

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 9, 2018</u>		Disposition:
CONSENT AGENDA – NO DISCUSSION		
Bureau of Parks & Recreation		
*439	Amend Administrative Rule to reflect the 2007 update to City Code Chapter 20 regarding Non-Park Use Permit applicant's right to a review of the denial of a permit (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend PRK-1.02)	No fiscal impact.
Bureau of Transportation		
440	Authorize a sole source contract with Go Lloyd to fund transportation projects and programs in Lloyd, not to exceed \$2,500,000 for the 5 year term (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)	This ordinance will extend the existing contract with Go Lloyd for five years, allowing payment of up to \$2,500,000 in net meter revenues for Go Lloyd programs and projects.
Mayor Ted Wheeler		
441	Reappoint Maxine Fitzpatrick, Jennifer Marsicek and Justin Wood to the Development Review Advisory Committee for second 3-year terms (Report)	No fiscal impact
Bureau of Environmental Services		
*442	Authorize additional funding for an Intergovernmental Agreement with Oregon Department of Environmental Quality for funding of Portland Harbor Stormwater Source Control Coordination not to exceed \$90,000 (Ordinance)	The annual cost of this agreement is estimated at \$30,000. This action authorizes up to \$90,000 over the next three years. Funding is available for this purpose in the bureau's Environmental Remediation Fund.
Bureau of Planning & Sustainability		
*443	Authorize grant agreement of \$50,000 with Global Philanthropy Partnership on behalf of Urban Sustainability Directors Network to support the Zero Cities program (Ordinance)	This action authorizes a grant of \$50,000 to Global Philanthropy Partnership. Funds for this project were budgeted in FY 2017-18. Work will be managed by existing staff.

Bureau of Transportation

444 Authorize Intergovernmental Agreement with Prosper Portland to accept a grant in the amount of \$1,000,000 for the N Lombard Pedestrian Enhancement Project (Second Reading Agenda 416)

Total project cost is \$1 million and is budgeted in PBOT's capital improvement projects (CIP) budget for FY 2017-18. This project will add new assets to PBOT, primarily in the form of new lighting, and the program budget does not include any future cost of ongoing asset maintenance.

Office of Management and Finance

445 Create a new represented classification of Electronics Technician III - Communications and establish an interim compensation rate for this classification (Ordinance)

Three Electronics Technician II - Communications positions with a maximum annual salary of \$80,662 will be reclassified to the new classification which has a maximum salary of \$84,864, resulting in potential additional costs of \$12,606.

446 Grant a franchise to Oregon Health and Sciences University for district utility services, for a period of ten years (Second Reading Agenda 317)

This ordinance replaces and expands an existing franchise the City has with OHSU that covers the provision of telecommunications services. This ordinance expands the franchise to include the following services: district heating and district cooling, electricity, water distribution, and non-potable water. Franchise fee payments are set at \$3.88/linear square foot, approximately 4.5% higher than the current agreement. The minimum annual franchise fee is set at \$20,000.

REGULAR AGENDA

Bureau of Transportation

447 Vacate portions of SW Hall St, SW Lincoln St, SW Grant St and SW Sherman St at SW Naito Pkwy subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10089) 15 minutes requested

Total project cost is estimated at \$30,000 and is a cost recovery project. PBOT will reimburse the City based off actual expenditures and is budgeted for in FY 2016-17 and FY 2017-18.

Mayor Ted Wheeler

Bureau of Environmental Services

448 Authorize a contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station Upgrade Project No. E10920 in the amount of \$959,746 (Second Reading Agenda 421)

The total budget for this project is \$2.97 million and is budgeted in BES's FY 2017-18 Adopted Budget and five year CIP. Funds for this project are included in the bureau's FY 2018-19 requested budget.

Bureau of Transportation

449 Vacate a portion of SE Claybourne St east of SE 122nd Ave subject to certain conditions and reservations (Second Reading Agenda 423)

Total project cost is estimated at \$6,500 and is budgeted in PBOT's FY 2017-18 budget. This project will be paid for by Portland Parks & Recreation (PP&R) as part of the Leach Botanical Garden's 25-year master plan and is also budgeted in PP&R's FY 2017-18 budget.

Office of Management and Finance

<p>*450</p>	<p>Amend the City of Portland Employee Benefits Program and the City of Portland Health Reimbursement Account Plan Document to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2018 (Ordinance) 15 minutes requested</p>	<p>The amended Employee Benefits Program includes mostly minor plan design and administrative changes. Expected costs are budgeted as part of contracts with existing vendors and are fully supported by the FY 2018-19 Health Insurance Operating Fund budget.</p>
<p>*451</p>	<p>Authorize agreement between WageWorks, Inc. and the Bureau of Human Resources for flexible spending account, self-pay plan participant direct billing and health reimbursement claims services and administration beginning June 1, 2018 (Ordinance) 15 minutes requested</p>	<p>Administrative costs for the program are supported and budgeted in the Health Insurance Operating Fund's FY 2018-19 budget.</p>
<p>*452</p>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for the 1900 Building Toilets project for an estimated \$1,325,792 (Ordinance) 15 minutes requested</p>	<p>Funding of \$1,325,792 is available in the 1900 Building major maintenance reserve. Bureau of Development Services is providing \$300,000 for finish upgrades.</p>
<p>*453</p>	<p>Declare properties at the block surrounded by NW 3rd, NW Glisan, NW 4th & NW Flanders, commonly known as Block 25, as surplus real property and authorize the Deputy Chief Administrative Officer to convey the property to Prosper Portland for reuse and redevelopment purposes (Ordinance) 20 minutes requested</p>	<p>Transferring the title and parking agreement from the Office of Management and Finance to Prosper Portland will not result in any fiscal impact. Rather, Prosper Portland will receive this property as reimbursement for initially funding a portion of the acquisition when acquired in 1998.</p>
<p>454</p>	<p>Authorize limited tax revenue bonds in an amount not to exceed \$10.5 million to finance replacement of aging fueling system infrastructure at multiple locations across the City (Ordinance) 15 minutes requested</p>	<p>Project financing includes both interim financing via a line of credit and long-term financing via long-term bonds. Financing costs will ultimately be paid by bureaus through interagency agreements to the CityFleet Fund, where the project costs are budgeted.</p>

Portland Housing Bureau		
455	Verify income of subsequent homeowners receiving a property tax exemption under the Homebuyer Opportunity Limited Tax Exemption Program (Second Reading Agenda 420)	The operational cost of verifying additional homebuyer applications has not yet been determined. The bureau will track workload and consider adding a verification fee to recover administrative costs through the Fall Supplemental Budget Process.
Water Bureau		
456	Amend contract with Just Bucket Excavating, Inc in the amount of \$141,860 accept contract as complete, release retainage and authorize final payment (Ordinance; amend Contract No. 30005802)	This action brings the total contract to \$1,042,360.94, a 44.7% increase to the original contract. Funding for this project has been included in the bureau's FY 2017-18 budget.
<u>WEDNESDAY, 2:00 PM, MAY 9, 2018</u>		
457	TIME CERTAIN: 2:00 PM – Council to convene as Prosper Portland Budget Committee to receive the Proposed Budget for FY 2018-19 (Mayor convenes Council as Prosper Portland Budget Committee) 1 hour requested	The FY 2018-19 Proposed Budget includes 79.9 full time positions, 6.2 limited term positions and updated estimates for project and program expenditures that were included in the Requested Budget.
458	TIME CERTAIN: 3:00 PM – Direct Bureau of Emergency Management, Bureau of Development Services, and Prosper Portland to develop Unreinforced Masonry Building Mandatory Retrofit Implementation Steps and return to Council for adoption within one year (Resolution introduced by Mayor Wheeler and Commissioner Eudaly) 3 hours requested	No immediate fiscal impact. However, there will be future costs associated with this resolution. Future costs associated with the mandate of unreinforced masonry (URM) buildings are unknown, but may include: impacts from a property tax exemption for retrofits, budget requests from City bureaus related to City owned URM assessment and staff time.
<u>THURSDAY, 2:00 PM, MAY 10, 2018</u>		

MAY 9-10, 2018

459

TIME CERTAIN: 2:00 PM – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission’s decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Previous Agenda 316; Report introduced by Mayor Wheeler and Commissioner Eudaly; LU 16-278621 DZM GW) 2 hours requested

This is not a legislative action but rather an appeal of land use review. The decision will not solely or substantially impact City revenues. Land Use Reviews are generally fee supported, but no appeal fees are charged to Recognized Organizations per Zoning Code 33.910. In this case, the fee of \$5,000 was waived because the Pearl District Neighborhood Association is such a Recognized Organization.
