

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 11, 2019</u></b></p> <p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS FROM  THE MORNING SESSION, EMERGENCY ORDINANCES AND  CONSENT AGENDA WILL BE HEARD AT THE AFTERNOON SESSION.</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>856</b>      <b>TIME CERTAIN: 9:45 AM</b> – Designate Prosper Portland as the administrator of the Industrial Site Readiness Program on behalf of the City (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">See below</p>
<p><b>857</b>      <b>TIME CERTAIN: 10:15 AM</b> – Appoint and reappoint community volunteers to be available to serve on the Police Review Board for a term to expire September 11, 2022 (Report introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p style="text-align: center;">No fiscal impact.</p>

<p><b>REGULAR AGENDA MORNING</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>		
<p><b>858</b></p>	<p>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 (Second Reading Agenda 836)</p>	<p>See below</p>
<p><b>Commissioner Amanda Fritz</b></p> <p><b>Water Bureau</b></p>		
<p><b>859</b></p>	<p>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 (Second Reading Agenda 847)</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 the 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><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>860</b></p>	<p>Authorize a competitive solicitation and contract to procure electrical switchgear and medium-voltage substation transformers for the Columbia Boulevard Wastewater Treatment Plant Project No. E10897 for an estimated amount of \$3.5 million (Ordinance) 10 minutes requested</p>	<p>The moderate confidence level estimated compensation for this agreement is \$3.5 million, while the current budget for the project is \$5.1 million. Funding is available and budgeted in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>
<p><b>861</b></p>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Slough Outfall 100 Drainage Retrofits for Water Quality Project No. E10689 for an estimated cost of \$1,760,000 (Ordinance) 10 minutes requested</p>	<p>The level of confidence in the construction cost estimate of \$1,760,000 is high since the design is complete. Funding is available and budgeted in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>

<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 11, 2019</u></b>	
<p><b>*862</b>      <b>TIME CERTAIN: 2:00 PM</b> – Authorize the Director of the Bureau of Environmental Services to execute agreements with U.S. Environmental Protection Agency to perform remedial design at Portland Harbor and conduct a public involvement program to facilitate public involvement in these projects (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	See below
<p><b>*863</b>      <b>TIME CERTAIN: 2:30 PM</b> – Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Gateway Green Development and Restoration Project for an estimated \$3.7 million (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	See below.
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Mayor Ted Wheeler</b>	
<b>Office of Management and Finance</b>	
<p><b>*864</b>      Change the salary grades of the nonrepresented classifications of Accounting Supervisor, Surveying Supervisor, Emergency Communications Systems Administrator, Surveying Manager, City Forester, and Deputy Director I (Ordinance)</p>	See below.
<p><b>*865</b>      Create new nonrepresented classifications of Crime Data Analyst and Environmental Regulatory Coordinator and establish compensation rates for these classifications (Ordinance)</p>	See below.
<b>Portland Housing Bureau</b>	

<p><b>*866</b></p>	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Garfield Housing LLC located at 6700 NE Garfield Ave (Ordinance)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$4,419 over ten years for 2 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$13,389. 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 \$1,700 application activation fee if the application moves forward.</p>
<p><b>Commissioner Chloe Eudaly</b> <b>Bureau of Transportation</b></p>		<p>Total project cost is \$1.94 million. This Ordinance authorizes PBOT to accept a grant from ODOT for this project in the amount of \$1.7 million. This project is included in the bureau's FY 2019-20 budget and five-year capital improvement plan. PBOT will cover remaining project costs with General Transportation Revenues (GTR).</p>
<p><b>*867</b></p>	<p>Accept a grant in the amount of \$1,709,404 from the Oregon Department of Transportation for the Oregon 99W/SW Barbur Blvd Area Sidewalk Infill project (Ordinance)</p>	
<p><b>REGULAR AGENDA AFTERNOON</b></p> <p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>		
<p><b>*868</b></p>	<p>Authorize the Bureau of Environmental Services to reimburse the property owner at 5609 N Vancouver Ave for sewer user fees paid to the City, in the amount of \$4,322 (Ordinance) 10 minutes requested</p>	<p>While BES will be paying \$4,322 to the property owner, it is a reimbursement for fees that were erroneously collected.</p>

**THURSDAY, 2:00 PM, SEPTEMBER 12, 2019**

**DUE TO LACK OF AGENDA THERE WILL BE  
NO THURSDAY 2:00 PM MEETING**

**856** Designate Prosper Portland as the administrator of the Industrial Site Readiness Program on behalf of the City

Fiscal impact

There are no immediate or direct budget or financial impacts to the City. Should Prosper Portland become the ISR Program administrator, it will have the ability to sponsor eligible projects for future industrial use on regionally-significant sites that the agency either owns or sponsors through a development agreement with a private owner. Once a site and project are identified, Prosper Portland and the eligible traded sector employer would enter into a sponsorship contract that binds the employer to the requirements of the ISR Program and specifies the financial assistance (e.g., loan or grant) from Prosper Portland to the private property owner and/or employer. After the sponsorship contract is executed, Prosper Portland would then be eligible to apply for an ISR Tax Reimbursement Arrangement (TRA). The TRA would be a contract between Prosper Portland and Business Oregon that would allow Prosper Portland to be reimbursed by the State Department of Revenue. Reimbursement would be estimated by the incremental income tax generated by the employer, until such time as the public sponsor's eligible costs are fully recaptured.

**858** 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

Fiscal impact

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. Current cash balance of South Park Blocks held by Prosper Portland (as of September, 2019) is \$6.9 million. However the following additional revenues and expenditures are anticipated:

- \$540,000 is committed to the Housing Set Aside (final balance for the district)
- \$1.5 million is committed to the Multnomah County Library
- \$1.5 million will be committed to the Schnitzer Hall Marquee if approved on Wednesday by the Prosper Portland Board and the plan amendment is approved by Council.
- \$1.68 million is allocated to the Joyce Hotel ground floor affordable commercial project
- Also, \$2 million will be added to resources in remaining tax-exempt bond proceeds that were made available as a result of refinancing existing bonds last Spring. Tax exempt bond proceeds can only be spent on public infrastructure and these resources will only be transferred to Prosper Portland to reimburse expenses for the Library and Marquee projects.
- The net result is \$3.72 million in estimated balance after these transactions.

Approximately \$500,000 of the \$1.5 million project will be paid for using newly available tax-exempt bond proceeds and the balance (\$1 million) will be reallocated from funds that were originally intended to support business development projects in the district. No projects are committed at this point. The \$500,000 of new tax-exempt debt proceeds must be spent on a public project such as new street or park construction. No new street or park construction was identified within the district boundaries.

**862** Authorize the Director of the Bureau of Environmental Services to execute agreements with U.S. Environmental Protection Agency to perform remedial design at Portland Harbor and conduct a public involvement program to facilitate public involvement in these projects

Fiscal impact

There are three financial obligations included this proposed legislation.

1. Willamette Cove - The City's share of the total estimated budget through FY 2023-24 is estimated to be

\$2.0 million dollars. Funding may be required beyond FY 2023-24 if the work required under the agreement has not been completed and approved by EPA. This is a high-level project estimate and may change due to unforeseen circumstances. The funds for this project will come from the Environmental Remediation Fund in BES and/or a to-be-established central reserve for Portland Harbor Superfund.

2. Information Management Plan - The City's share of the total estimated budget for this work is estimated to be \$1.2 million dollars through FY 2022-23. Funding may be required beyond FY 2022-23, if the work required under the agreement has not been completed and approved by EPA. This is a high-level project estimate and may change due to unforeseen circumstances. The funds for this project will come from the Environmental Remediation Fund in BES and/or a to-be-established central reserve for Portland Harbor Superfund.

3. Public Involvement Program - To facilitate meaningful public participation in the remedial design phase of the cleanup specifically to those disproportionately affected by the cleanup, BES proposes to administer a Portland Harbor public involvement program which will include grants to community stakeholder groups and other public involvement activities. The total fund expended on this public involvement program through FY 2023-24 are not to exceed \$300,000. These funds have been budgeted and will come from Environmental Remediation Fund in BES and/or a to-be-established central reserve for Portland Harbor Superfund.

**863** Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Gateway Green Development and Restoration Project for an estimated \$3.7 million

Fiscal impact

The fiscal impact statement includes a clerical error regarding O&M funding amounts. Council has approved ongoing O&M funding for this project on two prior occasions for a current total of \$371,767. PP&R received \$198,110.40 in FY 2015-16 for Park Rangers and maintenance and in FY 2019-20 the bureau received \$173,656.21 for care of a new restroom, plaza, and trail assets coming into service. Current operations and maintenance funding for Gateway Green totals \$371,762. The bureau is not requesting additional funding for O&M for this project.

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.

**864** Change the salary grades of the non-represented classifications of Accounting Supervisor, Surveying Supervisor, Emergency Communications Systems Administrator, Surveying Manager, City Forester, and Deputy Director I.

CBO Analysis:

This ordinance increases the maximum annual salary for six non-represented employee classifications: Accounting Supervisor, Surveying Supervisor, Emergency Communications Systems Administrator, Surveying Manager, City Forester, and Deputy Director I. There are currently 14 employees that will be affected by this classification change. While the ordinance does not immediately increase any individual's compensation, this action moves these classifications into a higher pay band and increases the maximum annual salary.

