

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 5, 2018</u></b></p>		<p><b>Disposition:</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>931</b></p>	<p><b>TIME CERTAIN: 10:30 AM</b> – Assess benefited properties for street, sidewalk and stormwater improvements in the SW Dolph Ct – Spring Garden St Local Improvement District (Hearing; Ordinance introduced by Commissioners Saltzman and Eudaly; C-10053) 15 minutes requested</p>	<p>Total project cost is \$1,361,071. The local improvement district property owners' share/final assessment is \$1,179,140. PBOT provided \$181,930 towards overhead costs for this project.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>*932</b></p>	<p>Authorize Bureau of Planning and Sustainability Director to execute agreements with nonprofit organizations in accordance with Metro grant for the Expanding Opportunities for Affordable Housing in Faith Communities Project (Ordinance)</p>	<p>This ordinance allows the City to contract with Ecumenical Ministries of Oregon (EMO) and other nonprofit organizations in accordance with the City's existing grant from Metro for the "Expanding Opportunities for Affordable Housing in Faith Communities Project". As stated in Exhibit C of the IGA between the City and Metro, funds for these contracts will come from the Metro grant. Therefore, this ordinance does not cause any direct fiscal impacts for the City.</p>
<p><b>Office of Management and Finance</b></p>		
<p><b>933</b></p>	<p>Extend term of franchise granted to Qwest Communications Company, LLC n/k/a CenturyLink Communications, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p>The City will continue to receive \$46,675 per year in revenue for the extended term.</p>

934	Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)	The City will continue to receive \$21,000 per year in revenue for the extended term.
935	Amend franchise granted to LCP Oregon Holdings, LLC to transport liquid intermediates through its pipeline system (Second Reading Agenda 913; amend Ordinance No. 188554)	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.
<b>Portland Housing Bureau</b>		
936	Terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)	This legislation increases revenue for the City in the form of reclaimed tax revenue, an annual increase of \$8,683 (\$28,944 to all taxing jurisdictions).
*937	Authorize an Intergovernmental Agreement between the Portland Housing Bureau and Portland State University to fund a Graduate Research Assistant to work with the Portland Housing Bureau (Ordinance)	The bureau intends to realign \$15,000 in anticipated General Fund vacancy savings to fund this contract.
<b>Commissioner Dan Saltzman Bureau of Transportation</b>		
938	Designate a prefix abbreviation for South Portland addresses effective May 1, 2020 (Second Reading Agenda 915; 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.

<p><b>939</b>      Extend contract with Central Parking System of Washington, Inc. through March 31, 2020 for Parking Garage Management Services (Second Reading Agenda 916; amend Contract No. 30001972)</p>	<p>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.</p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>940</b>      Authorize the Bureau of Transportation to permit construction of skystructures serving Assisted Living &amp; Retirement Centers outside of the Central City District (Ordinance introduced by Commissioners Saltzman and Fritz; Second Reading Agenda 917)</p>	<p>No immediate fiscal impact. PBOT has estimated \$3.8 million in permit fee revenues for FY 2018-19.</p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>Office of Management and Finance</b></p>	
<p><b>943</b>      Accept bid of Skyward Construction, Inc. for the 1900 Building Restroom Upgrades for \$1,488,592 (Procurement Report – Bid No. 00000959)</p>	<p>Funding for this project is available in the 1900 building major maintenance reserve. BDS will contribute \$269,850 for finish upgrades. This bid is 12% above the engineer's cost estimate.</p>
<p><b>*944</b>      Adopt a new non-represented employee classification structure and compensation plan (Ordinance) 10 minutes requested</p>	<p>See below.</p>

<p><b>*945</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide for payment for Major Retrofits for Replacement of City Fuel Facilities project (Ordinance)</p>	<p>The estimated contract cost is \$5.1 million with a high confidence level. This contract is part of a \$13.6 million project to replace fueling sites identified and approved by Council in the FY 2014-15 Fall BMP. The project is funded through \$1.2 million in General Fund allocated in FY 2014-15, and through debt financing. Initial interest payments from fuel consuming bureaus are included in the FY 2018-19 budget; debt service on long-term bonds are not expected to start until FY 2019-20.</p>
<p><b>946</b> Authorize \$15 million of long-term bonds for local improvement and sidewalk repair projects and financing of system development charges plus additional amounts for issue costs (Ordinance)</p>	<p>The ordinance authorizes the City to issue limited tax improvement bonds to provide up to \$15 million to finance and refinance assessment contracts for local improvement district projects and sidewalk improvements. At the time of this writing, the final issue size was still being determined, but it is expected the final issue size will be materially lower than the maximum authorized amount due to property owner prepayments. Funding from property owners electing to the pay for the cost of the improvement over time will be used to pay for debt service.</p>

<p><b>947</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 (Second Reading Agenda 921)</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><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>948</b> Create a local improvement district to construct street, sidewalk, and stormwater improvements in the SE 102nd Ave and Woodstock Blvd Local Improvement District (Second Reading Agenda 922; C-10063)</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>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>949</b> Amend the Park System Development Charge Code to improve and clarify implementation of the program (Ordinance; amend Code Chapter 17.13) 10 minutes requested</p>	<p>SDC revenues may increase as a result of changes to the Proposed Use's and Proposed Use Fee calculation methodology. Actual revenues will depend on a number of factors including economic, development, development type, and population growth.</p>

<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>950</b></p>	<p>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 (Second Reading Agenda 923)</p>	<p>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.</p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 5, 2018</u></b></p>		
<p><b>951</b></p>	<p><b>TIME CERTAIN: 2:00 PM</b> – Direct staff to enter into the City's commitments for the Lents Stabilization and Job Creation Collaborative Oregon Solutions Declaration of Cooperation (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>See below.</p>
<p><b>952</b></p>	<p><b>TIME CERTAIN: 2:30 PM</b> – Approve changes to Plan for Portland Committee on Community-Engaged Policing and establish Committee (Resolution introduced by Mayor Wheeler) 20 minutes requested</p>	<p>No additional fiscal impact from proposed changes to the PCCEP plan.</p>
<p><b>*953</b></p>	<p><b>TIME CERTAIN: 2:50 PM</b> – Amend Police Review Board Code to implement stipulated discipline provisions for Portland Police Bureau members in accordance with amendments to the Settlement Agreement between the United States and the City of Portland (Ordinance introduced by Mayor Wheeler; amend Code Section 3.20.140) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 6, 2018</u></b></p>		
<p><b>954</b></p>	<p><b>TIME CERTAIN: 2:00 PM</b> – 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 (Report introduced by Commissioner Eudaly; Previous Agenda Item 841; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC) 1 hour requested for items 954 and 955</p>	<p>No fiscal impact.</p>
<p><b>955</b></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; Previous Agenda 842; amend Ordinance Nos. 155609 and 160473; LU 18-112666 CP ZC)</p>	<p>No fiscal impact.</p>

<p><b>956</b>      <b>TIME CERTAIN: 3:00 PM</b> – Office of Equity and Human Rights 2018 Report (Report introduced by Mayor Wheeler) 1 hour requested</p>	<p>No fiscal impact.</p>
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**\*944** *Adopt a new non-represented employee classification structure and compensation plan (Ordinance) -*  
The direct impact associated with the initiation of this new class/compensation structure would be associated with those employees that are being reclassified from exempt to non-exempt under the Fair Labor Standards Act. The difference would be the result of now being eligible to receive overtime pay. The Bureau of Human Resources in continuing to work with affected bureaus to identify these employees. At this point the fiscal impact is unknown, but is expected to minimal and only exist in a small number of isolated circumstances. While the new structure does not require an immediate increase to any employee's pay, it does increase bureaus' exposure to higher personnel costs because employees that were previously at the top-of-range will no longer be. Unless Council explicitly provides greater funding, bureaus will have to more actively manage the awarding of merit pay increases, particularly in the short-term.

**951** *Direct staff to enter into the City's commitments for the Lents Stabilization and Job Creation Collaborative Oregon Solutions Declaration of Cooperation (Resolution)*

There is no immediate fiscal impact associated with this action. However, the Declaration of Cooperation – while non-binding – commits the City to a number of potential future activities, some of which are supported with existing resources, and some of which are not currently funded. Carrying out these unfunded commitments would require securing new resources or making tradeoffs within existing service levels to prioritize investments in Lents.

Examples of currently unfunded potential action items include:

- Portland Bureau of Emergency Management - conducting outreach and enhancing emergency management in the Lents and Powellhurst-Gilbert neighborhoods;
- Bureau of Environmental Services - evaluating improvements to the Community rating System score, updating flood maps, leading multibureau effort to update other flood maps;
- Portland Parks & Recreation - increasing access to nature and recreation as investments are made;
- Bureau of Planning & Sustainability - updating development regulations that apply in the floodplain; and
- Portland Bureau of Transportation - examining ways to improve safety and identifying ways to improve local transportation networks.

The following bureaus have also been listed as project partners, but CBO's understanding is that all proposed activities fall within existing resources; no additional requests are anticipated at this time:

- Portland Housing Bureau
- Office of Government Relations
- Prosper Portland
- Bureau of Development Services
- Office of Management & Finance

CBO's understanding is that individual bureaus have not yet developed detailed scopes of work, budgets, or success metrics related to this project. Citywide staff will be convening to create a more detailed work plan in alignment with the broad goals identified in the Project Team Priorities. This may result in new budget requests in FY 2019-20 and beyond.