

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 6, 2020**

Disposition:

Notice of Office Closure – The Council Clerk’s Office will be closed Friday May 8, 2020 for a furlough day due to the COVID-19 Pandemic. If you need immediate assistance, please contact Josh McNeal at 503-865-6171 or Joshua.mcneal@portlandoregon.gov.

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 video and teleconference, 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 and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at 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.

Provide Public Testimony: City Council will hear public testimony on resolutions and ordinances (first readings only). Public testimony will be heard by electronic communication (internet connection or telephone). Please identify the agenda item(s) you want to testify on, and then visit the Council Clerk’s agenda webpage to register, www.portlandoregon.gov/auditor/councilagenda. Provide your name, agenda item number(s), zip code, phone number and email address. Individuals have three minutes to testify unless otherwise stated at the meeting. Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. **The deadline to sign up for the May 6, 2020 Council meeting is Tuesday, May 5, at 4:00 p.m.**

Email the Council Clerk at cctestimony@portlandoregon.gov with any questions.

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Environmental Services

- 337 Authorize the Bureau of Environmental Services to enter into an agreement with The Water Research Foundation and CDM Smith to evaluate the occurrence, the transformation of, and the fate of poly and perfluoroalkyl substances in U.S. wastewater treatment plants for an amount not to exceed \$10,000 (Ordinance)

Funds for the \$10,000 cash-contribution for the two-year study are available in BES’s FY 2019-20 budget in the Sewer System Operating Fund.

Office of Management and Finance

MAY 6, 2020

<p>*338 Pay property damage claim of Kaiser Group, Inc in the sum of \$15,000 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$15,000. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.</p>
<p>*339 Pay bodily injury claim of Mary Livesay in the sum of \$49,900 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$49,900. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the Current fiscal year.</p>
<p>*340 Authorize a one-year lease agreement with 524 Properties, LLC for laboratory space at 524 N Tillamook St, through May 31, 2021, at an estimated cost of \$21,120 for Cryptosporidium genotyping to support the Portland Water Bureau's Bilateral Compliance Agreement with Oregon Health Authority (Ordinance)</p>	<p>The \$21,120 lease includes two (2) one-year options to renew. Funding is included in the Water Bureau's FY 2019-20 budget in the Water Fund and has also been requested as a part of the FY 2020-21 budget.</p>
<p>Commissioner Jo Ann Hardesty</p>	
<p>Portland Fire & Rescue</p>	
<p>341 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for boathouse construction grant totaling \$1 million (Second Reading Agenda 331)</p>	<p>See below.</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>342 Proclaim May 5, 2020 to be Day of Awareness for Missing and Murdered Indigenous Women (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>Bureau of Environmental Services</p>	
<p>343 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Goose Hollow Sewer Rehabilitation Project No. E10683, for an estimated cost of \$5,949,000 (Ordinance) 10 minutes requested</p>	<p>The proposed project estimate has been assigned a high confidence level. This project is part of BES's Large Scale Sewer Rehabilitation Program, which BES has requested funding for in FY 2020-21 and will request funding for in FY 2021-22.</p>
<p>344 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for construction of the Montavilla North Sewer Repair Project through the exercise of the City's Eminent Domain Authority, Project No. E10385 (Second Reading Agenda 332)</p>	<p>The cost of acquiring the needed properties will be determined by an independent appraisal during the Eminent Domain process. Funds are available in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>
<p>Office of Management and Finance</p>	
<p>*345 Authorize a Letter of Agreement between the City and Public Safety Unions, including only the following: The Portland Police Association; Portland Police Association representing Emergency Communication Dispatchers at the Bureau of Emergency Communications; Portland Police Commanding Officers Association and Portland Fire Fighters' Association, Local 43 IAAF to establish a temporary agreement and to authorize employees to receive full pay for qualifying Paid Sick Leave under the Families First Coronavirus Response Act (Ordinance) 20 minutes requested</p>	<p>This temporary agreement authorizes certain employees to receive full pay for qualifying Paid Sick Leave afforded by the Families First Coronavirus Response Act (FFCRA). This agreement has the potential to generate General Fund savings.</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	

<p>346 Authorize a contract with the lowest responsible bidder for the Downtown I-405 Pedestrian Safety and Operational Improvements Project for an estimated \$3,183,401 (Second Reading Agenda 335)</p>	<p>Total project cost is \$3,183,401 (low confidence estimate). Costs for this project are included in PBOT's FY 19-20 budget and FY 20-21 Requested Budget and five-year CIP forecast. The project is primarily funded with \$2,009,953 of federal funds from ODOT's Enhance program. Local match is required for this project, and \$230,140 of GTR and \$943,308 of TSDCs have been budgeted for this purpose.</p>
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331 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for boathouse construction grant totaling \$1 million (Ordinance).

CBO Analysis:

Council appropriated \$500,000 for a boathouse at Fire Station 17 from the Fire Apparatus Replacement subfund within the General Reserve Fund in the FY 2019-20 Adopted Budget. Revised total projected cost of the new boathouse exceeds the original appropriation, with the project now forecasted to cost \$1.5 million, while any cost over-runs would be absorbed into Fire's Capital Outlay base budget. This FEMA grant requires a 25% match (\$250,000) which would be covered by the original \$500,000 appropriation.

Absent the grant, it is unclear if the project would proceed; the project could be cancelled, funded with additional apparatus reserve funds, or included as part of a potential GO bond. If cancelled, the \$500,000 originally allocated would likely fall to balance in Fire's Capital Fund where it would be re-allocated to other apparatus replacement needs. Should the grant be funded, the operations & maintenance and major maintenance costs, while not significant, would add to Fire's approximately \$1 million facilities maintenance and equipment replacement deficit. Lifecycle replacement cost of the boathouse would also go unfunded. Fire would be obligated to budget these costs in their CIP per City Financial Policy 2.03.

Costs of maintaining the non-housed boat would also increase (the boat at Station 17 averaged \$4,400 per year in maintenance costs compared to \$2,500 per year of the housed boat at Station 21 under Hawthorne Bridge).