

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 17, 2021**

Disposition:

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 February 17, 2021 Council meetings is February 16, 2021 at 4:00 p.m.

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

TIMES CERTAIN

95

TIME CERTAIN: 9:45 AM — Amend the Portland Parks & Recreation FY 2020-21 Budget to allow expenditures related to the Parks Local Option Levy (Ordinance introduced by Commissioner Rubio) 1 hour requested for Items 95-96

See below.

<p>96</p>	<p>Authorize a temporary interfund loan not to exceed \$22 million from Portland Parks & Recreation System Development Charge Fund to the 2020 Parks Local Option Levy Fund to provide interim financing for park operations (Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*97</p>	<p>Create a new non-represented classification of Facilities Maintenance Specialist and establish a compensation range for this classification (Ordinance)</p>	<p>There is no direct cost to create the new classification. One Facilities Maintenance Technician position with a maximum annual salary of \$79,414 will be reclassified to the new classification with a maximum salary of \$68,682—a total annual decrease of \$10,732 resulting in budgetary savings.</p>
<p>*98</p>	<p>Pay settlement of Daniel Garcia Cuevas bodily injury claim in the sum of \$16,867 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$16,867. 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>City Auditor Mary Hull Caballero</p>		
<p>99</p>	<p>Approve Council Minutes for July 8, 2020 - October 1, 2020 (Report)</p>	<p>No fiscal impact.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>		

<p>100 Proclaim week of March 7–13, 2021 to be Women in Construction Week (Proclamation)</p>	<p>No fiscal impact.</p>
<p>Commissioner Dan Ryan Housing Bureau</p>	
<p>*101 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for The BridgeHead located at 1360 E Burnside St (Ordinance) 10 minutes requested</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$75,851 over ten years for 21 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$229,853. The estimated value of the tax exemption for the first year is \$24,957 (all jurisdictions), which equals approximately \$1,095 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>

***102** Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for North Lombard Apartments located at 7550 N Lombard St (Ordinance) 10 minutes requested

This action would result in estimated foregone property tax revenues to the City totaling \$22,832 over ten years for 6 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$69,187. The estimated value of the tax exemption for the first year is \$7,512 (all jurisdictions), which equals approximately \$1,153 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 \$5,100 application activation fee if the application moves forward.

Items 95 and 96 will be analyzed together

- 95** Amend the Portland Parks & Recreation FY 2020-21 Budget to allow expenditures related to the Parks Local Option Levy (Ordinance introduced by Commissioner Rubio) 1 hour requested for Items 95-96
- 96** Authorize a temporary interfund loan not to exceed \$22 million from Portland Parks & Recreation System Development Charge Fund to the 2020 Parks Local Option Levy Fund to provide interim financing for park operations (Ordinance introduced by Mayor Wheeler)

In November, voters approved Measure 26-213, an \$80 tax per \$100,000 of assessed property values for the next five years to fund recreation programs and park services. PP&R created the 2020 Local Option Levy Fund in January 2021 to be the accounting instrument in which the bureau will store and expend all revenues generated by the levy. The levy is projected to raise approximately \$45 million annually.

Absent the above action, the bureau would have experienced cash flow issues related to FY 2021-22 levy-related service delivery due to property tax revenues not being collected until November and December.

For this reason the bureau is requesting an increase in budget appropriation (Item 95) and is requesting to borrow from the substantial fund balance in the Parks Capital Improvement Plan Fund via Interfund Loan (Item 96) to give them the resource and the spending authority to begin ramping up hiring this spring in anticipation for 2021 summer programming.

ORS 294.468 requires the repayment of the loan to be budgeted for FY 2021-22, and thus this cost cannot be smoothed or amortized over the life of the levy. The bureau plans to budget the repayment of any loans taken in CY 2020-21 as part of the FY 2021-22 Fall Budget Monitoring Process.

The bureau will submit decision packages in the Spring Budget Monitoring Process (BMP) that will detail the actual loan amounts taken and relevant actions taken to build the ramp necessary to provide summer programming.

CBO notes that this levy was developed to address the Parks Bureau's operating deficit and was intended to augment the bureau's annual General Fund allocation so that the bureau could reduce barriers to access parks recreation services and programming. In its FY 2021-22 Requested Budget the bureau has submitted a plan to program out approximately half of the anticipated year one resources. CBO encourage that the five-member oversight committee and the City Council consider the other structural funding gaps that exist at the bureau—its capital major maintenance backlog for existing assets and the operations and maintenance deficit that will continue to grow as the bureau brings new expansionary assets online—as part of outyear spending plans for the levy.