

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 10, 2019</u>		Disposition:
TIMES CERTAIN		
648	TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested	No fiscal impact.
*649	TIME CERTAIN: 10:15 AM – Authorize the purchase of certain real property located at 4931-4947 N Williams Ave and 20-114 N Alberta St for affordable housing not to exceed \$6.8 million plus closing costs (Ordinance introduced by Mayor Wheeler) 50 minutes requested for items 649-651	Funding for property acquisition and closing costs will come from the bureau's FY 2019-20 Interstate Corridor Urban Renewal Area budget. Redevelopment costs will likely not occur until FY 2020-21. Public subsidy of up to \$150,000 per unit could come from urban renewal, Portland or Metro bond funding. The project is expected to include 100-150 new housing units.
*650	Authorize new construction financing in an amount not to exceed \$3.3 million for the Kilpatrick affordable home ownership project (Ordinance introduced by Mayor Wheeler)	Funding will come from the bureau's FY 2019-20 Interstate Corridor Urban Renewal Area budget. The project anticipates 30 affordable homeownership units. If approved, the project may result in an additional \$450,000 in City foregone revenue through System Development Charge and Construction Excise Tax waivers and an additional \$217,200 in Home Owner Limited Tax Exemptions over 10 years.
*651	Authorize new construction financing in amount not to exceed \$7,350,000 for the 106 Halsey/Gateway Park project (Ordinance introduced by Mayor Wheeler)	Funding will come from Gateway Renewal Area tax increment funds, The Housing Bureau, and Multnomah County HOME grant funds. The project anticipates 52 affordable multifamily rental units.

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Development Services

*652	<p>Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Avenue Garage (Ordinance)</p>	<p>The resulting City costs in FY 2019-20, for full utilization of this contract, will be approximately \$33,430 per month (or \$401,160 per year) for 170 parking permits. Funds for this IGA with PSU are available in the Bureau of Development Services' (BDS) FY 2019-20 budget. BDS serves as the single point of contact for the seven City bureaus that use parking spaces at the garage and has IA agreements with the other six bureaus to handle and process all parking invoices and customer service issues with PSU.</p>
Office of Management and Finance		
*653	<p>Pay bodily injury claim of Michelle Longtain in the sum of \$125,000 resulting from a motor vehicle collision involving the Portland Bureau of Environmental Services (Ordinance)</p>	<p>\$125,000 from the Insurance & Claims Operating Fund.</p>
654	<p>Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0838, K0180, T0197, W0066, Z1206, K0181, T0198, Z0839, W0067, P0159, P0160)</p>	<p>This ordinance establishes various assessments for System Development Charge (SDCs) financing or deferment plans and financing or deferment of private plumbing contracts. These assessments will result in revenues across PBOT, BES, Water, and Parks, totaling \$2.54 million.</p>
Portland Housing Bureau		

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***655**

Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Fairfield Grand Avenue Apartments located at 203 NE Grand Ave (Ordinance)

This action would result in estimated foregone property tax revenues to the City totaling \$1.0 million over ten years for 8 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$3.1 million. The estimated value of the tax exemption for the first year is \$333,375 (all jurisdictions), which equals approximately \$41,672 per affordable unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County the \$6,800 application activation fee if the application moves forward.

Commissioner Jo Ann Hardesty

Portland Fire & Rescue

*656	<p>Authorize a participating agreement with Municipal Emergency Services, Inc., for Self-Contained Breathing Apparatus in the amount of \$3.5 million (Ordinance)</p>	<p>Portland Fire & Rescue received \$3.8 million in total funding for this equipment in the FY 2018-19 Adopted Budget, which was later carried over into FY 2019-20 while the procurement was underway. The funding was composed of \$1.1 million in General Fund Capital set-aside resources, \$707,000 in General Fund program carryover from PF&R's 2017-18 budget, and a \$2 million "Assistance for Firefighters" grant from FEMA. The projected remaining balance after the equipment is procured will be approximately \$360,000 in General Fund resources, which the bureau will request be transferred to the newly-created Fire Capital Fund (in the Fall Supplemental Budget) to defray the future replacement costs of this equipment.</p>
657	<p>Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Second Reading Agenda 639; 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>
658	<p>Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2019-20 (Second Reading Agenda 640; Contract No. 30006901)</p>	<p>This revenue (\$136,891) has been included in PF&R's FY 2019-20 Adopted Budget.</p>

Commissioner Chloe Eudaly

Bureau of Transportation

<p>*659 Authorize application for the 2019 Better Utilizing Investments to Leverage Development federal transportation discretionary grants program for \$11.2 million to use and manage roads more efficiently (Ordinance)</p>	<p>Total grant amount is \$11.9 million. The Portland Bureau of Transportation has planned 11 new capital improvement plan projects, totaling an estimated \$4.9 million, but require additional resources. This grant would allocate \$6.3 million to fully fund these projects. There is also an additional \$100,000 match from regional partners to help fund these projects. Should the grant not be granted, these projects would not move forward.</p>
<p>*660 Authorize a contract with the lowest responsible bidder for the Springwater Connector Neighborhood Greenway Fixing Our Streets Paving Project (Ordinance)</p>	<p>Total project cost is estimated at \$1.22 million. This project is funded with Fixing Our Street revenues (\$552,000) and transportation system development charges. This project is budgeted in FY 2019-20 and is included in the bureau's five-year capital improvement plan.</p>
<p>*661 Authorize the Portland Bureau of Transportation to waive Administrative Rule 13.02 - Disposition of City Real Property, and transfer four City-owned parcels of land to TriMet in connection with the Portland to Milwaukie Light Rail Project (Ordinance)</p>	<p>Total project cost is \$200,000 and was budgeted for in FY 2018-19. This donation of property fulfills the City's match requirement, and no additional costs to the City are expected from this project.</p>
<p style="text-align: center;">Commissioner Nick Fish</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>*662 Authorize ten grant agreements and Intergovernmental Agreements related to the Community Watershed Stewardship Program for \$100,000 (Ordinance)</p>	<p>Funding for these grant agreements are included in the bureau's FY 2019-20 budget.</p>
<p>663 Authorize the Bureau of Environmental Services to execute an easement with the Port of Portland as part of the NE Airport Way Loop; Vicinity 7300 PH2, Project No. EP464 (Ordinance)</p>	<p>Any staff costs associated with the project will be reimbursed by the Port of Portland.</p>

City Auditor Mary Hull Caballero		
664	Amend City Code to update oath of office requirements (Ordinance; amend Code Chapter 3.74 and Code Sections 3.20.190 and 3.20.240)	No fiscal impact.
665	Amend Portland Policy Documents Code to update and clarify repository procedures (Ordinance; amend Code Chapter 1.07)	No fiscal impact is anticipated from this code update and clarification.
666	Update City code to revise the definitions of decision or determination and administrative act for purposes of administrative appeals (Ordinance; amend Code Subsections 3.130.010 A. and 22.10.010 B.)	No fiscal impact is anticipated from this code update and clarification.
REGULAR AGENDA		
667	Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Previous Agenda 630; Ordinance introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74) 15 minutes requested	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.
Mayor Ted Wheeler		
Office for Community Technology		
668	Grant a franchise to XO Communications Services LLC. For telecommunications services and facilities, for a period of 10 years (Second Reading Agenda 526)	The City will receive franchise fees of approximately \$619,619 per year for franchise fees, which will increase each year by CPI.
Office of Management and Finance		
669	Authorize a contract for utility bill printing, mailing and presentment for a term of 5 years for \$4.6 million (Procurement Report – Project No. 122817) 20 minutes requested	Funding for the \$4.6 million contract is available in the Water Bureau's FY 2019-20 budget and will also be requested for the bureau's budgets through FY 2022-23. Bureau confidence in the not-to-exceed amount is high. There will be no change to the forecast water rates.

<p>*670 Ratify a Letter of Agreement between the American Federation of State City and Municipal Employees Local 189-3 to merge with AFSCME Local 189 (Ordinance) 20 minutes requested</p>	<p>There is minimal fiscal impact associated with this ordinance. Merging the smaller PHB AFSCME contingent with the larger may have financial impacts on the margins, but it is not anticipated to be material.</p>
<p>671 Authorize a borrowing of not more than \$52,900,000 in anticipation of the Fire & Police Disability & Retirement Fund levy for FY 2019-20 (Second Reading Agenda 632)</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>Portland Housing Bureau</p>	
<p>*672 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY19-20 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested</p>	<p>The FY 2019-20 Adopted Budget includes \$32.1 million in City General Fund and \$2.2 million in federal funding for the Joint Office of Homeless Services (JOHS).</p>
<p>*673 Authorize Intergovernmental Agreement with Prosper Portland in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau and economic opportunity functions at Prosper Portland (Ordinance)</p>	<p>This IGA is the mechanism by which Tax Increment Financing resources from through Prosper Portland to the City on a reimbursement basis, and by which federal funds flow from the Portland Housing Bureau to Prosper Portland. In the FY 2019-20 Adopted Budget, this includes \$48.8 million in Tax Increment Financing resources and \$2.3 million in Community Development Block Grant resources</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Bureau of Transportation</p>	
<p>S-674 Amend Public Improvements code to permit the attachment of wireless facilities on poles (Second Reading Agenda 634; amend Code Sections 17.04.010, 17.24.101, 17.60.110) Rescheduled to July 31, 2019 at 9:30 AM</p>	<p>No fiscal impact.</p>

<p>675 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 (Second Reading Agenda 635; amend Contract No. 30000826)</p> <p>Rescheduled to July 31, 2019 at 9:30 AM</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>Office of Community & Civic Life</p>	
<p>*676 Authorize \$75,000 total in grant funds for the Constructing Civic Dialogues Grant Program in the Office of Community & Civic Life (Ordinance) 15 minutes requested</p>	<p>Total grant amount is \$75,000 and is budgeted in Civic Life's Constructing Civic Dialogues program budget for FY 2019-20.</p>
<p>Commissioner Nick Fish</p>	
<p>Parks & Recreation</p>	
<p>677 Remove the designation of five trees as City of Portland Heritage Trees (Ordinance) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 10, 2019</u></p>	
<p>678 TIME CERTAIN: 2:00 PM – Inform Council of the City's efforts through the Bloomberg Philanthropies American Cities Climate Challenge (Report introduced by Mayor Wheeler and Commissioner Eudaly) 1.5 hours requested for items 678 and 679</p>	<p>There are no direct fiscal impacts from this item. As part of the American Cities Climate Challenge, the City received approximately \$2 million of in-kind consulting support from various Bloomberg Philanthropy partners. However, the actions that are advanced through the Challenge will have future costs to the City if/when implemented. These costs are currently unknown.</p>

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<p>679</p>	<p>Direct the Portland Bureau of Transportation and the Bureau of Planning and Sustainability to form a dedicated task force to study and recommend both near- and long-term strategies for Pricing for Equitable Mobility (Resolution introduced by Commissioner Eudaly)</p>	<p>Total estimated cost of this task force is \$208,000 and will be funded with General Transportation Revenue underspending related to the Congestion Pricing Funding from FY 2018-19. This task force will also leverage \$50,000 in American Cities Climate Challenge funds.</p>
<p>680</p>	<p>TIME CERTAIN: 3:30 PM – Declare the right to safe and legal abortion and affirm the City’s commitment to act in support of that right by authorizing the City Attorney to participate as an amicus in forthcoming federal lawsuits challenging abortion bans around the country (Resolution introduced by Mayor Wheeler, Commissioners Hardesty, Eudaly, Fish and Fritz) 1 hour requested</p>	<p>No fiscal impact.</p>
<p>*681</p>	<p>TIME CERTAIN: 4:30 PM – Authorize contracts with Kaiser Health Plan of the Northwest, Vision Service Plan Insurance Company, Moda Health Plan, Inc., Oregon Dental Service dba Delta Dental Plan of Oregon, and Standard Insurance Company from July 1, 2019 through June 30, 2024 as administratively required by Bureau of Human Resources for the City’s self-insured and insured plan offerings beginning July 1, 2019 (Ordinance introduced by Mayor Wheeler) 30 minutes requested for items 681-684</p>	<p>Funding for this contract is budgeted in the Health Operating Funds.</p>
<p>*682</p>	<p>Authorize contract renewal with Aon Consulting, Inc., for Employee Benefits Consultant Services through June 30, 2024 in an amount not to exceed \$3,811,105 (Ordinance introduced by Mayor Wheeler)</p>	<p>Cost for the contract are included in the Health Operating Funds’ FY 2019-20 budget.</p>
<p>*683</p>	<p>Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by the Bureau of Human Resources for the City’s plan offerings beginning July 1, 2019 (Ordinance introduced by Mayor Wheeler)</p>	<p>Program changes are reflected in the FY 2019-20 health benefit rates and funding for the program is included in the Health Operating Fund budget.</p>

***684** Authorize an Intergovernmental Agreement with Oregon Health & Science University in an amount not to exceed \$250,000 for Medical Wellness Director services for Portland Fire & Rescue firefighters (Ordinance introduced by Commissioner Hardesty)

This effort will work in concert with the bureau's Firefighter Health & Wellness Coordinator position. The Health & Wellness Coordinator position was created when Council appropriated 1.0 FTE and General Fund resources totaling \$142,084 for the FY 2019-20 adopted budget. The budget for this IGA is separate from this position cost.

The Health & Wellness coordinator will focus on fitness, injury prevention, and behavioral health, while the Medical Director services contracted through this IGA will advise and consult this effort while also overseeing the medical health of Firefighters and providing data and bureau policy recommendations.

It is estimated the Medical Director contract with OHSU will cost approximately \$60,000 in FY 2019-20, with out-year costs to be determined. This amount will be absorbed into the Fire Bureau's existing budget through reductions in their materials and services and personnel services budget.