

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 16, 2018</u></b></p>		<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>		
<p><b>465</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Amend fee schedules for Building, Electrical, Mechanical, Plumbing, and Land Use Services (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly) 20 minutes requested</p>	<p>See below</p>
<p><b>*466</b></p>	<p><b>TIME CERTAIN: 10:05 AM</b> – Authorize a Class Action Settlement Agreement related to the installation and remediation of curb ramps in pedestrian right of way along City streets (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p>PBOT estimates the terms of the settlement to cost \$113.5 million over twelve years. The bureau has identified \$61.2 million in existing bureau, General Fund, and Build Portland resources to fund the settlement terms, leaving a funding gap of \$52.3 million over the next twelve years. These costs are an estimate to be informed by a more detailed condition assessment over the next two years.</p>
<p><b>*467</b></p>	<p><b>TIME CERTAIN: 10:20 AM</b> – Authorize a loan in an amount not to exceed \$500,000 to Portland Homeless Family Solutions to purchase real property at 6102 and 6220 SE 92<sup>nd</sup> Ave for use as a homeless shelter (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>The bureau may need to make adjustments in the Over-Expenditure Ordinance to ensure there is sufficient budget authority for the loan in the current fiscal year. This change will also impact the bureau’s five-year forecast for the Lents URA sub-fund. The \$500,000 included in this action is not currently programmed for a specific project, but was intended to serve as a potential resource for gap financing projects given uncertainty around Low-Income Housing Tax Credits and increased construction costs.</p>

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>468</b></p>	<p>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 (Second Reading Agenda 440)</p>	<p>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.</p>
<p><b>Office of Government Relations</b></p>		
<p><b>*469</b></p>	<p>Authorize an Intergovernmental Agreement between Prosper Portland and the Office of Government Relations for Federal and State legislative and lobbying activities (Ordinance)</p>	<p>\$35,000, funded with existing General Fund resources in OGR's FY 2017-18 budget</p>
<p><b>Office of Management and Finance</b></p>		
<p><b>*470</b></p>	<p>Authorize a grant agreement with Northwest Disability Support, in an amount not to exceed \$50,000 for their think inclusion: school equity for youth with developmental disabilities program (Ordinance)</p>	<p>Funding for this grant is included in FY 2017-18.</p>
<p><b>*471</b></p>	<p>Authorize a grant agreement with Write Around Portland, in an amount not to exceed \$7,500 for their creative writing for underserved populations programs (Ordinance)</p>	<p>Funding for this grant is included in FY 2017-18.</p>
<p><b>472</b></p>	<p>Create a new represented classification of Electronics Technician III - Communications and establish an interim compensation rate for this classification (Second Reading Agenda 445)</p>	<p>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.</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Morning Session</b></p> <p><b>Bureau of Parks &amp; Recreation</b></p>		

<p><b>*473</b> Authorize the transfer of density from Cully Park Community Garden located at 5810 NE 72nd Ave to Sabin Community Development Corporation for the construction of needed housing units on adjacent property (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested</p>	<p>Cully Community Garden will be rezoned as a result of changes to the City's Comprehensive Plan. Once this property has been rezoned, the density could not be transferred and would not have any value. In light of these forthcoming changes, an estimated value for the density was not developed.</p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*474</b> Authorize payment to LTK Consulting Services, Inc. for \$6,348 for operator seat base modification (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p>\$6,348 for this payment is included in the bureau's FY 2017-18 budget.</p>
<p><b>475</b> 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 (Second Reading Agenda 447; introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10089)</p>	<p>Total project cost is estimated at \$30,000. PBOT will reimburse the City based off actual expenditures. Funds are budgeted for in FY 2016-17 and FY 2017-18.</p>
<p><b>Mayor Ted Wheeler</b> <b>Bureau of Environmental Services</b></p>	
<p><b>478</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside North Reconstruction &amp; Green Streets Project No. E10367 for an estimated cost of \$9.9 million (Ordinance) 10 minutes requested</p>	<p>The estimated cost of the contract is \$9.9 million. \$6 million is budgeted in FY 18-19 Requested Budget and \$7.2 million is budgeted in the FY 18-19 Requested Five Year Plan. \$1 million is budgeted for the project in the Bureau's FY 17-18 Revised Budget. The bureau is realigning its capital budget for the Phase 3 Pipe Rehab Project in order to cover the full cost of the contract. \$98.8 million is budgeted for the Phase 3 Pipe Rehab project in the bureau's Five Year Requested CIP.</p>
<p><b>Office of Management and Finance</b></p>	

<p><b>*479</b> Ratify a Letter of Agreement with the District Council of Trade Unions to authorize a 4% wage increase to each step of the Water Bureau Operating Engineer III Classification (Ordinance) 20 minutes requested</p>	<p>The fiscal impact of the additional 4% wage increase for the 12 Operating Engineer IIIs is estimated to cost approximately \$162,000 for the duration of the contract (FY18-FY20). According to the bureau, the additional amount is offset by eliminating the premium pay and reducing the certification pay.</p>
<p><b>480</b> Accept bid of R&amp;R General Contractors, Inc. for the SW Vermont Street - SW 65th to SW Capitol Hwy Pavement Rehabilitation Project for \$2,434,922 (Procurement Report - Bid No. 00000855) 15 minutes requested</p>	<p>Construction costs are estimated at \$2.4 million, which is 15% under original engineering cost estimates. Total project budget in PBOT's capital improvement plan equals \$3.15 million, including \$2.15 million in Fixing our Streets resources. The FY 2017-18 budget includes \$684,000.</p>
<p><b>*481</b> 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 (Previous Agenda 452) 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><b><u>WEDNESDAY, 2:00 PM, MAY 16, 2018</u></b></p>	
<p><b>482</b> <b>TIME CERTAIN: 2:00 PM</b> – Approval of the FY 2018-19 budget for the City of Portland (Mayor convenes Council as Budget Committee) 1 hour requested</p>	<p>The action of the Budget Committee (as requested in this report) will increase total requirements in various funds by \$32.4 million from the FY 2018-19 Proposed Budget, as distributed on May 7, 2018. In total, a net of 20.58 positions are increased in the FY 2018-19 Approved Budget.</p>

<p><b>483</b></p>	<p><b>TIME CERTAIN: 3:00 PM</b> – Approve the Annual Budget of Prosper Portland for FY 2018-19 (Mayor convenes Council as Prosper Portland Budget Committee) 30 minutes requested</p>	<p>Prosper Portland’s FY 2018-19 budget will be \$372.1 million, including General Fund resources of \$5.9 million.</p>
<p><b>484</b></p>	<p><b>TIME CERTAIN: 3:30 PM</b> – Presentation by Metro staff on a potential regional affordable housing measure (Presentation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact associated with the presentation. Metro will enter into intergovernmental agreement discussions with partner jurisdictions to implement regional housing targets identified in the bond.</p>
<p><b>REGULAR AGENDA</b>  <b>Afternoon Session</b>   <b>Mayor Ted Wheeler</b>   <b>Office of Management and Finance</b></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>
<p><b>485</b></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 (Previous Agenda 454) 15 minutes requested</p>	
<p><b>Portland Housing Bureau</b></p>		<p>This action would result in estimated foregone property tax revenues to the City totaling \$25,211 over ten years for 8 units affordable at 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$76,397, and approximately \$1,037 per affordable unit annually. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County a \$6,800 application activation fee, should the application move forward.</p>
<p><b>*486</b></p>	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Halsey Apartments located at 1515 NE 28th Ave (Ordinance) 15 minutes requested</p>	

<p><b>*487</b></p>	<p>Increase compensation for subrecipient contracts with Legal Aid Services of Oregon and Community Alliance of Tenants in the amount of \$100,000; add a subrecipient contract with JOIN in the amount of \$110,000 for the provision of services in support of coordinated eviction prevention (Ordinance; amend Ordinance No. 188490; amend Contract Nos. 32001637 and 32001635) 15 minutes requested</p>	<p>\$100,000 in General Fund resources was allocated in PHB's FY 2017-18 budget for an eviction prevention pilot. The \$110,000 in CDBG resources represent unallocated tenant protection dollars in the bureau's current year budget.</p>
<p><b>Water Bureau</b></p>		
<p><b>488</b></p>	<p>Amend contract with Just Bucket Excavating, Inc in the amount of \$141,860 accept contract as complete, release retainage and authorize final payment (Second Reading Agenda 456; amend Contract No. 30005802)</p>	<p><b>(second reading)</b></p>
<p><b>Commissioner Dan Saltzman</b></p>		
<p><b>489</b></p>	<p>Amend City Comprehensive Financial Management Policy 2.04 (Resolution; amend FIN-2.04) 15 minutes requested</p>	<p>No direct fiscal impact.; the amendment would ensure and encourage long term budgetary sustainability. The set aside funds will be used for five-year balancing, mitigating overhead revenue shortfalls in future years, paying down debt and emergencies in the current fiscal year. Additional language states that the use of excess balance or budgeted General Fund will require the Commissioner-in-Charge to certify in the budget request that realignment of the existing budget is not possible. This will be needed to be included in a separate amendment and not be included in the filed supplemental ordinance.</p>

<b><u>THURSDAY, 2:00 PM, MAY 17, 2018</u></b>	
<b>490</b>	<b>TIME CERTAIN: 2:00 PM</b> – Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2018 to June 30, 2019 and fix an effective date (Ordinance introduced by Mayor Wheeler) 45 minutes requested for items 490 and 491
	See below.
<b>491</b>	Revise sewer and stormwater rates, charges and fees in accordance with the 2018-2019 Sewer User Rate Study (Ordinance introduced by Mayor Wheeler)
	See below.

**465** Amend fee schedules for Building, Electrical, Mechanical, Plumbing, and Land Use Services  
 BDS proposes no increases for most fees in FY 2018-19. However, the ordinance increases the Field Issuance Remodel hourly rate from \$177 to \$190 to bring the program closer to cost recovery. This change affects the Building, Mechanical, Electrical, and Plumbing Permit Fee Schedules. BDS Field Issuance Remodel Program revenue is projected to increase by approximately \$100,000 resulting from the hourly fee increase. However, with workload based on service level demand, the exact change in revenue is unknown at this time, and so the BDS budget is not amended.

City of Portland legislative requirements expected in the forthcoming Central City 2035 Plan District and the Comp Plan Early Implementation package result in the proposed addition of several new review lines, and associated fees, affecting four Land Use Services (LUS) fee schedules. The requirements include at least four new reviews and separates the River Review from the Environmental Review. Minor language and formatting changes are also proposed to the Land Use related fee schedules to facilitate consistency across these multiple schedules. BDS states that the number of projects subject to the reviews will be dependent on actual demand for services, and therefore, actual revenue is uncertain. The BDS budget is not amended. Additionally, the Land Use Service Fee Schedule for the Hearings Office is being added to the BDS fee change ordinance in response to an Interagency Agreement (IA) between BDS and the Auditor’s Office, as well as a proposed 5% increase to Hearings Officer fees as current fees do not cover the costs of the agreement. BDS is expecting to see an increase of nearly \$3,000 in revenue from the proposed 5% increase to the Hearings Officer fee, which will bring these revenues closer to covering the costs of the associated IA with the Auditor’s Office. However, these revenues are dependent on demand for certain Land Use review services, and the actual change in revenue is currently unknown. As such, the BDS budget is not amended.

**490** Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2018 to June 30, 2019 and fix an effective date (Ordinance introduced by Mayor Wheeler) 45 minutes requested for items 490 and 491

**491** Revise sewer and stormwater rates, charges and fees in accordance with the 2018-2019 Sewer User Rate Study (Ordinance introduced by Mayor Wheeler)

The rate of increase for the typical single family household for water service will be 8.7%. This amounts to an increase of about \$3.13 on the monthly bill for the typical single family household, totaling \$39.24 for water in FY 2018-19. The rate of increase for the typical single family household for sewer and stormwater services will be 2.35%. This amounts to an increase of about \$1.69 on the monthly bill for the typical single family household, totaling \$73.55 in FY 2018-19. Together, the typical single family residence will experience a 4.46% increase for a total combined average monthly bill of \$117.72 or \$338.37 for the quarterly combined bill next year.

The rates for both the Water Bureau and Environmental Services includes a suite of expansions to the low-income services program. The expansions include: 1) creating a low-income services team to serve low-income customers; 2) increasing the value of the crisis voucher from \$150 to \$500; 3) adjusting income guidelines to reflect Portland incomes; 4) increasing the low-income discount to 80% of the typical bill for households with incomes below 30% of MFI; and 5) providing crisis assistance to multi-family households. The program expansion will be funded with foregone revenue and utility rates. Resources to administer the crisis assistance program for multi-family households will be funded by the General Fund.