

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, DECEMBER 20, 2017</b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>*1359 TIME CERTAIN: 9:45 AM</b> – Authorize agreements with Peregrine Sports, LLC for the expansion and operation of Providence Park Stadium (Ordinance introduced by Mayor Wheeler; amend Contract No. 30001832) 15 minutes requested</p>	<p>See below.</p>
<p><b>*1360 TIME CERTAIN: 10:00 AM</b> – Authorize an Intergovernmental Agreement with the State of Oregon, Port of Portland and Multnomah County for a Portland Harbor Fish Consumption Advisory Outreach Program (Ordinance introduced by Commissioner Fish) 45 minutes requested</p>	<p>The estimated total budget is approximately \$345,000. The cost will be split evenly between the City of Portland, State of Oregon, and Port of Portland. The City's share is not expected to exceed \$115,000 over two years. Funding is available in BES's FY 2017-18 Adopted Budget, Environmental Remediation Fund. Funding for the second year of the program will be budgeted in the Bureau's FY 2018-19 Requested Budget.</p>
<p><b>1361 TIME CERTAIN: 10:45 AM</b> – Accept the year two Bond Oversight Committee Report on the \$68,000,000 Parks 2017 General Obligation Bond (Report introduced by Commissioner Fritz) 15 minutes requested</p>	<p>There are no financial or budgetary impacts directly resulting from the presentation of this report.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p align="center"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*1362</b> Authorize an Intergovernmental Agreement with Portland State University to provide funding not to exceed \$15,000 for a Graduate Research Assistant (Ordinance)</p>	<p>No long-term fiscal impact. Minimal staff time needed.</p>
<p align="center"><b>City Attorney</b></p> <p><b>*1363</b> Amend contract with Speer Hoyt LLC in amount of \$75,000 for outside legal counsel services in the interest arbitration with Portland Fire Fighters Association (Ordinance; amend Contract No. 30005844)</p>	<p>This contract will be funded from Portland Fire &amp; Rescue's current appropriation.</p>
<p align="center"><b>City Budget Office</b></p>	

<p><b>1364</b> Adopt the Budget Calendar for FY 2018-19 (Resolution)</p>	<p>No fiscal impact.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1365</b> Pay claim of Jaroslav Pylypczak in the sum of \$28,328 involving the Portland Water Bureau (Ordinance)</p>	<p>The cost to settle the claim is \$28,328. The funding source is the City's Insurance and Claims Fund. Settlement costs will be incurred this fiscal year.</p>
<p><b>*1366</b> Pay claim of Farhad Roshanaie in the sum of \$51,500 involving Portland Parks and Recreation (Ordinance)</p>	<p>The cost to settle the claim is \$51,500. The funding source is the City's Insurance and Claims Fund. Settlement costs will be incurred this fiscal year.</p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*1367</b> Authorize grant agreement with a selected service provider to support increasing capacity building for street level gang outreach program that provides gang intervention services while principally deployed for service within Bureau of Parks and Recreation facilities and properties, in an amount not to exceed \$207,684 for calendar years 2018 and 2019 (Ordinance)</p>	<p>No additional fiscal impact. Funding for this grant is approved through the Office of Youth Violence Prevention's fiscal year and is not to exceed \$103,842.00 per year for two years.</p>
<p><b>*1368</b> Increase grant agreement with Portland Opportunities Industrialization Center Inc. in the amount of \$207,684 for gang outreach and intervention services, and extend the term to December 31, 2019 (Ordinance; amend Contract No. 30004949)</p>	<p>This item establishes the grantee for gang prevention services deployed by Portland Parks and Recreation as well as extending the term of the grant. All funding for the grant agreement and its amendments is available through the Teen Program Budget.</p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1369</b> Authorize a no-cost agreement with Jackson Towers Partners to implement the sewer pipe rehabilitation project SW Yamhill/Morrison–SW 1st/13th Project No. E10886 (Ordinance)</p>	<p>This agreement does not impact the amount budgeted for this work in the bureau's FY 2017-18 Adopted Budget.</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Bureau of Transportation</b></p>	

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<b>*1370</b> Authorize a subrecipient grant agreement to the Asian Pacific American Network of Oregon in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance)	PBOT received a \$669,209 pass-through grant from Metro. The \$20,302 subrecipient funding will be expended from these grant dollars and is budgeted for FY 2017-18, and will continue to be budgeted in future fiscal years.
<b>*1371</b> Authorize a subrecipient grant agreement to the Community Cycling Center in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance)	PBOT received a \$669,209 pass-through grant from Metro. The \$20,302 subrecipient funding will be expended from these grant dollars and is budgeted for FY 2017-18, and will continue to be budgeted in future fiscal years.
<b>*1372</b> Authorize a subrecipient grant agreement to Oregon Walks in the amount of \$23,524 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance)	PBOT received a \$669,209 pass-through grant from Metro. The \$23,524 subrecipient funding will be expended from these grant dollars and is budgeted for FY 2017-18, and will continue to be budgeted in future fiscal years.
<b>*1373</b> Authorize a subrecipient grant agreement to the Organizing People/Activating Leaders in the amount of \$20,302 for FY 2017/18, FY 18/19 and FY 19/20 for the SmartTrips, Smart Cities Transportation Demand Management program (Ordinance)	PBOT received a \$669,209 pass-through grant from Metro. The \$20,302 subrecipient funding will be expended from these grant dollars and is budgeted for FY 2017-18, and will continue to be budgeted in future fiscal years.
<b>*1374</b> Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture for Wildlife Damage and Conflict Management not to exceed \$25,000 (Ordinance)	Environmental assessments performed under this IGA average a few hundred dollars per capital project. The total \$25,000 is budgeted across the various capital projects' budgets for FY 2017-18.

<p><b>*1375</b> Amend contract with Axiom Event Productions, LLC for volunteer and course management services through the Portland Sunday Parkways program for an amount not to exceed \$149,500 (Ordinance; amend Contract No. 30003708)</p>	<p>Program budget is approximately \$445,383 for FY 2017-18. Of this, PBOT estimates collecting \$160,000 in sponsorship funding for FY 2018-19 for Portland Sunday Parkways, which it will use to cover this contract for \$149,500. Should sponsorships fall short of estimated funds, PBOT would adjust expenditures as needed.</p>
<p><b>*1376</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the SE 122nd Ave: Johnson Creek Bridge Replacement Project for an estimated \$2,057,748 (Ordinance)</p>	<p>Total project costs are budgeted in PBOT's 5-year CIP for \$2.5 million. PBOT will use these funds to cover the \$2,057,748 solicitation and contract for this project.</p>
<p><b>1377</b> Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N/NE Columbia Intelligent Transportation System Project (Ordinance)</p>	<p>This amendment changes the total amount of grant funding PBOT will receive from the Federal-Aid Surface Transportation Program from \$500,000 to \$1,100,000 for the Columbia Blvd ITS, N/NE project. The local match amount remains unchanged from its original requirement of \$125,899. PBOT has budgeted \$557,227 for FY 2017-18 which it will use for the match requirement. Match will be paid for from PBOT's General Transportation Revenue fund.</p>

<p><b>1378</b> Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N Going to Swan Island Intelligent Transportation System Project (Ordinance; amend Contract No. 30005928)</p>	<p>This amendment changes language regarding the indirect rate PBOT is charging to ODOT under the \$500,000 Federal-Aid Surface Transportation Program grant for the N Going to Swan Island Intelligent Transportation System Project. This project is budgeted in FY 2017-18 for \$557,250, including the \$57,227 match requirement, which is funded from the General Transportation Revenue fund. This amendment does not change budgetary amounts.</p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1379</b> Reappoint Jonath Colón to the Portland Parks &amp; Recreation Bond Oversight Committee for a term to expire December 31, 2020 (Report introduced by Mayor Wheeler and Commissioner Fritz)</p>	<p>No fiscal impact.</p>
<p><b>Mayor Ted Wheeler</b> <b>Bureau of Police</b></p>	
<p><b>*1380</b> Amend contract with Alsea Geospatial to add \$339,584 to upgrade the existing software interface for the Electronic Citation Project for a new total contract amount of \$719,244 (Ordinance; amend Contract No. 30002025) 15 minutes requested</p>	<p>Funding for this project is included in Police Bureau's current General Fund budget. The bureau regularly reviews equipment replacement projects and purchases for which lifecycle replacement funding reserves do not exist.</p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>1381</b> Accept the 2017 Title 11 Trees Trust Funds report (Report) 10 minutes requested</p>	<p>See below.</p>
<p><b>Commissioner Nick Fish</b></p>	

<p><b>*1382</b> Authorize settlement in the sum of \$10 million in the <i>Anderson, et al. v. City of Portland</i> lawsuit in regards to certain expenditures from the water and sewer funds (Ordinance) 15 minutes requested</p>	<p>This \$10 million settlement includes \$3 million in attorney fees to be paid by 12/29/17; the funding source is General Fund contingency. The remaining \$7 million must be reimbursed from the General Fund to the Water Fund (\$5.5 million) and Sewer Fund (\$1.5 million) by 9/30/19.</p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1383</b> Authorize a competitive solicitation for Price Agreements for construction services at Columbia Boulevard Wastewater Treatment Plant, Tryon Creek Wastewater Treatment Plant, and associated pump stations for an estimated \$6,000,000 (Second Reading Agenda 1346)</p>	<p>The total construction cost estimate is \$6 million. The solicitation awards up to three price agreements, valued at \$2 million each. This work will be funded out of the Repair, Rehab and Modification program and Pump Station Improvement programs. \$8 million is available in the bureau's FY 2017-18 Adopted Budget for these programs.</p>
<p><b>1384</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction on Montavilla North Sewer Rehabilitation Project No. E10385 for an estimated cost of \$6,225,000 (Second Reading Agenda 1347)</p>	<p>This project is part of the bureau's Pipe Rehab Phase 3 program. There is \$16 million budgeted in the bureau's Adopted Budget for this work and \$108 million included in the bureau's 5-year CIP.</p>
<p><b>1385</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of Montavilla South Sewer Rehabilitation Projects No. E10386 for an estimated cost of \$4,000,000 (Second Reading Agenda 1348)</p>	<p>This project is part of the bureau's Pipe Rehab Phase 3 program. There is \$16 million budgeted in the bureau's Adopted Budget for this work and \$108 million included in the bureau's 5-year CIP.</p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>	

**1386** Assess benefited properties for street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Ordinance; C-10051) 10 minutes requested

This ordinance will assess the final costs for and to the LID SE 86th Ct and Steele St project, in the amount of \$794,495. Of this, \$790,513 will reimburse PBOT for work performed, net \$3,982 in Auditor's costs. This amount is \$32,283 higher than the original LID cost amount. The increase reflects the addition of properties included in the LID improvements.

**2:00 PM WEDNESDAY/THURSDAY DECEMBER 20-21, 2017**

**DUE TO LACK OF AGENDA THERE WILL BE  
NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

**\*1359 TIME CERTAIN: 9:45 AM** – Authorize agreements with Peregrine Sports, LLC for the expansion and operation of Providence Park Stadium (Ordinance introduced by Mayor Wheeler; amend Contract No. 30001832) 15 minutes requested

This ordinance authorizes approval of definitive legal agreements with Peregrine Sports LLC for the expansion and operation of at Providence Park. The basic financial terms of the deal have not changed since they were approved by City Council by resolution in June of 2017. The expansion will include additional seating capacity (approximately 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 including any cost overruns.

However, the City will incur both hard costs and foregone revenue as a result of the expansion, under the proposed terms. The high end of costs are estimated to \$3.3 million, including:

- \$700,000 for legal counsel and an owner's representative consultant team 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 and Visitor Activities Fund, and sufficient funding is projected in this fund in the coming years to cover these costs.

Per the terms of the agreement, 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, per the terms of the 2010 SOA.

The current deal terms proposes to exempt Peregrine Sports from paying "surplus" on ticket sales for existing

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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 will be higher if local teams perform well and generate additional ticket sale revenues or if additional events are held at the stadium. Spectator Venues and Visitor Activities Fund projections show sufficient resources through 2025 to accommodate the reduced revenue from the proposed exemptions on Surplus ticket revenue at the stadium.

Prior to this proposed expansion, cash flow modeling of the Providence Park SOA (beginning in 2010 through 2038, which is the end of the Stadium Operating Agreement, including the allowed three-year expansion) 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, primarily Rose Quarter operations. 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 (both forgone revenue and hard costs), the positive impact is estimated to be between \$2 million and \$5 million.