

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 8, 2018**

Disposition:

COMMUNICATIONS

TIMES CERTAIN

***822** **TIME CERTAIN: 9:45 AM** – Initiate foreclosure action on four properties for the collection of delinquent City liens placed against the properties (Previous Agenda 745; Ordinance introduced by Auditor Hull Caballero) 15 minutes requested

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. 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 Bureau of Development Services. The mid-county liens were securing bonds sold to finance property owners sewer installment payment contracts.**

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Emergency Management

***823** Authorize Cooperative Agreement with Portland General Electric and Portland State University to develop the PREPHub Pilot Project to prepare for an emergency or natural disaster, in an amount not to exceed \$90,000 (Ordinance)

See below

Office of Management and Finance

*824	Pay personal injury lawsuit of Anthony Allen in the sum of \$25,000 involving the Portland Police Bureau (Ordinance)	\$25,000 from the Insurance & Claims Operating Fund.
Portland Housing Bureau		The ordinance creates the mechanism by which TIF funds will flow through Prosper Portland to the City on a reimbursement basis, and by which federal Community Development Block Grant (CDBG) grant funds will flow from PHB to Prosper Portland. Funding has been allocated in the FY 2018-19 Adopted Budget; PHB will be making some adjustments to TIF allocations in the Fall BMP.
*825	Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance)	
Commissioner Dan Saltzman Bureau of Transportation		Total project cost is estimated at \$13 million. The project is budgeted in PBOT's capital improvement plan (CIP) for FY 2018-19 and the reimbursement to ODOT under this intergovernmental agreement will be funded from this project's budget. Funding sources include: \$11 million of system development charges and \$2 million from Prosper Portland.
*826	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for services related to the I-84 Sullivan's Gulch Pedestrian/Bike Bridge for an amount not to exceed \$75,000 (Ordinance)	

<p>827 Amend contract with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Project and increase the total grant award to the City by \$648,903 (Ordinance; amend Contract No. 30001514)</p>	<p>Total project cost for TriMet is \$13 million. By amending this contract with TriMet, PBOT's revenues will increase by \$648,903. As a result of this, PBOT will create an interbureau transfer to the Bureau of Environmental Services for support of property acquisitions related to this project totaling \$18,278. All adjustments will be made in the upcoming FY 2018-19 Fall Budgeting Monitoring Process (BMP).</p>
<p style="text-align: center;">Portland Fire & Rescue</p> <p>*828 Authorize Intergovernmental Agreement with the City of Hillsboro for Hillsboro Fire Department to use a reserve aerial ladder truck from Portland Fire & Rescue (Ordinance)</p>	<p>There will be no financial impact for this because PF&R will be loaning the truck at no charge. Hillsboro will be responsible for any repairs and maintenance costs while the truck is in their possession.</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>829 Authorize System Development Charges fund loan to Portland International Raceway for South Paddock repaving project not to exceed \$1,750,000 (Resolution)</p>	<p>Repayment of the loan will be funded with revenues to the Portland International Raceway. Due to the retirement of another fund loan in FY 2016-17 for another paving project with prior annual debt service of approximately \$280,000, the bureau estimates that there will be sufficient resources for the repayment beginning in FY 2018-19 for debt service payments of \$260,000 to \$280,000 per year.</p>
<p style="text-align: center;">Commissioner Nick Fish Water Bureau</p>	

AUGUST 8-9, 2018

<p>830</p>	<p>Extend term of contract with Murray, Smith & Associates, Inc. for the Fulton Pump Station Replacement Project (Ordinance; amend Contract No. 30001492)</p>	<p>The amendments provided an additional \$1,239,135 to the contract, increasing it from the original \$1,413,741 to the revised amount of \$2,652,876. Funding is available in the Water Bureau's FY 2018-19 budget.</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p>		<p>Total project cost is \$9,600,000 and is budgeted in the bureau's five-year capital improvement plan (CIP). FY 2018-19 has \$2,362,631 budgeted and an additional \$5,637,369 in subsequent years. This bid is over initial estimates, therefore the bureau may decide to reallocate additional funds to this project during the upcoming Fall Budget Monitoring Process (BMP). This project is funded by Transportation System Development Charges (TSDCs).</p>
<p>831</p>	<p>Accept bid of Goodfellow Bros., Inc. for the SW Bond Ave: SW Porter Street to SW River Parkway Road Construction Project for \$4,433,343 (Procurement Report - Bid No. 00000885)</p>	<p>The engineer's estimate for this project is \$1,500,000 at a high confidence level. However, based on bids received PP&R anticipates the construction contract cost to be \$1,224,925, which is 18% below the engineer's estimate. Funding for this project is included in the PP&R's FY 2018-19 budget from an interfund loan from the system development charge fund to be repaid over 7 years.</p>

<p>833 Accept bid of James W. Fowler Co., for the Portsmouth University Park Sewer Rehabilitation Project for \$4.2 million (Procurement Report - Bid No. 00000950)</p>	<p>The initial engineer's estimate for this project included in the authorizing ordinance was \$4,110,000, and the confidence level was high. Based on bids received, BES anticipates the construction contract cost to be \$4,200,000, which is 2.9% over the engineer's estimate. The funding for this project is in the Sewer System Operating Fund's FY 2018-19 budget.</p>
<p style="text-align: center;">Portland Housing Bureau</p> <p>*834 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 52nd Ave Apartments located at 6615 SE 52nd Ave (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$14,058 over ten years for 5 units affordable at 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$42,057 over 10 years, which equals approximately \$850 per unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. Should the application move forward, the City will pay Multnomah County a \$4,250 application activation fee.</p>
<p style="text-align: center;">Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>*835</p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Capitol Hwy Pavement Rehabilitation project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>Total project cost is an estimated \$1,700,000. Funds for this project are budgeted in PBOT's FY 2018-19 capital improvement plan. This project is 100% funded by Fixing our Streets resources.</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>		
<p>836</p>	<p>Accept year three report on the \$68,000,000 Parks 2014 General Obligation Bond (Report) 15 minutes requested</p>	<p>No fiscal impact associated with accepting the presentation of this report. PP&R has allocated \$46.7 million of the \$68 million Parks Replacement Bond to 34 projects and the remaining funds on 18 additional projects.</p>
<p>Commissioner Nick Fish Water Bureau</p>		
<p>837</p>	<p>Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$1,623,235 for Streamflow and Water Quality Monitoring (Ordinance)</p>	<p>The Water Bureau's contribution for the five-year term of the agreement will be \$1,026,020. The U.S. Geological Survey will contribute \$551,135, and the Federal Streamgauge Network will provide \$46,080. The Water Bureau's portion of the program costs for FY 2018-19 is \$153,903. Funding is available in the FY 2018-19 Budget and additional funds will be requested in the FY 2019-20 through FY 2023-24 Budgets.</p>

AUGUST 8-9, 2018

<p>838 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Penridge Mains Replacement Project through negotiation or through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested for items 838, 839 and 840</p>	<p>The cost to acquire the Project easements will be determined by an appraisal that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. The total Project estimate is \$2,484,000. Funding is available in the Water Fund in the FY 2018-19 Budget.</p>
<p>839 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the North Jantzen Avenue Main Installation Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>The cost to acquire the Project easements will be determined by an appraisal that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. The total project is estimated at \$1,375,403. Funding for the Project is available in the Water Fund in the FY 2018-19 Budget.</p>
<p>840 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for the Conduit 2 Trestle Rehabilitation Project through negotiation or through the City's Eminent Domain Authority (Ordinance)</p>	<p>The cost to acquire the Project easements will be determined by an appraisal that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. The total project is estimated at \$1,340,528. Funds are available in the Water Fund in the FY 2018-19 through FY 2019-20 Budgets.</p>

WEDNESDAY, 2:00 PM, AUGUST 8, 2018

AUGUST 8-9, 2018

<p>841</p>	<p>TIME CERTAIN: 2:00 PM – Consider the proposal of Tim Sotoodeh, Southwest Hills LLC and the recommendation from the Hearings Officer for removal of conditions of approval imposed by prior Comprehensive Plan Map and Zoning Map amendment ordinances for property at 2855 SW Patton Rd (Hearing introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 2 hours requested for items 841 and 842</p>	<p>No fiscal impact</p>
<p>842</p>	<p>Amend the Comprehensive Plan Map and Zoning Map amendment to remove conditions of approval imposed by prior ordinances for property at 2855 SW Patton Rd, at the request of Tim Sotoodeh, Southwest Hills LLC (Ordinance introduced by Commissioner Eudaly; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>No fiscal impact</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 9, 2018</u></p>		
<p>843</p>	<p>TIME CERTAIN: 2:00 PM – Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval (Resolution introduced by Commissioner Saltzman) 1.5 hours requested for items 843 and 844</p>	<p>See below</p>
<p>844</p>	<p>Authorize an Intergovernmental Grant Agreement with TriMet for the Division Transit Project in an amount not to exceed \$15,730,000 (Ordinance introduced by Commissioner Saltzman)</p>	<p>Total project cost for TriMet is \$175,000,000. PBOT's contribution to this project is \$17,730,000 in grant match to TriMet for design and construction work. PBOT has previously contributed \$2,000,000 under a prior intergovernmental agreement (IGA), therefore this authorization would be for the remaining \$15,730,000. This project is fully funded by system development charges (SDCs) and is budgeted in PBOT's FY 2018-19 budget through an IGA with TriMet. The bureau will make any necessary adjustments to this IGA during the coming Fall Budget Monitoring Process (BMP).</p>

**Information on the fiscal impact of items from the Auditor's office has been provided by the Auditor and not independently reviewed by CBO.

823 Authorize Cooperative Agreement with Portland General Electric and Portland State University to develop the PREPHub Pilot Project to prepare for an emergency or natural disaster, in an amount not to exceed \$90,000.

CBO Analysis:

Total project cost is \$360,000. Project partners include Portland General Electric (PGE) and Portland State University (PSU). PGE is contributing \$150,000 and PSU \$120,000 for this project. The Bureau of Emergency Management (PBEM) is contributing \$90,000. PBEM's FY 2018-19 budget includes \$80,000 for this project and the bureau will submit a Fall Budget Monitoring Process (BMP) request to reallocate \$10,000 from it's Basic Earthquake Emergency Communication Node (BEECN) program for this pilot project.

The existing BEECNs have experienced vandalism and theft across it's 49 locations in Portland. PBEM's intent with this pilot project is to test the PREPHub's ability to be an effective partner to the BEECN program by storing the BEECN caches inside the installations – preventing vandalism and theft. Should this pilot prove successful, there may be additional future costs as the agreement indicates that up to two additional PREPHub installations may occur, with an initial cost of \$720,000 (using this Cooperative Agreement as an example of costs) plus unknown ongoing maintenance costs, and possibly expanding these to some or all of the existing 49 BEECN locations or other locations. At \$360,000 per installation, an expansion to all 49 locations would cost roughly \$17,640,000 plus unknown ongoing maintenance costs.

843 Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval.

CBO Analysis:

No immediate fiscal impact. However, there may be future costs associated with this action. The Division Transit Project Locally Preferred Alternative Conditions of Approval Status Report lists future actions that participating bureaus may identify as requiring additional funding. This may lead to future budget requests.

In passing this resolution, City Council would be directing Prosper Portland to submit a request in the FY 2018-19 Fall Budget Monitoring Process (BMP) to fund the "Division Street Business and Community Support" action and other activities. CBO notes that the City Council has chosen not to fund this Prosper Portland request each of the last three years.