

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 21, 2016</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>1039 TIME CERTAIN: 9:45 AM</b> – Initiate foreclosure action on four properties for the collection of delinquent City liens (Ordinance introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p>The total lien amount outstanding on these 4 properties is \$204,662. The liens represent both penalties as well as real costs incurred by the City for nuisance abatement, demolition, etc. It is anticipated that the total lien amount, plus costs associated with property sale and collections, will be recovered via the foreclosure process; any additional proceeds are returned to the original property owner.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Charlie Hales</b></p> <p><b>*1040</b> Authorize Settlement Agreement for breach of contract with Receivables Performance Management, LLC for \$55,000 (Ordinance)</p>	<p>This settlement will require payment of \$55,000 from the budget of the Revenue Division. The Revenue Division has requested additional General Fund resources in the Fall BMP to cover this settlement. CBO is exploring opportunities for the bureau to fund this cost within existing budget.</p>
<p align="center"><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*1041</b> Accept and appropriate a grant in the amount of \$322,201 from the U.S. Department of Energy to implement the Climate Action Plan building energy actions (Ordinance)</p>	<p>This action increases the bureau's FY 2016-17 Grants Fund by \$261,013, with an additional \$61,188 awarded for FY 2017-18. The bureau's matching funds totaling \$150,027 will come from existing salary and benefits costs, with no additional commitment of City resources.</p>
<p><b>City Budget Office</b></p>	
<p><b>1042</b> Join leading cities across the country that are using data and evidence to improve results for their residents as part of the Bloomberg Foundation What Works Cities initiative and commit to carry out activities through the partnership of bureaus across the City (Resolution)</p>	<p>The What Works Cities partnership is not a monetary grant and requires no matching funds from the City. As part of the agreement, Portland will be actively working with a set of technical assistance experts that are supported by Bloomberg Philanthropies. The City will be committing staff time needed to achieve identified deliverables in FY 2016-17.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1043</b> Authorize purchase of currently leased radio site property at 2595 NW Skyline Blvd from Robert A. and Bente G. McClanathan for \$790,000 plus closing costs (Ordinance)</p>	<p>\$790,000 plus closing costs. Total project budget, after carryover and additional \$30,000 in funding as part of the Fall BMP is \$830,000. Annual lease savings are estimated at \$12,000, however, the risk of sale of the site to another owner puts the City at risk of losing the site and having to identify another.</p>

<p><b>*1044</b> Authorize a contract with the lowest responsive bidder and provide payment for the 1900 Building Hearings Room 2500 Remodel project for an estimated \$800,000 (Ordinance)</p>	<p>This \$800,000 contract is for construction costs associated with renovating the Hearings Room in the 1900 Building. The tenant improvements were requested by BDS. The total cost of this project will be funded by BDS, less minor costs covered by the 1900 Building's major maintenance reserve.</p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p> <p><b>*1045</b> Accept a grant for \$135,000 and appropriate \$50,000 from Oregon Department of Transportation to fund a Safe Routes to School program and a dedicated Safe Routes to School Coordinator in the David Douglas School District for a three-year term (Ordinance)</p>	<p>The City will receive \$50,000 in the current fiscal year, \$45,000 in FY 2017-18, and \$40,000 in FY 2018-19. Total in-kind match for the grant is \$37,200 and will be provided through PBOT staff support in the Safe Routes to School program over the life of the grant.</p>
<p><b>*1046</b> Accept a grant in the amount of \$4,538,856 and authorize an Intergovernmental Agreement with Oregon Department of Transportation for design, right-of-way and construction of the NE Columbia Blvd: Cully Blvd &amp; Alderwood Rd project (Ordinance)</p>	<p>Total project cost is estimated, with moderate confidence, to be \$5,058,349, and will be paid for with the grant and a 10.27% local match of \$519,492 funded by the Port of Portland (actual applicant for the grant).</p>
<p><b>*1047</b> Authorize application to Metro for grants in the amount of up to \$1 million to the Regional Travel Options grant for the SmartTrips Program (Ordinance)</p>	<p>No fiscal impact to apply for the grant. If the grant is awarded, there is a local match requirement of 10.27%, which would be funded with General Transportation Revenues.</p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1048</b> Approve Council Minutes for April, May and June 2016 (Report)</p>	<p>No fiscal impact.</p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Police</b></p>	
<p><b>*1049</b> Accept a grant in the amount of \$465,810 and appropriate \$345,429 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Edward Byrne Memorial Justice Assistance Grant Program to assist with Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 10 minutes requested for items 1049-1051</p>	<p>No local match funding required.</p>
<p><b>*1050</b> Authorize a grant agreement with LifeWorks NW in an amount not to exceed \$100,000 for FY 2017 agency expenses for the New Options for Women program (Ordinance)</p>	<p>Funding for this grant agreement is included in the bureau's operating budget for FY 2016-17.</p>
<p><b>*1051</b> Authorize a grant agreement with LifeWorks NW for the use of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Program funds for agency personnel expenses for New Options for Women program not to exceed \$110,000 (Ordinance)</p>	<p>No fiscal impact.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1052</b> Authorize revenue bonds for urban renewal areas (Second Reading Agenda 1025)</p>	<p>See below.</p>
<p><b>Commissioner Steve Novick</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*1053</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Dolph Court - Spring Garden Street Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance, C-10053)</p>	<p>Property values associated with the acquisitions have not been quantified since negotiations are not yet complete; however, an estimate for the right of way phase has been budgeted in the Transportation Operating Fund. The level of confidence for the estimate is moderate. This project is paid for by LID revenues.</p>

<p><b>*1054</b> Amend contract with Motivate, International, Inc. to increase to \$11,380,000 for planning, acquiring and operating bike share system (Ordinance; amend Contract No. 30003174) 15 minutes requested</p>	<p>The contract value is increased from \$3,750,000 to \$11,380,000, an increase of \$7,630,000, to account for a monthly Operations Fee and a Bicycle Wrap Fee. The payment of these fees is composed of system revenues generated by users and sponsorship fees. The amendment does not change the provision previously approved by Council explicitly limiting public funding for the day-to-day operation of the bike share system to a federal grant, sponsorship funds, and user revenues.</p>
<p><b>1055</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation as the Tax Administrator for the City of Portland Motor Vehicle Fuels Tax (Second Reading Agenda 1018)</p>	<p>Motor Vehicle Fuels Tax revenues are projected to be \$16 million per year or \$64 million over four years. Administering the gas tax collections is estimated to cost approximately 3% of revenues annually, or about \$480,000. These costs will be incurred in FY 2016-17, and will sunset four years after the tax implementation date. The Oregon Department of Transportation will collect the tax revenues monthly, subtract administration costs, and send the remaining proceeds to the City. These estimates are of medium confidence.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*1056</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Mt Scott Community Center Heating, Ventilation and Air Conditioning Replacement and Direct Digital Control Upgrade Project for an estimated \$581,525 (Ordinance)</p>	<p>Funding of \$818,000 was approved by Council for this project in the FY 2015-16 Adopted Budget.</p>

<p><b>Commissioner Nick Fish</b>  <b>Bureau of Environmental Services</b></p>	
<p><b>*1057</b> Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Holman Pump Station Emergency Sewer Replacement Project No. E10870 for \$774,547 (Ordinance)</p>	<p>\$774,547, budgeted within the BES CIP. The bureau's confidence level of the estimate is high.</p>
<p><b>1058</b> Amend contract with Titan Utilities LLC for additional compensation to complete existing contract work and to perform required structural repairs to the pipe supports for the Columbia Boulevard Wastewater Treatment Plant Inverness 30-Inch Force Main Repair Project No. E10629 for \$350,000 (Ordinance; amend Contract No. 30004922)</p>	<p>The additional structural repairs will increase the existing contract by approximately 43% from its original value of \$592,460. The \$250,000 structural estimate is based upon full replacement of each pipe support bracket, and is considered sufficient to provide the necessary funding to repair and / or replace the pipe supports as required and determined in the field. An additional \$100,000 will be held as project contingency.</p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 21, 2016</u></b></p> <p><b>DUE TO LACK OF AGENDA</b>  <b>THERE WILL BE NO WEDNESDAY AFTERNOON SESSION</b></p>	
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 22, 2016</u></b></p>	
<p><b>1059 TIME CERTAIN: 2:00 PM</b> – Accept contracts with Hoffman Construction Company and Michael Willis Architects for the design and construction of the Interstate Maintenance Facility Renovation Project as complete and authorize final payments (Report introduced by Commissioner Fish; Contract Nos. 30001654, 30002309 and 30003000) 90 minutes requested for items 1059-1061</p>	<p>No fiscal impact due to the acceptance of the report. Over the three contracts, the final contract amounts exceeded the original contract amounts by \$1.7 million.</p>
<p><b>1060</b> Accept contracts with Hoffman Construction Company and MWH Americas, Inc. for the design and construction of the Kelly Butte Reservoir Project as complete and authorize final payments (Report introduced by Commissioner Fish; Contract Nos. 30001127, 30002022 and 30002938)</p>	<p>No fiscal impact due to the acceptance of the report.</p>

<p><b>1061</b> Accept evaluation of the effectiveness of the Community Benefits Agreement piloted on the Kelly Butte Reservoir and Interstate Maintenance Facility Renovation Projects (Report introduced by Commissioner Fish)</p>	<p>No fiscal impact due to the acceptance of the report.</p>
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**1052** Authorize revenue bonds for urban renewal areas

**CBO Analysis:** The ordinance authorizes the Debt Manager to secure debt on behalf of select PDC urban renewal areas. Of the \$112.3 million, about \$37 million already exists on lines of credit that will expire at the end of the year, and thus are being refinanced through this issuance. Roughly half of the debt is eligible to be General Fund backed in order to keep borrowing costs down. The debt will still be paid by tax increment finance proceeds, not General Fund. The remainder will be secured using TIF revenue bonds. These funds will be used to support housing and infrastructure projects within the five prescribed areas and the Debt Division of OMF will ensure that there is sufficient TIF revenues to cover all costs associated with the issuance and repayment of the bonds. Based on this, the \$112.3 million represents the maximum amount that PDC may issue through December 2019.