTOBER 16, 2019

968 **TIME CERTAIN: 2:00 PM** – Appeal of the Southwest Hills Residential League against the Hearings Officer’s decision to approve, with conditions, a 1-lot partition with concurrent environmental and planned development review adjacent to 1315 SW Broadway Dr (Hearing introduced by Mayor Wheeler; LU 18-119056 LDP EN PD) 2 hours requested

This is an appeal of a Type III quasi-judicial land use review (not legislation). The City Council decision on this matter will not have financial or budgetary impacts on the City. Generally, Land Use Reviews are fee supported. In this case, the appeal fee was waived because the appellant is a Recognized Organization as defined by Portland Zoning Code 33.910. City costs associated with this appeal are for staff time to process the appeal.

**REGULAR AGENDA
AFTERNOON**

**Commissioner Chloe Eudaly
Bureau of Transportation**

***969** Amend a contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for operations, maintenance and other services for FY 19/20 through FY 23/24 in an amount not to exceed \$47,930,176 (Ordinance; amend Contract No. 30002872) 10 minutes requested

This Ordinance brings forth a regular amendment to the City’s IGA with TriMet for the operations and maintenance of the Portland Streetcar. PBOT has planned for these expenses, an estimated \$8.9 million, in FY 2019-20, and will include all changes in this amendment in the updated five-year financial forecast. No significant changes occur under this amendment.

***970** Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Connected Cully Sidewalk Infill project, through the exercise of the City’s Eminent Domain Authority (Ordinance)

Total project cost is \$4.7 million. The bureau has set aside funds for property payments, but these are not estimated at this time as negotiations have not begun.

<p>971 Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, and stormwater improvements to NE Couch St from NE 97th Ave to NE 99th Ave and to NE Davis St from NE 97th Ave to NE 100th Ave in the NE Couch - Davis St Local Improvement District (Resolution; C-10068) 30 minutes requested</p>	<p>Total project cost is estimated at \$8.45 million. Both PBOT and Prosper Portland will contribute \$2.0 million towards this project. 10% of the Local Improvement District (LID) revenue (\$445,406) is to be added to the FY 2019-20 fiscal year budget in the upcoming Spring BMP; 20% of the LID revenue (\$890,812) is to be added to the FY 2020-21 fiscal year budget; and 70% of the LID revenue (\$3,117,841) is to be added to the FY 2021-22 fiscal year budget for total LID revenue of \$4,454,059.</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>972 Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Ordinance; amend Code Chapters 17.32 through 17.39) 10 minutes requested</p>	<p>No budget changes or additional costs are expected to result from this Ordinance. In addition, the Code changes will not require additional staff time of existing employees to be implemented. This Ordinance does not impose new substantive requirements for the bureau to implement.</p>
<p>973 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy Stormwater Improvements Project No. E10939 through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p>The cost of acquiring the needed properties will be determined by an independent appraisal during the Eminent Domain process. Current appraisal values the properties at \$145,000. Current appraisal values of the adjacent properties requiring temporary and permanent property rights are not currently available. Funds are available in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>

Commissioner Jo Ann Hardesty

Fire & Police Disability & Retirement

***974** Extend benefits currently provided to eligible members of the Fire and Police Disability, Retirement and Death Benefit Plan (Ordinance) 15 minutes requested

This ordinance will expand coverage for PTSD and Acute Stress Disorder to eligible police officers and fire fighters as stipulated under recently-legislated state law. FPDR anticipates increased costs related to claims under this new statute, but projects that these costs can be absorbed into the existing budget and five-year forecast for FPDR Fund 800. However, to the extent that this new policy affects leave taken by sworn staff, there could be an impact on Police and Fire operating budgets that will have to back-fill this leave with overtime.

THURSDAY, 2:00 PM, OCTOBER 17, 2019

DUE TO LACK OF AGENDA THERE WILL BE NO THURSDAY 2:00 PM MEETING

966 Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area

Fiscal impact

The Long-term Bonds authorized by this Ordinance shall be secured solely by the tax increment revenues of the North Macadam urban renewal area and may be issued in an amount up to \$30 million to repay the Interim Bonds, to fund debt service reserves, and to pay issuance costs. The amount of revenue bonds authorized by this legislation is based on estimated project needs and projected tax increment collections for the North Macadam urban renewal area over the next three years. The annual debt service payments on Interim Bonds will vary depending on interest rates and actual amounts drawn by Prosper Portland each year. Typically, interest on Interim Bonds is paid from tax increment revenues until the Interim Bonds are refinanced with the Long-term Bonds. Debt service for Long-term Bonds will be determined once the bonds are issued. Debt service costs are expected to be paid from tax increment revenues of the North Macadam urban renewal area.