

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 30, 2018</u>		Disposition:
TIMES CERTAIN		
*537	TIME CERTAIN: 10:00 AM – Accept donation of goods and services from Downtown Clean & Safe for the improvement of downtown public solid waste and recycling collection (Ordinance introduced by Mayor Wheeler) 15 minutes requested	Minor positive fiscal impact – Solid Waste Management Fund may redirect funds otherwise needed for the public trash can program.
538	TIME CERTAIN: 10:15 AM – Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Scenic Resources Protection Plan, Zoning Map and Title 33; authorize adoption of administrative rules; repeal and replace prior Central City plans and documents (Previous Agenda 526; Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 538 and 539	While there is no fiscal impact to accept this report, there will be costs to the City to implement the projects outlined in the accompanying work plans. There are currently no cost estimates provided for these projects; the responsible bureaus and jurisdictions will refine and present to Council when projects are ready to move forward. Some of this work may be within current bureau responsibilities and appropriations, and others may require additional funding.
539	Amend the Central City Plan District of the Zoning Code to increase bonus heights and impose master plan requirements in certain RiverPlace subareas (Previous Agenda 527; ordinance introduced by Mayor Wheeler; amend Code Sections 33.510.210.D and 33.510.255, and Maps 510-4, 510-16 and 510-19)	No direct financial impact.
CONSENT AGENDA – NO DISCUSSION		
Bureau of Parks & Recreation		
*540	Amend contract with Stacy and Witbeck, Inc. of Oregon for Construction Manger/General Contractor Pre-Construction Services to perform early site work for the Portland Open Space Sequence Restoration Project No. P00721 for \$58,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend Contract No. 30006003)	There is no additional fiscal impact to the General Fund as funding for the amendment is available within the project budget.
Bureau of Transportation		

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*541	Authorize an Intergovernmental Agreement for grant funding in the amount of \$200,000 from Metro to the City for construction of the Wildwood Trail Pedestrian Bridge (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)	\$200,000 will be accepted by PBOT and passed through to the Parks Foundation. No additional City costs will be incurred with the acceptance of this funding.
Mayor Ted Wheeler		With the exception of 20-25 hours of staff time to support the development of the Master Plan, the bureau states that it does not anticipate committing any funds to this project at this time.
Bureau of Environmental Services		
542	Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego and Metro to work cooperatively on a Trail Master Plan for Tryon Creek State Natural Area to Willamette River Greenway (Ordinance)	
Bureau of Planning & Sustainability		No fiscal impact to apply for grant.
*543	Authorize application to Metro Regional Government for grants in the amount of \$730,000 for a package of three projects as part of the Cycle 6, 2040 Planning and Development Grant Program (Ordinance)	
City Attorney		Minimal fiscal impact. Filing fees or litigation expenses will be minor.
544	Authorize the City Attorney to institute legal proceedings against Clark County, Washington, to seek an injunction prohibiting the release of City records without further redaction (Resolution)	

Office of Management and Finance		
545	Authorize five-year Price Agreements for construction management, inspection, and project support personnel services for an amount not-to-exceed \$25,000,000 over five years (Procurement Report – Project No. 122285)	These services are budgeted in the bureau's Adopted Budget and FY 2018-19 Requested Budget and Five Year CIP.
*546	Pay bodily injury claim of Patricia Olson in the sum of \$15,000 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)	\$15,000 from the Insurance and Claims Operating Fund.
*547	Amend Moorage/Berthage agreement with Mike Allen for lease of berth space at the Columbia Point Yacht Club through May 31, 2019 at an annual cost of \$3,600 for moorage of Portland Fire & Rescue Vessel Fire Boat 17 (Ordinance; amend Contract No. 30004750)	\$3,600 is included in PF&R's FY 2018-19 budget.
*548	Amend lease agreement with Multnomah County School District No. 1J for space at 6745 SE 60th Ave through May 31, 2019 at an annual cost of \$7,392 for the storage and repair of bicycles used for the Portland Bureau of Transportation Safe Routes to School Bike Safety Program (Ordinance; amend Contract No. 30005377)	\$7,392 in annual lease costs will come from PBOT's existing program budget.
*549	Amend Code to allow eligible City-Partnered Nonprofits to participate in the Citywide Charitable Campaign (Ordinance; replace Code Chapter 5.10)	No fiscal impact. Administrative costs for collection of contributions are reimbursed by participating organizations.
550	Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)	The City will continue to receive franchise fees for use of the right of way from New Path Networks, LLC of approximately \$18,200 per year.
551	Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Ordinance; amend Ordinance No. 180379)	The City will continue to receive franchise fees for use of the right of way from Verizon Wireless LLC of approximately \$41,500 per year.
552	Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunications services (Ordinance; amend Ordinance No. 185717)	The City will continue to receive franchise fees for use of the right of way from Sprint Spectrum, L.P. of approximately \$76,725 per year.
553	Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Ordinance; amend Ordinance No. 185789)	The City will continue to receive franchise fees for use of the right of way from New Cingular Wireless PCS, LLC of approximately \$71,924 per year.

<p>554</p>	<p>Extend term of right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunications services (Ordinance; amend Ordinance No. 185790)</p>	<p>The City will continue to receive franchise fees for use of the right of way from T-Mobile West Corporation, Inc. of approximately \$183,306 per year.</p>
<p style="text-align: center;">Office of Neighborhood Involvement</p>		
<p>*555</p>	<p>Authorize grant agreement with Kenton Action Plan totaling \$13,329 for Neighborhood Small Grants within the target area of North Portland Neighborhood Services (Ordinance)</p>	<p>Funded by General Fund resources in ONI's FY 2017-18 budget</p>
<p>REGULAR AGENDA</p>		
<p style="text-align: center;">Bureau of Parks & Recreation</p>		
<p>557</p>	<p>Extend grant agreements by one year and provide additional grant funding not to exceed \$350,000 in aggregate, with seven organizations providing services to youth in partnership with Portland Parks & Recreation (Second Reading Agenda 502; introduced by Mayor Wheeler and Commissioner Fritz; amend Contract Nos. 3005318, 3005319, 30005362, 30005363, 30005364, 30005366, 30005367)</p>	<p>No direct fiscal impact as these funds are built into the Teen Program's ongoing budget.</p>
<p>558</p>	<p>Amend fee schedules for tree permits (Second Reading Agenda 507; introduced by Mayor Wheeler and Commissioner Fritz)</p>	<p>See below</p>
<p style="text-align: center;">Bureau of Transportation</p>		
<p>559</p>	<p>Vacate a portion of SE Grant St west of SE Water Ave subject to certain conditions and reservations (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10117) 10 minutes requested</p>	<p>Total project cost is estimated at \$9,000 and will be paid by the Petitioner to PBOT for work performed. The project is budgeted in PBOT's FY 2017-18 budget.</p>
<p>560</p>	<p>Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Hearing; Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; Ordinance; C-10062) 10 minutes requested</p>	<p>Total project cost is estimated at \$1,495,262. The future assessments for the NE 55th-57th Ave & Killingsworth LID include \$636,033. PBOT will fund \$859,228.13 from PBOT's transportation system development charges, HB 2017 funding, and overhead costs for this project.</p>
<p>561</p>	<p>Revise transportation fees, rates and charges for FY 2018-19 and fix an effective date (Second Reading Agenda 509; Introduced by Mayor Wheeler and Commissioner Saltzman; amend TRN-3.450)</p>	<p>See below.</p>

562	Amend Code pertaining to private for-hire transportation in the city (Second Reading Agenda 518; introduced by Mayor Wheeler and Commissioner Saltzman; amend Code Chapter 16.40)	No immediate fiscal impacts.
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Water Bureau		
563	<p>Authorize an Intergovernmental Agreement with Home Forward for an annual amount of \$640,000 to assist City of Portland utility customers that encounter barriers in paying water and sewer services (Second Reading Agenda 500; Introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>The Intergovernmental Agreement is between Home Forward, the Bureau of Environmental Services, and the Water Bureau for an amount not to exceed \$640,000. The funding will support Home Forward's Short Term Rental Assistance Program (STRA) for households that are homeless or at risk of homelessness. Funding sources for the \$640,000 agreement include: \$400,000 (BES's FY 18/19 budget), \$200,000 (Water's FY 2018-19 budget) and \$40,000 from the City's FY 2018-19 General Fund budget for personnel and overhead costs to administer the program.</p>
Mayor Ted Wheeler		
Bureau of Environmental Services		
564	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Structural Rehabilitation of Taggart Outfall 30 Project No. E10220 for an estimated cost of \$8 million (Second Reading Agenda 510)</p>	<p>The estimated project cost is \$8 million with a high level of confidence. \$2.5 million is budgeted in the Bureau's FY 18/19 Requested Budget and \$9 million is budgeted in the bureau's requested FY 2018-19 five year CIP.</p>
Office of Management and Finance		
565	<p>Accept bid of James W. Fowler for the Montavilla South Sewer Rehabilitation project for \$2,974,850 (Procurement Report - Bid No. 00000850)</p>	<p>This project is part of the bureau's Pipe Rehab Phase 3 program. The project has a current total budget of \$5.3 million with a total \$98.8 million budgeted included in the bureau's Requested FY 2018-19 five-year CIP. The anticipated completion date is February 2019.</p>

<p>566</p>	<p>Accept bid of Landis & Landis Construction, LLC for the St. John's Cathedral Park Sewer Rehabilitation Project for \$7,115,144 (Procurement Report - Bid No. 00000863) 10 minutes requested</p>	<p>The estimated construction cost of the project is \$7.1 million. The current total project budget is \$11.5 million which is budgeted in the bureau's five-year CIP for this work. The estimated completion date for this work is January 2020.</p>
<p>567</p>	<p>Accept bid of Raimore Construction, LLC for the Couch Park Play Area Improvements and Loo Project for \$1,056,403 (Procurement Report - Bid No 00000879) 10 minutes requested</p>	<p>Funding for this project is included in the PP&R FY 2017-18 and FY 2018-19 budgets. The Project will be funded primarily from the 2014 Parks Replacement Bond, with secondary funding via a \$150,000 Metro Nature in Neighborhood grant, and \$350,000 in funds raised through the Harper Playground Foundation.</p>
<p>568</p>	<p>Approve FY 2018-19 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Second Reading Agenda 514)</p>	<p>This action approves a 3.6% Cost of Living Adjustment for all non-represented employees, providing for consistent treatment relative to most City labor agreements. The cost for FY 2018-19 is \$6,699,000, \$3,100,000 of which is for General Fund bureaus. This cost of living adjustment is accounted for in the FY 2018-19 budget and in the forecast.</p>
<p>569</p>	<p>Revise Secondhand Dealer regulations to accept Consular ID cards as identification, add Gift Cards as regulated property and other housekeeping changes (Second Reading Agenda 515; amend Code Chapter 14B.90)</p>	<p>These regulation changes are not anticipated to have a substantial fiscal impact. Secondhand Dealer program revenue may increase by \$8,000 in new application fees under the updated regulations.</p>
<p>Water Bureau</p>		

<p>570</p>	<p>Extend contract with Schneider Electric Systems USA, Inc. for the supervisory control and Data Acquisition system upgrade, and increase compensation in the amount of \$826,035 (Ordinance; amend Contract No. 30005924) 10 minutes requested</p>	<p>The estimated project cost is \$1.3 million. \$1.4 million is included in the bureau's FY 2018-19 Requested Budget.</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 30, 2018</u></p>		
<p>571</p>	<p>TIME CERTAIN: 2:00 PM – Transmit East Portland Action Plan 2018 annual presentation (Report introduced by Mayor Wheeler) 1 hour 15 minutes requested for items 571-572</p>	<p>No direct fiscal impact.</p>
<p>*572</p>	<p>Authorize \$169,491 total in grant funds for the Office of Neighborhood Involvement East Portland Action Plan 2018 Grant Program and Municipal Partnership (Ordinance introduced by Mayor Wheeler)</p>	<p>Funded by General Fund resources in ONI's FY 2017-18 budget</p>
<p><u>THURSDAY, 2:00 PM, MAY 31, 2018</u></p>		
<p>573</p>	<p>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 (Findings; Previous Agenda 459; introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 5 minutes requested</p>	<p>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.</p>
<p>574</p>	<p>TIME CERTAIN: 2:05 PM – Rename streets west of the Willamette River and east of SW Naito Pkwy, SW View Point Terr and Tryon Creek State Natural Area from Southwest to South, creating a sixth addressing sextant in the City of Portland and Multnomah County; and rename SW Aventine Circus, SW Esquiline Circus, SW Front Ave, SW Northgate Ct and SW South Ridge Dr (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Ordinance No. 61325; amend Code Chapter 24.75.010) 1 hour 30 minutes requested for items 574 and 575</p>	<p>Total project cost is estimated to be \$305,000. PBOT is researching possible funding sources for this project.</p>
<p>575</p>	<p>Rename SE Martin Ct for consistency with SE Martins Ct and SE Martins St; and rename SW Radcliff St for consistency with SW Radcliffe Ct, SW Radcliffe Ln and SW Radcliffe Rd (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>Total project cost is estimated to be \$1,000. PBOT is researching possible funding sources for this project.</p>

<p>576 TIME CERTAIN: 3:30 PM – Authorize a five-year Price Agreement with Wells Fargo Bank N.A. for Banking Services for a not-to-exceed amount of \$675,000 (Procurement Report introduced by Mayor Wheeler – Project No. 121892) 1 hour requested</p>	<p>Banking services purchased via this price agreement will be funded within existing resources from the Treasury Division budget.</p>
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561 Revise transportation fees, rates and charges for FY 2018-19 and fix an effective date

CBO Analysis: The proposed revision to transportation fees reflect current market costs or a phase in of cost recovery. In total, the bureau has 478 fees. Of these, the following changes are included in the Ordinance:

- 51%, or 242 fees, are staying the same
- 16%, or 77 fees, are increasing by 1% to 5%
- 23%, or 109 fees, are increasing by 6% to 10%
- 4%, or 21 fees, have other increases or decreases
- 6%, or 27 fees, are new fees

Proposed changes are budgeted in the Approved FY 2018-19 Budget, where fee revenue totals \$104.5 million. This represents a \$8.1 million increase in revenue over the current year revised budget. This increase is due to a combination of increased anticipated volume of processed fees as well as increased rates.

558 Amend fee schedules for tree permits (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested

CBO Analysis: The development fee increases are proposed as part of budget package PK_33 "Fee Increase- Enhanced Tree Permitting Services" which responds to the Mayor's development permitting improvement project by adding staff and strategically realigning Urban Forestry's organization structure to improve permitting services. This ordinance will increase cost recovery on development permits from approximately 44% currently to 85%. Additional revenue of approximately \$800,000 annually is anticipated from the increased fees.