

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 20, 2018</u>		Disposition:
TIMES CERTAIN		
*662	TIME CERTAIN: 9:45 AM – Adopt the Supplemental Budget for the FY 2017-18 Over-Expenditure Process and make budget adjustments in various funds (Ordinance introduced by Mayor Wheeler) 10 minutes requested for items 662 and 663	Please see below
663	Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Wheeler)	No fiscal impact- this is a temporary loan that ensures the Grants Fund will not be over-expended at year end. This is a 24 hour loan and does not accrue interest.
664	TIME CERTAIN: 10:00 AM – Accept Disability Power PDX 2018 Report (Report introduced by Commissioner Eudaly) 30 minutes requested	No fiscal impact to accept the report.
665	TIME CERTAIN: 10:30 AM – Accept report on 2018 Summer Free For All program (Report introduced by Commissioner Fritz) 30 minutes requested	No fiscal impact to accept the report.
CONSENT AGENDA – NO DISCUSSION Bureau of Transportation		
666	Authorize an Intergovernmental Agreement with Oregon Department of Transportation and accept a grant in the amount of \$2,000,000 for the design, right-of-way and construction of the Seventies Neighborhood Greenway project (Second Reading Agenda 630; introduced by Mayor Wheeler and Commissioner Saltzman)	The estimated total project cost is \$5,010,706. This grant will cover \$2 million, and transportation system development charges will cover the required match \$3,010,706. This project is budgeted in FY 2018-19.
Mayor Ted Wheeler Bureau of Planning & Sustainability		
*667	Authorize an Intergovernmental Agreement with Metro in the amount of \$20,000 to provide funding for Momentum Alliance to conduct community engagement as part of the Southwest Corridor Equitable Development Strategy (Ordinance)	\$20,000 funding available in FY 2017-18 budget.
Office of Management and Finance		

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668	Accept proposal of Sherpa Government Solutions, LLC for a new budgeting software system for the City Budget Office for an initial term of five years not to exceed \$1,198,753 (Procurement Report-RFP No. 0000789)	\$1,083,346 funding available in FY 2018-19 budget (when contract begins). Cost of contract is over 5 years- CBO will likely return to Council to request an additional \$50,000 in on-going funding to bridge the difference in annual cost between the existing system and the new system.
*669	Pay property damage claim of Victoria Efray in the sum of \$8,251 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)	\$8,251 from the Insurance and Claims Operating Fund.
*670	Pay property damage and bodily injury claims of Tesfaye Worku in the sum of \$22,806 resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)	\$22,806 from the Insurance and Claims Operating Fund.
*671	Create a new represented classification of Public Safety Support Specialist and establish an interim compensation rate for this classification (Ordinance)	This action creates a new classification for positions in the Community Service Officer program. The top of range hourly wage beginning on July 1, 2018 is set at \$26.96. While there is no fiscal impact associated with the creation of this classification, it should be noted that this hourly wage is higher than the hourly wage estimated in the CSO pilot program budget. Low confidence estimates suggest that the difference is approximately \$170,000, which would either need to be absorbed within the bureau's existing resources or otherwise addressed.

<p>*672 Increase contract with Qwest Corporation, dba Century Link QC, for ongoing land line and data transport services in the amount of \$7,500,000 (Ordinance; amend Contract No. 30003662)</p>	<p>Authorizing the amendment to this contract will extend this contract for two years but maintain costs at the current annual amounts. The Technology Services Fund includes appropriation for these expenses in FY 2018-19, and these contract costs are included in the bureau's five-year financial plan.</p>	
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>673 Authorize an Intergovernmental Agreement and Joint Funding Agreement with the U.S. Geological Survey in an amount not to exceed \$60,000 to model chinook habitat in the Willamette River (Second Reading Agenda 634)</p>		<p>The intergovernmental agreement will be funded with a grant from the Meyer Memorial Trust. This grant also funds BES staff time. US Geological Survey is providing a match of \$32,000 to fund the model.</p>
<p style="text-align: center;">Commissioner Dan Saltzman Portland Fire & Rescue</p> <p>674 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2018-19 for \$129,662 (Ordinance; Contract No. 30006346)</p>		<p>Revenues and expenses to support this contract is included in the FY 2018-19 Adopted budget.</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>*675 Authorize the Auditor to award, execute and amend Intergovernmental Agreements for services to carry out the duties of the Auditor's Office (Ordinance)</p>		<p>No fiscal impact</p>
<p style="text-align: center;">REGULAR AGENDA Bureau of Transportation</p> <p>677 Vacate a portion of SW Falcon St east of SW Barbur Blvd subject to certain conditions and reservations (Second Reading Agenda 642; introduced by Mayor Wheeler and Commissioner Saltzman; VAC-10098)</p>		<p>This is a cost recovery project. The estimated project cost to be paid for by the Petitioner to the Bureau of Transportation is \$12,000. This project is budgeted in FY 2017-18.</p>

<p>678</p>	<p>Adopt Parking Management Manual to establish guidelines for managing public parking in the City of Portland (Second Reading Agenda 652; introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>See below.</p>
<p style="text-align: center;">Office of Management and Finance</p>		
<p>679</p>	<p>Add a new per night fee assessed on Booking Agents or Transient Lodging Intermediaries for the privilege of facilitating a Short-Term Rental Occupancy (Second Reading Agenda 626; introduced by Mayor Wheeler and Commissioner Fish; add Code Chapter 6.09)</p>	<p>This ordinance assesses a \$4 per night fee on reservations for short-term rentals (e.g., AirBNB, Homeaway, etc.) to be spent on "affordable housing and homelessness initiatives in the Portland area." The Revenue Division estimates that this fee will raise \$1.1 to \$1.3 million annually.</p>
<p>680</p>	<p>Amend Tourism Improvement District code to include short-term rental hosts who use Booking Agents to advertise or accept reservations and other housekeeping changes (Second Reading Agenda 627; introduced by Mayor Wheeler and Commissioner Fish; amend Code Chapter 6.05)</p>	<p>This code change is a result of Council adoption of Resolution #37288 in May 2017. The amended code language is not anticipated to impact General Fund revenues, but will result in higher revenue in the Convention & Tourism Fund (estimated at \$720,000 to \$840,000). These revenues will be disbursed under the City's contract for tourism promotion.</p>
<p style="text-align: center;">Mayor Ted Wheeler Office of Management and Finance</p>		
<p>681</p>	<p>Accept bid of Interlaken, Inc. for the Sunnyside East Reconstruction & Green Streets Project for \$2,926,743 (Procurement Report - Bid No. 00000911) 15 minutes requested</p>	<p>The engineer's estimate for this project was \$2,700,000 and the confidence level was high. Based on bids received, the bureau anticipates the construction contract cost to be \$2,926,743, which is 13.5% over the engineer's estimate. Funding for this project is included Sewer System Operating Fund's FY 2018-19 budget.</p>

<p>*682</p>	<p>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 (Previous Agenda 479; Ordinance) 20 minutes requested</p>	<p>The estimated impact of the agreement is \$57,000 and will be funded by water rates within the Portland Water Bureau's budget.</p>
<p>Portland Housing Bureau</p>		<p>The pilot expects to serve approximately 100 households for a total of \$50,000. PHB intends to begin work on the pilot early in the next fiscal year, and intends to request General Fund contingency in the Fall Supplemental Budget.</p>
<p>683</p>	<p>Direct the Portland Housing Bureau to create an expungement pilot program to reduce barriers and increase access to housing opportunities (Resolution) 30 minutes requested</p>	
<p>Commissioner Nick Fish Bureau of Environmental Services</p>		<p>This funding is budgeted in the bureau's FY 18/19 operating budget.</p>
<p>684</p>	<p>Authorize grant agreement awarding up to \$73,000 in FY 18/19 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Portland's westside sub-watersheds (Ordinance)</p>	
<p>685</p>	<p>Authorize contract with Tetra Tech Inc. to provide engineering services for the Columbia Blvd Wastewater Treatment Plant Main Substation Replacement Project No. E10897 in the amount of \$650,630 (Ordinance) 10 minutes requested</p>	<p>This contract for engineering services totals \$650,630. \$750,000 is budgeted in the bureau's FY 18/19 Adopted Budget and \$4.75 million is budgeted in the bureau's FY 18/19 five year CIP for this project.</p>
<p>686</p>	<p>Amend contract with enfoTech and Consulting Inc. to increase the not-to-exceed amount to \$1,545,000 for the implementation, support, and maintenance of a new Environmental Compliance Information Management System (Second Reading Agenda 633; amend Contract No. 30003170)</p>	<p>Increased contract costs include both capital costs estimated at \$1,311,683 and a net total operating costs of \$234,050 (approximately \$50,000 per year). The confidence level of this project is medium and will be funded within sewer/stormwater rates.</p>
<p>Commissioner Chloe Eudaly Office of Neighborhood Involvement</p>		

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<p>687 Amend fee schedule for the Office of Neighborhood Involvement Noise Program (Ordinance; amend ENB-5.02) 15 minutes requested</p>	<p>This ordinance increases Noise Variance fees by 5%, as planned in the FY 2018-19 budget. ONI has \$250,000 of Noise program revenues in its FY 2018-19 budget, an increase of \$20,000, or 8.7%, over the FY 2017-18 Revised Budget amount.</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>688 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 651; Y1095, Y1096)</p>	<p>Total project cost is \$265,808. This project will increase lien revenues for the Transportation Operating Fund by this amount.</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 20, 2018</u></p>	
<p>689 TIME CERTAIN: 2:00 PM – Adopt the Enhanced Transit Corridors Plan and endorse a list of Enhanced Transit candidate project locations for submittal to the Metro Regional Enhanced Transit Concept Pilot Program to help advance project development (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 1.5 hours requested</p>	<p>See below.</p>
<p>*690 TIME CERTAIN: 3:30 PM – Increase commercial solid waste fees effective July 1, 2018 (Ordinance introduced by Mayor Wheeler; amend Code Section 17.102.250) 30 minutes requested for items 690 and 691</p>	<p>The commercial solid waste fee will be increased by 31.25% generating an estimated \$1M of additional revenue. The ongoing revenue will be used for campsite cleanup.</p>
<p>691 Direct the Bureau of Planning and Sustainability to develop a strategy to reduce single-use, non-recyclable plastics with an emphasis on plastic straws (Resolution introduced by Mayor Wheeler)</p>	<p>No fiscal impact.</p>
<p><u>THURSDAY, 2:00 PM, JUNE 21, 2018</u></p>	

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<p>692 TIME CERTAIN: 2:00 PM – Update on Affordable Commercial Space Bonus Administrative Rules (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No direct fiscal impact. However, Prosper Portland states that it may make future requests of the General Fund to build on the small business technical assistance and staffing program. In addition, accepting the Administrative Rules for the ACS Bonus means the program will require staff time costs from Prosper Portland and the Bureau of Development Services throughout the ten-year span of the administrative rules for the program.</p>
<p>*693 TIME CERTAIN: 2:30 PM – Approve the Mt. Hood Cable Regulatory Commission FY 2018-19 budget (Ordinance introduced by Mayor Wheeler) 40 minutes requested for items 693 and 694</p>	<p>The City of Portland’s \$304,998 payment to the MHCRC to cover of a portion of its operating budget is included in the FY 2018-19 budget.</p>
<p>*694 Authorize grant agreement with Portland Community Media for public, educational and governmental access resources, and to provide community media and digital literacy services on a city-wide basis not to exceed \$912,514 (Ordinance introduced by Mayor Wheeler)</p>	<p>The \$912,514 payment to Open Signal, which is roughly equivalent to other MHCRC jurisdictions’ support of MetroEast Community Media, is included in the FY 2018-19 budget for the Office for Community Technology.</p>
<p>*695 TIME CERTAIN: 3:15 PM – Authorize a Sponsorship Agreement with NIKE, Inc., the Portland Trail Blazers and Verde to resurface basketball courts at City parks (Ordinance introduced by Commissioner Fritz) 15 minutes requested</p>	<p>No fiscal impact. Sponsors have agreed to reimburse the bureau for both project costs and for program liaison staff time. Final cost estimates have not been determined.</p>
<p>696 TIME CERTAIN: 3:30 PM – Establish a Priorities Framework for the City of Portland’s Smart City PDX Initiative (Previous Agenda 655; Resolution introduced by Mayor Wheeler) 40 minutes requested</p>	<p>No immediate fiscal impact. Likely future requests for funding to reach framework goals.</p>

662 Adopt the Over-Expenditure Ordinance

CBO Analysis: The Over-Expenditure Ordinance includes a \$25,000 draw on contingency for the City Budget Office to address unexpected vacation payout, and a \$1.0 million draw on contingency for Portland Parks & Recreation to balance for year end. In addition, a number of bureaus and funds are making technical adjustments to balance for year end.

678 Adopt Parking Management Manual to establish guidelines for managing public parking in the City of

Portland.

CBO Analysis: There is no immediate fiscal impact associated with this item. Adopting the Parking Management Manual creates guidelines for managing the City's public parking system, which could lead to future financial impacts related to the following:

- The creation of new parking management districts. While no new parking management districts are currently planned, this manual provides guidelines on the creation of new districts as well as policies around expenditure allocation from district-generated revenues.
- Revising time limits for parking meters to meet bureau and system goals.
- Changing parking cost rates based upon Performance Based Pricing strategies.

The fiscal impacts of these potential future changes per manual guidelines are currently unknown. PBOT has indicated that creating new parking meter districts can be completed with existing staff, when there is a need for a new district. Any future incentives for Transportation Demand Management or active transportation strategies would be paid for from net meter revenue from its new meter district.

689 Adopt the Enhanced Transit Corridors Plan and endorse a list of Enhanced Transit candidate project locations for submittal to the Metro Regional Enhanced Transit Concept Pilot Program to help advance project development

CBO Analysis: While adopting this plan does not have an immediate fiscal impact, the Enhanced Transit Corridors Plan recommends adding projects to City's Transportation System Plan (TSP) during the next plan update. The low-confidence cost estimate for the recommended projects totals \$5.12 billion, including \$240 million in estimated costs for projects planned for the next ten years. Approval to add these projects to the TSP will be processed through a separate future City Council legislative action. As with all other TSP projects, these projects will be evaluated using the TSP criteria and sorted into the Constrained and Unconstrained project list based on forecasted revenues. This may place some increased demand on the limited transportation funds available to the City today and add to the need for additional transportation revenue.