

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 27-28, 2018</b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>	
<p><b>702 TIME CERTAIN: 9:45 AM</b> – Conditionally exempt the construction of certain accessory dwelling units from Parks and Recreation, Environmental Services, Transportation, and Water system development charges (Ordinance introduced by Commissioner Eudaly; amend Code Title 17 and Chapter 21.16, repeal Policy PRK-4.01) 30 minutes requested</p>	<p align="center">See below</p>
<p><b>*703 TIME CERTAIN: 10:15 AM</b> – Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Ordinance introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p>Once the City forecloses on these properties, proceeds generated by the sales will recover the cost of conducting the sales, the amount owed on liens, and collection and foreclosure costs for the Auditor's Office, the City Treasurer and the BDS. Based on the number and amount of the liens, as of May 31 , 2018 the amount expected to be recovered is \$67,673.02. Actual cost recovery may differ.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p align="center"><b>Bureau of Development Services</b></p>	
<p><b>704</b> Reappoint David Nilles to the structural Engineering Advisory Committee for a term to expire August 31, 2020 (Report introduced by Mayor Wheeler and Commissioner Eudaly)</p>	<p align="center">No fiscal impact</p>
<p align="center"><b>Mayor Ted Wheeler Bureau of Emergency Management</b></p>	

**JUNE 27-28, 2018**

<p><b>*705</b> Authorize application to the Oregon Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$271,798 for administering an integrated all-hazard emergency management program for the City (Ordinance)</p>	<p>Total grant request amount is \$271,798 and required match will be \$271,798. The grant and match funds are budgeted in the bureau's FY 2018-19 budget.</p>
<b>Office of Management and Finance</b>	
<p><b>*706</b> Authorize settlement in the sum of \$25,965 in the <i>Tyler S. Bechtel v. City of Portland et al.</i>, lawsuit (Ordinance)</p>	<p>The cost of this settlement is being paid from existing resources in the FY 2017-18 budget of the Chief Administrative Office in the Office of Management &amp; Finance.</p>
<b>Portland Housing Bureau</b>	
<p><b>*707</b> Adopt and authorize the submission of the Action Plan fiscal year 20182019, for the Community Development Block Grant, HOME Investment Partnership grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS grant to the U.S. Department of Housing and Urban Development (Ordinance)</p>	<p>These resources have been included in PHB's FY 2018-19 Adopted Budget. The members of the HOME consortium will contribute their <i>pro rata</i> share of the estimated \$1,033,558 required match, which is expected to come from local General Fund, Tax Increment Financing funds, the State Housing Trust Fund, and other sources.</p>
<p><b>*708</b> Authorize a grant agreement for \$245,666 from the Department of Housing and Urban Development Continuum of Care program for the administration of the regional Homeless Management Information System (Ordinance)</p>	<p>These resources, including the \$61,417 in required cash matching funds, have been allocated in PHB's FY 2018-19 Adopted Budget.</p>
<p><b>*709</b> Authorize an Intergovernmental Agreement with the City of Gresham for \$931,905 for the HOME Investment Partnership Program (Ordinance)</p>	<p>Funding has been allocated for this purpose in PHB's FY 2018-19 Adopted Budget, including \$211,330 in FY 2017-18 carryover and \$20,000 in Program Income.</p>

<p><b>*710</b> Authorize an Intergovernmental Agreement with Multnomah County and the City of Gresham to receive \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, Annual Action Plans fiscal years 2018-2020, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by the U.S. Department of Housing and Urban Development (Ordinance)</p>	<p>This revenue has been allocated in PHB's FY 2018-19 Adopted Budget. The source of funds is the Community Development Block Grant.</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*711</b> Amend a grant agreement with El Programa Hispano Catolico Proyecto UNICA, a subsidiary of Catholic Charities to provide Spanish speaking/Latina specific navigator services at the Gateway Center for Domestic Violence Services and administer client assistance funds for all participants at the Center up to \$5,000 (Ordinance; amend Contract No. 32000391)</p>	<p>Funding for the grant amendment with El Programa Hispano Catolico Proyecto UNICA in the amount of \$5,000 exists within the current budget of the Gateway Center.</p>
<p><b>*712</b> Amend a grant agreement with Legal Aid Services of Oregon for civil legal assistance at the Gateway Center for Domestic Violence Services for an annual amount of \$120,000 (Ordinance; amend Contract No. 32000404)</p>	<p>Funding for the additional legal services will come from the Gateway Center's existing operating budget.</p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>713</b> Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2018-19 for \$129,662 (Second Reading Agenda 674; Contract No. 30006346)</p>	<p>Revenues and expenses to support this contract is included in the FY 2018-19 Adopted budget.</p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*714</b> Amend contract with Leach Garden Friends for \$55,224 for the use of the Gardens' parking lot (Ordinance; amend Contract No. 53068)</p>	<p>PBOT paid \$55,224 to Parks as an impact fee and Parks is transferring the entire amount to Leech Botanical Gardens.</p>
<p><b>REGULAR AGENDA</b>  <b>Bureau of Development Services</b></p>	

<p><b>715</b> Appoint Kent Yu, Mark Tobin, Josh McDowell, Trent Nagele and Clinton Ambrose to the Structural Engineering Advisory Committee for terms to expire June 26, 2021 (Report introduced by Mayor Wheeler and Commissioner Eudaly) 10 minutes requested</p>	<p>No fiscal impact</p>
<p><b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b></p>	
<p><b>716</b> Accept bid of 2KG Contractors, Inc. for the Peninsula Park Community Center Pool Improvements Project for \$3,679,000 (Procurement Report – Bid No. 00000890)</p>	<p><b>RK</b></p>
<p><b>*717</b> Authorize a borrowing of not more than \$57,700,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2018-19 (Ordinance)</p>	<p>The FY 2018-19 Adopted Budget includes \$57.7 million in loan proceeds and \$58.6 million in loan, interest, and debt repayment expenses.</p>

<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>718</b> Authorize a contract with CH2M Hill Engineers, Inc. to provide design, permitting and construction support engineering services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion Program Project No. E07947 in the amount of \$28,300,000 (Ordinance) 10 minutes requested</p>	<p>Ordinance authorizes a \$28.3 million contract to provide design, permitting, and construction support engineering services at the Columbia Blvd Wastewater Treatment Plant (CBWTP). The total project cost for this multi-year secondary treatment expansion project is \$145.6 million. \$4 million is budgeted in the FY 2018-19 Adopted Budget; \$114.4 million is budgeted in the bureau’s FY 2018-19 Five Year CIP. The project includes the addition of two new clarifiers and a number of other projects at CBWTP. The secondary treatment facility portion of the project is under a compliance schedule with DEQ for a completion date of 12/30/2024. BES will act as Program Manager with a Construction Manager-</p>

	<p>General Contractor delivery approach with assistance from an owner's agent.</p>
<p><b>719</b> Authorize a contract with Stantec Consulting Services, Inc. to provide Program Management, Project Controls and Construction Management Support Services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion and Tryon Creek Wastewater Treatment Plant Improvements Programs Project Nos. E07947 and E10970 in the amount of \$21,800,000 (Ordinance) 10 minutes requested</p>	<p>Ordinance authorizes a \$21.8 million contract to provide program management, project controls and construction management services for the secondary treatment expansion at CBWTP and plant improvements at the Tryon Creek Wastewater Treatment Plant. The total project cost for this multi-year project is \$203.65 million; the total includes both the cost of the secondary expansion and improvements at CBWTP and improvements at Tryon Creek. \$5 million is budgeted in the FY 2018-19 Adopted Budget; \$43.9 million is budgeted in the bureau's FY 2018-19 Five Year CIP. CBO notes that Lake Oswego is exploring alternative treatment options that could impact the Tryon Creek plant improvements if the project moves forward.</p>
<p><b>720</b> Authorize 14 grant agreements and Intergovernmental Agreements related to the Community Watershed Stewardship Program and Neighborhoods to the River N2R Program for \$126,930 (Ordinance)</p>	<p>Funding is available in the Bureau's FY 2018-19 Adopted Budget to support these grant agreements.</p>
<p><b>721</b> 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 (Second Reading Agenda 684)</p>	<p>This funding is budgeted in the bureau's FY 2018-19 operating budget.</p>

<p><b>722</b> 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 (Second Reading Agenda 685)</p>	<p>This contract for engineering services totals \$650,630. \$750,000 is budgeted in the bureau's FY 2018-19 Adopted Budget and \$4.75 million is budgeted in the bureau's FY 2018-19 five year CIP for this project.</p>
<p><b>Commissioner Chloe Eudaly</b> <b>Office of Neighborhood Involvement</b></p>	
<p><b>723</b> Amend fee schedule for the Office of Neighborhood Involvement Noise Program (Second Reading Agenda 687; amend ENB-5.02)</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>

**702 Conditionally exempt the construction of certain accessory dwelling units from Parks and Recreation, Environmental Services, Transportation, and Water system development charges**

Four bureaus charge system development charges - Parks, Transportation, Water, and Environmental Services. In April 2018, the City Budget Office estimated that charges waived result in annual forgone revenue of between \$2,151,100 and \$2,765,700 for Parks; between \$899,500 and \$1,156,500 for Transportation; between \$1,692,800 and \$2,176,560 for Environmental Services and between \$901,950 and \$1,159,650 for Water. These estimates were based on accessory dwelling units averaging 600 square feet in size and approximately \$150,000 in construction value. The estimates took into account research by Portland State University that suggested that roughly 25% of accessory dwelling units are serving as accessory short-term rentals.

The proposed ordinance would not result in additional expenses beyond that of staff time necessary to track compliance with the requirement that accessory dwelling units receiving waivers of SDCs cannot be rented as accessory short-term rentals for 10 years, and related enforcement. The Revenue Division of the Bureau of Revenue and Financial Services will charge property owners who request waiver of system development charges an application fee. The fee will fund a Revenue & Tax Specialist V position. This position and function will be supported entirely by SDC waiver application fees. This ordinance creates this position in the FY 2018-19 budget in the Revenue Division and establishes budget to support this function.