

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 28, 2016</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>1065 TIME CERTAIN: 9:45 AM</b> – Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p>See below.</p>
<p><b>*1066 TIME CERTAIN: 10:45 AM</b> – Authorize the Bureau of Development Services to permit construction and environmental remediation of the SW Bond Avenue Extension Phase 1 interim improvements under the authority of the City Engineer (Ordinance introduced by Commissioner Novick) 15 minutes requested for items 1066-1067</p>	<p>This action will waive the estimated \$43,000 in land use review fees for PBOT to proceed with the project.</p>
<p><b>*1067</b> Authorize an Intergovernmental Agreement between the Bureau of Transportation and the Portland Development Commission for the funding of final design and construction of SW Bond Avenue Extension Phase 1 (Ordinance introduced by Commissioner Novick)</p>	<p>See below.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Charlie Hales</b></p> <p><b>1068</b> Appoint Brandie Dieterle DelaHoz, Michele Wilson, Josue Ramirez and Jon Shadel to the Human Rights Commission for terms to expire September 27, 2019 (Report)</p>	<p>No fiscal impact.</p>
<p align="center"><b>Bureau of Police</b></p> <p><b>*1069</b> Authorize an Intergovernmental Agreement with Oregon State Police to provide the Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System not to exceed \$36,100 (Ordinance)</p>	<p>No fiscal impact. The FY 2016-17 operating budget includes resources for this contract.</p>
<p align="center"><b>City Attorney</b></p> <p><b>*1070</b> Pay claim of PMK (a minor) through his mother and father in the sum of \$89,000 involving the Police Bureau (Ordinance)</p>	<p>Payment of this claim will come from the bureau's current Personnel Services budget. This is an unplanned expense, and will be absorbed within current appropriation.</p>

<p style="text-align: center;"><b>City Budget Office</b></p> <p><b>*1071</b> Authorize contract with Johns Hopkins University for technical consulting assistance as part of the Bloomberg Philanthropies What Works Cities initiative (Ordinance)</p>	<p>No fiscal impact; this contract is not a monetary grant and requires no matching funds from the City. The agreement authorizes the City to receive technical assistance from What Works Cities partner Government Center for Excellence, an entity of Johns Hopkins University. In return, the City will be committing staff time to achieve identified deliverables in FY 2016-17.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1072</b> Authorize agreement for Downtown Business District Management Services with Clean &amp; Safe, Inc. (Ordinance)</p>	<p>As a result of the ESD and this contract, the Revenue Division is responsible for billing and collecting the revenues from the property managers within the District. The Revenue Division may retain 1.25% of the annual license fees billed to partially cover the costs to administer the program, along with certain centrally charged Fund expenses. The net revenues are then remitted to Clean &amp; Safe to use to provide the contracted services. Approximately \$57,000 is retained annually to fund Revenue Division costs for the program.</p>
<p><b>1073</b> Extend contract with Hyas Group and increase compensation in the amount of \$115,000 for investment consulting services for the City Deferred Compensation Plan (Ordinance; amend Contract No. 30001011)</p>	<p>\$115,000 additional contract value, extending the contract through November 18, 2016, bringing the total contract to \$419,000. Costs are reimbursed from the Deferred Compensation Plan contributions.</p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>1074</b> Authorize the City Attorney to take action, including but not limited to initiating legal proceedings against Charles Iheanacho and Cheryl Iheanacho for breach of affordable housing property development contracts, recovering unpaid Cash Flow loan payments, and compelling contractual reporting requirements (Resolution)</p>	<p>Successful litigation would result in several thousand dollars in revenue. Costs to the City are anticipated to be minimal, and expected to be recovered in the litigation.</p>
<p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*1075</b> Authorize the Director of Development Services to enter into an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Building Code Division for plan review, inspection, and Building Official services (Ordinance)</p>	<p>No fiscal impact. The State will be reimbursed by revenues collected on permit review services provided to BDS.</p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p> <p><b>1076</b> Authorize contracts as required with three service firms for Right-of-Way Appraisal and Acquisition and Relocation projects not to exceed \$250,000 each (Ordinance)</p>	<p>See below.</p>
<p><b>1077</b> Authorize an Intergovernmental Agreement with the Port of Portland to allow the Bureau of Transportation to administer the design, right-of-way and construction for the NE Columbia Blvd: Cully Blvd &amp; Alderwood Rd project (Ordinance)</p>	<p>Total project costs are estimated to be \$5,527,534 (moderate confidence), paid for with \$4,538,856 in grant funds from the Oregon Department of Transportation's Multimodal Transportation Enhance Program (MTEP) that will be on a separate grant IGA, and the remaining local match amount funded by the Port of Portland.</p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p>		
<p><b>1078</b> Report from the Special Appropriations Committee on recommendations for grant awards from the Special Appropriations Fund and the awarding process (Report) 20 minutes requested</p>		\$1.0 million has already been allocated for this purpose in the FY 2016-17 Special Appropriations budget.
<p><b>Bureau of Police</b></p>		
<p><b>1079</b> Authorize the Chief of Police to execute revenue generating police secondary employment agreements with hiring businesses for amounts not to exceed \$100,000 (Previous Agenda 740)</p>		No fiscal impact.
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Development Services</b></p>		
<p><b>*1080</b> Amend contract with Infor Public Sector, Inc. to increase the not-to-exceed amount by \$604,725 for the Information Technology Advancement Project assessment analysis and implementation planning services (Ordinance; amend Contract No. 30003361) 10 minutes requested</p>		The total assessment and validation work for ITAP is estimated at \$1,496,559. This contract is for the first of 3 sprints: Sprint 1: \$604,725 Sprint 2: \$685,781 Sprint 3: \$206,053 All costs will be funded by BDS fees and charges.
<p><b>Commissioner Amanda Fritz</b></p> <p><b>Portland Parks &amp; Recreation</b></p>		
<p><b>1081</b> Title 11 Trees Urban Forestry Trust Funds 2016 Report (Report) 10 minutes requested</p>		No fiscal impact.
<p><b>1082</b> Authorize an Intergovernmental Agreement between Portland Parks &amp; Recreation and Portland State University to develop a citywide tree planting strategy (Ordinance) 10 minutes requested</p>		Total cost of the agreement is \$50,000 and will be funded with resources in the Planting and Preservation Trust Fund.

<p><b>*1083</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 and add the Mt. Scott Community Center HVAC addition project to the Portland Parks &amp; Recreation System Development Charge Capital Improvements Plan list (Ordinance; amend Ordinance No. 187770)</p>	<p>General Fund discretionary resources of \$818,000 were approved for this project as part of the FY 2015-16 Adopted Budget.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>1084</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 (Second Reading Agenda 1058)</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 style="text-align: center;"><b>Water Bureau</b></p> <p><b>1085</b> Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Cornell Road Services - Macleay Park Project at an estimated cost of \$600,000 (Ordinance)</p>	<p>Total estimated project costs are \$825,000 and have been included in the bureau's FY 2016-17 capital budget.</p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1086</b> Initiate foreclosure action on four properties for the collection of delinquent City liens (Second Reading Agenda 1039)</p>	<p>The total lien amount outstanding on these four 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>

<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 28, 2016</u></b>	
<b>1087 TIME CERTAIN: 2:00 PM</b> – Proclaim September 15 to October 15, 2016 to be Hispanic Heritage Month in Portland (Proclamation introduced by Mayor Hales) 45 minutes requested	No fiscal impact.
<b>1088 TIME CERTAIN: 2:45 PM</b> – Accept evaluation of the effectiveness of the Community Benefits Agreement piloted on the Kelly Butte Reservoir and Interstate Maintenance Facility Renovation Projects (Previous Agenda 1061; Report introduced by Commissioner Fish) 1 hour requested	No fiscal impact to accept report.
<b><u>THURSDAY, 2:00 PM, SEPTEMBER 29, 2016</u></b>	
<b>1089 TIME CERTAIN: 2:00 PM</b> – Accept Portland Utility Board Annual Report (Report introduced by Commissioner Fish) 1 hour requested for items 1089-1090	No fiscal impact.
<b>*1090</b> Amend Portland Utility Board code to increase the number of board members, change quorum requirement and ex-officio member term (Ordinance introduced by Commissioner Fish; amend Code Sections 3.123.030 and .040)	No fiscal impact.

**1065 Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit**

Upon ratification, the total ongoing cost estimate for the General Fund increases to \$6.8 million over the next three years starting in January 2017. In FY 2016-17, the Portland Police Bureau will use existing salary savings to fund the initial step increase for PPA members, estimated to cost \$1.2 million. The financial risk to the bureau is that while there are one-time salary savings, PPB is using higher rates of officer overtime to fill vacancies, which reduces the flexibility to absorb unforeseen costs. Ongoing costs for FY 2017-18 and FY 2018-19 will be added to the Bureau’s Current Appropriation Level (CAL) target, however a citywide revenue source has not been identified, which is may result in future reductions to either the Police Bureau or to other General Fund operations.

In addition, ratification will impact the Portland Fire & Disability & Retirement (FPDR) Fund, which is funded by a separate property tax levy. The wage increases above previously projected levels will increase FPDR benefits expenses by between \$6.5 and \$7.5 million over the five-year period ending in FY 2020-21. By FY 2020-21 additional ongoing FPDR costs will be \$2.6 million per year, and costs will continue to grow in real terms for the next 15 – 20 years. Cost increases are spread between FPDR One pension benefits (which receive cost-of-living adjustments equal to increases in active police officer pay); future FPDR Two pension benefits (which will now be based on higher final pay); PERS contributions made by FPDR on behalf of FPDR Three members (which are a percent of pay); and disability and funeral benefits for FPDR Two and FPDR Three members (which are a percent of pay). Costs will continue to grow in real terms for the next 15 – 20 years as the entire FPDR Two population retires and the entire active workforce becomes FPDR Three.

As the tax levy has been established for the current fiscal year, FPDR will use either contingency of fund reserve if payments prove to be in excess of appropriations. In future years, the bureau will recover any

increase through increased property tax levy. The City's actuary will provide updated analysis and recommendations as to levy adequacy.

**1067 Authorize an Intergovernmental Agreement between the Bureau of Transportation and the Portland Development Commission for the funding of final design and construction of SW Bond Avenue Extension Phase 1**

The estimated total cost of the project is \$9,010,400 (moderate confidence). PDC funding provided by this IGA is tax increment financing originating from the North Macadam URA. PDC's FY 2016-17 budget allocates \$2,450,000 to the project, followed by \$1,200,000 in PDC's proposed FY 2017-18 budget, for a total of \$3,650,000. Of these funds, \$3,601,000 will be provided to PBOT through this IGA, with the remaining \$49,000 retained by PDC to fund public art costs. Remaining project costs, including costs in FY 2018-19, will be funded by approximately \$4.7 million in Citywide and North Macadam Overlay TSDCs, and a pending \$750,000 Immediate Opportunity Fund grant from the State of Oregon.

**1076 Authorize contracts as required with three service firms for Right-of-Way Appraisal and Acquisition and Relocation projects not to exceed \$250,000 each**

This ordinance establishes 3-year contracts based upon estimated amounts of work without specific City commitments to purchase any given amount of services. All expenses associated with contracts and resulting Task Orders will be funded from current budgeted funds. PBOT will negotiate individual Task Orders within the contracts with selected firms. As project needs are identified and funds are available, services needed for specific projects will be defined, authorized, assigned and approved for the not-to-exceed dollar value at the discretion of PBOT via negotiated task orders.