

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, APRIL 1, 2020**

**Disposition:**

**Please note, City Hall is closed to the public due to the COVID-19 Pandemic.**

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by phone and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, [www.portlandoregon.gov/video](http://www.portlandoregon.gov/video) and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov).

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

**TIMES CERTAIN**

**246 TIME CERTAIN: 9:30 AM** – Accept the draft Southwest Corridor Light Rail Project Conceptual Design Report and approve the draft Conceptual Design Report Work Program (Resolution introduced by Commissioner Eudaly) 1 hour requested

See below.

**247 TIME CERTAIN: 10:30 AM** – Appoint Adam Green, Megan Bigelow, Carol Johnson, Taylor Snell, Shaina Pomerantz and reappoint Andrea Chiller to the Citizen Review Committee, an advisory board to the City Auditor's Independent Police Review and the Police Bureau's Internal Affairs (Resolution introduced by Auditor Hull Caballero) 15 minutes requested

No fiscal impact.

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Ted Wheeler**

**Bureau of Environmental Services**

**248** Authorize payment of \$40,200 to the Oregon Department of Environmental Quality for Civil Penalty Assessment and Order No. WQ/M-NWR-2019-123 relating to discharge of partially treated sewage and stormwater to the Columbia Slough from the Columbia Boulevard Wastewater Treatment Plant (Ordinance)

Funds are available in BES's FY 2019-20 budget in the Sewer System Operating Fund.

<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*249</b> Authorize \$180,000 total in grant funds awarded to the Portland African American Leadership Forum as part of Bureau of Planning and Sustainability’s support of community organizing and capacity-building to support the creation of the Anti- Displacement Action Plan (Ordinance)</p>	<p>\$60,000 of the \$180,000 total grant resources was included in the Bureau's FY 2019-20 Adopted Budget for public engagement on the Anti-Displacement Action Plan. The remaining \$120,000 was allocated as part of the FY 2019-20 Fall Budget Monitoring Process. The grant will fund \$120,000 for a community organizer to support the City's Anti-Displacement Action Plan and provides \$60,000 in sub-grants to community organizations. City staff will be administering the subgrants, adding additional administrative costs, but the bureau notes that this will be covered within existing resources.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>250</b> Authorize a two-year lease extension with Three Nineteen Washington, LLC for office space at The Spalding Building, 319 SW Washington St, through June 30, 2022 at an estimated cost of \$75,000 for the Office of the Portland Children’s Levy (Ordinance; amend Contract No. 30000628)</p>	<p>No General Fund fiscal impact. This Ordinance authorizes \$75,000 for a two-year lease extension for the Portland Children’s Levy, assuring continued operations at the Spalding Building. Funding for the lease extension is already budgeted in the Levy’s FY 2020-21 budget in the amount of \$37,300. The remaining balance will be budgeted in the Levy’s FY 2021-22 budget.</p>
<p><b>251</b> Authorize an 18-month lease extension with GVI-LC Harrison Square Owner, LP for office space at Harrison Square, 1800 SW First Ave, through April 30, 2022 at an estimated cost of \$345,729 for the Fire &amp; Police Disability &amp; Retirement Board (Ordinance; amend Contract No.30006217)</p>	<p>No fiscal impact. The lease has been approved by the FPD&amp;R Board, and this amount is budgeted in the FPD&amp;R budget and the expense is assumed in the bureau’s 5-year financial plan.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b> <b>Bureau of Transportation</b></p>	

<p><b>*252</b> Accept a grant up to \$160,000 from TriMet and authorize an Intergovernmental Agreement for design and construction of capital improvements to improve transit speed and reliability (Ordinance)</p>	<p>The ordinance will approve an IGA with TriMet that will allow PBOT to submit for reimbursement of a \$40,000 local match and in exchange TriMet has agreed to provide to PBOT at least \$40,000 out of the \$160,000 STIF grant funding. This grant is included in PBOT's FY 2019-20 Budget. Additional costs will be reimbursed by TriMet through their STIF grant funding in Fiscal Year 20/21.</p>
<p><b>*253</b> Authorize a contract with the lowest responsible bidder for the Naito and Davis SmartPark Commercial Space Modernization Project for an estimated \$4,031,250 (Ordinance)</p>	<p>Total anticipated project costs are \$4,031,250. Costs for this project are included in PBOT's FY 20-21 budget. Costs and revenue sources include: Building system upgrades (core and shell): \$1,825,000 (Parking Garage Revenues); Ground floor tenant improvements: \$1,400,000 (GTR); Contingency (25%): 806,250 (Parking Garage Revenues)</p>
<p><b>*254</b> Authorize an Intergovernmental Agreement with TriMet for Design and Construction Services on the Southwest Corridor Light Rail Project in the amount of \$1,795,338 (Ordinance)</p>	<p>See below.</p>
<p><b>*255</b> Authorize the Transportation Director to sign an agreement with the Union Pacific Railroad Company for construction services for the NE Columbia Blvd: Cully Blvd &amp; Alderwood Rd Project (Ordinance)</p>	<p>Project costs are estimated at \$25,000 which are included in PBOT's FY 20-21 Requested Budget and five-year CIP forecast.</p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>*256</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Downtown Old -Town Urgent Sewer Pipe Rehabilitation Project No. E11212 for an estimated amount of \$3,286,000 (Ordinance) 10 minutes requested</p>		<p>The \$3,286,000 amount is a project estimate assigned a high confidence level. This project is part of BES' Large Scale Sewer Rehabilitation Program, which the bureau has included in its FY 2019-20 budget in the Sewer System Operating Fund and in its Requested Budget for FY 2020-21.</p>
<p><b>Bureau of Police</b></p>		
<p><b>*257</b> Execute an agreement with Multnomah County to address individuals who have become victims of commercial sex trafficking (Ordinance) 20 minutes requested</p>		<p>This IGA with Multnomah County allows for the continuation of support services for sex trafficking victims previously provided from non-profit partners. The Police Bureau's budget has existing resource allocations to cover this cost.</p>
<p><b>Office of Management and Finance</b></p>		
<p><b>*258</b> Authorize contract with Walker Parking Consultants/Engineers Inc for architecture and engineering services for SmartPark Garage Maintenance for \$1,322,960 (Ordinance; contract No. 30007225) 10 minutes requested</p>		<p>Funds for this project are included in the Parking Facilities Fund budget for FY 2019-2020 and the Bureau's FY 2020-2021 Requested Budget.</p>
<p><b>Commissioner Chloe Eudaly</b></p>		
<p><b>*259</b> Authorize \$136,870 total in grant funds for the East Portland Action Plan 2020 Special Appropriations Grant Program to improve livability and increase civic engagement in East Portland (Ordinance) 30 minutes requested</p>		<p>This Ordinance authorizes grant funds for EPAP, \$150,000 is budgeted in Special Appropriations' FY 2019-20 Revised Budget.</p>
<p><b>Commissioner Amanda Fritz</b></p> <p><b>Water Bureau</b></p>		

<p><b>260</b> Authorize the Portland Water Bureau to record capital interest as a regulated asset per Governmental Accounting Standards Board Statement No. 62 starting July 1, 2020 (Ordinance)</p>	<p>This legislation authorizes the Water Bureau to record capital interest costs as regulated assets as permitted under GASB Statement No. 62 Regulated Operation and will allow the Water Bureau to recover approximately \$12 million of interest costs from wholesale customers through future rates over ten years. Due to the requirements directed by the GASB, not adopting this ordinance would result in a \$12 million decrease in wholesale revenues over ten years and would translate into a retail rate impact over time.</p>
<p><b><u>2:00 PM WEDNESDAY/THURSDAY APRIL 1 – 2, 2020</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></p>	

- 246 TIME CERTAIN: 9:30 AM** – Accept the draft Southwest Corridor Light Rail Project Conceptual Design Report and approve the draft Conceptual Design Report Work Program (Resolution introduced by Commissioner Eudaly) 1 hour requested

This resolution accepts the draft conceptual report for the SW Corridor Light Rail Project and approves a future work program for subsequent engineering phases. The project will release the Final Environmental Impact Statement (FEIS) in Fall 2020 and will complete 30% design and engineering phase in winter 2021; the conceptual design report is a supporting document that informs these efforts. PBOT acknowledges the current uncertainties of this project due to the COVID-19 pandemic, however, the bureau indicates that the federal grant funds contracted to TriMet and Metro to do this work are still available and intended to be used to complete the final environmental analysis and to take the project to the 30% level. This contractual obligation must be met under the two-year time allotted by the FTA which ends in winter 2021.

- \*254** Authorize an Intergovernmental Agreement with TriMet for Design and Construction Services on the Southwest Corridor Light Rail Project in the amount of \$1,795,338 (Ordinance)

This ordinance authorizes an Intergovernmental Agreement with TriMet to purchase \$1.79 million in planning and staffing services from the City to support the design and construction of the Southwest Corridor Light Rail Extension project. Amendments to the IGA will be made as the project moves forward into the final design and construction phases. Bureaus providing support are: PBOT, BES, Water, BDS, Parks, BPS, Fire, PHB, and Prosper.

Project cost estimates were developed prior to the COVID 19 public health crisis and thus, the current budget estimates are uncertain. The total estimated project cost is \$2.8 billion, with the City's current estimated share to include \$75 million. Possible revenue sources are still being refined. Regional partner conversations about future local match funding in light of the current pandemic will be ongoing over the next few months. Funding from the IGA with TriMet is included in PBOT's FY 2019-20 budget and five year CIP.