

PORTLAND CITY COUNCIL AGENDA

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 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 and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at 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. 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 30 - July 2, 2020 Council meetings is Tuesday, June 30, 2020 at 4:00 p.m.**

Email the Council Clerk at cctestimony@portlandoregon.gov with any questions.

TUESDAY, 6:30 PM, JUNE 30, 2020

- 511** **TIME CERTAIN: 6:30 PM** – Declare that along with the COVID-19 pandemic that has created a public health and economic crisis, a human-made climate emergency also threatens our city, our region, our state, our nation, humanity and the natural world, and that such an emergency calls for an immediate mobilization effort initiating greater action, resources, collaboration and new approaches to restore a safe climate (Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 2 hours requested

This resolution does not have any direct financial or budgetary impacts. The Bureau of Planning and Sustainability will use existing grant funds from the Bullitt Foundation totaling \$50,000 to resource participation by frontline community representatives that are involved in the Climate Justice Initiative. There may also be future additional associated costs to the City from this declaration. The bureau states that funding considerations for any specific climate action policies, programs and/or actions that the City advances will be addressed through that action's development process or the City's budget-making process.

WEDNESDAY, 9:30 AM, JULY 1, 2020

TIMES CERTAIN

***514 TIME CERTAIN: 9:45 AM** – Authorize a Letter of Agreement between the City of Portland and the Portland Police Association to extend the collective bargaining agreement between the parties for one year to allow public participation in the bargaining process which has been impacted by COVID-19 (Ordinance introduced by Mayor Wheeler) 1 hour requested for items 514-515

This ordinance authorizes the extension of the existing labor agreement between the City of Portland and the Portland Police Association (PPA) for one year until June 30, 2021. The terms of the existing labor agreement remain in place until a new agreement is ratified in 2021, with a few exceptions: 1) the extended contract allows for the expansion of Portland Street Response pilot locations from 1 location to up to 6 locations and 2) the extended agreement defers the 2.9% cost of living adjustment (COLA) to June 30th 2021. The estimated cost savings from the deferral of COLA have already been incorporated into FY 2020-21 budget development. CBO notes that the contract extension permits the PPA to reopen the Agreement's COLA deferral provision should federal action provide new funding to the City to offset revenue shortfalls.

<p>*515 Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees at the Bureau of Emergency Communications for 2019-2023 (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty)</p>	<p>This bargaining agreement includes 3.9% retroactive increase for the annual Cost of Living Adjustment to July 1, 2019, and these costs will be absorbed within the bureaus current available resources. Additional costs for select wage increases and longevity pay are estimated by BHR to have a net impact of \$129,000 by FY 2022-23. CBO notes there is currently no Current Appropriation Level increase associated with these cost impacts.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>516 Accept bid of 2KG Contractors, Inc., for the Delta Park Urban Forestry Maintenance Facility Project for \$3,564,000 (Procurement Report - Bid No. 00001464) 10 minutes requested</p>	<p>This contracted costs for this project are outlaid in the Parks Bureau Budget and are funded by both the 2014 Parks Replacement Bond and Major Maintenance Funding. Per FIN 2.03.02, the Parks Bureau identified the Operations & Maintenance (O&M) costs of this project to be \$45,012 annually. The bureau requested this amount as part of a decision package in their FY 2020-21 Requested Budget, and the package was funded as part of FY 2020-21 Budget Adoption.</p>
<p>517 Authorize revenue bonds in an amount sufficient to provide not more than \$11 million to finance the Integrated Tax System project (Second Reading Agenda 501)</p>	<p>See below.</p>
<p>Portland Housing Bureau</p>	

<p>518 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 (Second Reading Agenda 503)</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 pro rata 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 style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Office of Community & Civic Life</p> <p>519 Increase fee schedule for the Office of Community & Civic Life Noise Program for noise variance applications in the amount of 5% as permitted by Code Section 18.14.020 B. (Second Reading Agenda 505)</p>	<p>This Ordinance, if approved, reflects Civic Life's planned schedule for the Noise Program for FY 2020-21 Adopted Budget.</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 1, 2020</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p> <p>UPDATE: The agenda item related to the Residential Infill Project has been tentatively rescheduled to July 9 at 2:00 pm time certain.</p>	
<p>520 TIME CERTAIN: 2:00 PM – Readopt remanded ordinance for the Central City 2035 Plan and amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan and Zoning Map, authorize adoption of administrative rules, and repeal and replace prior Central City plans and documents (Previous Agenda 411; Ordinance introduced by Mayor Wheeler; readopt Ordinance No. 189000; amend Title 33) 2hours requested</p>	<p>See below.</p>

517 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.

520 Readopt remanded ordinance for the Central City 2035 Plan and amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan and Zoning Map, authorize adoption of administrative rules, and repeal and replace prior Central City plans and documents

CBO Analysis

This Ordinance readopts 10 Central City 2035 Plan documents that were included in the remanded Ordinance #189000, which was appealed to the Oregon Land Use Board of Appeals (LUBA) and then the Court of Appeals. On March 16, 2020, the Oregon Court of Appeals remanded Ordinance 189000 of the Central City 2035 Plan back to the City. Pursuant to the Court of Appeal's final order, the City is readopting CC2035 with additional findings and evidence to demonstrate that the proposed heights in New Chinatown/Japantown comply with applicable goals and policies. The plan's goals, policies, zoning regulations and other implementation measures provide a comprehensive framework to guide public and private decision-making, investments, and development in Portland's Central City over the next 20 years. There are no direct fiscal impacts from the adoption of this Ordinance as it does not amend the budget, make any changes to appropriations, or authorize additional spending; however, there may be unknown future costs associated with the plan's policies and recommendations. Specific impacts are as follows:

Goal and Policy Amendments

The goals and policies of the plan inform future investments over a 20-year time-frame. BPS states that the financial impacts of the plan's policies and goals are long-term in nature and further action by City Council is needed before any specific policy is translated into action.

Scenic and Natural Resources Protection Plans

The plan includes protection plans and inventories of Central City scenic and natural resources. Individual projects would be determined by the bureau that owns or manages affected property and budgets would be reviewed at that time.

Transportation System Plan Amendments

The plan includes changes to the Portland Bureau of Transportation's *Transportation System Plan* (TSP) list of major projects. The list of projects adds up to \$47 million, spread over 20 years. Future decisions regarding TSP project funding and implementation will be made as part of separate PBOT budget requests.

Zoning Code and Map Amendments

The plan's zoning provisions support the highest density of jobs and housing in the region within the Central City. BPS states that this helps reduce long-term costs associated with absorbing population growth. Fiscal impacts from implementation of the amended zoning code and maps could include changes to the costs of administering the readopted code versus the previous code; these costs are currently unknown. There may also be costs associated with training staff on the new codes, but the bureau expects this to be minimal. The affordable housing fee-in-lieu FAR bonus is administered by the Portland Housing Bureau. Ongoing administration of the program is expected to be funded through the proceeds received from developers utilizing the bonus. Some code provisions,

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including the Central City parking regulations and regulations related to the Willamette River, have been streamlined and may result in reduced administration costs.