

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 15, 2018</p>	<p align="center">Disposition:</p>
<p>*852 TIME CERTAIN: 10:00 AM - Authorize contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment Technical Assistance at the Portland Harbor Superfund Site for \$500,000 (Previous Agenda 778; Ordinance introduced by Commissioner Fish) 15 minutes requested for items 852 and 853</p>	<p>See below</p>
<p>*853 Authorize contract with GSI Water Solutions, Inc. for Source Control Technical Assistance at the Portland Harbor Superfund Site for \$300,000 (Previous Agenda 779; Ordinance introduced by Commissioner Fish)</p>	<p>See below</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p> <p>*854 Authorize an Intergovernmental Agreement with the Port of Portland for the North Rivergate Freight Project to transfer \$4 million to the City (Ordinance)</p> <p>*855 Authorize an Intergovernmental Agreement with Metro for the North Rivergate Freight Project to transfer \$4 million in City funds to Metro in exchange for Metro applying \$5,185,063 in Federal Highway Improvement Funds to the project (Ordinance)</p>	<p>See below</p> <p>See agenda item 854.</p>
<p>*856 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for Right of Way Services for the North Rivergate Freight Project for \$5,000 (Ordinance)</p>	<p>See agenda item 854 for additional details. This intergovernmental agreement (IGA) allows PBOT to secure access to the right-of-way for the purposes of completing the North Rivergate Freight Project. This IGA is for \$5,000 and is included in the project budget in PBOT's FY 2018-19 budget.</p>

<p>857 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 (Second Reading 827; 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>Portland Fire & Rescue</p>	
<p>*858 Authorize agreement with Portland Fire Fighters Association to revise the premium pay eligibility requirements for Technical Rescue Team members (Ordinance)</p>	<p>See below</p>
<p>*859 Authorize agreement with Portland Fire Fighters Association to settle employee grievances and revise the City's reprimand policy (Ordinance)</p>	<p>No immediate fiscal impact. This ordinance adds an article to the City's reprimand policy that allows any 2 of the Fire Chief, HR Director, or PFFA president to strike from the record certain performance infractions after a given amount of time. This amendment could lead to savings in out years from reduced staff time spent on arbitration hearings.</p>
<p>Commissioner Nick Fish</p>	
<p>Water Bureau</p>	
<p>860 Authorize Intergovernmental Agreement with Portland State University not to exceed \$50,000 to prepare population, housing unit and household estimates and forecasts (Ordinance; Contract No. 30006240)</p>	<p>Funding in the amount of \$24,775 is available in the Water Bureau's FY 2018-19 Budget. The remaining \$25,225 will be requested in the FY 2019-20 and FY 2020-21 budgets.</p>

<p>861 Extend term of contract with Murray, Smith & Associates, Inc. for the Fulton Pump Station Replacement Project (Second Reading 830; 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>City Auditor Mary Hull Caballero</p>	
<p>*862 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0832, K0174, T0188, Z1204, K0175, T0191, Z0833, W0062, P0153, P0154)</p>	<p>Financial and budgetary impacts:</p> <ul style="list-style-type: none"> • This legislation will generate current revenue coming to the City. It will increase Lien Revenues for fund 200000 by \$42,096.00 fund 402000 by \$142,109.00 fund 600001 by \$70,844.00 fund 615001 by \$30,654.00 • This legislation will generate future revenue coming to the City. It will increase Lien Revenues for fund 200000 by \$251,200.35 fund 600000 by \$35,370.50 fund 600001 by \$751,471.82 fund 402000 by \$602,360.21 fund 615001 by \$0.00 • There are no costs to the City related to this legislation • No positions will be created, eliminated or re-classified in the current year or future years, as a result of this legislation <p>**</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>863</p>	<p>Accept bid of Just Bucket Excavating, Inc. for the NW Front Avenue—Naito Parkway LID Project: NW 9th Ave to North of NW 19th Ave for \$1,941,425 (Procurement Report – Bid No. 00000944)</p>	<p>Total project cost is an estimated \$2,608,418 and is included in PBOT's FY 2018-19 capital improvement plan. This construction bid is for \$1,941,425 and is lower than the original estimate. PBOT had budgeted \$2,092,799 for this fiscal year. Funding sources for this project include: \$1,500,000 from the General Fund and \$1,108,418 from the local improvement district set up for this project.</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>864</p>	<p>Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval (Previous Agenda 843)</p>	<p>See below</p>

<p>865 Authorize an Intergovernmental Grant Agreement with TriMet for the Division Transit Project in an amount not to exceed \$15,730,000 (Second Reading Agenda 844)</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>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>866 Authorize a contract with Brown and Caldwell, Inc. for professional services for the Inverness Pump Station 24-inch Pressure Line Rehabilitation Project No. E10887 for \$1,100,000 (Ordinance) 10 minutes requested</p>	<p>The total contract cost is for the not to exceed amount of \$1.1 million. This is a secondary project under the Inverness PS Force Main System Improvements project. \$1.5 million is budgeted in the FY 2018-19 Adopted Budget for this work and \$10.3 million is budgeted in the bureau's five year FY 2018-19 Adopted Budget CIP.</p>
<p>867 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Downtown-Old Town: Caruthers-Mill Sewer Rehabilitation Project No. E10986 for \$3,296,200 (Ordinance) 10 minutes requested</p>	<p>The total contract cost is \$3.3 million. This project is a secondary project under the Large Scale Sewer Rehabilitation project which has \$23.7 million included in the bureau's FY 2018-19 Adopted Budget and \$97.1 million budgeted in the bureau's five year Adopted CIP.</p>

Water Bureau		
868	<p>Authorize a Cooperative Utility Agreement with Oregon Department of Transportation for the US26 Powell Blvd: SE 122nd Ave - SE 136th Ave Project to replace water lines for an estimated amount of \$856,000 (Ordinance)</p>	<p>See below</p>
*869	<p>Authorize an emergency construction contract with Stettler Supply & Construction for an estimated amount of \$681,500 for the rehabilitation or replacement of failed pumps and motors in drinking water Production Wells 3, 13 and 26 (Ordinance) 10 minutes requested</p>	<p>The Water Bureau has negotiated with Stettler Supply & Construction for performance for up to \$800,000. Funding for this emergency work was not included in the FY 2018-19 Adopted Budget, and will be funded from contingency as part of the FY 2018-19 Fall Supplemental. The total estimated cost for all three projects is \$1,075,000. This action will not result in a change to the forecast water rates. The confidence level for this project is low.</p>
870	<p>Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$1,623,235 for Streamflow and Water Quality Monitoring (Second Reading Agenda 837)</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 Streamgage 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>

<p>871 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 (Second Reading Agenda 838)</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>872 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 (Second Reading Agenda 839)</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>873 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 (Second Reading Agenda 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 is estimated at \$1,340,528. Funds are available in the Water Fund in the FY 2018-19 through FY 2019-20 Budgets.</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.

852 Authorize contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment Technical Assistance at the Portland Harbor Superfund Site for \$500,000 (Previous Agenda 778; Ordinance introduced by Commissioner Fish) ; and

853 Authorize contract with GSI Water Solutions, Inc. for Source Control Technical Assistance at the Portland Harbor Superfund Site for \$300,000 (Previous Agenda 779; Ordinance introduced by Commissioner Fish)

CBO Analysis:

In October 2015, Council approved a contract extension with GSI Solutions Inc. through an eleventh year

(2016) with options to renew for four additional one-year periods (2016-2020). Rather than enter into a contract extension, the contract should have been a sole source contract. Both Council Calendar items 852 and 853 provide an administrative correction to allow the City to enter into a sole source contract with GSI Water Solutions, Inc under the same terms as the current contract with an effective date of October 25, 2015.

GSI provides technical assistance in the remedial investigation and feasibility study phases of the Portland Harbor Superfund cleanup and the development and implementation of the City's source control program for Portland Harbor. Item 852 authorizes the City to enter into a \$500,000 per year (not to exceed amount) contract for technical assistance related to CERCLA (Comprehensive Environmental Response, Compensation and Liability Act). Item no. 853 authorizes a separate contract with GSI for \$300,000 per year (not to exceed amount) to provide technical assistance related to the City's source control program for Portland Harbor. Both contracts are for a 1 year term with four one-year options to renew. The contracts are included in the Bureau's FY 2018-19 Adopted Budget.

854 Authorize an Intergovernmental Agreement with the Port of Portland for the North Rivergate Freight Project to transfer \$4 million to the City (Ordinance)

CBO Analysis:

Total project cost is an estimated \$25,836,063. This project has a \$1.1 million shortfall. In order to close the gap PBOT worked with ODOT, FHWA, and Metro on this proposed solution. Metro will provide PBOT \$5,185,063 in Federal Highway Infrastructure Program (HIP) funds. Since this amount is higher than the gap, PBOT will also accept an intergovernmental agreement (IGA) for \$4 million from the Port of Portland to refund Metro \$4 million from its \$5,185,063 for this project. This action is completed through the IGA as pending approval from Council (agenda item # 855). This agreement also requires \$8 million of PBOT Transportation System Development Charges to be contributed to the total project cost, among \$12,651,000 in other state and federal funding. This project is included in PBOT's FY 2018-19 budget.

858 Authorize agreement with Portland Fire Fighters Association to revise the premium pay eligibility requirements for Technical Rescue Team members (Ordinance)

CBO Analysis:

The 52 members of the Technical Rescue Team at Fire Stations 1 and 12 require 6 certifications to be eligible for a 6% increase in base pay. Due to its costs, one of the certification trainings (Structural Collapse) occurs only once a year. There are currently 7 out of 52 members of the Technical Rescue Team who are deficient at least one certification of the 6 needed to be eligible for the 6% increase in pay. Those 7 firefighters currently contribute to the Technical Rescue Team's workload for the certifications they do have, yet do not receive the 6% pay increase. This ordinance will adjust the eligibility requirements so that the firefighters working on their remaining certifications will receive the 6% pay increase as they continue to contribute to the Technical Rescue Team workload. Funding is available in the Fire Bureau's FY 2018-19 Budget..

864 Accept status report on the progress towards the actions and items listed in the Division Transit Project Locally Preferred Alternative Conditions of Approval (Previous Agenda 843)

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.

868 Authorize a Cooperative Utility Agreement with Oregon Department of Transportation for the US26 Powell Blvd: SE 122nd Ave - SE 136th Ave Project to replace water lines for an estimated amount of \$856,000

CBO Analysis:

This legislation authorizes a ten-year Agreement between the State and the Water Bureau. Portions of the waterline work are in an area where Water Bureau assets preceded ODOT's ownership and are 100% reimbursable to the Water Bureau. The remainder, and greater percentage, of the waterline work is non-reimbursable. The Water Bureau will be required to provide the State an advance deposit or irrevocable letter of credit for an estimated amount of \$856,000, which is the net cost to the Water Bureau for water line installations. Actual costs may vary, resulting in either a reimbursement to the Water Bureau or additional payment. Payments to the State are contingent on a final signed Cooperative Utility Agreement. The Agreement shall terminate upon completion of the Project which is estimated to be FY 2028-2029. Significant completion of the Water Bureau portion of this project will be completed by August 9, 2019. The total estimated project cost is \$3,228,000 (including reimbursable and non-reimbursable costs) with a low confidence rating. Funding of \$1,749,000 is allocated in the FY 2018-19 Water Bureau Budget, and funding will also be requested in future Water Bureau Budgets. This action will not result in a change to the forecast water rates.