

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 10, 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 March 10, 2021 Council meetings is March 9, 2021 at 4:00 p.m.

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

<p style="text-align: center;">TIMES CERTAIN</p> <p>143 TIME CERTAIN: 9:45 AM – Appoint members to Planning and Sustainability Commission for terms to expire May 31, 2025 (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</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> <p>*144 Authorize the Chief Human Resources Officer to extend the duration of benefits covered under the Families First Coronavirus Act and to enter into Letters of Agreement with all City Unions (Ordinance)</p>	<p>The cost from the extension of benefits is difficult to quantify but is realized in lost productivity and potential short-term increased costs for overtime, if required. Bureaus that charge an hourly rate to recover costs, such as CityFleet, may also experience lost revenue for hours not billed as a result of the benefit.</p>
<p style="text-align: center;">Commissioner Carmen Rubio</p> <p style="text-align: center;">Bureau of Planning and Sustainability</p>	

***145** Authorize the Director of the Bureau of Planning and Sustainability to execute a grant agreement in the amount of \$50,000 with Parkrose NPI (Ordinance)

This Ordinance will fund a grant to Parkrose NPI to undertake community engagement for the Parkrose Neighborhood Action Plan. Council passed Ordinance 190178 in October 2020, to accept a Transportation and Growth Management (TGM) grant in the amount of \$140,000 from the Oregon Department of Transportation for the Parkrose Neighborhood Action Plan and authorize an Intergovernmental Agreement. The ordinance stipulated that BPS would fulfill the grant's match requirement by funding Parkrose NPI in the amount of \$50,000 to undertake community engagement for the Parkrose Neighborhood Action Plan. These funds were appropriated in the FY 2020-21 budget and include \$20,000 from the bureau's Area Planning Budget and \$30,000 from the Director's Office Budget.

REGULAR AGENDA

<p>146 Appoint Angela Jones to the Charter Commission (Resolution introduced by Mayor Wheeler and Commissioner Rubio)</p>	<p>No fiscal impact.</p>
<p>147 Amend Portland Tourism Improvement District to add Tourism and Hospitality Recovery Surcharge and revise the periodic sunset review requirement (Second Reading Agenda 121; Ordinance introduced by Mayor Wheeler and Commissioner Mapps; amend Code Chapter 6.05)</p>	<p>A direct estimate of the addition TLT revenues generated by this surcharge is not provided given the factors that can affect the recovery. There are minor costs to the Revenue Division to implement these code changes, including updating forms and software programming. However, these changes are being implemented to minimize those costs and the expenses are within the Division's current budget so no budget changes are required.</p>
<p style="text-align: center;">Mayor Ted Wheeler Office of Management and Finance</p>	

<p>148 Accept bid of Brown Contracting, Inc. for the Downtown I-405 Pedestrian Safety and Operational Improvements Project for \$2,088,823 (Procurement Report - Bid No. 00001557) 15 minutes requested</p>	<p>The engineer's estimate range was \$1,000,000 - \$2,000,000 and the confidence level was Low. Based on bids received, the Portland Bureau of Transportation (PBOT) anticipates the construction contract cost to be \$2,088,823 which is 13.26% over the engineer's estimate. The project is budgeted in the FY 2020-21 Revised Budget and FY 2021-22 Requested Budget and Five Year CIP.</p>
<p style="text-align: center;">Commissioner Carmen Rubio Bureau of Planning and Sustainability</p> <p>149 Amend the Comprehensive Plan Map and the Zoning Map to implement the Expanding Opportunities for Affordable Housing – Package B (Second Reading Agenda 136)</p>	<p>See below.</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty Bureau of Transportation</p>	

<p>150 Assess benefited property for street and mast arm traffic signal improvements from NW 9th Ave to north of NW 19th Ave in the NW Front Ave – Naito Pkwy Local Improvement District (Second Reading Agenda 124; C-10056)</p>	<p>The total cost of the project is \$3,240,882. The property owner's share for this project is \$1,077,743.46. Additional funding includes \$1.5 million in General Transportation Revenues (GTR) in paving preservation funds, \$403,842 in Transportation System Development Charge (TSDC) funding added after formation of the Local Improvement District (LID), and \$204,337.23 for overhead costs.</p>
<p style="text-align: center;">Office of Community and Civic Life</p> <p>151 Authorize the addition of two coordinator positions in the Office of Community and Civic Life and authorize a grant agreement with a nonprofit organization to provide liability insurance coverage for neighborhood associations and place-based community groups in Southwest Portland (Second Reading Agenda 135)</p>	<p>See below.</p>
<p style="text-align: center;">Commissioner Mingus Mapps</p> <p style="text-align: center;">Water Bureau</p> <p>152 Authorize the purchase of 2.00 acres of real property at 35227 SE Carpenter Lane in the amount of \$875,000 to be used for the Bull Run Filtration Project (Second Reading Agenda 140)</p>	<p>No fiscal impact, this cost is in the bureau's budget for this CIP project.</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 10, 2021</u></p>	

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***153** **TIME CERTAIN: 2:00 PM** – Pay settlement of Estate of Quanice Hayes wrongful death lawsuit in the sum of \$1,500,000 plus costs of \$595,081 involving the Portland Police Bureau (Ordinance introduced by Mayor Wheeler) 1 hour requested

Total cost to the City to settle the lawsuit is \$1,500,000 plus plaintiffs' attorney fees and costs of \$595,081. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.

149 Amend the Comprehensive Plan Map and the Zoning Map to implement the Expanding Opportunities for Affordable Housing – Package B

CBO Analysis:

This Ordinance implements recommendations from the Expanding Opportunities for Affordable Housing project (Ordinance 190000) by amending the Zoning Map and Comprehensive Plan Map for two sites where community development projects, including affordable housing developments, are planned. There are minimal direct financial impacts from the Ordinance. The map changes allow for a higher intensity of uses on four properties, but it is not expected to impact BDS fees or workload. The changes do have the potential to add affordable housing projects to the PHB pipeline as they support the voluntary production of regulated and non-regulated affordable housing by community-based organizations. For example, one of the institutions receiving zoning changes is planning to develop an affordable housing project. BPS notes that this could add to the number of faith-based organizations seeking funding from various PHB programs and seeking guidance from PHB on affordable housing development questions, which could result in increased PHB workload. The extent of the increased workload and correlated financial impacts on PHB is currently unknown.

135 Authorize the addition of two coordinator positions in the Office of Community and Civic Life and authorize a grant agreement with a nonprofit organization to provide liability insurance coverage for neighborhood associations and place-based community groups in Southwest Portland

CBO Analysis:

When Council authorized Civic Life to make grant agreements for FY 2020-21 with the nonprofit District Coalition Offices (DCOs) on July 9, 2020, Council held funding intended for Southwest Neighborhoods, Inc. (SWNI) for future consideration pending the results of a forensic audit. The results of that audit led Civic Life to reconsider its funding relationship with SWNI, and this ordinance would transition City support for neighborhoods in Southwest Portland to a City-staffed DCO model, which is currently the model for North Portland and East Portland.

This ordinance creates two new full-time, permanent FTE and authorizes Civic Life to enter into a grant agreement with a nonprofit partner to provide liability insurance coverage for neighborhood associations. Civic Life had \$297,000 allocated in its FY 2020-21 budget for support of SW Portland

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neighborhood groups; of this, \$69,000 covered the cost of the financial audit of SWNI, but sufficient funds remain to cover the cost of two positions for the remainder of this fiscal year. Civic Life has included 5% reductions to DCO funding as part of its constraint package for the FY 2021-22 requested budget, making future-year ongoing funding closer to \$282,000. Although exact costs will remain somewhat uncertain until the positions are filled, North Portland Neighborhood Services (NPNS), another City-staffed DCO which has 2.38 authorized FTE, has a FY 2021-22 requested budget of \$287,635. Future-year resources available in Civic Life's base budget would put this new City-staffed DCO at a relatively comparable funding level to NPNS.

This ordinance creates new authorized positions outside of a budget process. Human Resources Administrative Rule 7.10 allows for Council to add new Authorized Unfunded positions by ordinance, but states that these positions cannot be filled without additional action to authorize funding for the positions. Should this ordinance be approved, creating the positions, the budget adjustment to realign existing resources to support these positions can be made and approved by Council in the Spring Budget Monitoring Process, which will be finalized by mid-April, allowing Civic Life to move ahead with hiring for these positions.