

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 31, 2018</p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>90</p>	<p>TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Commissioner Fish) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>91</p>	<p>TIME CERTAIN: 10:15 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*92</p>	<p>Pay claim of Thomas O'Connor in the sum of \$8,265 involving the Portland Fire Bureau (Ordinance)</p>	<p>\$8,265 will be paid out of the City's Insurance and Claims Fund.</p>
<p>*93</p>	<p>Pay lawsuit of Leta Klutz in the sum of \$80,000 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost is \$80,000 and will be paid from the City's Insurance and Claims Fund.</p>
<p>*94</p>	<p>Authorize a five-year lease extension with Columbia Square, LLC for office space at Columbia Square 111 SW Columbia St through May 31, 2023 at an average annual estimated cost of \$798,000 for Revenue Division (Ordinance)</p>	<p>This ordinance extends the Revenue Division's lease at Columbia Square for an additional 5 years. The annual lease cost will be funded within the bureau's existing resources.</p>

<p>*95 Authorize a lease extension with 2020 Portland Owner, LLC for office space at CH2M Center 2020 SW 4th Ave through October 31, 2022 at an average annual estimated cost of \$630,314 for Bureau of Development Services (Ordinance)</p>	<p>The FY 2017-18 annual lease cost is approximately \$553,473. Annual increases over the remaining term of the lease extension are approximately 3%. Funds are available to cover the increased rent over the lease term and are included in BDS's five-year financial forecast. Financial impact for the addition of space and extension of lease is on average approximately \$630,314 per year.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Portland Fire & Rescue</p>	
<p>*96 Authorize Intergovernmental Agreement with Marion County for disposal of infectious waste at the Covanta Waste-to-Energy Facility (Ordinance; Contract No. 30006083)</p>	<p>PF&R's FY 2017-18 budget includes \$5,000 in projected expenses associated with this contract.</p>
<p>*97 Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30006220)</p>	<p>PF&R's FY 2017-18 budget includes \$60,000 in intergovernmental revenue to support Station 31 per this agreement.</p>
<p>*98 Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30006221)</p>	<p>No immediate fiscal impact. The Agreement enables PF&R to be reimbursed for services related to hazardous materials emergency response.</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>99 Appoint Jenny Kim and TomiRene Hettman to the Home Forward Board of Commissioners (Resolution) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>Bureau of Police</p>	

JANUARY 31 – FEBRUARY 01, 2018

<p>*100</p>	<p>Amend an Intergovernmental Agreement with Multnomah County to extend the Sex Buyers Accountability and Diversion Program through December 31, 2018 (Ordinance; amend Contract No. 30002122) 15 minutes requested</p>	<p>No substantial fiscal impact. The Police Bureau will continue to receive program revenue under the extended agreement, and will continue to fund sex trafficking missions and investigations with this resource.</p>
<p>Office of Management and Finance</p>		
<p>101</p>	<p>Authorize five-year price agreements for purchase of fuel from Associated Petroleum Products not to exceed \$32,000,000 and from CECO, Inc. not to exceed \$500,000 (Procurement Report – Project No. 121020) 20 minutes requested</p>	<p>The five year agreement for fuel purchasing on behalf of City bureaus is set at a not to exceed amount of \$32.5 million. Fuel purchases are funded via interagency agreements with vehicle or equipment-owning bureaus (and included in annual base budgets) or via sales to external partners (e.g. Portland Public Schools).</p>
<p>102</p>	<p>Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities United Against Hate project (Previous Agenda 73)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 Portland United Against Hate Special Appropriations funding set aside. There is no additional fiscal impact.</p>
<p>103</p>	<p>Authorize up to \$250 million of new money sewer revenue bonds to finance sewer system capital improvements and authorize refunding of outstanding bonds (Second Reading Agenda 79)</p>	<p>Estimated annual debt service for the new money bonds is approximately \$16.2 million. According to the bureau, the average single family sewer bill would need to increase by approximately 3% in FY 2018-19 to meet debt service coverage requirements with the issuance of the new bonds.</p>
<p>Portland Housing Bureau</p>		
<p>*104</p>	<p>Amend subrecipient contract with Enhabit to increase by \$100,000 to expand Flood Insurance Savings Program (Ordinance; amend Contract No. 32001511) 15 minutes requested</p>	<p>Funding has been allocated for this purpose in the Special Appropriation's FY 2017-18 Revised Budget.</p>
<p>Commissioner Amanda Fritz</p>		

Portland Parks & Recreation		
*105	Amend contract with Land Morphology, Inc. in the amount of \$674,137 for additional design and construction administration services for the Leach Upper Garden Development Project (Ordinance; amend Contract No. 30004540) 10 minutes requested	See below.
Commissioner Nick Fish Bureau of Environmental Services		
106	Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Second Reading Agenda 82; amend Contract No. 30004084)	The total budget for this work is \$746,818 with \$146,500 budgeted in the bureau's FY 2017-18 Adopted Budget; the source of the funding is the Sewer Operating Fund. The budget will increase 5% each year through August 31, 2022. Additional funding for the contract will be included in the bureau's requested budgets.
<u>WEDNESDAY, 2:00 PM, JANUARY 31, 2018</u>		
107	TIME CERTAIN: 2:00 PM – Appoint Albert Lee, Vadim Mozyrsky and reappoint Kristin Malone, Julie Falk to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor's Office (Resolution introduced by Auditor Hull Caballero) 30 minutes requested	No fiscal impact.
108	TIME CERTAIN: 2:30 PM – Proclaim February 2018 to be Black History Month in Portland (Proclamation introduced by Mayor Wheeler) 30 minutes requested	No fiscal impact.
<u>THURSDAY, 2:00 PM, FEBRUARY 01, 2018</u>		
109	TIME CERTAIN: 2:00 PM – Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Previous Agenda 1282; Ordinance introduced by Commissioner Saltzman; amend Code Section 17.88.090; amend Policy TRN-1.26) 1 hour requested	Annual LTIC revenue is estimated at \$2 million. The proposed cap in this item could reduce LTIC revenue by up to 23%.

<p>110 TIME CERTAIN: 3:00 PM – Amend the Building Demolition Code to implement Senate Bill 871 and add dust and site control requirements for residential demolitions; amend fee schedules (Ordinance introduced by Commissioner Eudaly; amend Code Chapter 24.55 and Policy ENB 14.01 and 14.10) 1 hour requested</p>	<p>2.0 FTE Site Inspector I positions are added to BDS's budget. The Demolition Permit fee schedule is amended to add \$180 to demolition fees. In addition, the Enforcement Fee and Penalty Schedule is amended to add penalties of \$5,000 for the first violation, \$10,000 for the second, and \$15,000 for the third and subsequent violations. The additional fee and penalty revenue is estimated to be \$180,000 per year. These changes are to be implemented beginning July 1, 2018.</p>
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Information on the fiscal impact of items from the Auditor's office has been provided by the Auditor and not independently reviewed by CBO.

***105** Amend contract with Land Morphology, Inc. in the amount of \$674,137 for additional design and construction administration services for the Leach Upper Garden Development Project (Ordinance; amend Contract No. 30004540) 10 minutes requested

This amendment will increase the total cost of this contract from \$433,314 to a revised total of \$1,215,091. Additional contract services are needed due to increased scope of the project, which increased in costs from \$2.15 million to \$9.9 million. These additional costs will be funded by system development charges (\$6.4 million), Prosper Portland funding (\$2.04 million), Leach Garden Friends (\$1.26 million) and a Metro grant (\$188,000). Funding for the increased operations and maintenance costs has been appropriated for the project in a prior budget process. Due to the increased scope, the bureau will need to request additional O&M funding in the FY 2018-19 budget or make off-setting reductions.