

**PORTLAND CITY COUNCIL AGENDA  
 City Hall – 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MAY 3, 2017**

**Disposition:**

In accordance with City Charter Section 2-302, all City Bureaus are assigned to the Mayor’s Office for the remainder of the budget process. The Council Agenda will reflect this change starting May 10-11.

**TIMES CERTAIN**

- 434 TIME CERTAIN: 9:45 AM** – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the N Burlington Ave and Edison St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10057) 20 minutes requested

The preliminary, low confidence level, estimate of the cost of the improvements is \$974,649, with property owners providing \$819,625, and PBOT funding overhead costs of \$155,024. Property owners’ assessments range from \$4,715 to \$400,338. All of the LID revenue will be added to PBOT’s FY 2017-18 budget.

- 435 TIME CERTAIN: 10:05 AM** – Establish an Open Data Policy and create an Open Data Program for the City of Portland (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 1 hour requested

The FY 2017-18 Proposed Budget fully funds the bureau’s requested ongoing resources for Smart Cities Coordination (\$256,000), which includes staff time and resources to implement the Open Data Policy. There may be additional future costs for BPS and other bureaus associated with policy implementation.

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**  
 Office of Management and Finance

**\*436** Provide straight time pay for certain overtime hours worked by the Electrical Supervisor (Ordinance)

Limited fiscal impact. This ordinance would allow for the Electrical Supervisor position to receive straight-time pay for overtime hours worked. The estimated fiscal impact is \$898 annually, to be absorbed within existing bureau budget.

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**Commissioner Dan Saltzman**  
Bureau of Transportation

**\*437** Amend contract with e-Builder, Inc. to extend the term and increase the value of the contract by \$988,233 for a not-to-exceed total of \$1,724,162 for project management software (Ordinance; amend Contract No. 30004084)

The \$988,233 can be broken down as follows. In the first year, the investment for the software is \$301,965, which includes various services. For years two to five, the cost will be \$121,567 annually for the subscription fee. An additional \$200,000 is also being requested for additional interfaces between existing software and eBuilder. PBOT is using General Transportation Revenue to fund this amendment.

<p><b>438</b> Authorize a competitive solicitation for Security Services for the SmartPark Garages and the Portland Streetcar Facility at an estimated amount of \$4,000,000 for five years (Ordinance)</p>	<p>The security costs are paid for by parking garage and streetcar revenues and are budgeted in PBOT's FY 2017-18 Requested Budget. The bureau's confidence level in the \$4.0 million figure for estimated costs over five years is moderate. The final contract amount will depend on the costs submitted by the successful vendor and negotiated with the City.</p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>439</b> Replace the Multiple-Unit Limited Tax Exemption Program foregone revenue annual cap with a rolling 5-year cap (Second Reading 414; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>See below.</p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>440</b> Proclaim May 2017 to be Asian American and Pacific Islander Heritage Month in Portland (Proclamation introduced by Mayor Wheeler)</p>	<p>No fiscal impact.</p>
<p><b>Bureau of Police</b></p>	
<p><b>*441</b> Authorize Intergovernmental Agreement with Multnomah County, Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative Program grant funds of \$98,160 for agency personnel expenses (Ordinance) 10 minutes requested</p>	<p>No fiscal impact. This IGA allows for pass-through of federal grant funding to the County.</p>
<p><b>Office of Management and Finance</b></p>	

<p><b>442</b> Accept bid of Moore Excavation, Inc. for the Mt. Scott-Arleta Sewer Rehabilitation project for \$2,097,621 (Procurement Report – Bid No. 00000513)</p>	<p>This ordinance would authorize a contract to rehabilitate or replace deteriorated sewer pipe for the Mt. Scott-Arleta rehab project. The amount budgeted in the FY 17/18-FY21/22 financial plan is \$1.9 million. The construction cost is \$2.1 million or 8.9% over the engineer's estimate.</p>
<p><b>443</b> Accept bid of Stellar J. Corporation for the Airport Way I Pump Station Improvements and AW03 Forcemain Repair project for \$1,636,000 (Procurement Report – Bid No. 00000502)</p>	<p>This project will improve the Airport Way Pump I Station and repair the force main at Airport Way 3 Pump Station to meet BES standards and provide long-term reliability. \$2.2 million is budgeted in the FY17/18-FY21/22 financial plan for this project. The level of confidence is moderate.</p>
<p><b>444</b> Accept bid of Twin Oaks Construction and Metal Works for the Forest Park Trail Bridges Replacement Project for \$661,200 (Procurement Report – Bid No. 00000542)</p>	<p>Project funding is from the 2014 Parks Replacement Bond. The engineer's estimate for this project was \$640,000, medium confidence, but due to the market shortage of labor and materials, the final bid amount was higher.</p>
<p><b>*445</b> Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2017 (Ordinance) 20 minutes requested</p>	<p>The amended Employee Benefits Program includes mostly minor plan design and administrative changes. Expected costs are budgeted as part of contracts with existing vendors and are fully supported by the FY 2017-18 Health Insurance Operating Fund budget. Of note are plan design changes that will implement a self-insured High Deductible Health Plan and convert the Portland Police Association plan to self-insured.</p>

**Commissioner Nick Fish**  
**Bureau of Environmental Services**

<p><b>446</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for the construction of the NW Industrial St and 28th Ave Sewer Rehabilitation Project No. E10782 for an estimated \$2,000,000 (Ordinance) 10 minutes requested</p>	<p>This project authorizes a solicitation and contract to replace combined sewer pipe on NW Industrial St. between NW 26<sup>th</sup> and NW 28<sup>th</sup> Ave. \$3 million is budgeted in the FY 2017-18 Proposed Budget for all privately-contracted maintenance repair and reconstruction projects throughout the collection system. The cost estimate for this project is \$2 million. The level of confidence in the construction cost estimate is high.</p>
<p><b>447</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Slabtown Sewer Replacement Project No. E10663 for an estimated \$8.86 million (Ordinance) 10 minutes requested</p>	<p>This project authorizes a solicitation and contract to replace undersized and structurally deficient sewers in the Fremont &amp; Tanner B Basins. \$7 million is included in the Bureau's FY16-17 budget for the Slabtown Replacement Project and \$10 million is budgeted in the Bureau's FY17/18-FY21/22 Financial Plan. The estimated project cost is \$8.86 million. The level of confidence is high.</p>
<p><b>448</b> Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&amp;4 Project No. E07146 from the Chief Engineer (Previous Agenda 421) 15 minutes requested</p>	<p>No fiscal impact to accept the report.</p>

**WEDNESDAY, 2:00 PM, MAY 3, 2017**

**MAY 3-4, 2017**

<p><b>449</b> <b>TIME CERTAIN: 2:00 PM</b> – Strengthen transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Fish and Eudaly) 1 hour requested</p>	<p>No current fiscal impact at this time. This resolution requires bureau staff resources across the City and will be followed by a proposal within 150 days which will include a proposed budget and implementation strategy.</p>
<p><b>450</b> <b>TIME CERTAIN: 3:00 PM</b> – Consider the proposal of Greg Winterowd on behalf of Run our Dream LLC and the recommendation from the Hearings Officer for conditional approval to change the Comprehensive Plan Map designation from Neighborhood Commercial and Medium Density Multi-Dwelling to Urban Commercial, and the Zoning Map designation from Neighborhood Commercial 2 and Residential 1,000 to Storefront Commercial for property at 2815 SW Barbur Blvd (Hearing introduced by Commissioner Eudaly; LU 16-186417 CP ZC) 1.5 hours requested for 450-451</p>	<p>No fiscal impact</p>
<p><b>451</b> Amend the Comprehensive Plan Map designation and amend the Zoning Map for property 2815 SW Barbur Blvd (Ordinance introduced by Commissioner Eudaly; LU 16-186417 CP ZC)</p>	<p>No fiscal impact</p>
<p><b><u>THURSDAY, 2:00 PM, MAY 4, 2017</u></b></p>	
<p><b>452</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept 2017 Regional Arts and Culture Council report on the Arts Education and Access Fund (Report introduced by Commissioner Fish) 1 hour requested</p>	<p>For the fiscal year ending on 6/30/16, RACC reported receiving \$6.6 million from the City and raised an additional \$2.9 million for a total budget of \$9.5 million.</p>
<p><b>453</b> <b>TIME CERTAIN: 3:00 PM</b> – Transmit East Portland Action Plan 2017 annual presentation (Report introduced by Commissioner Eudaly) 1.5 hours requested for items 453-454</p>	<p>No fiscal impact to accept the presentation.</p>
<p><b>454</b> Authorize \$73,996 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2017 Civic Engagement Grant agreements to further community involvement (Ordinance introduced by Commissioner Eudaly)</p>	<p>EPAP is dedicating \$73,996 of its FY 2016-17 allocation of \$321,709 budget to eight projects. These grants are funded by ongoing General Fund resources in ONI's budget.</p>

**439** Replace the Multiple-Unit Limited Tax Exemption Program foregone revenue annual cap with a rolling 5-year cap (Second Reading 414)

CBO Analysis: This action changes the ability of Council to approve tax exemptions from a limit of \$3

million/year to \$15 million over five years. While over the long term, the aggregate maximum exemption allowable will remain the same as with the current policy, approving this item allows for Council to approve greater than \$3 million in tax exemptions in a given year. Specifically, in calendar year 2017, the maximum exemptions allowed will increase from \$3 million to over \$11 million due to low values of exemptions approved over the previous four years. However, should Council approve \$11 million in exemptions in the current year, Council would only be able to approve \$4 million in exemptions over the next four years, rendering the long term fiscal impact equal to the current policy. This policy change enables the program and the City to maximize program utilization in accordance with economic cycles; to the extent to which the program is more fully utilized as a result of this policy change, the City may experience greater levels of foregone revenue than it otherwise would have experienced.