

<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, OCTOBER 23, 2019</u></b></p> <p style="text-align: center;"><b>TIMES CERTAIN</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p><b>*981</b>    <b>TIME CERTAIN: 10:15 AM</b> – Authorize \$631,321 total in grant funds for the 2019 Cannabis Social Equity Grant Program in the Office of Community &amp; Civic Life (Ordinance introduced by Commissioner Eudaly) 45 minutes requested</p>	<p>The Office of Community &amp; Civic Life (Civic Life) has \$900,000 in its FY 2019-20 operating budget for community grants funded with Recreational Cannabis Tax Fund resources.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*982</b>    Pay bodily injury lawsuit of Patricia Barger in the sum of \$10,000 involving the Portland Police Bureau (Ordinance)</p>	<p>Total fiscal impact is \$10,000 from the Insurance and Claims Fund.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*983</b>    Authorize Intergovernmental Agreement with Oregon Department of Transportation for the All Roads Transportation Safety Rumble Strips and Conflict Markings Project in the amount of \$415,082 (Ordinance)</p>	<p>Total project cost is \$450,100. The bureau will add this project to its upcoming FY 2020-21 budget and capital improvement plan.</p>

**Commissioner Amanda Fritz**

**Water Bureau**

**984** Authorize an agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Second Reading Agenda 961)

The total cost of the Agreement is \$162,000 which obligates the Water Bureau for an 18-year term commitment. The annual co-location fee for calendar year 2019 is \$6,054, which both parties agree has been billed and paid in full. Funding of \$6,300 is available in the Water Bureau's FY 2019-20 budget and additional funds will be requested in FY 2020-21 through FY 2036-37 budgets. The cost for each subsequent fiscal year may fluctuate; however, the total cost of the Agreement should not exceed the amount of \$162,000. The rates used to determine the budget for each fiscal year are determined using the Washington State Department of Natural Resources (DNR) Communication Program Rent Schedule updated every calendar year in November for the preceding year.

<p><b>985</b> Authorize the Water Bureau to enter into an agreement with the Water Research Foundation, to participate in the Water Environment Research Foundation Project in an amount not to exceed \$65,000 (Second Reading Agenda 962)</p>	<p>The Water Bureau will grant funding in the amount of \$40,000 to the WRF. Funding is available in the Water Bureau's FY 2019-20 Budget. An additional \$25,000 in-kind support will be provided to this research project in the form of participation in workshops, expert meetings, and work product review. The in-kind contribution will be provided with existing full-time bureau staffing. The total grant contribution, including in-kind services, for the term of the Agreement will not exceed \$65,000.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>*986</b> Authorize the Director of the Bureau of Environmental Services to sign a property deed for Property Line Adjustment 19-141810-PR at 9442 NE 13th Ave and 1313-1315 NE Gertz Rd to create a new parcel (Ordinance)</p>	<p>Completing the PLA will allow the City to surplus the property with the house, bringing revenue back to the City, although the amount is unknown at this time. BES will follow the City's Property Surplus process, and if another bureau does not want the property, BES will notify the community and put it up for sale.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b></p> <p><b>987</b> Accept Guaranteed Maximum Price of \$12,762,854 from HP Civil, Inc. for the construction of the Sullivan's Crossing Bicycle and Pedestrian Bridge Project (Procurement Report - RFP No. 00001037) 15 minutes requested</p>	
<p><b>988</b> Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area (Second Reading Agenda 966)</p>	<p>See below</p>

**Commissioner Amanda Fritz**

**Water Bureau**

**989**

Authorize the acquisition of 1.87 acres of real property at 35319 SE Carpenter Ln in the amount of \$800,000 to be used for the Bull Run Filtration Project (Ordinance) 10 minutes requested

The purchase price of the property is \$800,000. Funding is available in the Water Bureau's FY 2019 - 20 budget as a part of the Bull Run Filtration Project. Costs to complete the purchase will include the purchase price and closing costs estimated to be less than 3%. An earnest money deposit in the amount of \$30,000 was deposited to an escrow account as a down payment and to secure the property for the Water Bureau purchase. The proposed legislation does not amend the overall project budget.

<b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b>	
<b>*990</b>	Authorize the Director of the Bureau of Environmental Services to execute lease documents for space in Pioneer Tower necessary for bureau operations (Ordinance)
	The starting annual full-service rate for Pioneer Tower is \$31.77 per square foot with \$1 annual increases over the course of the 5-year lease. BES will continue with the 16,754 square feet of the current lease space for the first 9 months, then expand to a total lease area of 21,055. The current annual lease cost is \$584,213, with an estimated decrease to \$551,356 in year one under the new lease and an estimated increase to \$673,519 in the second year. This action will not require any adjustment to the FY 2019-20 budget. Future cost increases are already incorporated into the bureau's current long-term financial plan and rate projections, though an associated future adjustment to budgetary appropriation is anticipated.
<b>991</b>	Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Previous Agenda 972; amend Code Chapters 17.32 through 17.39) 10 minutes requested
	No budget changes or additional costs are expected to result from this Ordinance. In addition, the Code changes will not require additional staff time of existing employees to be implemented. This Ordinance does not impose new substantive requirements for the bureau to implement.

<p><b>992</b> Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the SW Capitol Hwy Stormwater Improvements Project No. E10939 through the exercise of the City's Eminent Domain Authority (Previous Agenda 973) 15 minutes requested</p>	<p>The cost of acquiring the needed properties will be determined by an independent appraisal during the Eminent Domain process. Current appraisal values the properties at \$145,000. Current appraisal values of the adjacent properties requiring temporary and permanent property rights are not currently available. Funds are available in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>993</b> Accept the Year 4 Report on the \$68 million Parks 2014 General Obligation Bond (Report) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 23, 2019</u></b></p>	
<p><b>994</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend the Seismic Design Requirements for Existing Buildings Code related to required placarding and tenant notification for unreinforced masonry buildings and associated timeline and documentation of compliance (Ordinance introduced by Commissioner Hardesty; repeal Ordinance Nos. 189201, 189309, 189399, and 189479; amend Code Chapter 24.85) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>995</b> <b>TIME CERTAIN: 2:30 PM</b> – Create, appoint members, adopt bylaws and authorize the Bureaus of Emergency Management and Development Services to convene an Unreinforced Masonry Building Workgroup (Resolution introduced by Commissioner Hardesty) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 24, 2019</u></b> <b>DUE TO LACK OF AGENDA THERE WILL BE NO THURSDAY 2:00 PM MEETING</b></p>	

**988** Authorize \$30 million of revenue bonds for North Macadam Urban Renewal Area

Fiscal impact

The Long-term Bonds authorized by this Ordinance shall be secured solely by the tax increment revenues of the North Macadam urban renewal area and may be issued in an amount up to \$30 million to repay the Interim Bonds, to fund debt service reserves, and to pay issuance costs. The amount of revenue bonds authorized by this legislation is based on estimated project needs and projected tax increment collections for the North Macadam urban renewal area over the next three years. The annual debt service payments on Interim Bonds will vary depending on interest rates and actual amounts drawn by Prosper Portland each year. Typically, interest on Interim Bonds is paid from tax increment revenues until the Interim Bonds are refinanced with the Long-term Bonds. Debt service for Long-term Bonds will be determined once the bonds are issued. Debt service costs are expected to be paid from tax increment revenues of the North Macadam urban renewal area.