

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 6, 2019</u></p>		<p style="text-align: center;">Disposition</p>
<p>TIMES CERTAIN</p>		
<p>1014</p>	<p>TIME CERTAIN: 9:45 AM – Amend Deconstruction of Buildings Law Code to include houses and duplexes built in 1940 or earlier (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.106) 1 hour requested</p>	<p>No fiscal impact to the Bureau of Development Services (BDS) as the assignment of any required deconstruction review based on the year-built threshold is programmed into the permit database and does not require BDS staff resources. Additional work created by the proposed amendment would be covered by existing Bureau of Planning & Sustainability staff and would require a modest increase in time (0.1 FTE). No budget changes are needed nor requested. No additional demolition permit review fees are charged for deconstruction projects. This will not change with the proposed amendment.</p>
<p>1015</p>	<p>TIME CERTAIN: 10:45 AM – Proclaim November 11, 2019 to be Veterans Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No Fiscal Impact.</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Planning & Sustainability

***1016** Authorize applications to Oregon Department of Land Conservation and Development for a technical assistance grant and Business Oregon for a planning grant in the total amount of \$60,000 for marine industrial land analysis (Ordinance)

This Ordinance authorizes BPS to apply for a \$60,000 total amount of grant funding for marine industrial land analysis as part of the City's update to the Economic Opportunities Analysis. No funding match is proposed; however BPS plans to provide about \$230,000 total to support 0.5 FTE to execute the EOA Update in FY 2019-20 and FY 2020-21. The bureau received \$77,000 in the FY 2019-20 Budget of one-time general fund resources to fund the EOA FTE. The source of the FY 2020-21 costs is currently unidentified.

Office of Management and Finance		
*1017	Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$81,487 to provide free tax preparation targeted to Portland individuals and families earning less than \$50,000 (Ordinance)	Funding for tax preparation services is included in the Special Appropriations budget for FY 2019-20.
*1018	Change the salary grade of the non-represented classification of Human Resources Systems Analyst (Ordinance)	Under this ordinance, the Bureau of Human Resources is increasing the maximum pay for Human Resources Systems Analysts by 6.7% to \$109,491. While this ordinance does not immediately change wages for the seven employees in this classification, it will increase personnel costs over time. The estimated cost of this change is \$47,901.
REGULAR AGENDA		
Mayor Ted Wheeler		
Bureau of Police		
1019	Authorize three Oregon Impact traffic enforcement grants for a total of \$90,000 from the State of Oregon for officer overtime reimbursement and authorize the Mayor or Chief of Police to execute future Oregon Impact grant agreements (Ordinance) 20 minutes requested	Oregon Impact will reimburse the City the actual officer overtime rate of pay per hour for the Traffic Division's direct enforcement of reducing impaired driving and improving traffic and pedestrian safety in an amount not to exceed \$90,000 for work performed before September 30, 2020. Local match is required in the amount of 20% for two of the grants; the match will be provided from existing bureau resources that support regular pay for officers performing enforcement in the Traffic Division.

Office of Management and Finance		
1020	Accept report recommending a contract award to Thyssenkrupp Elevator Corporation for the Justice Center Elevator Modernization project, not to exceed \$1,535,827 (Report) 15 minutes requested for items 1020-1021	The \$1.5 million Elevator Modernization project costs are included in the FY 2019-20 major maintenance plan for the Justice Center and funded by the balance of the major maintenance reserves for Police Facilities. The balance of the reserve – excluding this project cost – is \$5 million.
1021	Accept report recommending a contract award to Thyssenkrupp Elevator Corporation for the SmartPark Elevator Modernization project, not to exceed \$3,218,005 (Report)	The \$3.2 million Elevator Modernization project costs are planned and accounted for in the Parking Facilities Fund five year plan.
1022	Amend Revenue and Finance Code to streamline the procurement and contracting process (Ordinance; amend Code Chapter 5.33, 5.34 and 5.68) 15 minutes requested	This Ordinance amends three chapters of the City's Revenue and Financial Code in order to streamline the procurement and contracting process. There is no direct fiscal impact from these changes; however, the bureau believes that the revisions included will enable bureaus to execute contracts in a more streamlined manner and accomplish work more efficiently.
Portland Housing Bureau		
*1023	Authorize an Intergovernmental Agreement with Multnomah County for the transfer of \$4 million from the Multnomah County Supportive Housing Fund to the Portland Housing Bureau for development of 70 housing units at the Westwind Apartments project (Ordinance) 15 minutes requested	These resources were included in the Spring 2019 Bond Opportunity Solicitation. The project will provide approximately 100 affordable housing units affordable to households earning 60% of Area Median Income or less, of which 70 units will be permanent supportive housing.

<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		
<p>*1024</p>	<p>Amend Ordinance to revise the legal description for SE Washington St (Ordinance; amend Ordinance No. 181698; VAC - 10037) 15 minutes requested</p>	<p>Total cost of this administrative correction to Ordinance No. 181698 is \$1,500 in staff time and will be paid for by the bureau using GTR, and not billed to the Petitioner as this is a correction to an error on the part of the City.</p>
<p>*1025</p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy: SW Taylors Ferry Road to SW Garden Home Road project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p>This is a joint project with the Bureau of Environmental Services, Water, and PBOT. Total project cost is \$23.7 million, PBOT's portion is \$11.0 million and is included in the bureau's FY 2019-20 budget and five-year capital improvement plan. Estimates for property payout are included within the project's total budget, with moderate confidence levels.</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 6, 2019</u></p>		
<p>1026</p>	<p>TIME CERTAIN: 2:00 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 (Previous Agenda 945; Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 3 hours requested</p>	<p>See below.</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 7, 2019</u></p>		
<p>1027</p>	<p>TIME CERTAIN: 2:00 PM – Accept the 2019 City of Portland Tribal Relations Program Report (Report introduced by Mayor Wheeler) 1 hour requested for items 1026-1027</p>	<p>No Fiscal Impact.</p>
<p>1028</p>	<p>Proclaim November 2019 to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler)</p>	<p>No Fiscal Impact.</p>

THURSDAY, 6:00 PM, NOVEMBER 7, 2019

**PCC Southeast Campus - Community Hall
2305 SE 82nd and Division, Portland 97216**

1029

Nominate and appoint Andrea Hamberg, Jeffrey Moreland Jr., Ranfis Villatoro and Faith Graham to the Portland Clean Energy Community Benefits Fund Committee for terms to expire on November 7, 2021 (Report introduced by Mayor Wheeler) 2 hours requested for items 1028-1031

There are no direct financial impacts from these appointments. Committee stipends are allocated in the FY 2019-20 Portland Clean Energy Community Benefits Fund as external materials and services. Costs include: reimbursement for childcare expense, transportation expense, food for meetings, other services including translation/interpretation and ADA accommodation, and a nominal stipend. Stipends to committee members are expected to amount to \$1,500-\$2,000 total per year for FY19-20 FY 2020-21. Travel and childcare needs are not confirmed yet, but it is anticipated to cost \$900-\$1200 per member in FY 2019-20 should any member need childcare. The bureau notes that they will revisit committee stipend costs after potential future policy decisions aligned with the Budget Note included in the FY 2019-20 budget regarding creation of a Citywide policy on the payment of City advisory body members.

<p>*1030 Authorize a Memorandum of Understanding to accept assistance, support and resources from the Natural Resources Defense Council, as outlined in the American Cities Climate Challenge Support Package (Ordinance introduced by Mayor Wheeler)</p>	<p>This Ordinance accepts technical assistance from the Natural Resources Defense Council (NRDC) as part of the award package from the American Cities Climate Challenge program; terms and conditions are outlined in an MOU (Exhibit A). Existing staff at the Portland Bureau of Transportation and Bureau of Planning and Sustainability are expected to manage the relationship and partnership between the City of Portland, NRDC, Bloomberg Philanthropies, and other organizational partners in the American Cities Climate Challenge. Direct financial impacts to the City include the provision of a workspace and other office amenities (e.g. computer, telephone, internet, etc.) for an NRDC employee, which will be housed in and resourced by PBOT. If implemented, additional policy and program commitments outlined in Exhibit A could result in significant future costs to the City, which are currently unknown. BPS and PBOT are currently scoping these projects costs and will bring forward appropriate budget packages in the FY 2020-21 or FY 2021-22 budget cycles.</p>
<p>1031 Accept report on the Rose Lane Project (Report introduced by Commissioner Eudaly)</p>	<p>No fiscal impact.</p>

<p>1032 Report on the Bureau of Planning and Sustainability Zero Cities Project (Report introduced by Mayor Wheeler)</p>	<p>There are no direct fiscal impacts associated with this report. The bureau received \$50,000 for this project in the FY 2017-18 Fall Supplemental Budgeting Process as a matching grant and is currently managed by existing staff within the Bureau of Planning and Sustainability. Implementation of policies recommend through the Zero Cities roadmap could result in additional financial costs to the City, which are currently unknown.</p>
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1026 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 (Previous Agenda 945; Ordinance introduced by Mayor Wheeler; amend Code Title 33, and Code Title 18 and 32) 3 hours requested

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. The bureau expects this additional analysis to be included in a modified ordinance to be on the November, 20th Council agenda. 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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

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To schedule a communication, email or mail your request to the Council Clerk. Include your name, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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