

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 14, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>*1166 TIME CERTAIN: 9:45 AM – Authorize the purchase of certain real property known as the Westwind Apartments located at 323-327 NW Sixth Ave for purchase price and closing costs in an amount not to exceed \$3,052,056 (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p>Property acquisition costs will be paid out of the Downtown Waterfront Urban Renewal Area TIF funding, which is allocated in the bureau’s FY 2018-19 Revised Budget. The ordinance includes appropriation changes reallocating resources from the Housing Investment Fund to cover additional operating expenses for the rest of the fiscal year. This has no net impact on bureau appropriations. However, CBO notes that the language of the Ordinance will need to be amended in order to direct the intended transfer of funds as required by Oregon Budget Law.</p>
<p>1167 TIME CERTAIN: 10:15 AM – Accept Portland Parks Board Annual Report to Council (Report introduced by Commissioner Fish) 5 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Community Technology</p> <p>1168 Consent to franchise transfer from LCP Oregon Holdings, LLC to Zenith Energy Terminals Holding to transport petroleum and petroleum products within a limited portion of City streets (Ordinance; transfer Ordinance No. 188554)</p>	<p>Zenith Energy Terminals Holding will continue to pay franchise fees as required by Ordinance No. 188554, as amended. The fee is currently approximately \$35,000 per year.</p>

Office of Management and Finance		
*1169	Pay property damage claim of The Salvation Army in the sum of \$54,730 involving the Portland Bureau of Environmental Services (Ordinance)	The total cost to settle the claim is \$54,730. The claim will be paid from the City's Insurance and Claims Fund in the current fiscal year.
Portland Housing Bureau		
*1170	Amend contract with Housing and Development Services, Inc. to extend licensing and maintenance of Portland Housing Bureau core software system for \$355,348 (Ordinance; amend Contract No. 30002366)	No fiscal impact. The bureau has funding available for this purpose in FY 2018-19 and FY 2019-20.
Commissioner Amanda Fritz		
Water Bureau		
1171	Update Water code to replace gender-specific language (Ordinance; amend Code Title 21)	No fiscal impact.
City Auditor Mary Hull Caballero		
1172	Approve Council Minutes for July-December 2017 (Report)	No fiscal impact.
REGULAR AGENDA		
Mayor Ted Wheeler		
1173	Authorize the Commissioner in Charge of the Police Bureau to order content-neutral time, place and manner regulations for demonstrations held in the City (Second Reading Agenda 1160)	There are no direct fiscal impacts as a result of this ordinance. However, this ordinance may have a financial impact upon implementation. This potential impact is currently not quantifiable.
Portland Housing Bureau		
1174	Appoint Sarah Stevenson, Molly Rogers and Felicia Tripp Folsom to the Portland Housing Advisory Commission for terms to expire November 30, 2021 (Report) 10 minutes requested	No fiscal impact.

<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*1175</p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Connected Cully project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>
<p>Total project cost is an estimated \$3,429,775. Property values have been estimated and are budgeted in the bureau's operating fund for FY 2018-19.</p>	
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>1176</p>	<p>Authorize a contract with the lowest responsive bidder and provide payment for the construction component of Road 10R MP 28.77 - 31.85 Project in the Bull Run Watershed at an estimated cost of \$1,540,000 (Ordinance) 10 minutes requested</p>
<p>While the engineer's estimate for the contract action is \$1,540,000, the total project cost is estimated at \$2.1 million, with a moderate confidence level. The FY 2018-19 Adopted budget includes \$620,000 for the project, but the Fall BMP reduces it to \$70,000. Construction is now scheduled to take place between June and November 2019. \$1,795,000 will be included in the FY 2019-20 requested budget to complete the contract. The project total remains \$2.1 million. The proposed action will not result in a change in the forecasted water rates, or changes in staffing levels to maintain these improvements.</p>	

<p>Commissioner Nick Fish</p> <p>Parks & Recreation</p>		
<p>*1177</p>	<p>Authorize a contract with The Active Network, Inc. for a not-to-exceed amount of \$3,000,000 for a five year term to provide hosted software and online services to support recreation program and class registrations, facility reservations, memberships and payments for point of sale with the option to extend for an additional five years (Ordinance)</p>	<p>No additional fiscal impact. Funding for this contract will be appropriated from within the Parks ongoing budget for continuation of the Active Network Inc.'s hosted software and online services.</p>
<p>*1178</p>	<p>Authorize competitive solicitation and contracting with the lowest responsive and responsible bidder for construction of the Leach Upper Garden Development Project (Ordinance)</p>	<p>See below.</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2018</u></p>		
<p>1179</p>	<p>TIME CERTAIN: 2:00 PM – Proclaim November 13th of each year to be Mulugeta Seraw Day (Proclamation introduced by Mayor Wheeler and Commissioner Eudaly) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>1180</p>	<p>TIME CERTAIN: 2:15 PM – Accept the report to develop a strategy and policy to address single-use plastics (Report introduced by Mayor Wheeler) 1 hour requested for items 1180 and 1181</p>	<p>See below.</p>
<p>1181</p>	<p>Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic (Ordinance; replace Code Chapter 17.103; repeal Code Sections 17.102.300-400)</p>	<p>See below.</p>
<p>1182</p>	<p>TIME CERTAIN: 3:15 PM – Proclaim November 16th to be #Rock Your Mocs Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>

<u>THURSDAY, 2:00 PM, NOVEMBER 15, 2018</u>		
1183	TIME CERTAIN: 2:00 PM – Adopt the Central City in Motion Final Report and Implementation Plan (Resolution introduced by Commissioner Eudaly) 3 hours requested for items 1183 and 1184	See below.
1184	Adopt the Central City in Motion Parking Supply and Demand Management Strategies Report (Resolution introduced by Commissioner Eudaly)	See below.

1178 – Authorize competitive solicitation and contracting with the lowest responsive and responsible bidder for construction of the Leach Upper Garden Development Project.

CBO Analysis:

The Upper Leach Garden Development Project will construct a pollinator garden, a wooded hillside garden, an aerial tree walk, public gathering spaces, an expanded pedestrian pathway system and other site infrastructure improvements.

Total project funding is \$9.9 million and consists of: \$188,000 from Metro, \$2.04 million from Prosper Portland, \$1.26 million in private donations, and \$6.48 million from Parks SDC’s. The estimated construction contract is estimated at \$6.4 million. While there is no fiscal impact for authorizing competitive solicitation and contracting, there is risk of additional fiscal impact if project bids come above the estimated \$6.4 million construction cost.

1180 – Accept the report to develop a strategy and policy to address single-use plastics

CBO Analysis:

This legislation accepts the report that the Bureau of Planning and Sustainability was directed by City Council to produce in collaboration with the Mayor’s Office regarding single-use plastic waste in Portland. The report includes policy recommendations for the City to limit the amount of single-use plastic used, including a “single-use plastic by request policy.” This policy would require all retail food and drink businesses and institutions to implement new practices regarding single-use plastic items, such as plastics straws, utensils, and condiment packets. It also requires “customer awareness” signage to ensure customers visibly can see the institution’s commitment to reduce plastics. There are no direct fiscal impacts associated with the adoption of this report. However, several policies, if implemented, would have associated costs for the City. For example, BPS would be responsible for “notification, compliance and enforcement” of the “single-use plastic by request policy.” This would include producing outreach materials, providing support for businesses, and monitoring/enforcement of adoption, among other potential activities. These activities could result in the need for increased personnel costs within the bureau. The cost of these activities is currently unknown.

1181 - Repeal Code for Single-use Plastic Checkout Bags and Polystyrene Foam Food Containers and replace with Code Prohibitions and Restrictions on Single-use Plastic

CBO Analysis:

In line with the recent report from BPS regarding single-use plastic items (Item #1180), this ordinance repeals the City’s current code for single-use plastic checkout bags and polystyrene foam food containers and replaces it with more expansive restrictions on single-use plastics, including the existing bans for plastic bags and foam containers, as well as restrictions on straws, utensils, and condiment packets. There are no direct fiscal impacts on the City from these changes. However, subsequent outreach and enforcement components (as discussed in Item #1180) will result in unknown financial costs for the City.

The bureau expects to fund these activities with already existing bureau resources, but notes that if additional resources are needed, it will request funds during the Spring 2019 Supplemental Budget Process.

1183 – Adopt the Central City in Motion Final Report and Implementation Plan.

CBO Analysis:

The Central City in Motion (CCIM) final report and implementation plan addresses Portland's continued population growth to update and enhance the central part of the City's transportation system. The report identifies 18 projects for the Central City totaling \$72.0 million over ten years. PBOT has prioritized projects into two tiers: 1-5 year high priority projects and 6-10 year additional projects. Projects will dedicate nine miles of right-of-way transit investments, create 100 safe crossings, and create/improve approximately 30 miles of bikeways. The plan also invests in the Central City segment of the Green Loop project.

The 18 projects range in estimated costs from \$600,000 to \$8.5 million. Of the \$72.0 million needed over the next 10 years, the bureau has identified \$25 million in potential funding for tier one projects. Funding amounts and sources include: \$5.5 million from federal grants, \$2.8 million Fixing our Street funds, \$5.5 million from PBOT's regional partners using TriMet's Enhanced Transit Corridors funds (unsecured) and \$11.2 million in Transportation System Development Charges (TSDC) (unsecured). If the bureau is able to secure the \$25 million in funding, an estimated \$10.7 million is still needed to fund all the tier one projects. Funding for the tier two projects has not been identified (totaling approximately \$36.5 million).

1184 – Adopt the Central City in Motion Parking Supply and Demand Management Strategies Report.

CBO Analysis:

The Central City in Motion (CCIM) Final Report and Implementation Plan's projects for years 1-5 would impact approximately 450 on-street parking spaces in city central. The Parking Supply and Demand Management Report proposes nine strategies for off-street resources and employ demand management tools to mitigate for the impacted 450 on-street parking spaces that would be reallocated to Central City in Motion pedestrian, transit, and bicycle infrastructure improvements as part of the CCIM final report.

In order to address the impact of the 450 parking spaces, the bureau proposes a combination of reducing parking demand and increasing supply through updated off-street parking zoning code changes and proposed street classifications.

- Enhanced Transportation Demand Management Program: adds 100-200 parking spaces. \$50,000 - \$250,000.
- Central Eastside Industrial District Off-Street Shared Parking: adds 50-150 parking spaces. \$50,000 - \$100,000.
- Lower Albina Off-Street Shared Parking Pilot: adds 50-200 parking spaces. \$10,000 - \$50,000.
- On-Street Parking Operational Improvements: adds 50-125 parking spaces. \$10,000.
- New Mobility Options Incentives: adds 100-285 parking spaces. \$50,000 - \$100,000.
- Off-Street Pay Station Pilot Project: adds 200-100 parking spaces. \$10,000 - \$50,000.
- *Capacity and Operational Improvements to SmartPark: adds 0-450 parking spaces. \$0 - \$14.0 million.*
- *Off-Street Investment Fund: adds 0-200 parking spaces. \$50,000 per parking stall.*
- *Explore Additional Public/Private Partnerships. TBD.*

In total, costs are estimated between \$180,000 to \$610,000. At this time, the plan does not identify fund sources for these strategies, and would require the bureau to seek City Council's approval for any planned implementation of one or more of these proposed strategies.