

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 6, 2018</u></p>		<p>Disposition:</p>
<p>COMMUNICATIONS</p>		
<p>TIMES CERTAIN</p>		
<p>583</p>	<p>TIME CERTAIN: 10:00 AM – Accept a \$188,000 award from Metro Nature in Neighborhoods Capital Grants Program for improvements at Leach Botanical Garden (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 20 minutes requested</p>	<p>Authorizing this award will increase the FY 2018-19 and FY 2019-20 by \$188,000. In addition, PP&R will contribute \$376,000 in matching funds from System Development Charges.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Bureau of Transportation</p>		
<p>*584</p>	<p>Authorize a contract with the lowest responsible bidder for SW Bond Ave: SW Porter St SW River Pkwy Road Construction (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>Total project cost is estimated at \$4,378,953 and is funded by Transportation system development charges and a State of Oregon immediate opportunity fund grant. Funds will be spent in FY 2018-19, FY 2019-20, and FY 2020-21.</p>
<p>Mayor Ted Wheeler</p> <p>Bureau of Emergency Management</p>		
<p>*585</p>	<p>Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$2,500,000 to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance)</p>	<p>Total project cost is not to exceed \$2.5 million and if awarded will increase the Bureau of Emergency Management's FY 2018-19 grant fund budget by this amount. The grant award would also add a 2-year limited term position, split between UASI 70%/General Fund 30%.</p>
<p>Bureau of Environmental Services</p>		
<p>586</p>	<p>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 (Second Reading Agenda 542)</p>	<p>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.</p>

Bureau of Planning & Sustainability		
*587	Authorize an Intergovernmental Agreement with Multnomah County for \$60,000 to provide funding for an Air Quality Feasibility Study (Ordinance)	Authorizes BPS to pay \$60,000 to Multnomah County to match county contributions.
*588	Authorize application to the Oregon Department of Transportation for grants in the amount of \$470,000 as part of the 2018 Transportation and Growth Management Program (Ordinance)	No direct fiscal impact to authorize grant application. Future council action is required to accept the grant.
Office of Management and Finance		
*589	Pay employment discrimination lawsuit of Chaunci King in the sum of \$120,000 involving the Bureau of Human Resources (Ordinance)	This payment will be made from the Insurance and Claims Operating Fund (\$110,000) and from BHR's existing resources (\$10,000).
*590	Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$61,908 in FY 2017-18 for efforts related to the enforcement of specified animal regulations in the City of Portland (Ordinance)	This IGA will be funded within current FY 2017-18 Special Appropriations resources.
591	Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 550; amend Ordinance No. 180376)	The City will continue to receive franchise fees for use of the right of way from New Path Networks, LLC for approximately \$18,200 per year.
592	Extend term of right-of-way use agreement granted to Verizon Wireless LLC dba Verizon Wireless for mobile telecommunications services (Second Reading Agenda 551; amend Ordinance No. 180379)	The City will continue to receive franchise fees for use of the right of way from Verizon Wireless LLC for approximately \$41,500 per year.
593	Extend term of a right-of-way use agreement granted to Sprint Spectrum, L.P. for mobile telecommunications services (Second Reading Agenda 552; amend Contract No. 185717)	The City will continue to receive franchise fees for use of the right of way from Sprint Spectrum, L.P. for approximately \$76,725 per year.
594	Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Second Reading Agenda 553; amend Contract No. 185789)	The City will continue to receive franchise fees for use of the right of way from New Cingular Wireless PCS, LLC for approximately \$71,923.60 per year.

<p>595</p>	<p>Extend term of right-of-way use agreement granted to T-Mobile West Corporation, Inc. for mobile telecommunications services (Second Reading Agenda 554; amend Contract 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. for approximately \$183,306.09 per year.</p>
<p>REGULAR AGENDA</p> <p>Bureau of Parks & Recreation</p>		
<p>*596</p>	<p>Increase contract with FFA Architecture & Interiors, Inc. in amount of \$107,500 for services for the Peninsula Park Community Center Pool Improvements Project No. P30128 (Ordinance introduced by Mayor Wheeler and Commissioner Fritz; amend Contract No. 31000799) 15 minutes requested</p>	<p>No direct fiscal impact. This project is funded through the Parks 2014 Replacement Bond. Funds to cover this amendment are available within the existing project budget.</p>
<p>Bureau of Transportation</p>		
<p>597</p>	<p>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 (Second Reading Agenda 574; introduced by Mayor Wheeler and Commissioner Saltzman; amend Ordinance No. 61325; amend Code Chapter 24.75.010)</p>	<p>Total project cost is estimated to be \$305,000. PBOT is researching possible funding sources for this project.</p>
<p>598</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 (Second Reading Agenda 575; 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>Mayor Ted Wheeler</p> <p>Bureau of Environmental Services</p>		
<p>599</p>	<p>Authorize contract with CDM Smith Inc. to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant Headworks Screening Improvements Project, BES Project No. E10805, in the amount of \$3,286,837 (Ordinance) 10 minutes requested</p>	<p>Total contract amount is \$3.3 million for engineering services to support the CBWTP Headworks improvement project. Funds are available in the bureau's FY 2018-19 operating fund for this project.</p>
<p>Bureau of Police</p>		

<p>*600 Authorize an Intergovernmental Agreement with Multnomah County to continue to provide House Bill 3194 offender law enforcement supervision and support (Ordinance) 15 minutes requested</p>	<p>Under the Agreement, Multnomah County would provide funding of \$217,778 to the City to cover the additional cost of officer time dedicated to Offender Law Enforcement Supervision and Support (OLESS) duties. The City will be allowed to bill Multnomah County at \$70,918 for FY 2017-18 and \$146,860 for FY 2018-19 to cover the additional cost of officer time dedicated to OLESS duties until June 30, 2019.</p>
<p>*601 Extend contract with VCA Antech, Inc., dba Southeast Portland Animal Hospital to June 30, 2023 and increase by not-to-exceed amount to \$175,000 for Veterinary Care of Police Bureau Canines (Ordinance; amend Contract No. 30003480) 15 minutes requested</p>	<p>Contract costs will be funded within existing Police Bureau resources.</p>
<p>*602 Extend contract with Cascadia Behavioral Healthcare, Inc. to June 30, 2019 and increase the not-to-exceed amount to \$1,613,724 for mental health clinician services (Ordinance; amend Contract No. 30003831) 15 minutes requested</p>	<p>Ongoing General Fund appropriation for this contract is included in the Police Bureau budget.</p>
<p>603 Accept a grant in the amount of \$162,635 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the FY 2017 State Homeland Security Grant Program Phase Seven to fund joint bomb teams equipment and training (Ordinance) 20 minutes requested for items 601 and 602</p>	<p>OEM will reimburse the City for program expenses not to exceed \$162,635 for training and purchase of equipment specific to explosive device remediation for the Bureau's Explosive Disposal Unit (EDU). This grant does not require a local match. Associated officer time will be covered within existing bureau resources.</p>
<p>604 Authorize an Intergovernmental Agreement between the City of Portland, City of Gresham, City of Vancouver, Clackamas County, Port of Portland, and Clark County, Washington to maintain and equip a unit capable of an immediate response to situations involving explosives and explosive disposal (Ordinance)</p>	<p>This ordinance formalizes and clarifies an existing multi-jurisdiction Metropolitan Explosive Disposal Unit. The cost associated with the City of Portland's participation will continue to be covered within existing bureau resources.</p>
<p align="center">Bureau of Transportation</p>	

<p>605 Vacate a portion of SE Grant St west of SE Water Ave subject to certain conditions and reservations (Second Reading Agenda 559; VAC-10117)</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>606 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 (Second Reading Agenda 560; C-10062)</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>Office of Management and Finance</p>	
<p>608 Amend the Business License Law to increase the tax rate and increase the Owners Compensation Deduction (Ordinance; amend Code Chapter 7.02) 15 minutes requested</p>	<p>The ordinance increases the City's business license tax rate from 2.2% to 2.6%, while also increasing the owner's compensation deduction from \$103,500 to \$125,000. The latter action slightly offsets the increased revenue to be received from the higher tax rate. On net, the City expects to receive approximately \$15.3 million in new revenue annually. However, because of the mismatch of tax years and fiscal years, the City will receive \$9.7 million in FY 2018-19.</p>
<p>Water Bureau</p>	
<p>609 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 (Second Reading Agenda 570; amend Contract No. 30005924)</p>	<p>The ordinance increases the contract amount by \$826,035 from \$156,591. Funding is available in the bureau's FY 18-19 budget to support this work.</p>

WEDNESDAY, 2:00 PM, JUNE 6, 2018

S-610	<p>TIME CERTAIN: 2:00 PM – 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 (Second Reading Agenda 538; Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 610 - 614</p>	<p>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.</p>
S-611	<p>Amend the Central City Plan District of the Zoning Code to increase bonus heights and impose master plan requirements in certain RiverPlace subareas (Second Reading Agenda 539; 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)</p>	<p>No direct fiscal impact</p>
S-612	<p>Adopt the Central City 2035 Plan Volume 2A, Part 3, Environmental and Scenic: amend the Portland Zoning Map and Portland Zoning Codes for Environmental Overlay Zones and Scenic Resource Zones (Second Reading 528; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	<p>Minimal fiscal impact anticipated. There may be initial costs associated with training staff on new regulations and updating administrative materials. The costs associated with reviewing submissions may decrease slightly over time due to the fewer submissions expected under the amended code.</p>

<p>613 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 529; Resolution introduced by Mayor Wheeler)</p>	<p>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.</p>
<p>614 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 530; Resolution introduced by Mayor Wheeler)</p>	<p>There are currently no cost estimates available for this project. Implementation of the Green Loop will require project-specific funding over time. No specific funding sources have been identified at this time, but the bureau anticipates sources to include City General Fund, state and federal grants, and private philanthropy. Some initial elements of the Green Loop have been included in the Transportation System Plan project list.</p>
<p><u>THURSDAY, 2:00 PM, JUNE 7, 2018</u></p>	
<p>615 TIME CERTAIN: 2:00 PM – Accept the 2018 Annual Report on Sister City Activities (Report introduced by Mayor Wheeler) 45 minutes requested</p>	<p>No fiscal impact to accept the report.</p>
<p>616 TIME CERTAIN: 3:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Wheeler) 1.5 hours requested for items 616-621</p>	
<p>617 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Wheeler)</p>	<p>The resolution makes the City eligible for an estimated \$20M in cigarette and liquor taxes in FY 2018-19.</p>

JUNE 6-7, 2018

*618	Approve accepting funds from the State of Oregon under State Revenue Sharing Program for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler)	The resolution makes the City eligible for an estimated \$20M in cigarette and liquor taxes in FY 2018-19.
*619	Create and rename various funds and update the fund statements of purpose for various funds (Ordinance introduced by Mayor Wheeler; amend Code Sections 5.04.515, 6.07.060 and 6.07.145)	No fiscal impact.
*620	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler)	See below.
*621	Approve levying taxes for the City for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (Ordinance introduced by Mayor Wheeler)	See below.

620. The ordinance adopts a total budget of \$5,145,971,580, including program expenses of \$2,586,410,483. The ordinance anticipates a variety of revenues and expenditures, but does not directly generate those revenues or incur the expenses. The ordinance also creates, eliminates, and reclassifies many positions. In total, a net of 250.2 positions are added in the FY 2018-19 Adopted Budget compared to the FY 2017-18 Adopted Budget.

621. This ordinance will raise an estimated \$462,225,171 in City property taxes for FY 2018-19. Urban renewal collections of \$162,864,758 will also be collected net of compression, delinquency, and discounts.