

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JUNE 24, 2020**

**Disposition:**

**Notice of Office Closure** – The Council Clerk’s Office will be closed Friday, June 19, 2020 to observe the Juneteenth Holiday.

**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 video and teleconference, 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 June 24-25, 2020 Council meetings is Tuesday, June 23, 2020 at 4:00 p.m.**

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

**Due to the absence of a Council member and Commissioner Position No. 2 being vacant emergency items will not be considered and items will not be heard under a Consent Agenda**

**TIMES CERTAIN**

**496 TIME CERTAIN: 9:35 AM** – Appoint Serena Stoudamire Wesley and reappoint Francesca Gambetti and Peter Platt to the Prosper Portland Board (Report introduced by Mayor Wheeler) 15 minutes requested

No fiscal impact.

<p><b>497</b>    <b>TIME CERTAIN: 9:50 AM</b> – Authorize \$1,623,850 for grant agreements to be divided among the five non-profit neighborhood District Coalitions to support Neighborhood Associations and community engagement activities from July 1, 2020 through June 30, 2021 (Ordinance introduced by Commissioner Eudaly) 45 minutes requested for 497-498</p>	<p>This Ordinance, if approved, reflects Civic Life’s grant expenses within its Neighborhood Outreach and Support Program. This amount is \$343,709 less than budgeted for in the FY 2020-21 Adopted Budget, as the bureau is planning for further bureau-wide reductions to meet Fall BMP Guidance to reach a total budget reduction of 5.6% for the fiscal year.</p>
<p><b>498</b>    Authorize \$851,646 for grant agreements with Center for Intercultural Organizing-Unite Oregon; Latino Network; Immigrant Refugee Community Organization; Native American Youth and Family Center; Momentum Alliance; and Urban League of Portland for the Diversity and Civic Leadership Organizing Project for July 1, 2020 through June 30, 2021 (Ordinance introduced by Commissioner Eudaly)</p>	<p>This Ordinance, if approved, reflects Civic Life’s grant expenses within its Diversity and Civic Leadership Program. This amount is \$16,998 less than budgeted for in the FY 2020-21 Adopted Budget, as the bureau is planning for further bureau-wide reductions to meet Fall BMP Guidance to reach a total budget reduction of 5.6% for the fiscal year.</p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Ted Wheeler</b>  <b>Bureau of Environmental Services</b></p>	
<p><b>499</b>    Authorize grant agreement up to \$73,000 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in westside sub-watersheds (Second Reading Agenda 467)</p>	<p>Maximum total costs for FY 2020-21 are \$73,000, to be allocated from BES’s budget in the Sewer System Operating Fund.</p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	

**JUNE 24-25, 2020**

<p><b>500</b> Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 and extend the expiration date for administration of the Master Recycler Program (Second Reading Agenda 472; amend Contract No. 30003529)</p>	<p>This Ordinance amends an Intergovernmental Agreement with Metro to accept an additional \$80,000 and extend the administration of the Master Recycler Program for FY 2020-21 and FY 2021-22. Local match in the amount of \$40,000 per year will be provided by the Solid Waste Management Fund in the FY 2020-2021 Bureau of Planning and Sustainability budget. The match will be in the form of salary, benefits, and materials and services. There are no changes to staff time or positions with this legislation.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>501</b> Authorize revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (Ordinance) 15 minutes requested</p>	<p>See below.</p>
<p><b>502</b> Authorize a contract with Kennedy Jenks Consultants, Inc for the Columbia Boulevard Wastewater Treatment Plant Pipe Condition and Risk Assessment Program for a total not-to-exceed amount of \$2,500,000 (Second Reading Agenda 482; authorize Contract No. 30007311)</p>	<p>The Confidence Level Rating for the not-to-exceed contract amount of \$2.5 million of this PTE project is high. Funding is available in BES's budget in the Sewer System Operating Fund.</p>
<p style="text-align: center;"><b>Portland Housing Bureau</b></p>	

<p><b>503</b> Adopt and authorize the submission of the Action Plan fiscal year 2020-21, for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the United States Department of Housing and Urban Development (Ordinance) 15 minutes requested</p>	<p>No change in appropriations. The bureau has allocated these resources in its FY 2020-21 budget. Matching funds estimated to equal \$1.0 million are required for the HOME program. Members of the HOME consortium will each contribute their <i>pro rata</i> share. Portland's match will come from a variety of sources, including Tax Increment funds, local general funds, and more. Dollar-for-dollar matching funds required for the Emergency Solutions Grant (\$747,743) will come from City General Fund allocated for homeless services.</p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>504</b> Approve the designation of thirteen trees as City of Portland Heritage Trees and remove the Heritage Tree designation from one tree (Second Reading Agenda 490)</p>	<p>No fiscal impact.</p>
<p><b>Commissioner Chloe Eudaly</b> <b>Community and Civic Life</b></p>	
<p><b>505</b> Increase fee schedule for the Office of Community &amp; Civic Life Noise Program for noise variance applications in the amount of 5% as permitted by Code Section 18.14.020 B. (Previous Agenda 449) 15 minutes requested</p>	<p>This Ordinance, if approved, reflects Civic Life's planned schedule for the Noise Program for FY 2020-21 Adopted Budget.</p>
<p><b>Bureau of Transportation</b></p>	

**JUNE 24-25, 2020**

<p><b>506</b> Amend Street Access Code and Transportation Administrative Rules to align with changes to the Residential Infill Project (Second Reading 493; amend Code Section 17.88.090 and TRN-1.26)</p>	<p>This ordinance modifies code and administrative rules so that the configurations of housing units under the Residential Infill Project (RIP) are subject to the Local Transportation Improvement Charge (LTIC) program. The bureau estimated that the code changes to accommodate (RIP) would generate approximately \$1.5 million in revenue a year, however, the estimate was generated prior to COVID-19. The economic impact of the public health crisis is expected to reduce the revenue generated.</p>
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**WEDNESDAY, 2:00 PM, JUNE 24, 2020**

<p><b>507</b> <b>TIME CERTAIN: 2:00 PM</b> – Proclaim the City of Portland a place that does not tolerate xenophobia by condemning the rise in hate crimes, attacks, and attitudes against Asian American and Asian Pacific Islander Communities due to the racist manipulation and polarization of the COVID-19 crisis (Previous Agenda 412; Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 45 minutes requested for 507-508</p>	<p>No fiscal impact.</p>
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<p><b>508</b> Accept report of the New Portlanders Policy Commission COVID-19 (Previous Agenda 413; Report introduced by Commissioner Eudaly)</p>	<p>No binding fiscal impact to accepting this report. However, the report recommends that the City invest a total of \$2.0 million in the Oregon Worker’s Relief Fund to support immigrant and refugee unemployment-like benefits. The FY 2020-21 Budget currently includes \$250,000 for this work. Adhering to the report’s recommendations would require allocating an additional \$1,750,000.</p>
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**THURSDAY, 2:00 PM, JUNE 25, 2020**

<p><b>509 TIME CERTAIN: 2:00 PM</b> – Report on recent work from the City Auditor: Follow-up reporting; Cannabis Program; Lents Urban Renewal (Report introduced by Auditor Hull Caballero) 45 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>510 TIME CERTAIN: 2:45 PM</b> – Document City Council support for the Get Moving regional transportation funding measure and commitment to enter into legally binding agreements to implement following a successful passage of the regional funding measure (Resolution introduced by Commissioner Eudaly) 90 minutes requested</p>	<p>See below.</p>

**501** Authorize revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (Ordinance)

**CBO Analysis**

On June 19, 2019, the City Council awarded a \$21 million contract for the development, implementation and maintenance of the Integrated Tax System (ITS) project. The ITS project funding plan includes a mix of cash funding and debt financing.

This Ordinance authorizes revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (ITS). Not more than \$10 million of the principal amount of \$11 million is for costs related to ITS; the additional \$1 million is to pay capitalized interest, accrued interest on any interim financing, and estimated costs related to the revenue bonds. In the FY 2020-21 Adopted Budget, the Revenue Division budgeted \$9,053,215 as loan proceeds. Future Council action would be required to increase this amount.

The proposed Bonds initially are expected to be issued in the form of a line of credit. Once all costs associated with the Project are incurred, the financing plan anticipates the issuance of long-term bonds to repay the line of credit. The Ordinance authorizes both the interim financing and long-term take out financing. The term of the long-term bonds is expected to be approximately 10 years.

The repayment structure will not be finalized until the sale date of the Bonds; however approximately \$275,700 has been budgeted for FY 2020-21 for payment of line of credit interest and issuance costs. Upon issuance of the long-term bonds, estimated annual debt service is expected to be approximately \$1.1 million. Debt service will be paid from appropriated General Fund resources, which will include annual cost recovery revenues received from local taxing jurisdictions that utilize tax administration services of the Revenue Division.

**510** Document City Council support for the Get Moving regional transportation funding measure and commitment to enter into legally binding agreements to implement following a successful passage of the regional funding measure (Resolution introduced by Commissioner Eudaly) 90 minutes requested

**CBO Analysis**

This legislation documents City Council’s commitment to enter into legally binding agreements to implement the Get Moving 2020 Regional Transportation Measure. The commitment is contingent on the measure passing in the November 2020 General Election. The Metro Council will decide in July whether it will refer the measure to the November ballot.

If passed in the November 2020 General Election, the regional transportation bond is expected to generate approximately \$3.8-\$4.5 billion for capital projects and \$50 million per year for ongoing programs over the life of the program. Upon passage, the City of Portland and Metro will negotiate binding intergovernmental agreements for several projects, including the SW Corridor Project and Ross Island Bridge project, as outlined in Exhibit A, City of Portland Letter of Commitment, included with this ordinance.

If passed, the SW Corridor portion of the City’s commitment has an estimated local match goal of \$75 million. Of the \$75 million match goal, approximately \$52 million in funding from PBOT, BES, Water, Housing, and

**JUNE 24-25, 2020**

Prosper has been identified, leaving a \$23 million budget shortfall. In addition to the SW Corridor Project, the Ross Island Bridge project requires \$10 million in estimated local funding which PBOT will fund with either System Development Charge revenue or change the project scope, if the resources are not available. For the remainder of the projects identified in Exhibit A, the bureau indicates that the projects can be funded entirely by the regional measure or have scenarios that allow for development with just the regional measure funding. At this point of the planning process, CBO notes it is unclear how much City funding would be needed if the project scopes exceeded the funding provided by the regional measure or if the scenarios that allow for development with just regional measure funding are viable options.

Finally, the legislation does not authorize any changes to current or future staffing levels. However, if Council enters into legally binding agreements upon passage of the Get Moving measure, CBO notes that the bureau will likely to need to reallocate resources or identify new resources to hire additional staff to deliver on the projects and programs included in the measure.