

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 31, 2016</u>		Disposition:
TIMES CERTAIN		
*968	TIME CERTAIN: 9:45 AM – Accept a grant in the amount of \$852,000 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the Planning and Development Phase of the Portland Central City Multimodal Project (Ordinance introduced by Commissioner Novick) 15 minutes requested	The \$852,000 for this Planning and Development phase is a portion of the \$6.0 million of federal funds that were awarded to PBOT for the project. The local match requirement for the project is \$97,515 and will be funded by General Transportation Revenues. The project is in PBOT’s FY 2016-17 budget.
969	TIME CERTAIN: 10:00 AM – Appoint Neil Simon, Marisea Rivera and Roberto Rivera to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 30 minutes requested	No fiscal impact.
CONSENT AGENDA – NO DISCUSSION		
970	Reappoint Eric Benson and Clark Tenney to the Towing Board of Review for terms to expire August 19, 2017 (Report introduced by Mayor Hales and Commissioner Novick)	No fiscal impact.
Mayor Charlie Hales Bureau of Planning & Sustainability		
*971	Accept and appropriate a grant in the amount of \$100,000 from the National Institute of Standards and Technology’s Replicable Smart City Technologies Cooperative Agreement Program for a framework for low-cost urban air quality measurements (Ordinance)	This award provides \$100,000 in additional FY 2016-17 bureau grant revenue. No matching funds are required.
Office of Management and Finance		
*972	Pay claim of Radio Cab in the sum of \$6,349 involving the Police Bureau (Ordinance)	This claim will be paid out of the City’s Insurance and Claims Fund. There is no additional fiscal impact.

*973	Pay claim of Matthew Reimann in the sum of \$13,062 involving the Bureau of Environmental Services (Ordinance)	This claim will be paid out of the City's Insurance and Claims Fund. There is no additional fiscal impact.
*974	Pay claim of Amy Taylor in the sum of \$14,575 involving the Water Bureau (Ordinance)	This claim will be paid out of the City's Insurance and Claims Fund. There is no additional fiscal impact.
Commissioner Amanda Fritz *975 Amend previously adopted regulations to clarify calendar reporting requirements of the Regulation of Lobbying Entities and City Officials code (Ordinance; amend Ordinance No.187854)		No fiscal impact. Administrative work around this amendment, including training and outreach, will be absorbed within existing budgets.
Office of Neighborhood Involvement *976 Authorize grant agreement of \$12,000 for East Portland Neighbors, Inc. to administer the newsletter production of East Portland Neighborhood Association News (Ordinance)		\$12,000 in General Fund resources is available in ONI's FY 2016-17 budget for this grant.
REGULAR AGENDA Mayor Charlie Hales Bureau of Police *977 Authorize an Intergovernmental Agreement with the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for \$30,000 for the Portland Police Bureau to participate in the NIJ Real-time Crime Forecasting Challenge (Ordinance)		

City Budget Office		
*978	Authorize an Intergovernmental Agreement with the Portland Development Commission for FY 2016-17 economic development activities for a total value of \$5,818,465 (Ordinance)	This contract outlines and provides funding for the various General Fund-supported economic development initiatives approved by Council for FY 2016-17. The total contract amount, \$5,818,465, is appropriated in the FY 2016-17 Adopted Budget. The contract also includes performance measure targets for PDC's General Fund-supported programming.
Office of Management and Finance		
979	Authorize five year Price Agreements for purchase of aggregate supplies from Baker Rock Crushing Co., dba Baker Rock Resources, Jim Turin & Sons, Inc., dba Mt. Hood Rock Products, JW Underground, Inc., Porter W. Yett, Co. and Wilkins Trucking Company, Inc. for an amount not to exceed \$14,500,000 (Procurement Report – RFP No. 00000237)	Purchases under the contract will be funded within the budgets of the Portland Water Bureau, Portland Bureau of Transportation and Portland Parks and Recreation.
980	Accept bid of Steven Ray Mitchell dba Lake Oswego Construction for the Sellwood Park Pool Bathhouse Roof Replacement and Exterior Repairs for \$704,418 (Procurement Report – Bid No 00000358)	This project will be funded by proceeds from the 2014 Parks Replacement Bond.
981	Accept bid of Stellar J Corporation for the Fanno Basin Pressure Line System Upgrade for \$996,669 (Procurement Report - Bid No 00000393)	The low bid had estimated unit prices that result in a total bid amount of \$996,669, 17.5% below the \$1.17 million estimate brought before City Council on February 3, 2016.
*982	Authorize a competitive solicitation for the purchase of Data Center Colocation Services for an estimated \$9.7 million (Ordinance)	See below.
*983	Authorize a contingent loan agreement with Home Forward for Lovejoy Station Apartments (Ordinance)	See below.
Commissioner Steve Novick Bureau of Transportation		

<p>*984 Authorize contracts as required with 22 service firms for on call architecture & engineering services to support implementation of the Transportation Capital Improvement Program for a combined total not to exceed \$5,500,000 (Ordinance)</p>	<p>This ordinance establishes on-call services contracts based upon estimated amounts of work without specific City commitment to purchase any given amount of services. The contractual dollar value of the 22 contracts combined is \$5,500,000. Expenses will be negotiated, and appropriate budgeted funds will be encumbered upon execution of the task orders. Funds for expenses are identified in PBOT's Capital Improvement Plan budget for the task orders that will result from the 22 new contracts associated with this ordinance.</p>
<p>985 Approve scope changes to the NE Couch Ct Local Improvement District to limit NE Couch Ct to bicycle, pedestrian and emergency vehicle access and adjust pending lien amounts (Hearing; Ordinance; C-10046) 10 minutes requested</p>	<p>The estimated construction cost of the planned scope changes is \$53,752, with remaining funds currently available in the LID to cover the costs of this change. The LID Administrator's level of confidence in the cost estimate for this project is optimal. Changes to pending lien amounts will increase the LID amount by \$71,373 from \$465,260 to \$536,633.</p>

<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>		
<p>986</p>	<p>Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Ordinance) 15 minutes requested</p>	<p>See below.</p>
<p>Portland Parks & Recreation</p>		
<p>*987</p>	<p>Authorize a contract with Exeltech Consulting Inc. to provide design, secure necessary permits, prepare bid documents and assist with construction administration services for two pedestrian bridges at Westmoreland Park not-to-exceed \$238,890 (Ordinance)</p>	<p>This project will be funded by Portland Parks and Recreation's major maintenance allocation.</p>
<p>Commissioner Nick Fish Water Bureau</p>		
<p>988</p>	<p>Authorize an Intergovernmental Agreement in the amount of \$56,250 with the Multnomah County Health Department for program evaluation services of the Lead Hazard Reduction Program (Ordinance) 10 minutes requested</p>	<p>The not-to-exceed value of the Intergovernmental Agreement is \$56,250 and is intended to last no longer than two years. Funding for the Intergovernmental Agreement is available in the FY 2016-17 Budget and will be requested in the FY 2017-18 Budget.</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 31, 2016</u></p>		
<p>989</p>	<p>TIME CERTAIN: 2:00 PM – Extend the housing emergency declared by Ordinance 187371 to address increased homelessness, identify Council powers, specify three year duration, and waive portions of the zoning code (Ordinance introduced by Mayor Hales) 3 hours requested</p>	<p>See below.</p>

***982** Authorize a competitive solicitation for the purchase of Data Center Colocation Services for an estimated \$9.7 million (Ordinance)

CBO Analysis: All costs associated with the establishment of the colocation center and the move, including staffing and other BTS costs, are included in the \$9.7 million medium confidence estimate of which \$3.4 million will be paid by the General Fund. The FY 2016-17 costs have been included in bureau budgets, with General Fund bureaus receiving an increased allocation to cover their share in that year. A budget note has directed the remaining \$2.7 million costs be added to General Fund bureaus over the following two fiscal years. These costs will be incorporated into the forecast for FY 2017-18 budget development. Council will need to identify one-time bureau reductions or utilize additional one-time resources to cover these costs. Ongoing costs associated with the operation and maintenance have not yet been established.

983 Authorize contingent loan agreement with Home Forward for Lovejoy Station Apartments (Ordinance)

CBO Analysis: Under the terms of this contingent loan, Home Forward may request a loan from the City of up to \$730,000 annually to meet the project's reserve account requirements. The City currently has five contingent loans with Home Forward and has never been asked to appropriate funds. The City already has a contingent loan agreement with Home Forward for this project for the 2000 Bonds, and the need for this agreement is related to Home Forward's refinancing of those bonds, which will reduce debt service costs.

986 Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Ordinance)

CBO Analysis: If program revenues follow the five-year average, this 15% fee increase would yield \$23,474 to pay for Noise program expenses. However, program revenues have increased in recent years; if program revenues follow an average from the past two-years of estimated receipts, this fee increase would yield \$29,866 for program expenses.

The City's binding financial policy on cost recovery states that "City services that benefit a specific user and whose quantity, quality, and/or number of units may be specified should be paid for by fees and charges."¹ In the FY 2016-17 budget, approximately 35% of the Noise program is funded by service charges and fees (\$172,000), and 65% of the program is funded by a General Fund subsidy (\$321,779). Of the General fund subsidy, \$43,000 is one-time only support for administrative staffing in the current year budget. Thus, the estimated revenues from the proposed fee increase will not fully replace the loss of the one-time General Fund support in the FY 2017-18 budget.

989 Extend the housing emergency declared by Ordinance 187371 to address increased homelessness, identify Council powers, specify three year duration, and waive portions of the zoning code (Ordinance)

CBO Analysis: There is no direct immediate fiscal impact associated with this action. However, new programs and initiatives that are enabled by this code change may have significant City costs. In FY 2015-16, Council authorized \$1,265,000 in one-time General Fund resources for expenditures related to the Sears Shelter through the Fall Supplemental Budget; the operation of the shelter was made possible by waiving zoning requirements under the declared State of Emergency. Citing the declared housing emergency, Council also authorized \$2,750,748 in one-time General Fund resources for various property purchases, shelter costs, and other programmatic expenses in March 2016 ([Ordinance 187629](#)).

¹ FIN-2.06 – Revenue. *City of Portland Financial Management Policies*.
<https://www.portlandoregon.gov/citycode/article/200836>