

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, APRIL 22, 2020**

**Disposition:**

**Please note, City Hall is closed to the public due to the COVID-19 Pandemic.**

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by phone and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, [www.portlandoregon.gov/video](http://www.portlandoregon.gov/video) and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

**Provide Public Testimony:** City Council will hear public testimony on resolutions and ordinances (first readings only). Public testimony will be heard by electronic communication (internet connection or telephone). Please identify the agenda item(s) you want to testify on, and then visit the Council Clerk's agenda webpage to register, [www.portlandoregon.gov/auditor/councilagenda](http://www.portlandoregon.gov/auditor/councilagenda). Provide your name, agenda item number(s), zip code, phone number and email address. Individuals have three minutes to testify unless otherwise stated at the meeting. Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. **The deadline to sign up for the April 22, 2020 Council meeting is Tuesday, April 21, at 4:00 p.m.**

Email the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov) with any questions.

**TIMES CERTAIN**

**302**      **TIME CERTAIN: 9:45 AM** – Proclaim April 2020 to be Fair Housing Month (Proclamation introduced by Mayor Wheeler) 15 minutes requested

No fiscal impact.

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**

**Office of Management and Finance**

**\*303**      Pay property damage claim of Katherain Davis in the sum of \$6,235 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)

Total cost to the City to settle the claim is \$6,234.97. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.

<p><b>*304</b> Pay property damage claim of James Dulcich in the sum of \$45,609 involving the Portland Bureau of Environmental Services (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$45,609.18. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.</p>
<p><b>*305</b> Pay settlement of Leonette Fauria property damage claim for the sum of \$9,221 resulting from a motor vehicle collision involving the Office of Management and Finance (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$9,221. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.</p>
<p><b>*306</b> Pay property damage claim of Roger Hucek in the sum of \$18,255 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$18,254.81. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.</p>
<p><b>Commissioner Chloe Eudaly</b> Bureau of Transportation</p> <p><b>307</b> Rename SW Radcliff Ln to SW Radcliffe Ln for consistency with S Radcliffe Ct, S Radcliffe Ln, S Radcliffe Rd and SW Radcliffe St (Second Reading Agenda 285; amend Ordinance No. 188996)</p>	<p>This ordinance will not have direct financial or budgetary impacts. The existing street name sign references SW Radcliffe Lane and this Ordinance eliminates the need to replace the street name sign with a SW Radcliff Lane street sign to match the street name as currently shown on Multnomah County Assessor's Map.</p>
<p><b>Commissioner Amanda Fritz</b> Water Bureau</p>	

**APRIL 22, 2020**

**308** Amend Intergovernmental Agreement with the Regional Water Providers Consortium for a no-cost time extension to provide staffing services (Ordinance; amend Contract No. 50880)

No fiscal impact. The City pays for approximately one-third of the total dues of the Consortium based on a proportionate distribution of costs by system size and has 3.6 FTEs assigned to the Consortium. The City realizes economies of scale by sharing staff between the City and the Consortium, and it receives compensation for the services provided in the IGA at full cost of service.

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<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Police</b></p>		
<p><b>309</b></p>	<p>Amend grant agreement with LifeWorks NW for the New Options Program in an amount not to exceed \$427,000 through June 30, 2021 (Second Reading Agenda 286; amend Contract No. 32001416)</p>	<p>This represents the continuation of PPB's current agreement with LifeWorks NW, to be funded within PPB's existing resources. FY 2019-20 payment to LifeWorks NW is approximately \$210,000.</p>
<p><b>310</b></p>	<p>Amend Intergovernmental Agreement with Multnomah County to fund a portion of the salary expense for the County Domestic Violence Coordinator (Second Reading Agenda 287; amend Contract No. 30004753)</p>	<p>This IGA amendment increases PPB's payment to the County for domestic violence support services. Total program cost is approximately \$400,000; this amendment covers a portion of a coordinator salary. To be funded within PPB's existing resource levels.</p>
<p><b>Office for Community Technology</b></p>		
<p><b>311</b></p>	<p>Grant a one-year temporary, revocable permit to Crown Castle Fiber, LLC for wireless communications services in the City (Ordinance) 20 minutes requested</p>	<p>This action would grant a 1 year revocable permit to Crown Castle for wireless services. Under the prior franchise agreement, Crown paid the City approximately \$18,000 annually. Under the new terms, which are in alignment with agreements with AT&amp;T and Verizon, Crown would pay \$1,288 per small wireless site and \$8,280 per macro site. Crown is anticipated to pay \$14,168 for 11 small wireless sites under the one year agreement.</p>
<p><b>Office of Management and Finance</b></p>		

<p><b>312</b> Accept bid of Kodiak Pacific Construction, Inc. for the SE 136th Paving: Foster to Division Project for \$4,903,534 (Procurement Report - Bid No. 00001413) 10 minutes requested</p>	<p>The engineer's estimate for this project was \$4.9 million and the confidence level was high. PBOT anticipates the construction contract costs to be 9% under the engineer's estimate. Funds are available for this project from the Fixing Our Streets Program and Transportation System Development Charges and has also requested funding for the project in its FY 2020-21 Requested Budget.</p>
<p><b>313</b> Accept bid of Landis &amp; Landis Construction, LLC for the Arbor Lodge - Kenton Sewer Rehabilitation Project for \$4,689,495 (Previous Agenda 289; Procurement Report - Bid No. 00001407)</p>	<p>The engineer's estimate for this project was \$5,350,000 and the confidence level was high. Based on bids received, BES anticipates the construction contract cost to be \$4,689,495, which is 12.4% under the engineer's estimate. BES has funds available in its FY 2019-20 budget in the Sewer Operating Fund, and has also requested funding for the project in its FY 2020-21 Requested Budgets.</p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*314</b> Accept one federal grant totaling \$245,666 from the Department of Housing and Urban Development for the administration of the regional Homeless Management Information System (Ordinance) 10 minutes requested</p>	<p>All grant revenue and matching funds are included in PHB's adopted FY19-20 budget and proposed FY20-21 budget.</p>

<p><b>*315</b> Authorize new construction financing in an amount not to exceed \$8,475,000 for the Division Street Housing Partners Limited Partnership or a Central City Concern affiliate (Ordinance) 20 minutes requested</p>	<p>The financing for this project comes from the Summer 2018 Notice of Funding Availability, specifically backed by Construction Excise Tax revenue from fiscal years 20-22.</p> <p>The project will be applying for System Development Charge and Construction Excise Tax exemption and building permit waivers expected to total approximately \$953,479 in foregone City revenue.</p> <p>Additional subsidies may be required due to low rents and lower Permanent Supportive Housing support provided through this pilot project.</p>
<p style="text-align: center;"><b>Prosper Portland</b></p> <p><b>316</b> Adopt the Second Amendment to the Lents Town Center Urban Renewal Plan (Resolution) 30 minutes requested</p>	<p>See below.</p>

<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>317</b> Adopt the update to the River District Right-of-Way Standards to include special street design standards for new extensions of NW Johnson St and NW Park Ave, including updates to street classifications and performance criteria to address design considerations of protected bicycle lanes, transit enhancements, and the Green Loop (Second Reading Agenda 294)</p>	<p>According to the bureau, the updated River District Right of Way Standards may create financial and budgetary impacts. The bureau continues to assess how best to build and maintain these future streets, sidewalks, street lighting, and landscaping. The custom street designs may require new maintenance practices and/or equipment to meet these new standards. An individual street construction project would advance separately from these standards.</p>
<p><b>318</b> Amend the River District Master Street Plan to clarify the required new street and pedestrian connections through the United States Postal Service site (Second Reading Agenda 295)</p>	<p>While there is no fiscal impact to accept this plan, there will be costs to the City to implement the projects outlined in the plan. The financial impacts will be evaluated and reported to Council a project by project basis.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Water Bureau</b></p>	

<p><b>319</b> Authorize Intergovernmental and grant agreements in support of the Water Leak Repair Assistance Program for income qualified Portlanders in an amount not to exceed \$1,250,000 over a period of five years (Ordinance) 15 minutes requested</p>	<p>Funding in an amount not to exceed \$250,000 per fiscal year will be requested through annual budget requests to support the Program for a period of five (5) years. Funding of \$90,000 is requested in the FY 2020-21 Budget. Additional funds will be requested in the FY 2021-22 through FY 2024-25 Budgets. Funding needs fluctuate each fiscal year based on the variable need for customer water leak repairs; however, funding will not exceed \$250,000 per year.</p>
<p><b>320</b> Authorize Portland Water Bureau to acquire necessary easements for construction of the Corrosion Control Improvements Project through negotiation or the exercise of the City’s eminent domain authority (Second Reading Agenda 296)</p>	<p>The cost to acquire the easements and the Project property rights will be determined by appraisals that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. Funding for the Project is available in the Water Bureau’s FY 2019-20 and FY 2020-21 budgets in the Water Fund.</p>

**316** Adopt the Second Amendment to the Lents Town Center Urban Renewal Plan (Resolution)

Fiscal impact

Approval of the Amendment allows for the issuance of “du jour” debt based on the annual receipt of tax increment revenue that has minimal issuance fees, no bond reserve requirements, lower interest costs, and requires less staff time to implement, while preserving the ability to issue long-term bonds in the event that project needs exceed “du jour” capacity. Replacing the planned final bond sale with this more efficient “pay-as-you-go” financing provides more resources to pay off existing bonds in the district, thereby returning tax increment revenues to the City and other overlapping taxing jurisdictions one year earlier than currently planned.

Following is a summary of the anticipated fiscal impacts on reliance du jour debt to reach maximum indebtedness:

- Outstanding bonds issued for the Lents Plan can be defeased and tax increment revenues returned to the taxing jurisdictions by fiscal year (FY) 2025-26, a year earlier than projected with the current June 2020 last date to issue debt;
- The impact of property tax revenue returning to overlapping taxing jurisdictions (based on permanent rates) is approximately \$20,000,000 in FY 2025-26 (including \$5,700,000 to the City of Portland General Fund); and
- There will be an increase in net Lents Plan proceeds due to efficiencies gained from the use of short-term debt in place of long-term debt; net additional resources are estimated to be \$1,300,000.