

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 12, 2016</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1125 TIME CERTAIN: 9:45 AM – Proclaim October 2016 to be Filipino American History Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>1126 TIME CERTAIN: 10:00 AM – Accept the Office of Neighborhood Involvement FY16-17 Housing Emergency Community Engagement Plan (Report introduced by Commissioner Fritz) 20 minutes requested</p>	<p>See below.</p>
<p>1127 TIME CERTAIN: 11:00 AM – Appeal of Portsmouth Neighborhood Association against the Hearings Officer’s Decision to approve the application of Bridge Meadows for a Conditional Use and Adjustment with conditions for New Meadows, a proposed group living facility, at 8710 N Dana Ave (Findings introduced by Commissioner Saltzman; Previous Agenda 1032; LU 15-273480 CU AD) 10 minutes requested</p>	<p>The appeal decision will not substantially impact City revenues.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1128 Reappoint George Fetzer to the River Community Advisory Committee for a term to expire May 21, 2019 (Report introduced by Mayor Hales and Commissioner Saltzman)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>1129 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Second Reading Agenda 1098)</p>	<p>See below.</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1130 Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds for the Recycle at Work Program in FY 2016-17 and 2017-18 (Ordinance)</p>	<p>Increases the bureau’s FY 2016-17 grant appropriation by \$84,687. Funding in the amount of \$682,237 has already been allocated for this purpose.</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1131 Pay claim of Teri Briggs in the sum of \$35,000 involving the Water Bureau (Ordinance)</p>	<p>\$35,000 from the Insurance and Claims Fund.</p>

<p>*1132 Pay claim of Philippa Brunsman in the sum of \$8,007 involving the Bureau of Environmental Services (Ordinance)</p>	<p>\$8,007 from the Insurance and Claims Fund.</p>
<p>*1133 Authorize a three-year lease with American Property Management for Portland Parks and Recreation to lease space at 305 NE 102nd Ave known as the Multnomah Plaza Office Building through September, 2019 estimated at \$75,000 annually (Ordinance)</p>	<p>Funding for the agreement is already included in the bureau's FY 2016-17 Adopted Budget. The additional costs of the lease are being funded by the reallocation of budget savings in the Recreation Services base budget in FY 2016-17 and will be incorporated into the programming fees model in future years.</p>
<p>*1134 Authorize a one-year lease extension for \$12,925 with the Oregon School Boards Association and the League of Oregon Cities for the Office of Government Relations to lease space at 1201 Court St, SE, Suite 400, Salem known as the Local Government Center through June 30, 2017 (Ordinance)</p>	<p>Budgeted expenditure.</p>
<p>*1135 Authorize a contract with Convergence Architecture for 1900 Building Restroom Upgrades for a total not-to-exceed amount of \$157,508 (Ordinance; Contract No. 30005465)</p>	<p>\$157,508 from the 1900 Building major maintenance reserves.</p>
<p>*1136 Authorize a grant agreement with Historic Portland Public Market Foundation dba James Beard Public Market for \$200,000 to implement a program for a permanent, year-round public market in Portland (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>1137 Rename a segment of NE Couch Ct and name a segment of unnamed public right-of-way as NE Couch St (Second Reading Agenda 1103)</p>	<p>The cost for staff time associated with processing this ordinance is estimated, with high confidence, to not exceed \$1,000.</p>

<p>1138 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for inspections of City-owned highway tunnels (Second Reading Agenda 1104)</p>	<p>ODOT is proposing to provide the tunnel inspection and related services and deliverables to the City at no direct cost. Alternatively, the utilization of PBOT staff to perform tunnel inspections to meet the new standards would require a significant investment in staff training and time.</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*1139 Authorize grant agreement with the Rosewood Initiative in the amount of \$55,000 to fund Community Center Director position (Ordinance)</p>	<p>Ongoing funding for the grant agreement is included in the bureau's FY 2016-17 Adopted Budget.</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>*1140 Authorize purchase of replacement Police Patrol Vehicles at \$3,243,864 (Ordinance)</p>	<p>This ordinance authorizes the purchase of 86 Ford Interceptor Utility vehicles, representing roughly 37% of the patrol vehicle fleet. The average cost per vehicle is \$37,719. The cost and miles per gallon of the utility vehicles is, according to CityFleet, comparable to the sedans that they are replacing.</p>

<p>1141 Authorize water revenue bonds to finance water system additions and improvements and to refund water revenue bonds (Ordinance)</p>	<p>Bond proceeds of up to \$93 million will be used to provide resources for capital projects in the next two years of the bureau's capital improvement plan. Based upon current Water Bureau revenue projections, and assuming no other offsetting expenditure reductions, retail rate increases conservatively estimated at approximately 7% in FY 2017-18 will be required to meet debt service coverage requirements with the issuance. This bond issuance will not impact the forecasted rate increases.</p>
<p>1142 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 (Second Reading Agenda 1109)</p>	<p>See below.</p>
<p>*1143 Authorize a contract with Labyrinth Solutions, Inc. for implementation services for SAP Enterprise Asset Management at a not-to-exceed amount of \$1,850,000 (Previous Agenda 1107) 10 minutes requested</p>	<p>See below.</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>1144 Vacate a portion of an unnamed alley between N Midway Ave and N Columbia Blvd subject to certain conditions and reservations (Second Reading Agenda 1110; VAC-10107)</p>	<p>This street vacation is estimated (with moderate confidence) to cost approximately \$8,500. Revenue paid by the Petitioner for this street vacation will cover the actual expenditures incurred by City staff for the processing of this request. The revenue and expenses are recognized in FY 2015-16 and 2016-17.</p>

<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*1145 Authorize the acquisition of 12 acres of real property on NW 4th Place, adjacent to Forest Park, for \$860,000 to be used for Park purposes (Ordinance)</p>	<p>Cost of the purchase will be funded by System Development Charge resources and with funds from Parks' Local Share of the 2006 Metro Natural Areas Bond. Funding for ongoing operations and maintenance costs, estimated at \$25,000, will be requested in the bureau's FY 2017-18 Requested Budget.</p>
<p style="text-align: center;">Commissioner Dan Saltzman Portland Housing Bureau</p> <p>*1146 Extend contract with Housing and Development Services, Inc., for licensing and maintenance of the Portland Housing Bureau's core software system and increase compensation in amount of \$309,602 (Ordinance; amend Contract No. 30002366)</p>	<p>No new fiscal impact. Funding for this contract has already been allocated in the bureau's FY 2016-17 budget.</p>
<p>1147 Authorize an Intergovernmental Agreement with the City of Gresham for \$928,067 for the HOME Investment Partnership Program (Ordinance)</p>	<p>Funding for Gresham's participation in this project has been allocated in the bureau's current-year budget, which includes \$470,090 in FY 2016-17 HOME dollars, \$392,477 in prior year carryover, and program income totaling \$65,500.</p>
<p>1148 Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 16th and Marshall located at 1015, 1033 and 1039 NW 16th Ave (Second Reading Agenda 1114)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$621,921 over ten years. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will also receive \$8,000 from application fees for program administration and project monitoring.</p>

<p>1149 Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 2211 SW 4th located at 2211 SW 4th Ave (Second Reading Agenda 1115)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$445,215 over ten years. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will also receive \$8,000 from application fees for program administration and project monitoring.</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 12, 2016</u></p>	
<p>1150 TIME CERTAIN: 2:00 PM – Recognize that irregular, unpredictable work schedules negatively affect businesses, employees and the families of employees, and encourage employers to review their worker scheduling practices and consider changes that ensure workers have predictability and the chance to work the hours necessary to earn a full, livable paycheck (Resolution introduced by Commissioner Novick) 1 hour requested</p>	<p>This non-binding resolution does not have a fiscal impact for the City.</p>
<p>1151 TIME CERTAIN: 3:00 PM – Adopt the City of Portland’s Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force (Ordinance introduced by Commissioner Novick) 2 hours requested</p>	<p>See below.</p>

THURSDAY, 2:00 PM, OCTOBER 13, 2016

1152 TIME CERTAIN: 2:00 PM – Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Previous Agenda 1117; amend Code Titles 3, 17, 33 and Ordinance Nos. 165851, 177028, 187832) 3 hours requested

People interested in providing testimony may begin signing up one hour before the hearing but may only sign up for one person at a time. Testimony is limited to two minutes per person. Testifiers who signed up on Oct 6th, but did not speak, will be called first.

City Council also invites *written* testimony through October 13, 2016:

Via the [Map App](#): Testify on recommended Zoning Map changes by location.

By Email: cputestimony@portlandoregon.gov with subject line

“Comprehensive Plan Implementation”

By U.S. Mail:

Portland City Council

1221 SW 4th Ave, Room 130

Portland, OR 97204

Attn: Comprehensive Plan Implementation

For more information: See [Bureau of Planning and Sustainability Comp Plan](#)

Questions? Call the Comp Plan Helpline 508-823-0195

The bureau estimates the need for one additional Community Involvement and Outreach Coordinator position related to the new Community Involvement Committee, which may have other administrative costs. There are additional potential fiscal impacts related to the cost of administering new zoning code provisions, as well as possible impacts to development activity, which may impact City costs and revenues.

1126 Accept the Office of Neighborhood Involvement FY16-17 Housing Emergency Community Engagement Plan

The FY 2016-17 Adopted Budget includes \$350,000 in one-time General Fund support in ONI's budget for 'homeless outreach and engagement,' which was appropriated with a budget note directing 'the Office of Neighborhood Involvement to work with the Portland Housing Bureau, the City and County Joint Office for Homeless Services, and A Home for Everyone to develop materials and messaging for community engagement on housing prior to spending the \$350,000 allocated in its budget for this purpose. The Office of Neighborhood Involvement will return to Council for approval of the outreach plan before funds are expended.'

With approval of this plan, the bureau will expend the \$350,000 as follows:

- Provide three \$80,000 grants: one each to organizations working with tenants, 'houseless' and people of color or immigrant/refugee communities to assist with leadership development, community organizing, policy advocacy and information coordination;
- Provide \$12,500 in small grants for materials, services, food and accessibility expenses for organizing and outreach activities;
- Provide \$80,000 to a current ONI partner organization to assist with leadership development, community organizing, policy advocacy and information coordination.

1129 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year

PBOT will be charged about \$200 per weekend for parking and towing enforcement, or about \$10,400 per year, to be paid with General Transportation Revenues. The Portland Police Bureau will be charged the cost of providing, at most, one sergeant and four officers to manage the street closure and patrol the entertainment district at a cost of \$1,831 per weekend, or about \$95,217 per year, which is covered by the bureau's overtime budget.

1142 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.

***1143 Authorize a contract with Labyrinth Solutions, Inc. for implementation services for SAP**

Enterprise Asset Management at a not-to-exceed amount of \$1,850,000 (Ordinance) 10 minutes requested

The cost of this contract is not to exceed \$1.85 million - \$150,000 greater than the current project appropriation. The current budget appropriation is \$1.6 million. The total estimated project cost is \$2.2 million, including \$200,000 in BTS Geographic Information Systems services and \$150,000 of other costs. The additional funding necessary to support this contract and additional services (\$600,000) has been requested in the Fall BMP and has not yet been passed by Council.

As of the FY 2015-16 Adopted Budget, this project was estimated at \$450,000. In June 2015, those estimates had increased to \$1.2 million, per EBS Program Advisory Committee presentation materials. As part of the FY 2016-17 requested budget, OMF included \$1.3 million. During the Adopted phase of the budget, that was increased to \$1.6 million. This Fall BMP request brings the total budget to \$2.2 million. In the FY 2015-16 Adopted Budget, an early medium-confidence placeholder was budgeted at \$450,000. These subsequent increases are the result of increased functionality included in the scope. This additional functionality was determined through engagement with Facilities as well as an ad hoc subcommittee of technical experts from around the City and then through price discovery in the competitive proposal process.

The project is funded with EBS rate-payer funds. While the project is primarily focused on the OMF-Facilities Division business needs, there is an expectation that this implementation will become an enterprise solution, the functionality of which will be made available to other City bureaus at their option. According to EBS staff, several bureaus have expressed interest in participating in a future roll-out.

Project staff have presented the project to the Technology Oversight Committee. The project will be monitored through that oversight body to identify project risks and to facilitate adherence to scope, schedule, and cost constraints.

1151 Adopt the City of Portland's Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force

While the actual acceptance of the plan does not have a direct fiscal impact, implementing the plan will have a significant fiscal impact. In the current Fall BMP process alone, the bureau has requested \$2.9 million in General Fund resources to further Vision Zero goals. The plan discusses specific financial actions including:

- securing a stable state-level transportation funding source dedicated to safety;
- securing funding to increase the number of police officers trained as Drug Recognition Experts;
- supporting legislation to increase funding for and access to driver education, frequency of testing, and inclusion of urban transportation safety in test materials;
- creating a community grant program to create a variety of safety-related efforts; and
- securing increased funding and personnel to staff timely investigations of deadly crashes.

The plan also includes a number of actions that involve the creation of new teams, campaigns, or projects. Achieving the results proposed by this plan will require significant investment by Council.