

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 13, 2019</u>		Disposition:
TIMES CERTAIN		
114	TIME CERTAIN: 9:45 AM – Venture Portland Annual Report to Council (Report introduced by Commissioner Fish) 30 minutes requested	No fiscal impact.
115	TIME CERTAIN: 10:15 AM – Amend Civil Rights Code to add non-religion such as atheism, agnosticism and non-belief to the definition of Religion (Ordinance introduced by Commissioner Fritz; amend Code Chapter 23.01) 30 minutes requested	No fiscal impact.
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler Bureau of Planning & Sustainability		
*116	Authorize an Intergovernmental Agreement to accept and appropriate Metro grant of \$32,000 to support waste reduction efforts at Community Collection Events in the City (Ordinance)	This ordinance accepts a grant from Metro for Community Collection Events within the City of Portland, increasing the bureau's FY 2018-19 appropriations by \$32,000. No City match is required and no positions will be affected due to the grant.

Office of Community Technology		
*117	Grant a temporary, revocable permit to New Cingular Wireless PCS, LLC for wireless communications services in the City (Ordinance)	See below.
Office of Management and Finance		
*118	Create new Seasonal/Casual classifications of Community Service Aide III and IV and establish compensation rates for these classifications (Ordinance)	No fiscal impact.
*119	Pay property damage and bodily injury claims of Jaclyn Van Arkel in the sum of \$22,555 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)	\$22,555 from the Insurance & Claims Operating Fund.
*120	Pay bodily injury claim of Jose Moreno Cruz in the sum of \$18,127 resulting from a vehicle collision involving the Portland Police Bureau (Ordinance)	\$18,127 from the Insurance & Claims Operating Fund.
*121	Pay bodily injury claim of Sunjay Kumar in the sum of \$12,716 resulting from a vehicle collision involving the Portland Police Bureau (Ordinance)	\$12,716 from the Insurance & Claims Operating Fund.
122	Establish an interim compensation rate for the revised Tree Inspector classification and create a new represented classification of Tree Inspector, Senior and establish an interim compensation rate for this classification (Ordinance)	No fiscal impact.
Commissioner Nick Fish		
Parks & Recreation		
*123	Extend contract with David Evans & Associates, Inc. to April 30, 2020 for structural engineering services for an amount not to exceed \$25,500 (Ordinance; amend Contract No. 30004579)	No additional fiscal impact. While this contract extension increases the total not to exceed to \$150,500 from \$120,000 (per Amendment 1), funding for this increase is budgeted as current capital project funds.
REGULAR AGENDA Morning		
Mayor Ted Wheeler		
Office of Management and Finance		

124 Authorize cost-sharing Intergovernmental Agreement for Levee Ready Columbia Interim Governance for \$233,590 for FY 19/20 (Second Reading Agenda 112)

This IGA is the latest in a series of IGAs that have governed the development and implementation of Levee Ready Columbia. The City has repeatedly set aside funding for this and nearly \$800,000 remains available to fund the obligations set forth on the IGA. OMF has stated that they anticipate that the \$233,590 needed in FY 2019-20 will come from these funds. However, the final three years of this agreement will require funding not already committed. Based on this, CBO will add these costs to the five-year General Fund financial forecast.

<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>125</p>	<p>Amend contract with Brown and Caldwell, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Waste Gas Burner Replacement Project No. E10649, in the amount of \$338,935 (Ordinance; amend Contract No. 30005983) 10 minutes requested</p>	<p>The original not to exceed value of this contract was \$293,939. This amendment will add \$338,935 and increase the contract to \$632,874, an increase of 115%. Funding for the project is available in the Sewer System Operating Fund, FY 2018-19 Budget, Bureau of Environmental Services, WBS E10649; this project is in the bureau's CIP plan.</p>
<p>126</p>	<p>Amend contract with Infor Public Sector, Inc. to increase the value of the contract by \$2,011 for annual software support to cover additional licenses (Ordinance; amend Contract No. 31000031)</p>	<p>The City seeks to increase the support amount to cover additional licenses that will be used to improve data collection for staff and reduce overall hardware and software costs. The established cost increase is \$2,011. Funds are available in the Sewer System Operating Fund, FY 2019 Budget, Bureau of Environmental Services, Cost Center ESBS000005. The new contractual total will be \$1,038,103.</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>		
<p>*127</p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Columbia - Cully Boulevard and Alderwood Road intersection improvements project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p>Total project cost is \$5.6 million and is budgeted in PBOT's FY 2018-19 Adopted Budget and its five-year capital improvement plan.</p>
<p>*128</p>	<p>Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Springwater Connector project, through the exercise of the City's Eminent Domain Authority (Ordinance) 15 minutes requested</p>	<p>Total project cost is \$1.2 million and is budgeted in PBOT's FY 2018-19 Adopted Budget and its five-year capital improvement plan.</p>

WEDNESDAY, 2:00 PM, FEBRUARY 13, 2019

<p>129 TIME CERTAIN: 2:00 PM – Authorize withdrawal of Portland Police Bureau Officers from the Federal Joint Terrorism Task Force and establish protocols for cooperating with the FBI on terrorism investigations on a case-by-case basis (Resolution introduced by Commissioner Hardesty) 3 hours requested</p>	<p>No direct fiscal impact is anticipated as a result of this action. There are 2.0 FTE in the Police Bureau’s Criminal Intelligence Unit currently assigned to the Joint Terrorism Task Force.</p>
<p style="text-align: center;">REGULAR AGENDA Afternoon Mayor Ted Wheeler</p> <p>130 Reaffirm the City of Portland as a full partner in the Joint Terrorism Task Force, enter into an amended Memorandum of Understanding in conjunction with the Federal Bureau of Investigation (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	

*122 Grant a temporary, revocable permit to New Cingular Wireless PCS, LLC for wireless communications services in the City (Ordinance)

CBO Analysis:

On December 19th, 2018, Council authorized the Office for Community Technology and PBOT to enter into negotiations with AT&T to achieve agreement around franchising and permitting of small cell infrastructure for 5G deployment (Resolution 37405).

AT&T has requested that the City issue a temporary revocable permit in the near term, as the process for finalizing the negotiated franchise agreement is estimated to take 4 months.

The terms of the temporary revocable permit are substantially similar to those previously presented to Council. AT&T will make two upfront payments of \$1.25 million, essentially prepaying a \$1,250 per year per small cell fees and \$8,000 per year per macro wireless facility. The current temporary agreement discusses one upfront payment, \$950,000 of which would be considered General Fund revenue, and \$300,000 of which would be recognized as permit fee revenue in PBOT.