

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 27, 2019</u></p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>167</p>	<p>TIME CERTAIN: 9:45 AM – Portland Streetcar Annual Report for 2018 (Report introduced by Commissioner Eudaly) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>*168</p>	<p>Office of Management and Finance Pay bodily injury claim of Isidro Guzman Villaluazo in the sum of \$25,414 resulting from a motor vehicle collision involving the Portland Fire Bureau (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty)</p>	<p>\$25,414 from the Insurance & Claims Operating Fund.</p>

<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>		
<p>169</p>	<p>Amend contract with Titan Utilities, LLC for the Headworks Septic System Replacement Project in the amount of \$23,213 and accept contract as complete, release retainage and authorize final payment (Ordinance; amend Contract No. 30005996)</p>	<p>Funding has been budgeted for this purpose in the bureau's FY 2018-19 budget. The revised total project cost is \$720,000.</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>		
<p>170</p>	<p>Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Ordinance)</p>	<p>Since FY11-12, BES has hosted CEC AmeriCorps Members whose efforts have expanded the bureau's green infrastructure work, building community relationships and partnerships while investing vital green infrastructure in low-income, racially diverse neighborhoods. Currently, each CEC AmeriCorps Member costs \$13,500 for an 11-month service term. The requested annual not-to-exceed amount of \$30,000 provides for potential cost increases over the five-year authorization period without the need to return to Council for re-authorization.</p>
<p>Commissioner Jo Ann Hardesty</p> <p>Portland Fire & Rescue</p>		
<p>171</p>	<p>Authorize Portland Fire & Rescue to charge a fee-for-service for cost recovery of non-emergent lift assist responses to Oregon state licensed commercial assisted living, residential care and nursing facilities within the City (Ordinance)</p>	<p>This initiative is a part of the Fire Bureau's FY 2018-19 General Fund reduction. The fee is projected to increase Charges for Service revenue by \$5,000 annually to backfill a decrease in the Fire Bureau's ongoing General Fund discretionary funding. It is possible that the revenue generated by this charge will decrease in outyears as assisted living centers are disincentivized from making these calls.</p>
<p>Commissioner Chloe Eudaly</p>		

Bureau of Transportation

*172	Amend contract with Just Bucket Excavating, Inc. for the amount of \$76,297 to complete street reconstruction, comply with Americans with Disabilities Act requirement, and accelerate project completion (Ordinance; amend Contract No. 30006244)	Total project cost is \$2.3 million and is budgeted in the FY 2018-19 capital improvement plan budget for PBOT.
*173	Authorize an Intergovernmental Agreement with Oregon Health and Science University for reimbursement of the SW Curry St traffic signal construction expenses and to establish repayment terms of Immediate Opportunity Fund grant (Ordinance)	This Ordinance results in PBOT reimbursing OHSU \$316,675 for costs associated with traffic signal work. PBOT has funds budgeted for this cost. This Ordinance also allows PBOT to enter into an IGA with OHSU to recover grant funds should OHSU not retain 316 FTE and create 225 new positions under the Immediate Opportunity Fund (IOF) provided to PBOT by ODOT for this project.
*174	Accept an Engineering Report on a proposed encroachment into the public right-of-way for a second subsurface tunnel under SW Meade St (Previous Agenda 147)	No immediate fiscal impact. The Report requires OHSU to enter into a lease with the City – PBOT for use of the subsurface space for the tunnel. This amounts to annual rent paid to the City of \$4,300 which will be increased by 15% every five years.
*175	Authorize Development Fee Agreement with Fernhill Crossing, LLC to pay the City a fee of \$60,000 for transportation system improvements (Previous Agenda 148)	Total project cost is \$17.0 million for the NE 42 nd Ave Bridge replacement project. This Ordinance allows PBOT to receive \$60,000 towards right of way improvements in conjunction with the bridge project. This Ordinance does not change the budget.

<p>176 Accept a grant in the amount of \$1,512,962 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for 3469 - 3481 NW Thurman St project (Ordinance)</p>	<p>Total project cost is estimated at \$1.5 million. Currently this grant amount will cover full costs. Should the project require additional resources, PBOT will be responsible for those costs, utilizing contingency. This project is included in the bureau's FY 2019-20 Requested Budget within the capital improvement plan.</p>
<p>Office of Community & Civic Life</p>	
<p>177 Authorize grant agreement of \$10,000 for East Portland Neighbors, Inc. to provide liability insurance coverage for meetings and events to engage East Portland residents in community building and civic engagement activities (Ordinance)</p>	<p>This Ordinance approves Civic Life to issue a \$10,000 small grant to East Portland Neighbors, Inc., a planned FY 2018-19 expense and is budgeted for within Civic Life's current budget.</p>
<p>REGULAR AGENDA</p>	
<p>178 Appoint Bruce Nelson and reappoint Vivek Shandas and Daniel Newberry to the Portland Urban Forestry Commission for terms to expire February 28, 2023 (Report introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>No fiscal impact.</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Development Services</p>	
<p>179 Amend fee schedules for Land Use Services (Second Reading Agenda 142)</p>	<p>According to the bureau's requested budget, the proposed fee changes will generate an estimated \$700,000 annually in additional revenues, although this is dependent on demand for services. This additional revenue has been included in the bureau's FY 2019-20 Requested Budget.</p>

Commissioner Amanda Fritz		
180	Amend Civil Rights Code to add non-religion such as atheism, agnosticism and non-belief to the definition of Religion (Second Reading Agenda 120; amend Code Chapter 23.01)	No fiscal impact.
Commissioner Nick Fish Bureau of Environmental Services		
*181	Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for Columbia Slough water quality improvements through the exercise of the City's Eminent Domain Authority (Previous Agenda 151)	Costs for acquisition and due diligence are estimated at \$73,000 and available in the bureau's FY 2018-2019 adopted budget. Estimated ongoing operations and maintenance costs of \$20,000 are included in the bureau's FY 2019-20 requested budget.
Commissioner Jo Ann Hardesty Portland Bureau of Emergency Management		
182	Amend timeline for placard requirement and tenant notification for unreinforced masonry buildings and required documentation of compliance (Second Reading Agenda 153; amend Code Section 24.85.065)	No fiscal impact to the City.

Portland Fire & Rescue		
*183	Authorize a purchase order with Hughes Fire Equipment, Inc. for four emergency response apparatus for a total not-to-exceed amount of \$2,816,210 (Previous Agenda 154)	See below.
Commissioner Chloe Eudaly		
Bureau of Transportation		
*184	Accept \$2.4 million grant from Oregon Department of Transportation, authorize an Intergovernmental Agreement for the NE Halsey St Bike/Ped/Transit Improvements Project, and appropriate \$300,000 in FY 2018-19 (Ordinance) 15 minutes requested	Total project cost is \$5.2 million. The project is not currently budgeted in FY 2018-19, therefore the bureau will submit a technical adjustment adding this project in the upcoming Spring BMP. This Ordinance also appropriates \$300,000 amending the bureau's FY 2018-19 Grants Fund budget for project design needs.
*185	Authorize the Bureau of Transportation to acquire certain permanent and temporary property 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 (Previous Agenda 155) 15 minutes requested	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.
*186	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 (Previous Agenda 156) 15 minutes requested	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.
187	Accept funding and authorize Intergovernmental Agreement with Washington County for \$1 million for SW Multnomah/Garden Home intersection safety project (Second Reading Agenda 141)	The total project cost is estimated at \$4.5 million. This Ordinance accepts funding from Washington County for this project, which is limited to \$1.0 million. PBOT has secured is \$2.2 million. In the event this project is unable to secure additional funding, the scope would be adjusted to match available funding. This project is budgeted in PBOT's five-year capital improvement plan.
City Auditor Mary Hull Caballero		

<p>188 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1098) 15 minutes requested</p>	<p>This will generate \$263,847.46 in Lien Revenues for Transportation to do repairs to sidewalks throughout the City. The ordinance directs the City Auditor to assess the properties described in Attachment A. The average assessment is approximately \$2,000.</p>
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183 Authorize a purchase order with Hughes Fire Equipment, Inc. for four emergency response apparatus for a total not-to-exceed amount of \$2,816,210 (Previous Agenda 154)

CBO Analysis

This purchase order is funded in the FY 2018-19 Fire Apparatus Reserve Fund, which had resources totaling \$7,467,524 for FY 2018-19. The ordinance is being expedited so that the purchase order is processed before March 1, 2019, at which point a 3% unit price increase takes place. The price increase would increase the overall cost \$84,486.

In FY 2010-11, the citizens of Portland approved a five-year Public Safety Levy that included funds for apparatus replacement in Portland Fire & Rescue. During the levy period, the existing ongoing funds dedicated to apparatus replacement in the General Fund were transferred to the General Reserve Fund. Funding from the apparatus reserve bond is essentially exhausted from prior purchases. Fire budgeted \$1.15 million for Vehicle and Equipment Capex in FY 2018-19, so appropriation for this expenditure and matching revenues from the General Reserve Fund may have to be added in the Spring BMP. This marks the first year that PF&R will be drawing on the Apparatus reserve to supplement the annual apparatus replacement funds that were previously provided via bond.