

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 19, 2017</u></p> <p>Due to the absence of two Council members Wednesday, Consent Agenda and Emergency Ordinances will be heard Thursday at 2:00 pm.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>822 TIME CERTAIN: 9:45 AM – Accept the Regional Over-Dimensional Truck Route Study as the strategy for improving the movement of over-dimensional freight in the City of Portland (Resolution introduced by Commissioner Saltzman) 20 minutes requested</p>	<p>No fiscal impact to accept the study.</p>
<p style="text-align: center;">REGULAR AGENDA – Wednesday</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>823 Accept bid of Groundwater Electrical Supply Improvements project for \$621,819 (Procurement Report – Bid No. 00000616) 15 minutes requested</p>	<p>Partial funding has been allocated for this purpose in the bureau’s FY 2017-18 Adopted Budget. The bureau will realign additional resources to fully fund the project through the FY 2017-18 Spring Budget Monitoring Process.</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p>824 Accept report from Madden Fabrications about the Portland Loo (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">Bureau of Environmental Services</p> <p>825 Authorize a contract with Water Systems Consulting, Inc. for the development of an asset management-based Pump Station System Plan for a total not-to-exceed amount of \$379,120 (Ordinance) 10 minutes requested</p>	<p>Funding has been allocated for this purpose in the bureau’s Sewer System Operating Fund Five-Year Financial Plan. No direct additional fiscal impact is anticipated, but the System Plan may impact future Capital Improvement Plan recommendations.</p>
<p style="text-align: center;">Water Bureau</p>	

<p>826 Authorize a contract with CH2M Hill Engineers, Inc. in the amount of \$795,358 for the Supply System Master Plan Project (Ordinance)</p>	<p>Funding has been allocated for this purpose in the bureau's FY 2017-18 budget; future year funding has been included in the bureau's Five-Year Capital Improvement Plan.</p>
--	---

WEDNESDAY, 2:00 PM, JULY 19, 2017

<p>827 TIME CERTAIN: 2:00 PM – Direct the Bureau of Planning and Sustainability, Bureau of Environmental Services and Prosper Portland to Evaluate Development of a Brownfield Redevelopment Tax Incentive that benefits the City of Portland (Resolution introduced by Commissioner Fish) 45 minutes requested</p>	<p>Fiscal impact to the City is unknown at this time. The figures noted in the Resolution are from a 2012 study; these numbers are still considered to be accurate at a high level, and will be updated with more detailed modeling to reflect current conditions. While the program is ultimately expected to be financially self-sustaining through administrative fees, a General Fund subsidy would likely be required at first. This would include supporting 0.5 FTE, with additional costs to be determined through program development. A General Fund Request is likely within the next year..</p>
--	---

THURSDAY, 2:00 PM, JULY 20, 2017

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Office of Government Relations

<p>828 Extend term of contract with Squire Patton Boggs (US) LLP, for federal lobbying (Ordinance; amend Contract No. 30004029)</p>	<p>This extends the length of the contract through October, when a more thorough RFP can be completed for these services. Government Relations has current budget to cover these costs and there will be no additional request for funding for this contract.</p>
--	---

Office of Management and Finance	
<p>*829 Pay claim of Dean Lindstrom and Michele Chernesky in the sum of \$150,000 involving the Bureau of Environmental Services (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$150,000. The source of funding is the City's Insurance and Claims Operating Fund. All cost of the settlement is in FY 2017-2018. This ordinance does not amend the budget.</p>
<p>*830 Pay lawsuit of Innovative Housing, Inc in the sum of \$40,000 involving the Bureau of Environmental Services (Ordinance)</p>	<p>Total cost to the City to settle the lawsuit is \$40,000. The source of funding is the City's Insurance and Claims Operating Fund. All cost of the settlement is in FY 2017-2018. This ordinance does not amend the budget.</p>
<p>*831 Pay lawsuit of Kelley and Paul Lauritson in the sum of \$11,500 involving Portland Parks and Recreation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$11,500. The source of funding is the City's Insurance and Claims Operating Fund. All cost of the settlement is in FY 2017-2018. This ordinance does not amend the budget.</p>
<p>*832 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Justice Center Restroom Upgrade and Re-Pipe (Ordinance)</p>	<p>The bureau's optimal-confidence cost estimate for construction is \$1.7 million</p>
<p>*833 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Portland Police North Precinct Second Floor Locker Room and Sky Bridge Renovation (Ordinance)</p>	<p>The bureau's optimal-confidence cost estimate for construction is \$680,000</p>
<p>834 Grant a franchise to Portland General Electric Company dba World Trade Center Properties for electric vehicle charging station services for a period of five years (Ordinance)</p>	<p>the grantee shall pay a franchise fee to the City an amount equal to the greater of \$3,000 or five percent (5%) of grantee's gross revenues. This is an increase over the 2015 agreement, which was \$1,000 annually.</p>
Portland Housing Bureau	

835 Authorize Intergovernmental Agreements with Multnomah County and the City of Gresham to receive payment in the amount of \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, annual Action Plan fiscal year 2018-2019, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

No fiscal impact; this revenue has already been allocated in the bureau's FY 2017-18 Adopted Budget.

Commissioner Dan Saltzman

Bureau of Transportation

836 Authorize a contract with Nelson Nygaard Consulting Associates, Inc. for the development of a Transportation Demand Management Action Plan in the amount of \$157,381 (Second Reading Agenda 796)

PBOT's level of confidence in the cost estimates for this project is high. It is paid for by parking revenues and is included in PBOT's FY 2017-18 budget.

Commissioner Amanda Fritz

Portland Parks & Recreation

***837** Authorize lease with American Property Management for Portland Parks & Recreation to lease space at 5319 SW Westgate Drive, commonly known as the Sylvan Westgate Office Building (Ordinance)

The cost of the lease is \$6,195 per year. Parks currently occupies the space for \$5,364 per year. The impact of the change is minimal and can be absorbed in Parks' operating budget.

REGULAR AGENDA - Thursday

Mayor Ted Wheeler

Office of Management and Finance

***838** Authorize an increase in the Chief Procurement Officer's signature authority for contracts that fall under City Code 5.33, 5.34 and 5.68 as a pilot process to expedite City contracts (Ordinance)
10 minutes requested

There are no specific expenses anticipated for this legislation. There is an assumed savings to the City through increased efficiencies and faster execution of contracts, many of which have significant time constraints imposed by project conditions.

Portland Housing Bureau

<p>*839 Approve application under the Multiple-Unit Limited Tax Exemption Program for Church Apartments located at 8432 N Syracuse Street (Ordinance) 15 minutes requested</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$110,064 over ten years, equaling \$2,201/unit per year of affordability. Total cost to all jurisdictions forgoing revenue is estimated at \$7,711/unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will also receive \$8,000 from application fees for program administration and project monitoring. Please note that the City's portion of total foregone revenue is approximately 28.6%.</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*840 Authorize a temporary easement from PS Oregon Inc. for the Tryon Creek Headworks Project E10582 in the amount of \$3,000 (Ordinance)</p>	<p>Funding is available for this purpose in the bureau's FY 2017-18 Sewer System Operating Fund budget.</p>
<p style="text-align: center;">Water Bureau</p> <p>841 Authorize an Intergovernmental Agreement with Energy Northwest in the amount of \$8,000,000 for the Operations and Maintenance of Portland Hydroelectric Project (Previous Agenda 808)</p>	<p>See below.</p>

841 Authorize an Intergovernmental Agreement with Energy Northwest in the amount of \$8,000,000 for the Operations and Maintenance of Portland Hydroelectric Project (Ordinance)

This ordinance would authorize an intergovernmental agreement with Energy Northwest (EN) to operate and maintain the two hydroelectric power generating facilities owned by the City of Portland located on the Bull Run River. Since 1982, the power generated from the hydroelectric facilities has been purchased by the Portland General Electric (PGE) under a Power Sales Agreement. Under the terms of the agreement, PGE also operated, maintained, and distributed the power. The sales agreement with PGE ends in August 2017. Prior to the end of the contract, the bureau needs to replace the one existing agreement with four agreements: a new Power Purchase Agreement (PPA), an Operations and Maintenance Agreement, a new Power Transition Agreement, and Scheduler Agreement to optimize the sale of the power to PGE. Negotiations for these new agreements are in progress.

Historically, excess balance totaling a few hundred thousand dollars has been transferred to the General Fund each year due to the methods used to finance the hydroelectric facilities in the 1970s. Due to the ending

JULY 19-20, 2017

of the existing PGE PPA and the uncertainty of future cash needs of the fund, the Spring 2016-17 BMP ended those transfers, and they are not currently included in the City's forecast. The bureau continues to forecast that minimal profits will be generated during the first few years of the transition to the new PPA and operations and maintenance agreement, making Hydropower Operating Fund cash transfers to the General Fund unlikely in the five-year forecast. This projection is driven by low market power prices, new contract implementation and startup costs, higher anticipated operations and maintenance costs under the new contract and capital improvements to control systems in FY 2020-21.

The total contract to operate and maintain the hydroelectric power facilities is \$8 million for a five-year term. The first-year costs are estimated to be \$2 million. Given that negotiations for the new Power Purchase Agreement, Power Transition Agreement and Scheduler Agreement are still in progress, it is uncertain whether the Hydroelectric Operating Fund will have sufficient revenue from power sales to cover the estimated total costs. CBO notes that if revenue is not sufficient to cover unmet hydropower liabilities, then the General Fund may be liable under the new agreements.