

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 26, 2020</u></p> <p style="text-align: center;">Due to the absence of a Council member and Commissioner Position No. 2 being vacant emergency items will not be considered and items will not be heard under a Consent Agenda</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>163 TIME CERTAIN: 9:45 AM – Accept the Providence Park Comprehensive Transportation Management Plan 2019 Season Report (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>There is no fiscal impact to accepting this report. Implementation of the report’s recommendations may have impacts to parking revenue. Recommendations include incentivizing more off-street parking which could include SmartPark garages. The report recommends exploring further price discounts at SmartPark garages for season ticket holders and to evaluate expanding the SmartPark discounts to single game ticket buyers.</p>
<p>164 TIME CERTAIN: 10:15 AM – Accept the Residential Demolition Ordinance Report from the Bureau of Development Services and the Development Review Advisory Committee (Report introduced by Mayor Wheeler) 35 minutes requested</p>	<p>No fiscal impact to accept the report, nor will the implementation of the report’s recommendations result in additional costs to the City or to the development community.</p>
<p>165 TIME CERTAIN: 10:50 AM – Consider removal of a condition of approval imposed by prior Comprehensive Plan Map and Zoning Map Amendment ordinance at the request of Allison Reynolds of Stoel Rives, LLP and the recommendation from the Hearings Officer for property at 1710 NE Multnomah St (Previous Agenda 151; Findings introduced by Mayor Wheeler; LU 19-223221 CP ZC) 5 minutes requested for items 165 and 166</p>	<p>This is not a legislative action. There are no costs to the City associated with this quasi-judicial land use review. The City resources necessary to review the application are covered by the land use review fees already paid by the applicant.</p>

<p>166 Remove a condition of approval imposed by a prior Comprehensive Plan Map and Zoning Map Amendment ordinance for property at 1710 NE Multnomah St at the request of Allison Reynolds, Stoel Rives, LLP (Second Reading Agenda 152; Ordinance introduced by Mayor Wheeler; LU 19-223221 CP ZC)</p>	<p>This is not a legislative action. There are no costs to the City associated with this quasi-judicial land use review. The City resources necessary to review the application are covered by the land use review fees already paid by the applicant.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Bureau of Environmental Services</p>	
<p>167 Amend contract with HDR Engineering, Inc. for additional construction support services for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$229,000 (Ordinance; amend Contract No. 30003218) 10 minutes requested</p>	<p>The high confidence level requested contract amendment in the amount of \$229,000 will bring the total revised contract amount to \$1,745,810 and is within the revised project budget of \$20,093,440. When the Renewal Natural Gas Facility is complete and operational in 2020, it is expected to generate revenue in the range of \$3 million to \$10 million a year. The expected simple payback for the project is within 4 to 8 years.</p>
<p>168 Amend contract with McClure and Sons, Inc. for additional compensation to complete additional contract work due to design modifications and changed conditions for the Columbia Boulevard Wastewater Treatment Plant Renewable Natural Gas Facility Project No. E10033 for \$4,452,012 (Ordinance; amend Contract No. 30006166) 10 minutes requested</p>	<p>The moderate confidence level requested contract amendment in the amount of \$4,452,012 will bring the total revised contract amount to \$14,131,688 and is within the revised project budget of \$20,093,440. When the Renewal Natural Gas Facility is complete and operational in 2020, it is expected to generate revenue in the range of \$3 million to \$10 million a year. The expected simple payback for the project is within 4 to 8 years.</p>
<p>Bureau of Police</p>	

<p>169</p>	<p>Authorize a competitive solicitation and contract award for the replacement of the Regional Automated Pawn and secondhand Information Database system software (Second Reading Agenda 155)</p>	<p>Estimated system replacement costs are \$310,000, which will be funded from the Police Bureau's FY 2019-20 budget.</p>
<p>Office of Management and Finance</p>		
<p>170</p>	<p>Authorize an Intergovernmental Agreement between Bureau of Revenue and Financial Services-Procurement Services, Multnomah County, Washington County, Metro and the Port of Portland for the development and administration of the regional Clean Air Construction Program for approximately \$136,000 annually for seven years (Ordinance) 15 minutes requested</p>	<p>See below.</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 26, 2020</u></p>		
<p>171</p>	<p>TIME CERTAIN: 2:00 PM – Accept report on the Bureau of Planning and Sustainability Zero Cities Project (Report introduced by Mayor Wheeler) 40 minutes requested</p>	<p>This Ordinance accepts report on the progress of Zero Cities Project. There are no direct costs associated with this Ordinance. The Zero Cities Project which helps implement and inform the Climate Action Plan and 100% Renewable Energy Resolution, but will not change specific City policies. The Zero Cities Project will result in a roadmap to identify and sequence building decarbonization policies that meet community and City goals. The final Zero Cities Project Roadmap will include details on how to provide technical support, community engagement, messaging and policies that support zero net carbon buildings. If these recommendations are implemented, there could be future associated costs to the City; however, these are currently unknown. The final roadmap, report and resolution for the project is expected by Spring 2020.</p>

170Authorize an Intergovernmental Agreement between Bureau of Revenue and Financial Services-Procurement Services, Multnomah County, Washington County, Metro and the Port of Portland for the development and administration of the regional Clean Air Construction Program for approximately \$136,000 annually for seven years

This Ordinance authorizes an IGA between the City of Portland, Multnomah County, Washington County, Metro and the Port of Portland for the development and administration of the regional Clean Air Construction Program. As of now, this IGA has only been signed by the Port of Portland. The IGA terms allow for it to be executed in several counterparts. This Ordinance grants approval for the Chief Procurement Officer (CPO) to sign the IGA, but also acknowledges that associated funding is pending approval of the FY 2020-21 budget process, for which Procurement Services has requested \$136,184 is requested additional General Fund resources to cover their share of the program.

However, the IGA does outline financial and legal obligations for the City and is a commitment through June 30, 2027. The IGA cost share calculation includes a base fee that all parties pay, which is 25% of the projected CAC Regional Program budget divided by the number of participating agencies and a sliding scale fee, which is calculated based on the Agency’s annual budget. All parties are expected to pay the City as the City is the lead agency on the Clean Air Construction program. Expected IGA payments for FY 2020-21 are as follows:

Agency Name	CAC Regional Program Cost Share
Multnomah County	\$53,000
Port of Portland	\$49,000
Washington County	\$42,000
Metro	\$40,000
City of Portland	\$120,000

However, payments are contingent on Agency's budget approval via their budget processes and are not final. If an Agency's funding fails to materialize, the City may be required to provide additional funding than outlined in the IGA in FY 2020-21. Additionally, payment amounts are contingent on the amount of agencies that are part of the regional program and the program budget, and could change in future fiscal years. This could impact the City's General Fund. Impacts are currently unknown.

Procurement Services states it has a high degree of confidence that the resources will materialize; however, if the resources to fund the program do not materialize, the draft IGA between jurisdictions gives the City the authority to “make a unilateral decision to reduce Program activities or other related expenses in order to operate the Program within available funds.”

Procurement Services states that if the requested additional General Fund resources are not approved in the FY 2020-21 budget development process, the Clean Air Construction Standard will not be implemented, or implementation will be significantly delayed until another agency assumes the lead agency role.

CBO notes that this item was filed incorrectly and the original Impact Statement states that this item amends the budget. It does not as resources are contingent on the FY 2020-21 budget process; an amended Impact Statement is expected to be presented to Council.