

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 7, 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 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). Testimony is not taken on communications, reports, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. 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.

The deadline to sign up for the October 7-8, 2020 Council meetings is Tuesday, October 6, 2020 at 4:00 p.m.

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

TIMES CERTAIN

***794 TIME CERTAIN: 9:45 AM** – Authorize a contract with the lowest responsible bidder for the Better Naito Forever Project (Ordinance introduced by Commissioner Eudaly) 30 minutes requested

Costs for this project are included in PBOT's FY 20-21 budget and five-year CIP forecast. Total project budget for Naito: Jefferson to Davis, SW project is approximately \$4.3M (low confidence estimate). Revenue sources include a combination of General Fund, TSDC, FOS, and GTR.

795 TIME CERTAIN: 10:15 AM – Proclaim October 15th, 2020 White Cane Safety Day (Proclamation introduced by Mayor Wheeler) 20 minutes requested

No fiscal impact.

796 TIME CERTAIN: 10:35 AM – Proclaim October 12th, 2020 Indigenous Peoples' Day (Proclamation introduced by Mayor Wheeler) 15 minutes requested

No fiscal impact.

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Commissioner Chloe Eudaly</p> <p>Portland Bureau of Transportation</p>	
<p>*797 Amend contract with Union Pacific Railroad for construction engineering services for the North Lombard Overcrossing Project in an amount not to exceed \$50,000 (Ordinance; amend Contract No.30007210)</p>	<p>The North Rivergate Overcrossing project is a \$22.8 million federally funded project constructing an overcrossing on North Rivergate Blvd over railroad tracks owned by Union Pacific Railroad. This contract will add \$50,000 to an existing contract with Union Pacific for construction engineering services for the project. The cost for the project is included in the FY 20-21 budget and the bureau’s five year Capital Improvement Plan.</p>
<p>*798 Authorize a contract with the lowest responsible bidder for the E Burnside MLK to 12th Central City in Motion / Rose Lane Project (Ordinance)</p>	<p>This project is 100% funded by an IGA with TriMet, for a total of \$2,780,000. The grant has not been appropriated yet. PBOT states that it will be added to the FY 2020-21 Spring BMP.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>799 Appoint and reappoint members to the Fair Housing Advocacy Committee for terms to end September 30, 2022 (Report) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>	

<p>800 Accept bid of Kodiak Pacific Construction Co. for the East Portland Access to Employment and Education Project for \$5,628,899 (Procurement Report - Bid No. 00001482) 10 minutes requested</p>	<p>Based on bids received, the Portland Bureau of Transportation (PBOT) anticipates the construction contract cost to be \$5,628,899 which is 9.98% under the engineer's estimate. Funds are included in the Bureau's FY 20-21 Adopted Budget for this project.</p>
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Portland Housing Bureau	
<p>801 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Koz on N Interstate located at 5460 N Interstate Ave (Second Reading Agenda 779)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$78,324 over ten years for 23 units affordable at or below 80% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$237,345. The estimated value of the tax exemption for the first year is \$25,771 (all jurisdictions), which equals approximately \$1,032 per affordable unit per year of affordability. 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 \$9,000 application activation fee if the application moves forward.</p>

<p>802 Amend approved application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Marquam Hill Apartments-Building 2 located at 3178 SW 12th Ave to increase the number of affordable units (Second Reading Agenda 780; amend Ordinance No. 189645)</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$11,646 over ten years for 2 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$34,263. The estimated value of the tax exemption for the first year is \$3,721 (all jurisdictions), which equals approximately \$1,714 per affordable unit per year of affordability. 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. This an amendment to an existing approved MULTE application for this project, which already included 2 units affordable at or below 60% MFI, bringing the project total to 4 units affordable at or below 60% MFI.</p>
<p style="text-align: center;">Commissioner Amanda Fritz Bureau of Environmental Services</p> <p>*803 Authorize a contract with Cascade Controls for an emergency procurement and installation of three Variable Frequency Drives under Project No. E11320 for an amount of \$266,096 (Ordinance) 10 minutes requested</p>	<p>The confidence level of the \$266,096 project estimate is high. Funds are available in BES's FY 2020-21 Capital Improvement Plan budget.</p>

OCTOBER 7-8, 2020

<p>*804 Authorize a contract with Titan Utilities Inc. for emergency repair of the Inverness Force Main Project No. E11325 for an estimated cost of \$2,500,000 (Ordinance) 10 minutes requested</p>	<p>While the \$2.5 million project estimate's confidence level is still low, it is a revision to the \$10 million estimate originally included in the Emergency Declaration drafted and signed on August 13, 2020. Funds are available in BES's FY 2020-21 Capital Improvement Plan budget.</p>
<p>805 Update Drainage and Water Quality Code provisions to facilitate the implementation of the Stormwater Management Manual and the Source Control Manual (Ordinance; replace Code Chapter 17.38) 10 minutes requested</p>	<p>This ordinance does not propose new substantive requirements for the bureau to implement. No budget changes or additional costs are expected to result from this Ordinance.</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 8, 2020</u></p>	
<p>806 TIME CERTAIN: 2:00 PM – Adopt the Northwest in Motion plan and its recommendations (Resolution introduced by Commissioner Eudaly) 90 minutes requested</p>	<p>The Northwest in Motion plan does not amend the budget nor change current or future revenue sources. Adopting the plan will not have any immediate impact to budgetary appropriations. This is a high-level plan to guide future budgetary decisions. The plan will guide the use of funding that is specific to the Northwest District area, including the 51 percent of net meter revenue that must be spent in the Northwest District, already-allocated Transportation System Development Charge revenue, and active transportation funding reserved for upgrading neighborhood greenways.</p>