

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JANUARY 6, 2021**

**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](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.

**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](http://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 January 6, 2021 Council meetings is Tuesday, January 5, 2021 at 4:00 p.m.**

**TIMES CERTAIN**

- 3 TIME CERTAIN: 9:45 AM** – Appoint Jessica Gittemeier to the Planning and Sustainability Commission for a term to expire December 31, 2022 (Report introduced by Mayor Wheeler)  
15 minutes requested

No fiscal impact.

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p>	
<p><b>4</b> Reappoint Ernest Harris and Destiny Wright to the Noise Review Board for terms to expire February 1, 2024 (Report)</p>	<p>No fiscal impact.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*5</b> Pay property damage claim of Marisa Canahl in the sum of \$5,116, resulting from a motor vehicle collision involving the Portland Water Bureau (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$5,116. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.</p>
<p><b>*6</b> Pay settlement of Colleen Kane property damage lawsuit in the sum of \$8,000 involving the Portland Water Bureau (Ordinance)</p>	<p>Total cost to the City to settle the lawsuit is \$8,000. The source of funding is the City's Insurance and Claims Fund. All costs of the settlement are in the current fiscal year.</p>
<p><b>Commissioner Jo Ann Hardesty</b></p> <p><b>Bureau of Transportation</b></p>	

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<p><b>*7</b> Authorize contract with the lowest responsible bidder for the 4M Bikeway Project (Ordinance)</p>	<p>Total project cost is \$2,216,324 (low confidence estimate), funded with Fixing Our Streets funds in the amount of \$551,724 and Transportation System Development Charges (TSDC) in the amount of \$1,664,600. Costs for this project are included in PBOT's FY 20-21 budget and requested in the FY 21-22 budget and five-year CIP forecast. This construction contract will be for an amount of approximately \$1,500,000.</p>
<p><b>*8</b> Authorize an Intergovernmental Agreement with Oregon State University and provide matching funds in the amount of \$80,000 to support a research project to evaluate vehicle-bus-bicycle user safety in Rose Lane projects (Ordinance)</p>	<p>Costs for this project are included in PBOT's FY 20-21 Adopted Budget.</p>
<p><b>9</b> Amend Title 17 Public Improvements Code to align with changes to commercial zone names, creation of the Campus Institution zone, and application of new Transportation and Parking Demand Management Plan requirements (Second Reading Agenda 992; amend Code Sections 17.88.010 and 17.107.030)</p>	<p>The proposed updates reflect the changes to multi-dwelling zone names adopted in May 2018. There are no associated financial or budgetary impacts as a result of this code change.</p>
<p style="text-align: center;"><b>Commissioner Mingus Mapps</b> <b>Water Bureau</b></p>	
<p><b>10</b> Authorize the Portland Water Bureau to execute a Collection Agreement with the United States Forest Service in the amount of \$215,000 to fund juvenile fish monitoring activities required by the Bull Run Water Supply Habitat Conservation Plan (Ordinance)</p>	<p>No fiscal impact. Funding for this exists in the Water Bureau current year budget and will be built into outyear budgets.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p>	

<p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*11</b> Amend price agreement with Hitachi Vantara LLC for staff technology hardware and services in the amount of \$1,875,000 and extend contract by three years (Ordinance; amend Contract No. 31001759) 15 minutes requested</p>	<p>With the amendment, the total revised value of the contact will be \$9,375,000. BTS has appropriation in its FY 2020-21 budget to cover the anticipated current expense associated with this action. Funding for the out years of this agreement are included in BTS's 5-Year and CIP plans.</p>
<p><b>12</b> Authorize the Chief Human Resources Officer to enter an initial three-year period to provide benefit eligible employees access to fertility and family planning benefits for an amount not to exceed \$350,000 over the life of the initial contract (Second Reading Agenda 1013)</p>	<p>The contract would begin on or before July 1, 2021 for a three-year period, with an option to renew, but not to exceed a cost to the City of \$350,000 within the initial contract period. According to the bureau, the Health Insurance Operating Fund sufficient appropriation in support of the benefit.</p>
<p><b>Prosper Portland</b></p>	
<p><b>13</b> Approve the Amended and Restated Interstate Corridor Urban Renewal Plan 2021 to add projects and increase the maximum indebtedness (Second Reading Agenda 985)</p>	<p>See below.</p>
<p><b>Commissioner Carmen Rubio</b></p> <p><b>Parks &amp; Recreation</b></p>	
<p><b>*14</b> Amend contract with Raimore Construction, Inc. for additional compensation to add contract work for the construction of the Gateway Green Access Road, resulting in a total contract authorization of \$5,600,000 (Ordinance; amend Contract No. 30007104) 10 minutes requested</p>	<p>See below.</p>
<p><b>Commissioner Mingus Mapps</b></p>	

<b>Bureau of Environmental Services</b>		
<b>15</b>	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the NW Portland Sanitary Sewer Extensions Project No. E11128, for an estimated amount of \$1,020,000 (Ordinance) 10 minutes requested	The bureau's confidence level in the estimated cost of \$1,020,000 is optimal. Funds are available in BES's FY 2020-21 budget in the Sewer System Operating Fund and will also be requested in the FY 2021-22 budget.
<b>16</b>	Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions, Project No. E08748, for a total amount of \$15 million (Second Reading Agenda 1007)	See below.
<b><u>WEDNESDAY, 2:00 PM, JANUARY 6, 2021</u></b>		
<b>17</b>	<b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland 2021 Federal Legislative and Regulatory Agenda (Report introduced by Mayor Wheeler) 45 minutes requested for items 17-18	No fiscal impact.
<b>18</b>	Accept the City of Portland 2021 State Legislative Agenda (Report introduced by Mayor Wheeler)	No fiscal impact.

**13 Approve the Amended and Restated Interstate Corridor Urban Renewal Plan 2021 to add projects and increase the maximum indebtedness**

CBO Analysis

The maximum indebtedness is increased by twenty percent (20%) in this Amended and Restated Plan 2021, and the estimated time frame for division of tax revenues is increased by two years to Fiscal Year End 2024. The potential amount for maximum indebtedness increase is currently estimated at \$67.0 million, of which approximately \$45.0 million would be reserved for PHB investments, and the remaining will be under the management of Prosper Portland to be invested in N/NE Action Plan priorities, including the Williams and Russell project.

If the proposed amendment to the Interstate Plan is approved, the impacts to the City would take effect in FY 2022-23. The proposed amendment would extend the date that the City will begin receiving incremental assessed value to FY 2024-25, instead of in FY 2022-23 without the amendment. The value of those taxes and reduction to the City's General Fund over two years is expected to be \$16,184,221 (\$9,421,865 in FY 2022-23 and \$6,762,356 in FY 2023-24), and to FPDR, it would be \$11,165,169 (\$5,455,089 in FY 2022-23 and \$5,710,080 in FY 2023-24). As the City balances its General Fund over five years, this amendment will negatively impact the City's five-year General Fund forecast as we prepare for the FY 2021-22 budget cycle.

**\*14 Amend contract with Raimore Construction, Inc. for additional compensation to add contract work for the construction of the Gateway Green Access Road, resulting in a total contract authorization of \$5,600,000 (Ordinance; amend Contract No. 30007104) 10 minutes requested**

CBO Analysis

This ordinance amends an existing contract with a MWESB vendor to complete additional work on the Gateway Green site. The amendment increases the size of the contract for Access Road work which will not go to bid because the ODOT and Union Pacific Railroad permits required to complete the projects are cumbersome to acquire and have already been obtained by the existing contractor—resulting in a more expeditious timeline for project completion. The amendment results in estimated new costs of \$2.7 million (moderate confidence), bringing the total to \$5.6 million.

While not a budgeted project in the Parks Bureau CIP, the augmented contract will not generate any unplanned expenses because the Access Road received re-allocated resource after a separate SDC-funded project was cancelled, freeing up the resource to be expended on the Access Road.

Per [FIN 2.03.02](#), the Bureau has identified ongoing operations and maintenance costs of this capital project are estimated at \$17,061 annually (with compounding inflation) to be budgeted in Parks Annual Adopted Budget and will be funded with Parks Operating Levy resource for the next 5 years. The bureau will need to identify a funding source for operations and maintenance costs after the expiration of the levy.

**16 Authorize a competitive solicitation and Price Agreements for Furnishing Sewer Improvements for Nonconforming Sewer Conversions, Project No. E08748, for a total amount of \$15 million**

CBO Analysis

The level of confidence in this contract estimate is high due to the nature of the price agreement contract. The price agreement will be utilized as project funds are available. Project funds are included in BES's FY 2020-24 forecast for its Sewer System Operating Fund. After the project is completed, the assets will be maintained by BES Wastewater Group using their operation and maintenance budget.

Property owners receiving a new conforming sewer connection route of service through this work are required to pay the applicable sewer conversion charge to BES prior to making the new connection. These conversion rates are subsidized by BES, and full cost recovery is not achieved, which is in accordance with the Council direction and adoption of the nonconforming sewer program that began in 2008.