

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 9, 2019</u></p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>19</p>	<p>TIME CERTAIN: 9:45 AM – Proclaim January 7th-14th to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>20</p>	<p>TIME CERTAIN: 10:00 AM – Create a local improvement district to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42nd Ave and Columbia Blvd intersection in the NE 46th Ave and Saratoga Ct Local Improvement District (Previous Agenda 1290; Hearing; Ordinance introduced by Commissioner Eudaly; C-10065) 15 minutes requested</p>	<p>Total project cost is an estimated \$12,822,556. The Local Improvement District participants will contribute an estimated \$11,634,243. 25% of the LID revenue (\$2,908,560.98) is to be added to the FY18-19 budget and 75% of the LID revenue (\$8,725,682.95) is to be added to the FY18-19 budget. PBOT will be contributing \$1,188,312 to the project.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>Mayor Ted Wheeler</p>		
<p>Bureau of Development Services</p>		
<p>*21</p>	<p>Amend Flood Hazard Areas Code to further comply with Metro Urban Growth Functional Plan Title 3 (Ordinance; amend Code Section 24.50.060)</p>	<p>No fiscal impact</p>
<p>Bureau of Planning & Sustainability</p>		
<p>*22</p>	<p>Authorize application to the Bullitt Foundation for a grant in the amount of \$50,000 as part of the Portland Climate Action Plan 2020 Update Project (Ordinance)</p>	<p>See below.</p>
<p>Office of Management and Finance</p>		
<p>*23</p>	<p>Increase salary ranges for several Portland City Laborer classifications (Ordinance)</p>	<p>See below.</p>

<p>24 Extend contract with Commstructure Consulting, LLC for two years and increase the not-to-exceed amount by \$2 million to provide additional on-call telecommunications services (Ordinance; amend Contract No. 30003061)</p>	<p>BTS has appropriation in their FY 2018-19 budget to cover the first year of anticipated expense associated with this action. Funding for the balance of the contract extension will be included in out-year base bureau budgets.</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>*25 Authorize a contract with the lowest responsible bidder for the Holladay-Oregon-Pacific Neighborhood Greenway project in an amount not to exceed \$1.2 million (Ordinance)</p>	<p>Total project cost is \$1.4 million. This project is funded with Fixing Our Street revenues; \$551,724 and the remainder from Transportation System Development Charges. This project is included in the bureau's FY 2018-19 budget and will be included in FY 2019-20's budget as this project is a multi-year expense.</p>
<p>*26 Authorize a contract with the lowest responsible bidder for the N Greeley Multi-Use Path project in an amount not to exceed \$1.5 million (Ordinance)</p>	<p>Total project cost is \$1.9 million. This project is funded by the Heavy Vehicle Use Tax revenues - \$650,000, HB 2017 revenues - \$600,000, and an additional \$650,000 from General Fund Capital Set-Aside. This project is budgeted in the bureau's FY 2018-19 budget and will be included in FY 2019-20 as this a multi-year project.</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p>	

JANUARY 9, 2019

<p>27 Accept bid of Brix Paving Northwest, Inc. for the East Portland Active Transportation to Transit Project for \$2,515,323 (Procurement Report – Bid No. 00001003) 10 minutes requested</p>	<p>Total project cost is \$4.6 million. This bid is 18.23% under initial cost estimations for construction. The project is budgeted in the bureau's FY 2018-19 budget, and is a multi-year project to be included in FY 2019-20's budget.</p>
<p>*28 Authorize limited tax revenue refunding bonds through December 31, 2021 (Previous Agenda 1335; Ordinance)</p>	<p>If approved by the Council, the City will purchase refundable bonds in coordination with planned future issuances of other limited tax revenue and/or refunding bonds. Additionally, the City may utilize short-term bonds, issued as a credit facility, to finance a purchase of refundable bonds, followed by a take-out of such short-term bonds by long-term bonds at a later date. The ordinance allows for these actions through December 2021, though no action will be taken unless it is determined that it will produce savings to the City.</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 9, 2019</u></p>	
<p>*29 TIME CERTAIN: 2:00 PM – Adopt Area Parking Permit Surcharge Allocation Guidelines (Previous Agenda 1344; Ordinance introduced by Commissioner Eudaly) 1 hour requested</p>	<p>No immediate fiscal impact. This ordinance approves the guidelines for eligible projects within the APP zones for reinvestment from the surcharge. The current surcharge is \$120.00 on top of permit cost of \$60.00. The guidelines detail possible projects within the area parking permit zone for reinvestment, limit the number of resident permits issued, and creates a cap on the total number of permits issued as part of a larger transportation demand management practice.</p>

22 Authorize application to the Bullitt Foundation for a grant in the amount of \$50,000 as part of the Portland Climate Action Plan 2020 Update Project.

CBO Analysis:

This ordinance would allow BPS to submit a grant application to the Bullitt Foundation for a \$50,000 grant for City staff and community partners to create goals and priorities for the Portland Climate Action Plan 2020 Update. There are no direct fiscal impacts of this ordinance and if the grant is awarded, no City match is required.

However, the bureau notes that, if awarded, it will seek a City match of ~\$50,000 in the form of personnel for community engagement activities and external contracts for workshop facilitation to supplement resources from the grant. This \$50,000 would be part of the bureau's FY 2019-20 budget submission. There may also be future impacts to the City based upon the implementation of recommendations for the Climate Action Plan update; however, these costs are currently unknown.

***23** Increase salary ranges for several Portland City Laborer classifications (Ordinance)

CBO Analysis:

This ordinance increases the salary range for several classifications in the Portland City Laborers, by up to 1.65%, to match with DCTU-negotiated salary ranges for classifications that are represented by both unions. This adjustment is a result of the recent pay equity law. The FY 2018-19 (partial year) impact has been calculated at \$217,000, \$56,000 of which will be General Fund-funded. The FY 2019-20 full year impact is calculated at \$472,000, \$122,000 of which will be funded by the General Fund.

This ordinance does not change the budget or allocate any resources to bureaus to fund the pay increases. Absent any other action, bureaus will need to absorb the increased personnel costs within existing resources.

The table below breaks out cost impacts by bureau and fund:

Cost impact - Portland City Laborers salary increase			
Fund	Bureau	FY 2018-19	FY 2019-20
100000	Fire and Rescue	990	2,148
100000	Parks	55,335	120,210
100000	Total General Fund	56,324	122,358
200000	Transportation	148,552	322,858
600000	Environmental Services	10,811	23,479
604000	Portland International Raceway	1,029	2,241
701000	OMF-Facilities Services	605	1,298
	City Total	217,321	472,233