

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 4, 2019</u></p>	
<p>TIMES CERTAIN</p>	
<p>830 TIME CERTAIN: 9:45 AM – Adopt the Old Town/Chinatown Five-Year Action Plan Extension 2019-24 (Resolution introduced by Mayor Wheeler) 1 hour requested for items 830 and 831</p>	<p>There is no direct financial or budget impact to the City. City Council committed \$30,000 to Prosper Portland's General Fund for Fiscal Year 19-20 to support the Old Town Community Associations' District Manager position.</p>
<p>831 Adopt the Twenty-First Amendment to the Oregon Convention Center Urban Renewal Plan (Resolution introduced by Mayor Wheeler)</p>	<p>There are no direct financial impacts for the City on this action. The amendment will also not alter the impact of the tax increment financing upon taxing districts.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	
<p>832 Authorize the Bureau of Planning and Sustainability to contract with Neighborhoods West-Northwest Review Board and Southeast Uplift Neighborhood Program, Inc. for community groups to perform Community Collection Events for FY 2019-20 at a total cost of \$15,205 (Second Reading Agenda 798)</p>	<p>This Ordinance authorizes a not-to-exceed amount of \$15,205 one-year grant agreement between the City and two District Coalition Offices to support Community Collection Events. Resources are appropriated in BPS' FY 2019-20 Adopted Budget in the Solid Waste Management Fund. BPS staff also provide technical assistance for these events. This agreement replaces contracts that were in place since 2010 that closed June 2019, allowing BPS to make any changes needed in future years. An IGA with Metro also partially funds Collection Events, with an additional City contribution of \$16,000 in FY 2019-2020</p>

Office of Management and Finance	
*833	Pay bodily injury lawsuit of Edward Gorman in the sum of \$145,000 involving the Portland Bureau of Transportation (Ordinance)
	\$145,000 from the Insurance & Claims Operating Fund. The cost of this settlement is accounted for in FY 2018-19.
*834	Pay bodily injury lawsuit of Don Perkins in the sum of \$60,000 involving the Portland Police Bureau (Ordinance)
	\$60,000 from the Insurance & Claims Operating Fund.
*835	Pay property damage claim of Staci Monroe in the sum of \$6,816 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)
	\$6,816 from the Insurance & Claims Operating Fund.
836	Authorize Intergovernmental Agreement with Prosper Portland and Metro to provide Prosper Portland funding for the Arlene Schnitzer Concert Hall Marquee Improvement Project not to exceed \$1.5 million (Ordinance)
	The funding being provided to Metro from Prosper Portland through the IGA includes resources derived from tax-increment financing. The project funded through the IGA will improve the condition and value of a City-owned property which has positive implications for the City over the long-term.
837	Create a new represented classification of Facilities Worker and establish an interim compensation rate for this classification (Second Reading Agenda 805)
	Six positions will be reclassified to the new classification including two Utility Worker II's and four Utility Worker I's. Interim compensation rates were based on Utility Worker II compensation. There is no cost impact for the Facility Workers that were Utility Worker II's because the pay scale is the same. For the four Facility Utility I's that are reclassified, there would be a \$1.96 per hour or \$4,077 per year increase for each of the four positions. These positions are funded through interagency rates. The total cost of \$16,308 for all four positions would be covered under the Facilities target rate budget by reducing other costs. As such, there would be no increase to overall Facilities interagency rates.

Commissioner Chloe Eudaly

Bureau of Transportation

<p>*838 Authorize an agreement in the amount of \$39,710 with TriMet for the NE 46th Ave and Bryant St Local Improvement District to include design bus pullouts west of the NE 47th Ave and Columbia Blvd intersection (Ordinance; C-10065)</p>	<p>Total project cost is \$11.6 million. This Ordinance authorizes an intergovernmental agreement for TriMet to pay for the increased cost of \$39,710 for this project. This LID project is budgeted in the bureau's five-year capital improvement plan budget.</p>
<p>*839 Authorize the Bureau of Transportation to execute a Renewal and Amendment to Public Recreation Facility License with the State of Oregon, Division of State Lands for the Kevin J. Duckworth Memorial Dock (Ordinance)</p>	<p>No fiscal impact. PBOT has already budget, applied, and paid for the license renewal with the State in the amount of \$375.00. The State still owns the dock, the City (PBOT) maintains this dock and the license grants access to the dock for public use through the license renewal.</p>

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Police

<p>840 Extend Intergovernmental Agreement with Home Forward through September 30, 2022 to continue to provide patrol services at the New Columbia housing sites (Second Reading Agenda 812; amend Contract No. 30002975)</p>	<p>This ordinance extends the intergovernmental agreement with Home Forward through September 30, 2022. Funding for these services are currently budgeted as an ongoing appropriation in the Police Bureau budget.</p>
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Office of Management and Finance		
841	Appoint Jeff DeCosta and Tracy Westerfield to the Investment Advisory Committee for terms to expire September 1, 2021 (Report) 10 minutes requested	No fiscal impact.
842	Accept bid of Moore Excavation, Inc. for the SE 80th Ave and Mill St Local Improvement District for \$1,954,148 (Procurement Report – Bid No. 00001278) 10 minutes requested	Total project cost is an estimated \$3.3 million and is included in PBOTs FY 2019-20 budget and its five-year capital improvement plan. Despite the bid coming in higher than original estimates, the bureau has enough room within the project's total budget for this bid.
843	Accept bid of Landis & Landis Construction, LLC for the Hillsdale South Sewer Rehabilitation Project for \$1,844,515 (Procurement Report - Bid No. 00001277) 10 minutes requested	Based on bids received, BES anticipates the construction contract cost to be \$1,844,515, which is 10.7% under the engineer's estimate, which was \$2,065,000. The confidence level of the estimate was optimal. Funds are available in BES's Large Scale Sewer Rehabilitation Program, which is funded through FY 2022-23. No revenues will be impacted by this legislation.
844	Accept the Guaranteed Maximum Price of \$998,998 from McKinstry Essention, LLC for Portland Parks and Recreation Energy Savings Performance Savings Design Build Contract (Procurement Report – RFP No. 00000717) 15 minutes requested	See below.
*845	Authorize a contract with Walker Macy, LLC to provide planning, design, and construction administration services for Parklane Park Development for an amount not to exceed \$1,189,848 (Ordinance; Contract No. 30006991) 10 minutes requested	See below.
846	Authorize charitable organizations eligible to participate in the City's 2020 Charitable Campaign and authorize exemptions for charities not meeting the 25% overhead cost cap requirement (Second Reading Agenda 800)	There are no direct fiscal impacts from accepting this ordinance; administrative costs associated with the Charitable Campaign, such as staff time, are budgeted in the OMF Business Operations budget and reimbursed by participating charities.

<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>	
<p>847 Authorize an agreement with TriMet for a sublease for the co-location of data radio equipment at Mt. Scott in the amount of \$55,963 (Ordinance) 10 minutes requested</p>	<p>Funding of \$10,961 is available in the Water Bureau's FY 2019-20 Budget and additional funds of \$45,002 will be requested in FY 2020-21 through FY 2023-24 Budgets. The cost for each subsequent fiscal year may fluctuate; however, the total cost will not exceed the amount of \$55,963 for the term of the Agreement.</p>
<p>Commissioner Nick Fish</p>	
<p>848 Amend Parks & Recreation System Development Charge to clarify the eligibility of projects that expand capacity by increasing access to parks and recreation experiences, and add arts capacity projects to the Capital Improvement Plan to improve community access to arts and culture (Second Reading Agenda 818; amend Code Section 17.13.110 and Ordinance No. 187770)</p>	<p>This ordinance would amend City Code subsection 17.13.110 A.10 and amend the PP&R SDC-CIP to include arts capacity projects including but not limited to: stages, event support equipment, and mobile recreation facilities. Amendments to the SDC-CIP List would add \$1.0 million to the buildings/pools program and \$0.5 million for recreation features in the Non-Central City zones for Unidentified Capacity-Increasing Arts & Culture Improvements during plan years 1-5, 5-10, and 10-15. These amendments would be supported by Parks SDC resources and would not require additional General Fund.</p>

<p align="center">Bureau of Environmental Services</p> <p>849 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the SE Claybourne Street at SE 135th Avenue Sanitary Sewer Extension Project No. 10873, for an estimated cost of \$3,148,000 (Second Reading Agenda 819)</p>	<p>Total project cost is estimated (with high confidence) at \$3,148,000 and is budgeted in the bureau’s FY 2019-20 adopted budget. This is a multi-year project, therefore additional expenses will be budgeted in FY 2020-21.</p>
<p align="center">Parks & Recreation</p> <p>850 Extend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course for an additional 24 months, increase the management fee, and add fund for the management fee and operating expenses for the extension period, for a new not-to-exceed amount of \$7,307,912 (Second Reading Agenda 810; amend Contract No. 30006422)</p>	<p align="center">See Below.</p>
<p align="center"><u>2:00 PM, WEDNESDAY/THURSDAY SEPTEMBER 4-5, 2019</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p>	

844 Accept the Guaranteed Maximum Price of \$998,998 from McKinstry Essention, LLC for Portland Parks and Recreation Energy Savings Performance Savings Design Build Contract (Procurement Report – RFP No. 00000717) 15 minutes requested

CBO Analysis

The guaranteed maximum price for this contract in \$998,998. PP&R requested resources for this project during FY 2019-20 budget development (via the Capital Set Aside Process), but was not ultimately allocated funds. It is not clear whether the Parks Bureau has sufficient dedicated resources for this project in the FY 2019-20 budget; to the degree that PP&R moves forward with this project, it will either need to request new resources or identify internal trade-offs to secure sufficient funding.

845 Authorize a contract with Walker Macy, LLC to provide planning, design, and construction administration services for Parklane Park Development for an amount not to exceed \$1,189,848 (Ordinance; Contract No. 30006991) 10 minutes requested

CBO Analysis

Authorizing this contract with Walker Macy, LLC for Parklane Park Development will trigger an estimated operations and maintenance cost of for the project of \$470,000 (low confidence). The bureau notes that it intends to request resources for operations and maintenance of this project in the budget process for FY2022; approval of this project contract creates a de facto obligation to fund these future O&M costs that is currently unbudgeted.

CBO notes that the FY 2019-20 budget note “Operations and Maintenance Funding Sustainability” directs the Portland Parks & Recreation bureau and the City Budget Office to work together to develop, as part of the Parks bureau’s financial sustainability plan, a mechanism that allows the bureau to better plan for and transparently communicate the bureau’s out-year operations and maintenance needs and provide Council with clearer decision points regarding approval of new parks amenities. The FY 2019-20 Adopted Budget directs completion of this work as part of the Fall Supplemental budget. The Parks bureau and the City Budget Office are currently working to resolve this note, and a proposal is forthcoming.

850 Extend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course

for an additional 24 months, increase the management fee, and add funds for the management fee and operating expenses for the extension period, for a new not-to- exceed amount of \$7,307,912 (Ordinance; amend Contract No. 30006422)

CBO Analysis

This ordinance will extend the existing management agreement with Kemper Sports for management operations at Heron Lake Golf Course for two years through October 31st, 2021. In addition to the 24-month increase in the contract term, this ordinance will increase the fixed monthly management fee by 3%, raising the monthly payment to Kemper Sports Management from \$19,600 to \$20,188 (equating to a total increased payment of \$14,112 over two years). Under the extended term, the Agreement increases the total not to exceed contracted amount by \$4,484,512 to 7,307,912. This increase includes \$4,000,000 in reimbursement for operating expenses and \$484,512 for the 24 months of management fees.

The funding source for this amendment is the Golf Operating Budget and will not amend the budget.

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non- emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov Council Clerk
Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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