

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, AUGUST 19, 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 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 August 19-20, 2020 Council meeting is Tuesday, August 18, 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**

**COMMUNICATIONS**

**TIMES CERTAIN**

**671 TIME CERTAIN: 9:45 AM** – Proclaim August 23-29 as Timbers and Thorns FC Stand Together Week (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested

No fiscal impact.

**REGULAR AGENDA**

**Mayor Ted Wheeler**

**Office of Management and Finance**

**672** Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position for a new term ending September 25, 2024 (Resolution) 10 minutes requested

No fiscal impact.

<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>673</b> Adopt Home Repair Loan Guidelines effective retroactively (Resolution) 10 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>674</b> Assess benefited properties for street, sidewalk, stormwater, water main and sanitary sewer improvements in the SW 45th Ave and California St Local Improvement District (Second Reading Agenda 664; Ordinance; C-10048)</p>	<p>The total cost of the project is \$1,133,334.28 excluding pavement grind and inlay costs. The final assessment is in the amount of \$819,419.41 with the assessment rate of \$3.91 per square foot being \$0.38 or 9.1% below the estimated rate of \$4.22 per square foot at LID formation. Additional funding was provided by the Portland Bureau of Transportation in the amount of \$33,602.94 in Transportation System Development Charge (TSDC) funding and \$199,282.24 for overhead costs, and from the Portland Water Bureau in the amount of \$81,029.69.</p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, AUGUST 20, 2020</u></b></p> <p><b>675</b> <b>TIME CERTAIN: 2:00 PM</b> – Consider appeal of the Pearl Neighbors for Integrity in Design against the Design Commission’s decision to approve, with conditions Hyatt Place, a 23-story mixed use building at 350 NW 12th Ave in the Pearl Sub-District of the Central City Plan District (Hearing introduced by Mayor Wheeler; LU 19-145295 DZ) 3 hours requested</p>	<p>This is not a legislative action. There are no ongoing costs to the City associated with this quasi-judicial land use review. City staff costs to conduct Land Use Reviews and process appeals are generally fee-supported; in this case the appeal fee was paid by the appellant.</p>

**673** Adopt Home Repair Loan Guidelines effective retroactively (Resolution)

**CBO Analysis**

When the Portland Housing Bureau was established in 2010, it inherited interest-bearing, deferred payment loans from the Portland Development Commission. These loans were passed as part of Resolution 36796 passed in 2010, which established Homeownership and Home Repair Financial Assistance (Old Home Repair Loan).

This resolution would restructure all old loans, which were originally established under unfavorable terms

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whereby accrued interest would be as much if not more than the original principle amount, burdening low-income households with excessive debt and a balloon payment at maturity. This item will restructure loans to match those adopted with Resolution 37138 passed in 2015 (Exhibit A), which established revised Home Repair Loan Program Guidelines for the Portland Housing Bureau to be consistent with current City lending policies; included in the ordinance was a no payment, 0.00% interest loan with a 15-year forgiveness period.

PHB staff would be directed to apply and amend all loan documents memorializing the terms of the PDC loans that were issued under the Old Home Repair Loan Guidelines replacing them with documents to reflect current City Home Repair Guidelines. PHB Staff would be directed to cancel and suspend accrued interest and repayment obligations that are inconsistent with the adopted Home Repair Guidelines so that Home Repair Program Borrowers shall receive the full benefit of the public entitlement represented by the City of Portland's Home Repair Loan Program.

The loans at issue are deferred payment loans with accruing interest. The bureau does not forecast revenue for deferred payment loans so there is no direct fiscal impact to the bureau's forecast from this resolution. This resolution will apply to 66 loans; the total principle owed on these loans is approximately \$900,000, and estimated accrued interest owed at maturity would be approximately \$860,000. Approximately half of the loans are less than 15 years old, and there is the potential that those loans could still payoff to the Bureau if the borrowers sell the home prior to the new maturity date.