

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 17, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>488 TIME CERTAIN: 9:45 AM – Revise transportation fees, rates and charges for FY 2017-18 and fix an effective date (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>See below.</p>
<p>489 TIME CERTAIN: 10:00 AM – Appoint Andrés Oswill to the Planning and Sustainability Commission Youth Position for a term to expire May 31, 2019 (Report introduced by Mayor Wheeler) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>490 TIME CERTAIN: 10:10 AM – Deconstruction Program Six-Month Status Report (Report introduced by Mayor Wheeler) 45 minutes requested</p>	<p>No fiscal impact to accept the report. The report notes that BPS may consider expanding the year-built threshold subject to deconstruction requirements from 1916 to 1926 starting in January 2018. This would double the number of projects covered by the existing ordinance, and may require additional staffing resources to implement. Funding may be available for this purpose from existing permit fees.</p>
<p>491 TIME CERTAIN: 10:55 AM – Proclaim May 15 - May 21 to be 31st Annual Great Blue Heron Week in Portland (Proclamation introduced by Mayor Wheeler) 5 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	

<p>492 Authorize an agreement with TriMet for an estimated amount of \$20,080 to implement the Environmental Services project SW Yamhill/Morrison-SW 1st/13th Project No. E10886 (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance authorizes a License Agreement with TriMet for rehabilitating aging and deteriorating sewer pipes under light rail on SW Morrison and Yamhill Streets. The estimated cost for the agreement is \$20,800 (high level of confidence). The funds are available in the Sewer System Operating Fund, FY 2016-17 Budget. The total budget for the rehab project on SW Yamhill/Morrison is \$4.23 million.</p>
<p>*493 Authorize contract with Brown and Caldwell, Inc. for engineering services for the Columbia Blvd Wastewater Treatment Plant Waste Gas Burner Replacement Project No. E10649 for an estimated amount of \$293,939 (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance authorizes the preliminary and final design, construction support, and start up assistance to replace the existing waste gas burners with new burners, controls and instrumentation to ensure accurate accounting of biogas production and demand. The estimated cost for this contract is \$293,939. The overall project cost estimate is \$1.02 million with a low level of confidence.</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Planning & Sustainability</p>	
<p>*494 Amend the contract with Whole Building Solutions LLC, to provide an additional \$9,895 to continue work on the Cities LEAP Building Permit Review (Ordinance; amend Contract No. 30005622)</p> <p>495 Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 for administration of the City Master Recycler Program in FY 2017-19 (Second Reading Agenda 463; amend Contract No. 30003529)</p>	<p>No fiscal impact to the City. Funding is available within the existing grant agreement from the project sponsor (USD OE).</p> <p>\$40,000 in intergovernmental grant revenue has already been appropriated in the bureau's FY 2017-18 budget. Matching funds of \$40,000 per year will be provided through salary, benefits, and materials and services in the Solid Waste Management Fund.</p>

Bureau of Transportation		
*496	<p>Authorize a grant agreement with City Repair Project to complete projects related to the KABOOM! Play Everywhere Challenge grant in an amount not to exceed \$15,000 (Ordinance)</p>	<p>\$15,000 in grant revenue, with local match realized through existing staff spending about 20 hours on the effort. PBOT's level of confidence on the budget impact is high.</p>
*497	<p>Extend agreement with the Oregon State Marine Board by three years to restrict night time use of Duckworth Dock except on certain days (Ordinance; amend Contract No. 50925)</p>	<p>No fiscal impact</p>
*498	<p>Authorize Memorandum of Understanding to reimburse City of Seattle Department of Transportation for their response to Portland's snowstorm of January 12-15, 2017 in the amount of \$140,459 (Ordinance)</p>	<p>Funded by General Transportation Revenues in PBOT's FY 2016-17 budget.</p>
*499	<p>Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 26, 2017 through June 11, 2017 (Ordinance)</p>	<p>PBOT will collect permit fees of \$9,270, but the fees do not cover the bureau's true costs for the parades. PF&R will absorb \$13,000 in planning and standby personnel costs. PP&R estimates collection of \$170,000 as reimbursement for use of Waterfront Park. BDS permit and inspection fees are waived. Estimated expenditures include \$146,000 in Police services and \$330,000 in PBOT services.</p>
Fire & Rescue		
500	<p>Accept a donation from the Friends of Portland Fire & Rescue Foundation in the amount of \$594 for the Portland Fire & Rescue marine program (Ordinance)</p>	<p>Additional resources of \$594 from the donation will be used for the purchase of a bell on Portland Fire & Rescue boat.</p>
Office of Management and Finance		

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<p>501 Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Ordinance; amend Ordinance No. 180379)</p>	<p>This ordinance extends an existing right-of-way agreement with Verizon Wireless through June 30, 2018. The City will continue to receive franchise fees of approximately \$41,500 annually under the extended agreement.</p>
<p>502 Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunication services (Ordinance; amend Ordinance No. 185717)</p>	<p>This ordinance extends an existing right-of-way agreement with Sprint Spectrum, L.P through June 30, 2018. The City will continue to receive franchise fees of approximately \$76,725 annually under the extended agreement.</p>
<p>503 Extend term of a right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunication services (Ordinance; amend Ordinance No. 185789)</p>	<p>This ordinance extends an existing right-of-way agreement with New Cingular Wireless PCS through June 30, 2018. The City will continue to receive franchise fees of approximately \$71,923 annually under the extended agreement.</p>
<p>504 Extend term of a right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunication services (Ordinance; amend Ordinance No. 185790)</p>	<p>This ordinance extends an existing right-of-way agreement with T-Mobile West through June 30, 2018. The City will continue to receive franchise fees of approximately \$183,306 annually under the extended agreement.</p>
<p>505 Increase contract with Miller Consulting Engineers, Inc. by \$150,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Second Reading Agenda 465; amend Contract No. 30005601)</p>	<p>This ordinance amends an existing contract for engineering consulting work on properties in the Spectator Venues program, increasing the not-to-exceed amount for an on-call contract from \$100,000 to \$250,000. This work will identify structural and seismic vulnerabilities. Contract costs will be funded from the Spectator Venues & Visitor Activities fund. No cost estimate is currently available for future risk mitigation projects.</p>

REGULAR AGENDA	
<p>506 Proclaim the month of May to be Older Americans Month in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>507 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Citywide Sewer Rehabilitation Project No. E10562 for \$7,800,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p>	<p>This project authorizes a solicitation and contract for replacing and rehabbing 20,100 ft. of combined sewer pipe in various locations throughout the city. The estimated cost for this project is \$7.8 million with a high level of confidence. \$16 million is budgeted in the bureau's FY 17-18 proposed budget for this work and \$108 million in the bureau's five-year capital plan, FY 2017-22.</p>
<p>508 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Tabor-Powell Sewer Rehabilitation Phase II Project No. E10382 for an estimated \$1,875,000 (Second Reading Agenda 469; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This project authorizes a solicitation and contract for the construction of the Tabor-Powell Sewer Rehabilitation Phase II which will use cured in place pipe lining with UV cure for the total length of each pipe to extend the sewer's useful life. The estimated project cost is \$1.875 million with construction to occur between June 2017-June 2018. This project is included in the bureau's 5-year capital plan.</p>
<p>Mayor Ted Wheeler Bureau of Development Services</p>	

<p>509 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 (Findings; Previous Agenda 450; Introduced by Mayor Wheeler; LU 16-186417 CP ZC)</p>	<p>No fiscal impact.</p>
<p>510 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property 2815 SW Barbur Blvd (Second Reading Agenda 451; LU 16-186417 CP ZC)</p>	<p>No fiscal impact.</p>
<p>Bureau of Environmental Services</p>	
<p>511 Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&4 Project No. E07146 from the Chief Engineer (Previous Agenda 470) 15 minutes requested</p>	<p>No fiscal impact to accept the report.</p>
<p>Bureau of Transportation</p>	
<p>512 Vacate a portion of NE Couch St east of NE 3rd Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10112) 10 minutes requested</p>	<p>This street vacation is estimated with moderate confidence to cost \$12,000, with \$5,000 paid for by the petitioner, and PBOT paying \$7,000 using General Transportation Revenues and System Development Charges.</p>
<p>Office of Management and Finance</p>	
<p>*513 Grant a temporary, revocable permit to Portland General Electric Company dba World Trade Center Properties for electric vehicle charging station services (Ordinance) 10 minutes requested</p>	<p>This ordinance grants a temporary and revocable permit to World Trade Center Properties to operate an electric vehicle charging station. The permit is substantially similar to an existing permit that is set to expire in August 2017. Franchise fees for the use of right of way are the greater of \$3,000 or 5% of gross revenues from the charging stations.</p>

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<p>*514 Increase on-call contract with Scott Edwards Architecture, LLP by \$400,000 and add qualified subconsultants to provide owner's representative services for the Providence Park stadium expansion project (Ordinance; amend Contract No. 30005604)</p>	<p>This ordinance authorizes a \$400,000 increase to an existing \$100,000 on-call contract for architectural services. The purpose of the increase and the additional of selected sub-consultants to the on-call contract is to allow the City to contract for owner's representative services for the Providence Park expansion on an expedited timeline. The funding source for this contract is the Spectator Venues and Visitor Activities fund.</p>
<p>515 Authorize revenue bonds in an amount sufficient to provide not more than \$20 million to finance space in a project to be located on SW 4th Ave and SW Montgomery St (Ordinance)</p>	<p>See below.</p>

WEDNESDAY, 2:00 PM, MAY 17, 2017

<p>516 TIME CERTAIN: 2:00 PM – Approval of the FY 2017-18 budget for the City of Portland (Mayor Wheeler convenes Council as Budget Committee) 1 hour requested</p>	<p>Increases total requirements in various funds by \$49.8 million from the FY 2017-18 Proposed Budget and increases a net of 10.51 positions.</p>
<p>517 TIME CERTAIN: 3:00 PM – Approve the Annual Budget of the Portland Development Commission for FY 2017-18 (Mayor Wheeler convenes Council as Portland Development Budget Committee) 15 minutes requested</p>	<p>No fiscal impact beyond current proposed budget for FY 2017-18.</p>
<p>518 TIME CERTAIN: 3:30 PM – Work Systems Inc. update on workforce development activities (Presentation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>

THURSDAY, 2:00 PM, MAY 18, 2017

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<p>519 TIME CERTAIN: 2:00 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2017 (Ordinance introduced by Mayor Wheeler; amend Code Chapter 17.102) 2 hours requested for items 519-521</p>	<p>Residential rates in FY 2017-18 will increase slightly for most customers (less than one percent). As such, City revenues from hauler franchise fees are anticipated to increase by an estimated 0.3%.</p>
<p>520 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2017 to June 30, 2018 and fix an effective date (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>The rate of increase for the typical single family household for water service will be 6.7%. This amounts to an increase of about \$2.28 on the monthly bill for the typical single family household, totaling \$36.11 for water in FY 2017-18. Combined with BES' request, the typical single family residence will experience a 4.19% increase for a total combined average monthly bill of \$107.97 next year.</p>
<p>521 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2017-18 Sewer User Rate Study (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>The rate of increase for the typical single family household for sewer and stormwater services will be 2.95%. This amounts to an increase of about \$2.06 on the monthly bill for the typical single family household, totaling \$71.86 in FY 2017-18. Combined with Water's request, the typical single family residence will experience a 4.19% rate of increase for a total combined average monthly bill of \$107.97 next year.</p>

488 Revise transportation fees, rates and charges for FY 2017-18 and fix an effective date.

The revenue from the fee adjustments is already included in the Mayors' FY 2017-18 Proposed Budget. Highlights of changes for FY 2017-18 include:

Parking:

- Minor changes to monthly rates, weekend rates, and Carpool and Disabled Monthly Permits
- Surface Lots at SW 18th – management of these lots reverts to Tri-Met, the owner of the properties
- Central Eastside Industrial District Surcharge on Area Parking Permits – increase in 2017 and 2018 as requested by Central Eastside Industrial Council

Land Use

- Fee increases to reflect current costs and phase in full cost recovery over several years. Some fees decrease, and some fees do not change.

Development and Street Systems Management and Temporary Use

- Fee increases to reflect current costs and phase in full cost recovery over several years. Some fees do not change.

Other Fees

- Bike Parking Fund rates are adjusted, reflecting the 10-year moving average of the National Highway Construction Cost Index (NHCCI)
- New fees to cover costs of moving Bike Share station or kiosk due to adjacent construction or maintenance

Regulatory

- Towing – minor adjustments
- Derelict RV fee – new fee (\$9 per vehicle towed) for costs associated with recycling derelict RV's towed from city streets. This program was authorized by Ordinance 188061 on October 26, 2016 and funded through June 30, 2017. The Derelict RV Fee serves as a funding stream to maintain this vital service.

Code Enforcement

- Enforcement penalties will be assessed based on the degree of deviation from PBOT's regulations or the degree to which the violation jeopardizes safety or mobility.
- Violation classifications to be defined in the Enforcement Program.
- Applicable to violations of Portland City Code provisions, administrative rules, and permits related to: Safe Accommodation for Pedestrians and Cyclists in and Around Work Zones, Traffic Control Plan Rules & Procedures, Parking, Lane, Sidewalk and Street Closure Permits, Street Closure Permits for Community Events and Block Parties, Street Closures in Conjunction with Revocable Permit, Street Closures.

515 Authorize revenue bonds in an amount sufficient to provide not more than \$20 million to finance space in a project to be located on SW 4th Ave and SW Montgomery St (Ordinance)

CBO Analysis: This ordinance authorizes the issuance of revenue bonds to provide \$20 million in financing for a real estate project at SW 4th and SW Montgomery (the Jasmine Block). Full details of the project are unknown at this point, and cost estimates (below) are considered preliminary. The lead organization in this project, Portland State University, requires demonstration of the City's commitment to the project in order to move forward with State bonds to finance other portions of the project. The City is not authorized to sell bonds prior to City Council action confirming the City's participation in the project via approval of a development agreement or similar documentation. Without a development agreement in place, it is difficult to assess the distribution of risk in the case of cost overruns or other potential concerns.

The \$20 million in project financing is anticipated to fund costs for the development of 30,000 square feet of City-owned space in the Jasmine Block building. The total building cost is estimated to be \$99.5 million for 199,000 square feet. The actual "occupant area" square footage occupied by the City will be closer to 23,000 square feet based on the PSU report. Partner organizations, in addition to PSU, include OHSU and PCC. While OMF-Facilities Services has not yet completed a recently authorized tenancy study determining tenancy options for the downtown core, at this point OMF anticipates that BPS will occupy the newly constructed space at the Jasmine Block. BPS currently occupies 22,457 square feet in the 1900 Building, and BDS employees currently in 31,964 square feet of out-leased space will be moved to the 1900 Building; the viability of this plan depends on purchasing smaller standardized kits of furniture.

The City's estimated hard costs for construction are \$15.9 million based on a report from PSU. OMF estimates an additional \$4.1 million in soft costs (project management, tenant improvements, moving costs, furniture (excluding BDS furniture for the 1900 Building), etc.), and \$2.4 million in capitalized interest costs for a total project cost of \$22.4 million. This calculates to approximately \$667 per square foot total cost to the City to occupy the space.

Debt financing for the project is estimated to be \$1.8 million per year for 20 years, the impact of which will be

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to increase the blended downtown core rental rate from \$39.03 per square foot to \$41.18 per square foot. The rate was previously estimated at \$36.02 per square foot, prior to Council's approval of the Space Optimization project in the Portland Building Reconstruction project, which had a \$750,000 General Fund impact. The impact of the Jasmine Block project on the General Fund is estimated to be \$715,000 annually, with the remainder of the increase to the blended rate borne by non-General Fund bureaus.

Finally, per City financial policy, OMF anticipates the City will make a one-time cash contribution to the project of \$1 million in General Fund discretionary resources (5% of project costs), likely in FY 2018-19. If this ordinance is approved, CBO will include \$715,000 in ongoing General Fund costs for the Jasmine Block into the forecast.

As noted above, these cost estimates should be considered preliminary.