

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 13, 2021**

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 January 13-14, 2021 Council meetings is Tuesday, January 12, 2021 at 4:00 p.m.

TIMES CERTAIN

22 **TIME CERTAIN: 9:45 AM** – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested

No fiscal impact

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*23</p>	<p>Pay settlement of James Taylor bodily injury claim in the sum of \$36,517 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total costs to the City to settle the claim is \$36,517. 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>Commissioner Mingus Mapps</p> <p>Water Bureau</p>		
<p>24</p>	<p>Authorize the Portland Water Bureau to execute a Collection Agreement with the United States Forest Service in the amount of \$215,000 to fund juvenile fish monitoring activities required by the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 10)</p>	<p>Funding for this exists in the Water Bureau current year budget and will be built into outyear budgets.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		
<p>25</p>	<p>Appoint Travis Olson to the Floating Structures Code Board of Appeal for term to expire January 12, 2024 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>Commissioner Carmen Rubio</p> <p>Parks and Recreation</p>		

<p>*26 Declare the Forest Park NW 31st Ave Shed property surplus real property and authorize the Bureau of Parks and Recreation to dispose of the property by sale on the open market (Ordinance)</p>	<p>The sale of this property is expected to generate \$340,000 (medium confidence based on comparable properties) in unbudgeted external revenue for the bureau. The bureau has not yet determined where it will allocate this resource.</p>
<p>Commissioner Dan Ryan</p> <p>Housing Bureau</p>	
<p>*27 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Willis Apartments located at 1575 N Willis Blvd (Ordinance) 10 minutes requested</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$96,346 over ten years for 44 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$291,958. The estimated value of the tax exemption for the first year is \$31,701 (all jurisdictions), which equals approximately \$664 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 \$9,000 application activation fee if the application moves forward.</p>

***28**

Authorize new construction financing in an amount not to exceed \$17,454,910 for an affordable housing project to be developed by Cathedral Village Partners Limited Partnership or a Related Northwest, Inc. / Catholic Charities affiliate (Ordinance) 30 minutes requested

This Ordinance requests City Council approval of financing in an amount up to \$17,454,910 using Portland Housing Bonds from Fiscal Years 2020-23. The funds will allow Cathedral Village Partners Limited Partnership or a Related Northwest, Inc./ Catholic Charities affiliate to construct a new 110-unit affordable housing project. Cathedral Village will provide 37 units at or below 30% of area median income (AMI), including eight Permanent Supportive Housing units for people exiting homelessness. The PSH units will receive service subsidy from the Joint Office of Homeless Services (JOHS). The remaining 73 units will be restricted to households earning up to 60% AMI. The financing amount requested in this legislation is included in the PHB FY 2020-21 Adopted Budget and the bureau five-year forecast. The cost of PHB delivery of the units are also anticipated and included in the PHB FY

	<p>2020-21 Adopted Budget and covered in the Program Delivery Fee. The Project is applying and qualifies for System Development Charge (SDC) waivers, which collectively total an estimated \$1,867,968 in foregone City revenue.</p>
<p style="text-align: center;">Commissioner Mingus Mapps Bureau of Environmental Services</p> <p>29 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the NW Portland Sanitary Sewer Extensions Project No. E11128, for an estimated amount of \$1,020,000 (Second Reading Agenda 15)</p>	<p>The bureau's confidence level in the estimated cost of \$1,020,000 is optimal. Funds are available in BES's FY 2020-21 budget in the Sewer System Operating Fund and will also be requested in the FY 2021-22 budget.</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 13, 2021</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 14, 2021</u></p>	

JANUARY 13-14, 2020

<p>30 TIME CERTAIN: 2:00 PM – 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 (Previous Agenda 981; Report introduced by Mayor Wheeler; LU 19-145295 DZ) 90 minutes 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>
<p>31 TIME CERTAIN: 3:30 PM – Proclaim January 18, 2021 to be Martin Luther King Jr. Day (Proclamation introduced by Mayor Wheeler and Commissioners Hardesty and Mapps) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>32 TIME CERTAIN: 4:00 PM – Proclaim the second week of January 2021 to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>