

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, AUGUST 22, 2018</u></b>		<b>Disposition:</b>
<b>TIMES CERTAIN</b>		
<b>880</b>	<b>TIME CERTAIN: 10:00 AM</b> – Update the City of Portland Sustainable Procurement Policy (Previous Agenda 788; Resolution introduced by Mayor Wheeler; amend ADM-1.09) 30 minutes requested	See below
<b>881</b>	<b>TIME CERTAIN: 10:30 AM</b> – Appoint Linda McGeady and Alejandro Queral to the Regional Arts and Culture Council Board of Directors (Report introduced by Mayor Wheeler) 10 minutes requested	No fiscal impact.
<b>882</b>	<b>TIME CERTAIN: 10:40 AM</b> – Accept update from Portland Community College on Future Connect (Report introduced by Mayor Wheeler) 15 minutes requested	No fiscal impact.
<b>*883</b>	<b>TIME CERTAIN: 11:00 AM</b> – Ratify a successor collective bargaining agreement between the City and Laborers' Local 483 relating to the terms and conditions of employment of Seasonal Maintenance Workers for 2018-2022 (Ordinance introduced by Mayor Wheeler) 10 minutes requested	Costs of the contract will be incurred within the General Fund, Golf Fund, Transportation Operating Fund, Water Operating Fund and Portland International Raceway Fund. Additional resources for these contracts have not been approved by Council, and so funding will need to either be requested in the FY 2019-20 budget development process or absorbed within bureau budgets. The estimated impact for FY 2018-19 is \$115,000 citywide and \$74,000 within the General Fund.

<p><b>884</b>      <b>TIME CERTAIN: 11:10 AM</b> – Ratify a successor collective bargaining agreement between the City and Portland Police Commanding Officers Association relating to the terms and conditions of employment of Police Lieutenants for 2018-2020 (Ordinance introduced by Mayor Wheeler) 15 minutes requested</p>	<p>The ongoing annual cost of this labor agreement is estimated to be \$127,000 beginning in FY 2020-21. The net expected impact in FY 2018-19 is \$65,000, and \$68,000 in FY 19-20. The costs will be incurred in the Police Bureau’s General Fund budget. No CAL adjustment is made as part of this action, but the bureau may request an adjustment in an upcoming budget process.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p>	
<p><b>*885</b>      Approve grant agreement with Worksystems, Inc. for the SummerWorks youth employment program and Black Male Achievement within City Bureaus for summer 2018 for an amount not to exceed \$591,900 (Ordinance)</p>	<p>Funding for the SummerWorks grant agreement is included in the FY 2018-19 Adopted Budget.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*886</b>      Authorize a grant agreement with GreenHop LLC, in an amount not to exceed \$95,155 for their Green Hop Cannabis Workforce Incubator (Ordinance)</p>	<p>Funding for the grant agreement with GreenHop, LLC was awarded through the FY 2017-18 Cannabis Tax Allocation Program. This grant is included in the FY 2018-19 Special Appropriations Cannabis Tax Fund budget.</p>
<p><b>*887</b>      Authorize a grant agreement with Portland Opportunities Industrialization Center in an amount not to exceed \$100,000 for expansion of their construction pre-apprenticeship program for communities of color and low-income young adults (Ordinance)</p>	<p>Funding for the grant agreement with Portland Opportunities Industrialization Center was awarded through the FY 2017-18 Cannabis Tax Allocation Program. This grant is included in the FY 2018-19 Special Appropriations Cannabis Tax Fund budget.</p>

<p><b>*888</b> Pay claim of Deann Wallace in the sum of \$20,000 involving the Portland Parks and Recreation Bureau (Ordinance)</p>	<p>This claim is to be paid from the from the City's Workers' Compensation Self-Insurance Fund (\$15,000) and from the Portland Parks and Recreation Bureau's existing resources (\$5,000).</p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p> <p><b>*889</b> Amend an Intergovernmental Agreement with the Oregon Department of Transportation for the Red Electric Trail: SW Bertha Blvd to SW Capitol Highway project to change project limits and relocate water line (Ordinance; amend Contract No. 30002431)</p>	<p>Total project cost is \$4,006,292. This amendment increases Transportation System Development Charges revenues for this project by \$130,000 for the relocation of a Portland Water Bureau waterline. This project is included in PBOTs FY 2018-19 budget and does not include a project budget change at this time.</p>
<p><b>*890</b> Authorize a contract with the lowest responsible bidder for the Highway Safety Improvement Project Signalized Improvements project (Ordinance)</p>	<p>Total project cost is an estimated \$1,343,217 and is funded by a federal grant. The project is budgeted in PBOTs FY 2018-19 capital improvement plan.</p>

**\*891** Authorize a contract with the lowest responsible bidder for the Red Electric Trail project (Ordinance)

Total project cost is \$4,006,292 and is budgeted in PBOT's FY 2018-19 capital improvement plan. While this project is being implemented by PBOT it is a Portland Parks Bureau project. Funding resources for this project include: \$2,132,213 in federal grants, \$1,539,808 in PBOT system development charges, and \$334,270 of Portland Parks Bureau system development charges. This project will result in additional operations and maintenance costs. An estimate for these costs have not been developed and funding has not been requested. Per City Financial Policy 2.03, the bureau is required to request funding for operations and maintenance in the budget process as soon as project is planned or anticipated to be contracted in the upcoming year.

**Commissioner Amanda Fritz**  
Portland Parks & Recreation

**AUGUST 22, 2018**

<b>*892</b>	Amend Intergovernmental Agreement with the Oregon Department of Transportation for the Springwater Trail Gap: SE Umatilla to SE 13 <sup>th</sup> Ave in the amount of \$344,364 (Ordinance; amend Contract)	Per this agreement, the bureau will receive \$344,364 in federal grants to fund a project on the Springwater Corridor. The bureau will be required to provide match funding of \$155,366, which will be funded with system development charge revenues. This project is expected to yield an annual operations and maintenance cost of \$7,235 for the trail, depending on usage; the bureau will request funding for these costs in the FY 2019-20 budget process.
<b>Commissioner Nick Fish</b> <b>Water Bureau</b>		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.
<b>893</b>	Authorize Intergovernmental Agreement with Portland State University not to exceed \$50,000 to prepare population, housing unit and household estimates and forecasts (Second Reading 860; Contract No. 30006240)	
<b>REGULAR AGENDA</b>		
<b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b>		
<b>*894</b>	Authorize contract with Standard Insurance Company for group life, supplemental life and long-term disability insurance through June 30, 2019 in the amount of \$2,200,000 (Ordinance)	This contract will be funded within the Health Insurance Operating Fund and paid for by covered employees through payroll deductions.
<b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b>		

<p><b>895</b></p>	<p>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 (Second Reading Agenda 866)</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><b>896</b></p>	<p>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 (Second Reading Agenda 867)</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>
<p><b>Water Bureau</b></p>		
<p><b>*897</b></p>	<p>Designate and assign the Carey Boulevard Property from the Portland Water Bureau to the Portland Housing Bureau for development as affordable housing (Ordinance) 10 minutes requested</p>	<p>See below</p>
<p><b>898</b></p>	<p>Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Bull Run Filtration Project for an estimated amount of \$350,000,000 (Ordinance) 20 minutes requested</p>	<p>See below</p>
<p><b>899</b></p>	<p>Authorize a contract with Brown and Caldwell, Inc. for the Program Management and Support Services for the Bull Run Filtration Project for a total not-to-exceed amount of \$67,891,398 (Ordinance) 10 minutes requested</p>	<p>See below</p>
<p><b>900</b></p>	<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 (Second Reading Agenda 868)</p>	<p>See below</p>

**WEDNESDAY, 2:00 PM, AUGUST 22, 2018**

**\*901** **TIME CERTAIN: 2:00 PM** – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations, to create the Residential Manufactured Dwelling Park designation and base zone (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fritz; amend Code Title 33, and Code Sections 18.04.040, 32.12.020 and 32.32.010)  
3 hours requested

See below

---

**THURSDAY, 2:00 PM, AUGUST 23, 2018**

**DUE TO LACK OF AGENDA THERE WILL BE  
NO THURSDAY 2:00 PM MEETING**

---

**880** Update the City of Portland Sustainable Procurement Policy

CBO Analysis: The cost implications of this policy are varied, depending on the good or service procured, and in aggregate the cost to the City of this policy is not known. Generally, sustainably procured goods are more costly in a financial sense than goods procured at the lowest bid. In FY 2016-17, procurement contracts for goods and services totaled \$146.4 million; while the aggregate cost of this policy is unknown, even minor increases in the cost of goods procured may have substantial aggregate cost impacts that would be absorbed across existing bureau budgets. Also unknown is the cost of staff time required to ensure procurement contracts are in compliance with the Sustainable Procurement Policy. The documents as filed indicate that Key Performance Indicators will be developed to determine by the Sustainable Procurement Program to facilitate feedback on bureau performance around sustainable procurement; it may be warranted to develop performance measures that track the cost to bureaus of compliance with this policy.

**897** Designate and assign the Carey Boulevard Property from the Portland Water Bureau to the Portland Housing Bureau for development as affordable housing

CBO Analysis:

The Water Bureau will sell the property to the Portland Housing Bureau (PHB). A final price of the property will be determined through an appraisal completed by the City along with the Multnomah County's tax roll. Upon council approval, all obligations and benefits will become the responsibility of the PHB. An interagency between the Water Bureau and Portland Parks and Recreation will be dissolved for the maintenance and upkeep of the property. On or about January 31, 2021, PHB will transfer monetary consideration for Property to the Water Bureau. The most recent appraisal for the Property, completed on January 25, 2017, set the fair market value at \$3,350,000.

**898** Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Bull Run Filtration Project for an estimated amount of \$350,000,000

CBO Analysis:

The total for the CM/GC contract, which includes costs for pre-construction services and construction, is approximately \$350 million and has a low confidence level. The CM/GC will be awarded a contract with a term of five (5) years. The Water Bureau will obtain an extension if required to complete the project through an amendment to the contract. The total cost for the project, which includes the CM/GC contract, engineering services, and Water Bureau internal costs, is estimated to be between \$350 and \$500 million. The project is part of the treatment program and approximately \$5.6 million has been budgeted for FY 2018-19. Approximately \$103 million will be requested for FY 2019-20 to FY 2022-23. No change in the forecasted water rates is anticipated to construct the project and an additional \$5.5 million in annual O&M costs has been factored in to the long range water rate forecast once the facility becomes operational in 2027.

**899** Authorize a contract with Brown and Caldwell, Inc. for the Program Management and Support Services for the Bull Run Filtration Project for a total not-to-exceed amount of \$67,891,398

CBO Analysis:

The not to exceed amount for the contract is \$67,891,398 to support the project. \$5.6 million has been budgeted for the project for FY 2018-19, and funds will also be requested in the FY 2019-20 through FY 2027-28 Budgets. Brown and Caldwell, Inc. will be awarded a contract with a term of five (5) years. If appropriate, the Water Bureau will obtain an extension of an additional five (5) years as required through an amendment to the contract. The Water Bureau will return to City Council prior to the end of the contract to obtain authority to enter into a new contract, if necessary, in order to complete the final project work under the contract with Brown and Caldwell, Inc. No change in the forecasted water rates is anticipated for this contract as it is already included in the long range water rate forecast for the Bull Run Filtration Project. The cost for planning, design, and construction of the filtration plant is estimated to be between \$350 million and \$500 million. The level of confidence in the estimated cost is low. Annual operating costs are likely to increase \$5.5 million when the plant becomes operational.

**900** 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.

**\*901TIME CERTAIN: 2:00 PM** – Amend the Comprehensive Plan, Comprehensive Plan Map, Zoning Map, Title 33-Planning and Zoning, Title 18-Noise Control, Title 32-Signs and Related Regulations, to create the Residential Manufactured Dwelling Park designation and base zone (Ordinance introduced by Mayor Wheeler and Commissioners Eudaly and Fritz; amend Code Title 33, and Code Sections 18.04.040, 32.12.020 and 32.32.010) 3 hours requested

CBO Analysis:

CBO has had very limited time to review these amendments. Based on this limited review, CBO's understanding is that there is no anticipated direct fiscal impact to the City associated with this amendment. However, there are potential fiscal impacts to developers and other City bureaus based on the creation and use of the Residential Manufactured Dwelling Park (MDP) designation and base zone.

The amendment will create regulations for development standards of MDPs, including density, access, setbacks, and landscaping requirements, which could alter development costs in the future. As the proposed changes could limit the types of future redevelopment options in these designated areas as they will be zoned/ designated for MDPs, this could also affect future development costs in these areas. The amendments also expand unused density transfers to any other site with multi-dwelling zoning outside the Central City.

The MDPs are already existing developments, but the amendment increases the maximum density standard, which could create future costs of service delivery/infrastructure in these areas, such as sewerage



**AUGUST 22, 2018**

maintenance.

Additionally, these amendments may create new workload for the Portland Housing Bureau to develop and implement associated policy.