

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 17, 2016</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Charlie Hales</b>  <b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*948</b> Authorize an Intergovernmental Agreement with Metro to provide funding for the analysis of projected carbon emissions based on shifts in modeled daily transportation mode patterns not to exceed \$25,000 (Ordinance)</p>	<p>\$25,000 in grant funding for this IGA was appropriated but not spent in FY 2015-16 and will be carried forward to FY 2016-17 in the Fall Supplemental Budget Process.</p>
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*949</b> Authorize a grant agreement with CASH Oregon for \$76,789 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p align="center"><b>Commissioner Dan Saltzman</b>  <b>Portland Housing Bureau</b></p> <p><b>*950</b> Authorize Intergovernmental Agreement with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at the Portland Development Commission (Ordinance)</p>	<p>See below.</p>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Charlie Hales</b>  <b>Bureau of Police</b></p> <p><b>*951</b> Amend contract with American Medical Response Inc. in the amount of \$150,000 to provide continued phlebotomy services to the Police Bureau (Ordinance; amend Contract No. 30002816) 10 minutes requested</p>	<p>Existing resources for this contract extension are included in the bureau's operating budget for FY 2016-17.</p>

<p><b>*952</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$34,020 to conduct a study of mental health workers perspectives on police interactions and provide training program evaluation, review and consulting (Ordinance) 10 minutes requested</p>	<p>There are existing resources in the bureau's materials and services budget for this contract in FY 2016-17.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>953</b> Authorize a five year Price Agreement for purchase of water works supplies from Ferguson Waterworks for an amount not to exceed \$11,000,000 (Procurement Report – Project No. 119336)</p>	<p>Funding for the contract of a not-to-exceed amount of \$11,000,000 is included in the bureau's five-year financial plan and will not increase the forecasted water rates.</p>
<p><b>954</b> Authorize a contract with PassportParking, Inc. for the purchase of a Mobile Parking Payment System for a contractual total not to exceed \$1,515,174 (Procurement Report – RFP No. 00000110)</p>	<p>The application and implementation by the vendor are at no cost to the City. PBOT will charge a \$0.10/transaction convenience fee to users of the mobile solution. This fee is passed on to the vendor. The amount in the ordinance would be the total remitted to the vendor based on estimated usage. The contract term is for five years with the option to extend up to 5 additional years. Some staff time (0.1 FTE) and some new signage is anticipated to be required during project launch.</p>
<p><b>*955</b> Approve findings to authorize an exemption to the competitive bidding requirements and authorize a competitive solicitation for the use of the alternative contracting method of Construction Manager/General Contractor and authorize payment for construction of the SW 10<sup>th</sup> &amp; Yamhill SmartPark Garage Renovation Project for an estimated amount of \$14,000,000 (Ordinance) 10 minutes requested</p>	<p>No direct fiscal impact associated with the decision to use this procurement method. The current estimated contract cost is \$14 million, funded by SmartPark revenue and Tax Increment Financing. This is a low-confidence estimate. See item 961 below for more detailed sources and uses for the total project.</p>

<p><b>*956</b> Amend on-call contracts in support of the Bureau of Technology Services Data Center Move, Portland Building Reconstruction, and Radio Replacement Projects to add \$2,350,000 in total contract authority (Ordinance)</p>	<p>These amendments increase the contract authority on several on-call contracts by a total of \$2.35 million. To the degree that this additional authority is used, it will be funded out of currently budgeted projects and programs; any additional appropriation would be subject to a separate budget action.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Portland Housing Bureau</b></p> <p><b>957</b> Authorize application to Metro for an Equitable Housing Planning and Development grant in the amount of \$100,000 to assist the Portland Housing Bureau in conducting predevelopment work on the Terminal 1 site to determine feasibility of the Oregon Trail to Hope project (Second Reading Agenda 924)</p>	<p>If successful, PHB would receive \$100,000 in grant income in its FY 2016-17 budget. 10% matching funds are required, which would be satisfied through existing salary, benefits, and materials and services expenses.</p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b></p> <p><b>958</b> Declare support for referral of the \$0.06 per gallon motor vehicle fuel tax by the Board of Clackamas County Commissioners to voters for the November 2016 general election (Resolution)</p>	<p>No immediate fiscal impact. If the ballot measure passes, Clackamas County plans to distribute 40% of the net revenue to cities within the County boundaries apportioned by population. The City of Portland would receive an estimated \$13,363 per year for a seven-year total of \$93,540. The IGA noted in the resolution has been delayed until after passage of the ballot measure, and does not have any additional fiscal impact. GIS analysis did not identify any gas stations that would be subject to fuel taxes from both the City of Portland and Clackamas County.</p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>*959</b> Authorize application to the Metro Regional Government for grants up to \$30 million for eight Active Transportation infrastructure or project development projects and two Regional Freight Investment Projects (Ordinance) 20 minutes requested</p>	<p>While the ordinance authorizes the application for up to \$30 million, the bureau hopes to receive funding for between \$8-15 million. A match requirement of 10.27% would be funded by Transportation SDCs. Additionally, one of the ten projects, should it receive the grant, would include match from Parks SDCs.</p>
<p><b>*960</b> Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$966,666 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance)</p>	<p>\$966,666, funded with General Fund Discretionary in PBOT's FY 2016-17 Adopted Budget.</p>
<p><b>*961</b> Authorize contract with FFA Architecture and Interiors, Inc. to provide architecture and design services for the 10<sup>th</sup> &amp; Yamhill SmartPark Garage renovation project not to exceed \$1,275,197 (Ordinance)</p>	<p>Costs associated with this contract are not to exceed \$1,275,197. The total project budget is \$25 million, funded by parking revenues including fund balance (\$11 million), and bond proceeds repaid from parking revenues (\$9 million), and PDC funding (\$5 million). Total costs include \$17.4 million hard costs, \$3 million direct project soft costs, and \$750,000 for project management, outreach, etc.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>962</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Washington Park International Rose Test Garden ADA Improvements Project (Ordinance)</p>	<p>This project is estimated at \$960,000 and will be funded primarily with 2014 Parks Replacement Bond resources. Approximately \$60,000 in funding will be provided via an agreement between Explore Washington Park and the Portland Water Bureau.</p>

**2:00 PM, AUGUST 17 & 18, 2016**

**DUE TO LACK OF AGENDA  
THERE WILL BE NO AFTERNOON SESSIONS  
WEDNESDAY OR THURSDAY**

**\*950** Authorize Intergovernmental Agreement with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at the Portland Development Commission (Ordinance)

The IGA includes up to \$127,000 in PHB funds for reimbursable PDC support services; new this year, PDC will not provide property management, construction, and environmental services or related contracting support for PHB beyond 12/31/2016. All property management and other services will be transferred to PHB through an annual Support Services IGA starting 1/1/2017. PHB may invoice PDC on a monthly basis for up to \$73,853,568 in Tax Increment Financing that has been allocated in PDC's FY 2016-17 budget. PHB will provide \$2,130,224 in CDBG grant funding for PDC's Economic Opportunity Initiative.