

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 29, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>906 TIME CERTAIN: 9:45 AM – Appoint Crystalee Crain, David Barnard, Coi Vu and Jamila Dozier and reappoint Daniel Franco-Núñez to the Human Rights Commission for terms to expire August 28, 2021 (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">City Attorney</p> <p>907 Authorize the City Attorney to appeal the Final Order in <i>In the Matter of the City of Portland</i>, Oregon Administrative Hearing Case No. 2017-ABC-00832, Building Codes Division Case No. C2015-0200, in regards to automatic sprinkler systems in nightclubs (Resolution introduced by Mayor Wheeler and Commissioner Saltzman)</p>	<p>No fiscal impact. This work will be done using staff and resources budgeted in the City Attorney’s FY 2018-19 Adopted budget.</p>
<p align="center">Mayor Ted Wheeler</p> <p align="center">City Attorney</p> <p>908 Authorize City Attorney to appear as amicus curiae to support City’s interest in recreational use of public lands (Resolution)</p>	<p>No fiscal impact. This work will be done using staff and resources budgeted in the City Attorney’s FY 2018-19 Adopted budget.</p>

Office of Management and Finance	
*909	<p>Pay property damage claim of Fountain Village Development, LLC in the sum of \$7,296 involving the Portland Water Bureau (Ordinance)</p>
	<p>\$7,297 from the Insurance & Claims Operating Fund. All costs of the settlement are in the current fiscal year.</p>
*910	<p>Pay bodily injury lawsuit of Matthew Hamade in the sum of \$24,500 involving the Portland Bureau of Environmental Services and the Bureau of Transportation (Ordinance)</p>
	<p>\$24,500 from the Insurance & Claims Operating Fund. All costs of the settlement are in the current fiscal year.</p>
*911	<p>Pay bodily injury claim of Marilyn Hickey in the sum of \$17,428 resulting from a motor vehicle collision involving the Office of Management and Finance (Ordinance)</p>
	<p>\$17,428 from the Insurance & Claims Operating Fund. All costs of the settlement are in the current fiscal year.</p>
*912	<p>Authorize an Intergovernmental Agreement with Portland Community College and a grant agreement with the Portland Community College Foundation for \$577,204 for Future Connect Scholarship program (Ordinance)</p>
	<p>No additional fiscal impact. Funding for the grant agreement with PCC \$577,204 for the Future Connect Scholarship is included in the Special Appropriations FY 2018-19 Adopted Budget in the amount of \$577,204</p>
913	<p>Amend franchise granted to LCP Oregon Holdings, LLC to transport liquid intermediates through its pipeline system (Ordinance; amend Ordinance No. 188554)</p>
	<p>This action amends an existing franchise agreement with LCP Oregon Holdings, allowing for the transport of liquid intermediates. The annual franchise fee remains \$35,000 per year (adjusted by CPI), and further establishes a \$4 per linear square foot fee for any new facilities constructed under this agreement.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

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*914	Authorize Intergovernmental Agreement for Right-of-Way Services with the Oregon Department of Transportation to define roles and responsibilities for the use and acquisition of real property for construction of public improvements related to the East Portland Access to Employment and Education project (Ordinance)	Total project cost is \$6,499,831. Resources include \$5,394,860 in federal grant support and \$1,104,971 of system development charges and General Transportation Revenue (GTR). This project is included in PBOTs FY 2018-19 budget. This ordinance does not change the scope of this project, rather it specifies roles and responsibilities for the right-of-way uses. No immediate fiscal impact.
915	Designate a prefix abbreviation for South Portland addresses effective May 1, 2020 (Ordinance; replace Code Section 17.92.020)	No immediate fiscal impact, given this ordinance only modifies City Code. However, the total project cost is estimated at \$305,000 and is not included in PBOT FY 2018-19 budget. At this time, the bureau may request funding for this project in the upcoming Fall BMP.
916	Extend contract with Central Parking System of Washington, Inc. through March 31, 2020 for Parking Garage Management Services (Ordinance; amend Contract No. 30001972)	Total contract amount is \$1.4 million. The extension of this contract does not change services or fees, simply extends the contract term. This contract is paid for out of SmartPark garage revenues which has an estimated budget of \$13.2 million in operating revenue. The operational expenses are estimated at \$2.9 million with a net revenue of an estimated \$10.3 million to PBOT for FY 2018-19.

REGULAR AGENDA		
Bureau of Transportation		
917	Authorize the Bureau of Transportation to permit construction of skystructures serving Assisted Living & Retirement Centers outside of the Central City District (Ordinance introduced by Commissioners Saltzman and Fritz) 15 minutes requested	No immediate fiscal impact. PBOT has estimated \$3.8 million in permit fee revenues for FY 2018-19.
Mayor Ted Wheeler		
Bureau of Police		
*918	Authorize an Intergovernmental Agreement with Oregon State Police to provide Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System not to exceed \$102,480 (Ordinance) 15 minutes requested	The average annual cost to the Police Bureau for the Automated Biometric Identification System, accessed via this agreement with Oregon State Police, is \$20,496. The total cost of the 5 year agreement is not to exceed \$102,480, with costs to be covered within the Police Bureau's existing resources.
*919	Amend an Intergovernmental Agreement with Portland State University in an amount not to exceed \$50,000 under the FY 2014 Smart Policing Initiative grant program to provide research and services to the Police Bureau for the study of the Neighborhood Involvement Locations program (Ordinance; amend Contract No. 30004383) 15 minutes requested	This action amends an existing agreement with PSU, increasing the not-to-exceed amount by \$50,000 for additional research and other services. Additional costs incurred are eligible for reimbursement under a Bureau of Justice Assistance grant.
Office of Management and Finance		
*920	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 and authorize a contract for the Sullivan's Crossing Bicycle and Pedestrian Bridge Project for an estimated \$11 million (Ordinance) 15 minutes requested	Total project cost is \$15 million and is included in PBOTs FY 2018-19 capital improvement plan budget. Construction is estimated at \$11 million, the project is funded through system development charges and Prosper Portland Tax Increment Financing. Estimated costs are low, as the design phase is still ongoing.

<p>921 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 (Second Reading Agenda 884)</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 current appropriation level (CAL) adjustment is made as part of this action, but the bureau may request an adjustment in an upcoming budget process.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p>	
<p>922 Create a local improvement district to construct street, sidewalk, and stormwater improvements in the SE 102nd Ave and Woodstock Blvd Local Improvement District (Hearing; Ordinance; C-10063) 10 minutes requested</p>	<p>Total project cost is estimated at \$1,241,244.62. The local improvement district (LID) revenue is estimated at \$1,087,677.91. PBOT will provide \$153,566.71 for overhead costs associated with this project. This project is included, as a place holder within the LID Construction fund.</p>

Commissioner Nick Fish		
Bureau of Environmental Services		
923	Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Hillsdale Crest Rainfall Derived Infiltration and Inflow Project No. E10941, through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested	The project cost is \$6.8 million. \$4 million is included in the Bureau's FY 2018-19 Adopted Budget. Because this is a new project, the confidence level is low.
Water Bureau		
924	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 (Second Reading Agenda 898)	See below
925	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 (Second Reading Agenda 899)	See below

924 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.

925 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.