

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 18, 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 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). Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. 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.

The deadline to sign up for the November 18, 2020 Council meeting is Tuesday, November 17, 2020 at 4:00 p.m.

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

TIMES CERTAIN

NOVEMBER 18, 2020

<p>906 TIME CERTAIN: 9:45 AM – Consider appeal by Leonard Gionet, Yvonne Meekoms, and Mary Henry De Tesson, against the Design Commission’s decision to approve, with conditions, the Alamo Manhattan 4-block development in the South Waterfront Sub-District of the Central City Plan District (Previous agenda 788; Report introduced by Commissioner Ryan; LU 20-102914 DZM AD GW) 15 minutes requested</p>	<p>This Resolution approves 20 properties for the Homebuyer Opportunity Limited Tax Exemption program. The approved applications will increase revenue for the City of Portland in the form of a one-time application fee totaling \$9,000. A total of \$1,750 is collected for each completed application, \$900 goes towards Portland Housing Bureau administrative costs, and \$850 is paid to Multnomah County for administrative costs.</p>
<p>907 TIME CERTAIN: 10:00 AM – Assess benefited properties for park improvements in the Portland Open Space Sequence Local Improvement District (Hearing introduced by Commissioner Fritz; C-10054) 30 minutes requested</p>	<p>This ordinance initiates the assessment of property value benefitted by recent capital improvement projects funded by an LID. Property tax revenue generated by the LID improvements will likely be higher, with the fiscal impact remaining unknown until after the updated assessments are recorded. This ordinance generates no new costs for the Parks Bureau i the current year.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p>	

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<p>*908 Pay settlement of Dennis Wilcox bodily injury claim resulting from a motor vehicle collision in the sum of \$20,000 involving the Portland Police Bureau (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$20,000. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly Portland Bureau of Transportation</p>	
<p>*909 Authorize an Intergovernmental Agreement with Oregon State University and provide matching funds in the amount of \$80,000 to support a research project to evaluate vehicle-bus-bicycle user safety in Rose Lane projects (Ordinance)</p>	<p>The matching funds for this intergovernmental agreement are in PBOT's FY 20-21 Adopted Budget.</p>
<p style="text-align: center;">Commissioner Amanda Fritz Water Bureau</p>	
<p>910 Authorize the Portland Water Bureau to enter into an agreement with Dean and Patricia Walter and pay consideration in the amount of \$55,000 for costs to construct a new well (Ordinance)</p>	<p>The resource for this payment exist in the Water Bureau budget. There are no ongoing costs associated with this payment.</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty Portland Fire & Rescue</p>	
<p>911 Authorize competitive solicitation and contract for a Source Capture Exhaust System between \$1 million and \$1,500,000 (Second Reading Agenda 897)</p>	<p>\$1.2 million of this contract is funded through grant resources allocated in the bureau's FY 2020-21 budget; the required cash match comes from the existing facility budget. The existing facility budget will also support the estimated ongoing maintenance & repair costs of \$400/station.</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p>	
<p>912 Amend City Charter to delete the use of terms that are masculine or feminine and make technical corrections (Second Reading Agenda 898 ; amend Charter)</p>	<p>No fiscal impact.</p>

REGULAR AGENDA

Mayor Ted Wheeler

Portland Housing Bureau

- *913** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The 503 located at 2880 SE Stark St (Ordinance) 10 minutes requested

This action would result in estimated foregone property tax revenues to the City totaling \$16,435 over ten years for 5 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$49,802. The estimated value of the tax exemption for the first year is \$5,408 (all jurisdictions), which equals approximately \$996 per affordable unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County the \$4,250 application activation fee if the application moves forward.

***914** Accept and appropriate award from the Department of Housing and Urban Development for a grant in the amount of \$3,200,000 for the implementation of lead-based paint hazard control activities and administration and \$400,000 to address in-home health and safety hazards (Ordinance) 15 minutes requested

The grant for the U.S. Department of Housing and Urban Development requires a minimum of ten percent (10%) local match. The total local match for this grant is \$773,383.36. Most of the local match will be provided in the form of community education and outreach funding from the Portland Water Bureau via rate-payer dollars. Portland Water Bureau will provide a minimum of \$750,000. The Portland Housing Bureau will provide \$23,383.36 in match dollars for the Program Director's salary allocated to the grant. The ordinance appropriates \$325,000 to begin work on the new grant by February 2021.

Commissioner Amanda Fritz
Office of Equity and Human Rights

915 Adopt Citywide Disability Equity Goals to guide City policies, plans, and procedures (Resolution) 30 minutes requested

The fiscal impact to bureaus could vary depending on the administrative rules developed. The goals are in alignment with existing Federal requirements and City policies, but the required actions and associated costs to ensure individual bureau and Citywide compliance is unknown. The impact statement notes that bureaus may need to hire additional FTE to implement these requirements.