

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 19, 2017</u></p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p>	
<p>*370 TIME CERTAIN: 9:45 AM – Authorize a competitive solicitation and contract with the lowest responsible bidder, and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project, for an estimated cost of \$9,000,000 (Ordinance introduced by Commissioner Fish) 1 hour requested for items 370-372.</p>	<p align="center">See Below.</p>
<p>*371 Authorize High Pressure Gas Service Rider agreement with Northwest Natural Gas Company for a Renewable Compressed Natural Gas fueling station, at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,941,830 (Ordinance introduced by Commissioner Fish)</p>	<p align="center">See Below.</p>
<p>*372 Authorize interconnection agreement with Northwest Natural Gas Company for transporting renewable natural gas produced at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,050,000 (Ordinance introduced by Commissioner Fish)</p>	<p align="center">See Below.</p>
<p>373 TIME CERTAIN: 10:45 AM – Recognize May 23, 2017 to be Mayor Harry Lane Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested for items 373 and 374.</p>	<p align="center">No Fiscal Impact.</p>
<p>*374 Authorize a Memorandum of Understanding with the Rose Festival Foundation to assign and outline the City and Foundation’s roles and responsibilities for the annual Portland Rose Festival (Ordinance introduced by Commissioner Fish)</p>	<p align="center">No Fiscal Impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Ted Wheeler</p>	
<p align="center">Bureau of Emergency Management</p>	
<p>375 Authorize an Intergovernmental Agreement with Multnomah and Washington Counties for the crisis information management system WebEOC shared software (Ordinance)</p>	<p>The FY 2017-18 requested budget includes \$12,296 for the City’s share of this agreement.</p>

Bureau of Planning & Sustainability		
*376	Authorize a Grant Agreement to accept \$25,000 from Drive Oregon Foundation to support Low Cost Air Quality Sensor work, an air quality sensor project in the Powell-Division corridor (Ordinance)	The bureau will allocate the grant revenue in the FY 2017-18 Fall BMP. There are no changes to current year appropriations.
*377	Amend six grants with the Neighborhood District Coalitions for Community Collection to add funds and extend the term to June 30, 2019 for \$200,464 (Ordinance; amend Contract Nos. 32000456, 32000457, 32000458, 32000460, 32000461, 32000825)	Funding is available for this purpose in the bureau's Solid Waste Management and Grant funds.
Office of Management and Finance		
378	Extend the City 2013-2017 Equal Employment Opportunity Affirmative Action Plan for six additional months to December 31, 2017 (Ordinance)	No fiscal impact.
Commissioner Dan Saltzman		
379	Approve allocation of \$10,000 annually of Portland Children's Levy revenues to fund event sponsorship through June 2019 (Ordinance)	No Fiscal Impact to General Fund.

REGULAR AGENDA		
380	Proclaim April 19, 2017 Jefferson High School Basketball Day (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested	No Fiscal Impact.
Mayor Ted Wheeler Bureau of Police		
*381	Authorize Chief of Police to sign lease agreements of real property for Police Bureau Criminal Investigation needs (Ordinance)	See Below.
Office of Management and Finance		
382	Change the salary grade for the Nonrepresented classification of Neighborhood Involvement and Programs Director (Ordinance)	The annual maximum rate is increased by \$18,408, which will be paid for by a reallocation within ONI's budget starting in FY 2017-18.
Commissioner Dan Saltzman Bureau of Transportation		
383	Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (Second Reading Agenda 350)	The \$1.0 million grant will be budgeted in FY 2017-18, along with the local match requirement of \$114,454, funded with General Transportation Revenues. The confidence level of the project estimate is High.
Portland Fire & Rescue		
384	Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three emergency response apparatus for a total not-to-exceed amount of \$2,000,000 (Second Reading Agenda 361)	Funding for the purchase of these apparatus will be provided by the Fire Apparatus Replacement Fund and the 2010 Public Safety GO Bond fund.
Commissioner Chloe Eudaly Bureau of Development Services		
385	Amend marijuana business regulations definition of wholesaler, and use of temporary Certificate of Occupancy (Second Reading Agenda 351; amend Code Sections 14B.130.020 and .070)	No fiscal impact.

City Auditor Mary Hull Caballero		
386	Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 362; Y1091)	\$117,026 in lien revenues from the affected property owners to the Transportation Operating Fund.
387	Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Second Reading 364; amend Code Chapter 3.21)	Little to no fiscal impact. Marginal cost of re-printing all business cards given to community members during calls for service that have IPR contract information in addition to the individual's contact information.
<u>WEDNESDAY, 2:00 PM, APRIL 19, 2017</u>		
388	TIME CERTAIN: 2:00 PM – Accept the Portland Design Commission 2017 State of the City Design Report (Report introduced by Commissioner Eudaly) 1 hour requested	No Fiscal Impact of Accepting Report.
389	TIME CERTAIN: 3:00 PM – Accept progress report regarding commitments with Mt. Tabor Neighborhood Association for Mt. Tabor Park Reservoirs (Report introduced by Commissioner Fish) 30 minutes requested	No Fiscal Impact of Accepting Report.
390	TIME CERTAIN: 3:30 PM – Appeal of residents of the 937 Condominiums against the noise variance granted to Bremik Construction to conduct six day-long concrete pours with early morning set up for the hotel construction project located at 485 NW 9 th Ave (Hearing introduced by Auditor Hull Caballero) 1 hour requested	No fiscal impact.
<u>THURSDAY, 2:00 PM, APRIL 20, 2017</u>		
391	TIME CERTAIN: 2:00 PM – Amend ordinance that vacated a portion of SW Madison St between SW 10 th Ave and SW Park Ave to replace and add new conditions and grant an easement to enable the Portland Art Museum to plan for a new Rothko Pavilion (Ordinance introduced by Commissioner Saltzman; amend Ordinance No. 127882) 2 hours requested	No fiscal impact. The pavilion would be developed and maintained at the expense of the Portland Art Museum, which will also bear insurance responsibility for the public passageway.

CBO Analysis (370, 371, 372):

During last year's budget process, CBO, Portland Utility Board, and the Citizens' Utility Board of Oregon raised concerns with the plans for biogas reuse at the Columbia Boulevard Waste Treatment Plant (CBWTP). The project would redirect biogas produced at the CBWTP for natural gas production. While financial analysis of the project shows a potential net present value, CBO notes that the analysis is most sensitive to changes in assumptions about capital construction costs and the future price for renewable natural gas. It is also dependent on the bureau hitting production targets. The project is not expected to be at full production before year four. A discussion of the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project, the natural gas fueling station, and the interconnection agreement for transporting renewable natural gas produced at the CBWTP is described below.

***370** Authorize a competitive solicitation and contract with the lowest responsible bidder, and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project, for an estimated cost of \$9,000,000 (Ordinance introduced by Commissioner Fish) 1 hour requested for items 370-372.

CBO Analysis: This ordinance would authorize a competitive solicitation and contract for the lowest responsible bidder and provide payment for construction of the Columbia Boulevard Wastewater Treatment Plant (CBWTP) Renewable Natural Gas Facility. The project would redirect biogas produced at the CBWTP to be treated and used as vehicle fuel. The bureau currently uses biogas to power boilers and the cogeneration engine, sells a portion of the biogas to a third party, and flares the unused portion. The project under consideration would require additional infrastructure at CBWTP to convert the biogas into renewable natural gas and would use either organic food waste or fats, oils, and grease (FOG) to stabilize gas production. Construction is expected to begin in the Fall 2017; the plant is expected to be operational at the end of calendar year 2018. The total budget for both the Biogas Facility and the interconnection facility (no. 372, see below) in the bureau's requested FY 2017-21 5-year CIP financial plan is \$9 million. However, the revised estimated cost for the construction of the biogas facility alone is \$9 million. According to the bureau, the current estimated project costs (including consultants and other direct and indirect costs) for both the construction of the biogas facility and the interconnection agreement is \$13.6 million. These costs do not include the fueling station in item no.371 below.

***371** Authorize High Pressure Gas Service Rider agreement with Northwest Natural Gas Company for a Renewable Compressed Natural Gas fueling station, at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,941,830 (Ordinance introduced by Commissioner Fish)

CBO Analysis: This ordinance authorizes a High Pressure Gas Service Rider (HPGS) agreement with Northwest Natural (NWN) Gas Company for a Renewable Compressed Natural Gas fueling station at the Columbia Boulevard Wastewater Treatment Plant. NWN will design, construct, and maintain the RCNG fueling station to fuel City owned compressed natural gas vehicles and contractor-owned or privately owned CNG vehicles with operations at the site. The total estimated cost for the project is \$1.9 million. The bureau plans to use funds from the Sewer System Operating Fund in the FY 2017-21 budget.

***372** Authorize interconnection agreement with Northwest Natural Gas Company for transporting renewable natural gas produced at the Columbia Boulevard Wastewater Treatment Plant, for an estimated cost of \$1,050,000 (Ordinance introduced by Commissioner Fish)

CBO Analysis: This ordinance would authorize entering an interconnection agreement with Northwest Natural Gas Company for transporting renewable natural gas produced at the Columbia Boulevard Wastewater Treatment Plant via NWN natural gas piping network to the out-of-state market as well as in-state and local market for distribution and sales. The agreement is expected to be executed within the next 3 to 6 months. According to the draft interconnection agreement, routine maintenance will be provided by NWN at no cost to the City. The City will provide utilities to the facility, i.e. 120V power, instrument air and communication, at no cost to NWN. The bureau estimates the utility cost will be approximately \$20,000 per year. The estimated project cost is \$1.05 million. The total budget for both the Biogas Facility and the interconnection facility (no. 370, see above) in the bureau's requested FY 2017-21 5-year CIP financial plan is \$9 million. However, the revised estimated cost for the construction of the biogas facility alone is \$9

million. According to the bureau, the current estimated project costs (including consultants and other direct and indirect costs) for both the construction of the biogas facility and the interconnection agreement is \$13.6 million. These costs do not include the fueling station in item no.371.

381 Authorize Chief of Police to sign lease agreements of real property for Police Bureau Criminal Investigation needs (Ordinance)

CBO Analysis: This ordinance would allow the Chief of Police to authorize lease agreements for apartments and other real property for investigative purposes. This could include temporary housing for confidential informants or confidential locations for use by undercover teams. Current practice to secure such locations is to utilize purchasing cards; this strategy is limited to hotel room rentals, as the authority does not currently exist for the bureau to enter into real property lease agreements (i.e. short term apartment or storefront leases). In cases where the bureau deems it necessary to obtain a short to medium term lease agreement, it will be more cost effective to execute a lease on an apartment than rent a hotel room for the same time period. It is unknown whether this authority will have an impact on the volume or length of temporary confidential space locations pursued by the Police Bureau. Currently, investigative space needs are handled by individual RUs, and monitored via purchasing card operating procedures. The bureau estimates that less than \$30,000 will be spent on investigative leases annually, absorbed within current appropriation levels.