

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 2, 2016</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>*1208 TIME CERTAIN: 9:45 AM – Approve findings to authorize an exemption to the competitive bidding requirements and authorize procurement using the alternative contracting method of Construction Manager/General Contractor; and authorize payment for construction related to the Portland Open Space Sequence Restoration Project (Ordinance introduced by Mayor Hales; C-10054) 30 minutes requested for items 1208-1209</p>	<p>Funding for this contract will be from \$1.7 million in General Fund resources (including \$1.5 million appropriated in FY 2016-17 Fall Supplemental Budget and \$200,000 appropriated in the FY 2014-15 Fall Supplemental Budget). Additionally, a voluntary LID would provide \$2.15 million for the project funding. The total project estimate is \$3.85 million and is low confidence, based on 30% design.</p>
<p>1209 Declare intent to initiate local improvement district formation proceedings to construct park improvements in the Portland Open Space Sequence Local Improvement District in partnership with the Halprin Landscape Conservancy (Resolution introduced by Commissioner Fritz; C-10054)</p>	<p>See Item #1208.</p>
<p>1210 TIME CERTAIN: 10:15 AM – Accept the year one Bond Oversight Committee report on the \$68,000,000 Parks 2014 general obligation bond (Report introduced by Commissioner Fritz) 20 minutes requested</p>	<p>No fiscal impact as a result of the acceptance of the report. As noted in the report, due to the current construction bidding climate, the Bond Oversight Committee has recommended a program-wide contingency to address greater-than-expected construction costs.</p>
<p>1211 TIME CERTAIN: 10:35 AM – Authorize an agreement with Oregon Sports Authority for national and international sports marketing activities and event recruiting services and provide for payment (Ordinance introduced by Mayor Hales) 15 minutes requested</p>	<p>This agreement commits up to \$250,000 over five years, budgeted in the Spectator Venues & Visitor Activities Fund.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p>	

<p>1212 Appoint Samuel Rodriguez to the Portland Design Commission for a term to expire November 1, 2020 (Report)</p>	<p>No fiscal impact.</p>
<p>Commissioner Steve Novick</p>	
<p>Bureau of Transportation</p>	
<p>1213 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the Portland Bureau of Transportation to bid and oversee the construction of the NE Columbia Blvd at MLK Jr Blvd project (Ordinance)</p>	<p>No fiscal impact. The project received funding earlier in another IGA. This IGA only certifies the City to construct the project using federal funds.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1214 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Alder Pump Station Upgrade Project No. E10359 in the amount of \$31,767 (Second Reading Agenda 1194; amend Contract No. 30003063)</p>	<p>This amendment increases the total contract amount to \$741,789, representing a 4.5% increase over the current amended amount.</p>
<p>Water Bureau</p>	
<p>1215 Amend Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin for the Washington County Supply Line Project (Second Reading Agenda 1197; amend Contract No. 30004421)</p>	<p>This amendment extends the agreement and allows for final payment. There is no fiscal impact associated with the action.</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1216 Amend a grant agreement with the YWCA of Greater Portland, a non-profit corporation to provide eviction prevention services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375)</p>	<p>Funding was allocated for this purpose in the Office's FY 2016-17 budget.</p>
<p>Portland Housing Bureau</p>	

1217 Approve amended application under the Multiple-Unit Limited Tax Exemption Program for 17th and Pettygrove located at 1331 NW 17th Ave (Ordinance)

Total cost to the City of this exemption is in the form of foregone revenue and is estimated at \$1,472,780 over ten years. This is roughly \$400,000 greater than a previously approved Ordinance for the project, due to increases in project size. PHB will receive \$8,000 in fees to administer and monitor the exemption. Adds 17 additional affordable units due to increased project size, but all units are now restricted to 80% MFI rather than the previously-approved 60% MFI.

REGULAR AGENDA

Mayor Charlie Hales

Bureau of Police

***1218** Accept a supplemental grant in the amount of \$1,000,000 and appropriate \$629,306 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative Federal FY 2016 Solicited - Strategic Initiatives to address the issue of unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 10 minutes requested

There is no fiscal impact, the grant does not require a local match.

***1219** Accept a grant in the amount of \$393,412 and appropriate \$100,000 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics Federal FY 2016 National Crime Statistics Exchange Implementation Assistance Program for the Regional Justice Information Network to transition to National Incident-Based Reporting Systems (Ordinance)

There is no fiscal impact, the grant does not require a local match.

Commissioner Nick Fish

Water Bureau

<p>1220 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the SW Vista Avenue Water Main Improvement Project at an estimated cost of \$533,000 (Ordinance)</p>	<p>The estimated cost for the contract is \$533,000 with a high confidence level. Funding for this project is available in the FY 2016-17 budget and will be requested in the FY 2017-18 budget. Approval of this contract will not impact forecasted retail water rates.</p>
<p>FOUR-FIFTHS AGENDA Commissioner Nick Fish</p>	
<p>1221 Rescind Resolution No. 37225 and authorize the Bureau of Environmental Services to sell Terminal 1 (Resolution; rescind Resolution No. 37225)</p>	<p>See Below.</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 2, 2016</u></p>	
<p>1222 TIME CERTAIN: 2:00 PM – Proclaim November 2016 to be Native American Heritage Month in Portland (Proclamation introduced by Mayor Hales) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>1223 TIME CERTAIN: 2:20 PM – Amend Title 33, Planning and Zoning to reduce regulatory restrictions and processes for short-term housing and mass shelters (Ordinance introduced by Mayor Hales; amend Title 33) 90 minutes requested</p>	<p>See Below</p>
<p>1224 TIME CERTAIN: 3:50 PM – Direct City Bureaus to use the City’s Racial Equity Budget Tool on all budget proposals and base budgets, and report on Racial Equity Plans (Resolution introduced by Mayor Hales) 1 hour requested</p>	<p>No direct fiscal impact; however, this tool will be used in reviewing annual budget requests and developing funding recommendations. There may also be additional costs associated with increasing and improving engagement with communities of color above and beyond what is already included in bureaus’ base budgets.</p>
<p><u>THURSDAY, 2:30 PM, NOVEMBER 3, 2016</u> PLEASE NOTE START TIME 2:30 PM</p>	

<p>1225 TIME CERTAIN: 2:30 PM – Recognize City emergency responders for heroic efforts in responding to significant rain October 13-15, 2016 and an explosion in NW Portland on October 19, 2016 (Resolution introduced by Mayor Hales, Commissioners Fish, Fritz, Novick, and Saltzman) 30 minutes requested</p>	<p>No fiscal impact</p>
<p>1226 TIME CERTAIN: 3:00 PM – Adopt the Open and Accountable Elections Policy (Ordinance introduced by Commissioner Fritz; add Code Chapter 2.16) 3 hours requested</p>	<p>See below.</p>

1221 Rescind Resolution No. 37225 and authorize the Bureau of Environmental Services to sell Terminal 1 (Resolution; rescind Resolution No. 37225)

CBO Analysis: The bureau expects to go back out to the market subsequent to this resolution. A previous call for offers that was run concurrent with the most recent discussion around a shelter use yielded proposals ranging from roughly \$7 million to \$10 million; most of these were not conditioned on a change in zoning. A future call for offers is expected to generate similar interest. Sale proceeds would go to Sewer System Construction Fund, delaying the need to issue debt to fund the capital plan; this results in a beneficial rate impact.

1223 Amend Title 33, Planning and Zoning to reduce regulatory restrictions and processes for short-term housing and mass shelters (Ordinance introduced by Mayor Hales; amend Title 33) 90 minutes requested

CBO Analysis: No significant long-term fiscal impact anticipated. There may be some minimal short-term impacts related to training and reviews. These proposed changes affect a small number of projects, with generally less than five conditional use reviews required in a given calendar year.

1226 Adopt the Open and Accountable Elections Policy (Ordinance introduced by Commissioner Fritz; add Code Chapter 2.16)

CBO Analysis: This ordinance amends City Code Title 2 by adding Chapter 2.16 Election Reform. The ordinance establishes a program and methodology for public campaign finance for the Offices of Mayor, Commissioner, and Auditor.

The ordinance establishes a new fund, the Public Election Fund, for which annual funding is limited to 0.2% of the City General Fund (approximately \$1.2 million in the current year). Monies in the Public Election Fund will be used to match eligible campaign contributions for certified candidates at a 6:1 ratio, as well to cover administrative costs associated with management of the program.

There is no funding for this program in the current year. Ongoing funding for this program will be requested

during FY 2017-18 budget development process.

Notably, this ordinance does not contain guidance around administrative spending or specify a target level of funding dedicated to administration of this new program. Administrative costs are to be funded from the Public Election Fund. In cases where there are insufficient funds in the Public Elections Fund to cover matched contributions and administrative costs in a given year, the ratio of matched contributions will be reduced equally to all candidates.

It is CBO's understanding that the Auditor's Office has declined to accept this assignment, and the bureau or office responsible for implementing this program is currently unknown. As written, the ordinance directs the Auditor's Office to develop rules and internal systems for, among other duties, the 1) certification of eligible candidates, 2) the verification and distribution of public finance matching funds, and 3) investigation and enforcement of cases of misused of public funds.

This is a substantial administrative workload, which will vary depending on the number of candidates utilizing the public finance program in a given year. Per the Auditor's Office, a public campaign financing program in San Francisco has 7 dedicated FTE for the certification of candidates, disbursement, and oversight of public matching dollars. Disbursements for this program ranged from approximately \$200,000 to \$1,300,000 in the last five years.

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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