

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 26, 2019</p>		<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>624 TIME CERTAIN: 9:45 AM – Authorize Exchange Agreement with the USDA Forest Service to execute a land exchange in the Bull Run (Ordinance introduced by Commissioner Fritz) 20 minutes requested</p>		<p>This exchange agreement does not require payment by either party to complete the transaction. As a result of this agreement, the Portland Hydroelectric Project (PHP) will realize savings of approximately \$150,000 per year due forgone fees paid to the Federal Energy Regulatory Commission for operating on federal land. Following this land exchange, the PHP will no longer operate on federal land. Costs of completing this real estate transaction are estimated to be \$100,000 and will be funded within the Portland Water Bureau's FY 2018-19 and FY 2019-20 budgets.</p>
<p>625</p>	<p>TIME CERTAIN: 10:05 AM – Refer amendment to the City Charter regarding Protections for Bull Run Watershed (Resolution introduced by Commissioner Fritz) 20 minutes requested for items 625, 626 and 627</p>	<p>The costs of referring these three charter amendments to the November 2019 ballot (items 625 through 627) are estimated to be \$390,000 (low confidence) and will be funded in the Portland Water Bureau's FY 2019-20 budget.</p>
<p>626</p>	<p>Refer amendment to the City Charter regarding Emergency Mutual Aid Agreements (Resolution introduced by Commissioner Fritz)</p>	<p>See item 625</p>
<p>627</p>	<p>Refer amendment to the City Charter regarding Public Use of City Lands for Permissive Secondary Purposes (Resolution introduced by Commissioner Fritz)</p>	<p>See item 625</p>

<p>628</p>	<p>TIME CERTAIN: 10:45 AM – Appoint Courtney (Sylvan) Fraser to the Citizen Review Committee, an advisory board to the Auditor’s Independent Police Review and the Police Bureau’s Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>REGULAR AGENDA</p>		
<p>Morning</p>		
<p>629</p>	<p>Appoint Kaliska Day, Gabriela Saldaña-López, Karen Spencer, Karen Williams and Mia Sabanovic, as voting members and Ana Brophy, Brian Laurent and Sara Petrocine as ex-officio members of the Portland Utility Board (Report introduced by Mayor Wheeler, Commissioners Fish and Fritz) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>630</p>	<p>Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Second Reading Agenda 600 introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74)</p>	<p>No significant fiscal impact is anticipated. The proposed code changes expand the definition of ‘public art,’ but are not expected to affect the number of projects subject to the ‘2% for Art’ requirement or the dollar amount of a given ‘2% for Art’ contribution.</p>
<p>Mayor Ted Wheeler</p>		
<p>631</p>	<p>Appoint Chandra Robinson, reassign and reappoint Garry (Don) Vallaster to the Portland Design Commission (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>		
<p>632</p>	<p>Authorize a borrowing of not more than \$52,900,000 in anticipation of the Fire & Police Disability & Retirement Fund levy for fiscal year 2019-20 (Ordinance) 10 minutes requested</p>	<p>The FY 2019-20 Adopted Budget includes \$52.9 million in loan proceeds and \$54.2 million in loan interest and debt repayment expenses, which is funded by planned receipt of the tax collections from the FPDR levy.</p>

<p>633 Assess property for sidewalk repair for the Portland Bureau of Transportation (Previous Agenda 618; Hearing; Y1099)</p>	<p>This ordinance assesses \$173,958 across 104 property owners for sidewalk repair work completed by PBOT. This will increase lien revenues for the Transportation Operating Fund (Fund 200) by this amount for FY 2019-20. However, the bureau estimates sidewalk repair revenues each fiscal year, therefore these revenues are already budgeted.</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>634 Amend Underground Wiring Districts code to permit the attachment of wireless facilities on poles (Previous Agenda 360; Ordinance; amend Code Section 17.60.110) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>635 Amend contract with TriMet for \$6,571,781 to provide for enhanced upkeep and security of the Portland Transit Mall and the original Light Rail Transit Loop segment of 1st Ave, Morrison and Yamhill Streets (Previous Agenda 616; amend Contract No. 30000826) 15 minutes requested</p>	<p>Total cost for the Transit Mall maintenance and security is \$6.6 million for five years. This ordinance renews and extends the existing agreement between the City and TriMet through 2024. For FY 2019-20, PBOT has included these costs, as has the Portland Parks Bureau.</p>
<p>636 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services (Second Reading Agenda 617)</p>	<p>See below.</p>
<p>Commissioner Amanda Fritz Water Bureau</p>	

637

Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$206,000 to conduct general heavy brushing and cleanup work (Second Reading Agenda 611)

The total cost of this Intergovernmental Agreement will not exceed \$206,000 over a period of five years. Funding of \$41,200 is included in the Water Bureau's FY 2019-20 budget. Additional funds will be requested in the FY 2020-21 through FY 2023-24 budgets. The proposed action will not result in a change in the forecast water rates.

WEDNESDAY, 2:00 PM, JUNE 26, 2019

***638**

TIME CERTAIN: 2:00 PM – Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Division of the Bureau of Revenue and Financial Services to administer the Multnomah County Business Income Tax (Ordinance introduced by Mayor Wheeler) 20 minutes requested

This ordinance authorizes a one-year agreement between the City's Revenue Division and Multnomah County for the collection of business income tax. The City's current IGA with the County expires June 30th, 2019. The one-year IGA establishes a \$1.35 million payment to the City for collection services, which is a 5% increase over the FY 2018-19 payment. However, this payment does not represent full cost recovery as directed by Council in a FY 2019-20 budget note. The agreement also does not incorporate cost-sharing for the multi-million Integrated Tax System (ITS) project slated to begin in August 2019. It is anticipated that, upon the expiration of this one-year agreement, the Revenue Division will incorporate general cost recovery for collection services and cost-sharing for the ITS project in the development of an IGA beginning in July 2020.

CONSENT AGENDA – NO DISCUSSION

Commissioner Jo Ann Hardesty

Portland Fire & Rescue

<p>639</p>	<p>Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30006840)</p>	<p>The State Fire Marshal will reimburse PF&R's expenses related to hazardous emergency response team services. The bureau has budgeted \$60,000 based on estimated expenditures.</p>
<p>640</p>	<p>Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Ordinance; Contract No. 30006901)</p>	<p>This revenue (\$136,891) has been included in PF&R's FY 2019-20 Adopted Budget.</p>

REGULAR AGENDA

Afternoon

Commissioner Chloe Eudaly

Bureau of Transportation

<p>*641</p>	<p>Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed \$14,780,000 (Previous Agenda 615; amend Contract No. 30003174) 15 minutes requested</p>	<p>This Ordinance extends the contract term from August 1, 2019 to April 30, 2020, and increases contract amount by \$3.4 million to a new not to exceed amount of \$14.78 million. Bike share system revenues and sponsorships are used to cover the increased contract amount. This does not change FY 2018-19 or FY 2019-20 budgets for this program within PBOT.</p>
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636 Authorize a competitive solicitation and contract for the Photographic Traffic Enforcement System and related services

CBO Analysis:

This Ordinance authorizes PBOT to purchase a replacement for the photographic traffic enforcement system. This is required due to the City's Procurement requirements for contracts over 10 years of age. Estimated cost is \$15.0 million. Ongoing costs for maintenance is not yet determined. This program is meant to be "self-funded" according to the bureau, but presently is not due to additional staff and contractor expenses beyond citation revenue. The bureau hopes to expand cameras by adding nine red light locations and six additional corridors for fixed speed cameras. By adding additional cameras and revisiting the contract the bureau hopes to make this a cost recovery program. Cameras are leased, not owned by the City. This program is paid for with citation revenue and Recreational Cannabis Tax Funds.