

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 21, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>*701 TIME CERTAIN: 9:45 AM – Adopt the Supplemental Budget for the FY 2016-17 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 15 minutes requested for 701 and 702</p>	<p>No draw on contingency or comp. set aside for FY 2017-18, limited changes to FY 2016-17 appropriations.</p>
<p>702 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler)</p>	<p>No long term fiscal impact. This authorizes a temporary loan of \$9.75 million from Transportation Operating Fund to the Grants Fund as well as a temporary \$10,000 loan from the Arts and Education Access Fund to the Recreational Marijuana Tax Fund.</p>
<p>703 TIME CERTAIN: 10:00 AM – Accept the Bond Phase 2 Project List for the \$68,000,000 Parks 2014 General Obligation Bond (Report introduced by Mayor Wheeler and Commissioner Fritz) 35 minutes requested for 703 and 704.</p>	<p>Projects identified in the Bond Phase 2 List will allocate bond funding to specific projects, totaling \$20 million. These bonds were approved in the November 2014 election.</p>
<p>*704 Authorize \$39,576,793 of general obligation bonds for parks projects and refunding bonds (Ordinance introduced by Mayor Wheeler)</p>	<p>Of the \$68 million approved by the 2014 Parks Bond measure, the City has issued \$28,423,207 in bonds. This ordinance will authorize the sale of the remaining \$39,576,793 in bonds. For FY 2017-18 the estimated debt service will be \$2.7 million and will require a tax rate of \$0.0877 per \$1,000 of assessed value.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	

<p>705 Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission for the Force Ave Pump Station Remodel Project No. E10611 (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This agreement authorizes property access to investigate the feasibility of designing and constructing a replacement sewer pump station on a portion of the Expo Center Property. There is no fiscal impact to access the site. \$500,000 is budgeted in the bureau's FY 2017-18 budget for investigation related activities.</p>
<p>706 Appoint Michelle A. Dedeo, Joseph A. O'Leary and Paul D. Agrimis and reappoint Kendall Clawson, Patricia Fobes, Jim Owens and Gladys Ruiz to the Portland Parks Board (Report introduced by Mayor Wheeler and Commissioner Fritz)</p>	<p>No fiscal impact.</p>
<p>*707 Authorize a competitive solicitation for repaving the South Paddock and extension roads at Portland International Raceway (Ordinance introduced by Mayor Wheeler and Commissioner Fritz)</p>	<p>The estimated cost of this project is \$1.0 million (high confidence) and it will be financed by a seven-year loan from the Parks' SDC fund to the PIR fund, requiring annual debt service payments of approximately \$148,000. The cost of the debt service is included in PIR's budget and five-year forecast. PIR has received increased revenues in the past two years, but this was preceded by several years of decreasing fund balance. However, PIR should have sufficient financial capacity for this new SDC loan due to the recent retirement of another loan in June of 2017, which had an annual debt service of \$300,000.</p>

***708** Authorize the acquisition of .26 acres of real property located at 6732 SW 42nd Ave, adjacent to Gabriel Park for \$375,000 to be used for park purposes (Ordinance introduced by Mayor Wheeler and Commissioner Fritz)

Costs of the acquisition will be funded by the proceeds from the sale of the Tabor Annex property, recently sold as a surplus Parks' property to the Portland Housing Bureau. In the FY 2016-17 Fall Supplemental Budget, Council accepted CBO's recommendation that the \$1.2 million in proceeds of the Tabor Annex property would be used as the 25% match for FEMA grants for projects related to the December 2015 storm. Using a portion of these funds for this acquisition will reverse Council's earlier decision and lessen the amount of funding for projects caused by the 2015 storm.

Mayor Ted Wheeler

Bureau of Development Services

***709** Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance)

In FY 2017-18, the estimated cost to the City is \$23,240 per month for 124 city assigned vehicles. This IGA will be funded by BDS.

Bureau of Emergency Management

<p>710 Authorize the Intergovernmental Agreement for the crisis information management system WebEOC shared software among the City of Portland and the Oregon counties of Multnomah and Washington (Second Reading Agenda 673)</p>	<p>This ordinance will allow the City to enter an intergovernmental agreement to share the costs of the information management system WebEOC with Multnomah and Washington County. In FY 17-18, the City of Portland will pay \$12,310.37 for its portion of the agreements. The City will receive the remaining \$14,654.63 from Multnomah and Washington Counties to pay for the WebEOC contract. This agreement is budgeted in the FY 2017-18 Adopted Budget.</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*711 Authorize grant agreement with the Community Alliance of Tenants for \$45,000 to fund community engagement activities that support the Portland and Tigard SW Corridor Equitable Housing Strategy (Ordinance)</p>	<p>General Fund resources have been allocated for this purpose in the bureau's FY 2016-17 budget. All funds will be encumbered prior to the end of the current fiscal year.</p>
<p>*712 Authorize application to METRO Regional Government for grants in the amount of \$1,000,000 for a package of seven projects as part of the Cycle 5, 2040 Planning and Development Grant Program (Ordinance)</p>	<p>Grant application may result in up to \$1.0 million in Metro grant funding in FY 2017-18 and FY 2018-19. Matching funds, to be provided in the form existing in-kind expenses, may be required during the same time period from the Bureau of Planning & Sustainability, Portland Housing Bureau, Bureau of Environmental Services, and Prosper Portland. No new staff are anticipated to carry out the projects if funded.</p>
<p>Office of Management and Finance</p>	
<p>*713 Pay claim of Debra Nestlen in the sum of \$11,678 involving the Bureau of Environmental Services (Ordinance)</p>	<p>\$11,678 from the Insurance and Claims Fund.</p>
<p>Portland Housing Bureau</p>	

<p>*714 Increase contract with Income Property Management Company for operational expenses of the Joyce Hotel by \$120,000 for a total value of \$310,000 (Ordinance; amend Contract No. 30005526)</p>	<p>Funding has been allocated for this purpose in the bureau's FY 2016-17 and FY 2017-18 budgets using Tax Increment Financing resources.</p>
<p>Commissioner Dan Saltzman</p>	
<p>715 Amend grant agreements for navigator services at the Gateway Center for Domestic Violence Services for a combined annual amount of \$267,000 (Second Reading Agenda 679; amend Contract Nos. 32000375; 32000391; 32000976; 32000977; and 32000998)</p>	<p>No fiscal impact beyond what is already budgeted for navigator services.</p>
<p>REGULAR AGENDA - Wednesday AM</p>	
<p>*716 Authorize the Bureau of Parks and Recreation to execute agreements that allow the Bureau to provide funding to Multnomah County for the administration of the SUN Community School Initiative in any fiscal year where those payments have previously been authorized by Council in the normal budgeting process (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested</p>	<p>Funding for these agreements will be approved as part of the annual budget process. This ordinance will only allow for payments to be made where those payments have previously been accounted for and authorized in the normal budgeting process.</p>
<p>717 Amend Code to allow Green Street Stewards to remove sediment from and plant vegetation in public green street facilities, and to discourage removal of dead plantings (Second Reading Agenda 661; Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Section 17.32.070)</p>	<p>No budgetary or fiscal impact to the Sewer Operating Fund.</p>
<p>718 Authorize grant agreements and Intergovernmental Agreements with eleven community groups and native plant mini grants related to the Community Watershed Stewardship Program up to \$100,000 total (Second Reading Agenda 664; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance authorizes grant or intergovernmental agreements with community groups for watershed activities. The eleven projects will not exceed \$95,020. The ordinance also includes \$4980 for native plant mini grants. Funds are available in the FY 2017-18 Adopted Budget.</p>
<p>Mayor Ted Wheeler</p>	
<p>719 Proclaim June 19, 2017 to be Juneteenth Day in Portland (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>Bureau of Emergency Management</p>	

<p>720 Authorize Memorandum of Understanding with the American Red Cross for Cooperation in Emergency Preparedness, Response and Recovery (Second Reading Agenda 682)</p>	<p>This agreement records the practice of cooperation among Red Cross and City staff and does not have budgetary impacts.</p>
<p>Bureau of Transportation</p>	
<p>*721 Amend contract with TriMet related to operations and maintenance of the Portland Streetcar system and increase funding to \$7,675,379 (Ordinance; amend Contract No. 30002872) 15 minutes requested</p>	<p>\$7,675,379 from TriMet in FY 2017-18. The funding formula is based upon the Master Agreement with TriMet. For FY 2017-18, TriMet will account for 85% of the funding share for the NS Line and 50% of the funding share for the A and B Loops. Additionally, the City will receive funding for TriMet fare revenue attributable to the Portland Streetcar.</p>
<p>*722 Authorize Temporary Commercial Surface Parking on Oregon Department of Transportation Blocks in the Central Eastside (Ordinance; waive Title 33 and Stormwater Management Manual) 20 minutes requested</p>	<p>No fiscal impact. The ordinance would continue to temporarily allow and extend parking on the relevant parcels and provide relief to the parking system, as well as allowing Prosper Portland to evaluate the potential for district parking.</p>
<p>723 Replace Code pertaining to Private For-Hire Transportation in the City (Second Reading Agenda 695; replace Code Chapter 16.40)</p>	<p>No fiscal impact. The code replacement standardizes and clarifies language used in Chapter 16.40. Fees for taxis and Transportation Network Companies will remain at 50 cents per ride for rides that originate in the city. Fees for all other companies will continue to be based on the company permit, vehicle, and driver certifications.</p>
<p>City Attorney</p>	
<p>724 Accept report on Gender Neutral Documents and Policies (Report) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>	

<p>725 Accept bid of TEK Construction, Inc., for the Greenleaf Pump Station project for \$1,286,550 (Procurement Report - Bid No. 00000581) 15 minutes requested</p>	<p>This ordinance authorizes a construction contract for the Greenleaf Pump Station. \$1 million is budgeted in the bureau's FY 2017-18 Adopted Budget. The bureau anticipates the construction cost to be approximately \$1.29 million, with a moderate level of confidence. The bureau will need to include a BMP request if expenses exceed the \$1 million budgeted in FY 2017-18.</p>
<p>726 Accept bid of Duke Construction & Excavation, LLC for the Ventura Park Play Area Improvements Loo Project for \$764,991 (Procurement Report – Bid No. 00000603) 15 minutes requested</p>	<p>Funding for this project will be provided from the 2014 Parks Replacement Bond (Phase 1). The engineer's estimate for this project was \$694,807.00 and the confidence level was medium; however, the actual bid amount will be \$764,991, which is an increased amount due to the high labor demand currently prevailing within the commercial construction market.</p>
<p>*727 Provide for up to 36 months of City paid monthly COBRA continuation coverage for the eligible dependents of Rick Best (Ordinance) 15 minutes requested</p>	<p>The estimated cost is \$77,500 funded by BDS.</p>
<p>FOUR-FIFTHS AGENDA Mayor Ted Wheeler</p>	
<p>727-1 Proclaim June 25, 2017 to be Portland Sunday Parkways Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 21, 2017</u></p>	

<p>728 TIME CERTAIN: 2:00 PM – Appeal of Landon Crowell against Design Commission’s decision of denial for design review of a new 5 to 6 story, approximately 70’ tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Previous Agenda 654; Hearing introduced by Mayor Wheeler; LU 16-184524 DZM) 1.5 hours requested</p>	<p>No fiscal impact.</p>
<p>729 TIME CERTAIN: 3:30 PM – Authorize a non-binding term sheet with Peregrine Sports LLC for a proposed expansion of Providence Park (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>See below.</p>
<p>REGULAR AGENDA - Wednesday PM</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*730 Authorize a five year Use and Occupancy Agreement with Atlantic Aviation for Hangar space at Portland International Airport through January 31, 2021 for Police Air Support Unit (Ordinance) 15 minutes requested</p>	<p>This ordinance authorizes a 5-year contract with Atlantic Aviation for hangar space for two PPB airplanes at the Portland International Airport. The contract cost is \$37,068, with annual increases not anticipated to exceed 7%. Contract costs will be funded within PPB’s existing budget.</p>
<p>*731 Authorize contracts for Information Technology on-call services not-to-exceed \$1,150,000 (Ordinance) 15 minutes requested</p>	<p>This ordinance authorizes BTS to establish and manage on-call contract with IT firms for PTE services. A total of 14 contracts will be established, with the combined not-to-exceed contract price of \$5.5 million over the next three years. Actual spending will depend on contract utilizations, with funding to come from BTS or customer bureau budgets on a project by project basis.</p>
<p>Portland Housing Bureau</p>	

<p>*732 Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance) 15 minutes requested</p>	<p>This IGA authorizes 1) the transfer of Tax Increment Financing resources from Prosper Portland to the Housing Bureau (up to a net total of \$83.7 million in FY 2017-18) and 2) the transfer of federal grant resources from the Housing Bureau to Prosper Portland (up to \$2.1 million in FY 2017-18). These allocations are reflected in the Housing Bureau's and Prosper Portland's FY 2017-18 Adopted Budgets.</p>
<p>*733 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY 17-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested</p>	<p>This amendment authorizes the transfer of the City's FY 2017-18 funding allocation to the Joint Office of Homeless Services, which includes approximately \$26.5 million in General Fund resources and \$1.8 million in Federal funding.</p>
<p>*734 Authorize ten subrecipient contracts totaling \$3,386,865 for services in support of providing affordable housing (Ordinance) 25 minutes requested</p>	<p>Funding is available for this purpose in the bureau's FY 2017-18 General Fund, Tax Increment Financing, and Community Development Block Grant fund budget allocations.</p>
<p>*735 Authorize funding in an amount not-to-exceed \$9,700,00 to Stark Street Apartments Limited Partnership for the construction of a new 153-unit affordable housing development (Ordinance) 15 minutes requested</p>	<p>Funding has been allocated for this purpose in the bureau's FY 2017-18 and FY 2018-19 budgets, and includes City HOME funds, Multnomah County consortium HOME funds, Housing Investment Fund resources, and Home for Everyone funds from Multnomah County.</p>

<p>*736 Adopt and authorize the submission of the Action Plan fiscal year 2017-2018, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Person with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) 30 minutes requested</p>	<p>The Consolidated Plan is an application to receive up to approximately \$12.8 million in federal grant dollars for housing and homeless services. This funding will require up to \$1.5 million in matching support that may be provided through General Fund and non-General Fund resources, as well as through value assessments of various housing programs. For the HOME program, estimated matching funds of \$772,552 will be contributed on a <i>pro rata</i> basis by members of the HOME consortium. The City may be required to provide a match of \$698,442 for Emergency Solutions Grant resources, which the bureau anticipates coming from existing ongoing General Fund allocations for Homeless Services.</p>
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THURSDAY, 2:00 PM, JUNE 22, 2017

<p>737 TIME CERTAIN: 2:00 PM – Appeal of the Hayhurst Neighborhood Association against the Hearings Officer’s decision to approve the application with conditions of Vic Remmers, Everett Custom Homes, for an 11-lot subdivision at 5920 SW 48th Ave (Hearing introduced by Mayor Wheeler; LU 16-159330 LDS EN) 2 hours requested</p>	<p>No fiscal impact.</p>
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729 **TIME CERTAIN: 3:30 PM** – Authorize a non-binding term sheet with Peregrine Sports LLC for a proposed expansion of Providence Park

This ordinance authorizes a non-binding term sheet with Peregrine Sports LLC for a proposed expansion at Providence Park. The expansion will include additional seating capacity (approximately 3,000 – 4,000 seats) and support areas (concessions and restrooms). The cost of the expansion, estimated at \$50 million, will be borne entirely by Peregrine Sports.

However, the City will incur both hard costs and significant foregone revenue as a result of the expansion, under the current term sheet. Hard costs of \$3.2 million are estimated as follows:

- \$100,000 for legal counsel
- \$500,000 for an owner’s representative to provide project oversight
- \$900,000 for property insurance on the expansion (estimated through the end of the operating agreement in 2038)

- \$1,700,000 for systems repair and replacement costs (estimated through the end of the operating agreement in 2038)

Hard costs will be borne by the Spectator Venues Operating Fund, and sufficient funding is projected in this fund in the coming years to cover these costs.

Based on the proposed term sheet, the City will exempt Peregrine Sports from paying “surplus” revenue on both existing stadiums seats and new stadium seats for defined periods of time. “Surplus” revenue is a term defined by the original Stadium Operating Agreement (SOA), meaning 7% of ticket sales in excess of the pre-defined “Minimum City Share of Ticket Revenue”. This figure is variable, as it depends on team performance, special events, etc., but was \$450,000 in the previous year. Under the current SOA, assuming no expansion, this “surplus” would be the only payment Peregrine Sports makes to the City beginning in 2018. Peregrine Sports has been paying a license payment and the pre-specified “Minimum City Share of Ticket Revenue” to the City since the time the SOA was adopted in 2010, but will be exempt from those payments beginning in 2018.

The current term sheet proposes to exempt Peregrine Sports from paying “surplus” on ticket sales for existing seat beginning in 2018 and ending in 2021 or 2022 (depending on the finalization of construction) and for newly constructed seats (once construction is complete) through 2025. Based on fairly conservative ticket sale assumptions, OMF estimates the value of foregone revenue from this exemption to be \$3.7 million to \$5.1 million (inclusive of ticket sales on both existing and to-be-constructed seats). Actual value of foregone revenue is likely to be higher, especially if local teams perform well.

Prior to this proposed expansion, cash flow modeling of the Providence Park SOA (beginning in 2010 and ending in 2038) was projected to show a net loss of over \$15.9 million (this excludes debt service for work performed under an unrelated operating agreement). This negative return is offset by revenues generated in other venues in the fund portfolio, particularly the Rose Quarter. OMF estimates the net impact of the proposed Providence Park expansion will be positive over the life of the agreement; inclusive of additional projected surplus payments on the expansion and net of City expenses, the impact is estimated to be between \$2 million and \$5 million.