

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 21, 2021**

Disposition:

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 April 21, 2021 Council meetings is April 20, 2021 at 4:00 p.m.

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

TIMES CERTAIN

257

TIME CERTAIN: 9:45 AM – Appoint Jessica Lagunas to the Open Signal Board for term to expire June 30, 2023 (Report introduced by Mayor Wheeler and Commissioner Rubio) 15 minutes requested

No fiscal impact.

<p>258</p>	<p>TIME CERTAIN: 10:00 AM – Appoint Vincent (Walle) Brown and reappoint Richard Roche to the Mt. Hood Cable Regulatory Commission (Report introduced by Mayor Wheeler and Commissioner Rubio) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>Mayor Ted Wheeler</p>		
<p>Office of Management and Finance</p>		
<p>*259</p>	<p>Pay property damage claim of Cody Williams in the sum of \$32,670, involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$32,670. The source of funding is the City’s Insurance and Claims Fund. All costs of the settlement is in the current fiscal year.</p>
<p>*260</p>	<p>Pay settlement of Dana Whitley employment lawsuit for the sum of \$45,000, involving the Portland Bureau of Transportation (Ordinance)</p>	<p>Total cost to the City to settle the claim is \$45,000. The source of funding is the City’s Insurance and Claims Fund. All costs of the settlement is in the current fiscal year.</p>

<p>261 Update salary grade for City Forester classification (Ordinance)</p>	<p>This ordinance raises the maximum annual salary of the City Forester by \$10,608 to \$168,834. There is no immediate fiscal impact as the single position is currently occupied. Any changes to the incumbent's salary would be built into the bureau's personnel services portion of their General Fund operating budget.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>262 Accept bid of James W. Fowler Co. for the Carolina Trunk WZ-02 Rehabilitation Project for \$1,563,000 (Procurement Report - Bid No. 00001609) 15 minutes requested</p>	<p>The engineer's high confidence estimate was \$1,462,000. Based on bids received, BES anticipates the construction contract cost to be \$1,563,000, which is 6.91% over the engineer's estimate. Funds are available in BES's FY 2020-21 and FY 2021-22 budgets in the Sewer System Operating Fund.</p>

<p>263 Accept proposal of Raimore Construction, LLC for the Outer Division Multi-Modal Safety Project for \$7,530,290 (Procurement Report - RFP No. 00001521) 15 minutes requested</p>	<p>PBOT has approximately \$7.1 million budgeted in the bureau's current year budget and CIP and approximately \$4.4 million in the FY 21-22 Requested Budget and five-year CIP forecast.</p>
<p>Police Bureau</p>	
<p>264 Amend contract term with Versaterm, Inc. for application software support and increase compensation in amount not to exceed \$5,990,000 (Second Reading Agenda 222; amend Contract No. 30005161)</p>	<p>See below.</p>
<p>Commissioner Dan Ryan</p>	
<p>Housing Bureau</p>	
<p>*265 Authorize a subrecipient contract with Resolutions Northwest for \$150,000 for the provision of mediation services in support of stabilizing tenants (Ordinance) 10 minutes requested</p>	<p>This Ordinance authorizes a subrecipient contract with Resolutions Northwest for \$150,000 to provide mediation services as part of a Landlord-Tenant Mediation Pilot Program. Resources for to support this contract are from the City's Rental Registration funds and are allocated in PHB's FY 2020-21 Adopted Budget.</p>

<p>266 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Analog PDX located at 1871 N Flint Ave (Ordinance) 10 minutes requested</p>	<p>This action would result in estimated foregone property tax revenues to the City totaling \$583,678 over ten years for 13 units affordable at or below 60% MFI. Total cost to all jurisdictions forgoing revenue is estimated at \$1,768,721 . The estimated value of the tax exemption for the first year is \$176,872 (all jurisdictions), which equals approximately \$35,374 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>Commissioner Mingus Mapps</p>	
<p>Bureau of Environmental Services</p>	
<p>267 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside South/Ladd's South Reconstruction and Green Streets Project No. E10368 for an estimated cost of \$10,330,000 (Second Reading Agenda 243)</p>	<p>The level of confidence in the \$10,330,000 cost estimate is high. Funds are available in BES's FY 2021-22 through FY 2023-24 Capital Improvement Plan Budget and forecast in the Sewer System Operating Fund.</p>

<p>268 Authorize a competitive solicitation and price agreements for the urgent repair of sewer and stormwater systems for an estimated annual amount of \$2,200,000 (Second Reading Agenda 244)</p>	<p>The annual cost is \$2,200,000 per fiscal year for up to a five-year period (FY 2021-22 through FY 2025-26). The level of confidence is High. Funds are available in BES's Maintenance and Operations budget forecast for each of these fiscal years.</p>
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Commissioner Carmen Rubio		
Parks & Recreation		
269	Amend Management Agreement with Kemper Sports Management, Inc. for Colwood Golf Course for an additional seventeen months in the amount of \$2,500,000, for a total contract amount not to exceed \$6,179,013 (Second Reading Agenda 247; amend Contract No. 30005532)	This ordinance delays the end date of the current management agreement at typical operating costs and generates no material fiscal impact to the bureau.
270	Amend Management Agreement with Kemper Sports Management, Inc. for Heron Lakes Golf Course for an additional twelve months in the amount of \$2,500,000, for a total contract amount not to exceed \$9,807,912 (Second Reading Agenda 248; amend Contract No. 30006422)	This ordinance delays the end date of the current management agreement at typical operating costs and generates no material fiscal impact to the bureau.

271 Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor for the Mill Park Construction Project for an estimated amount of \$7,500,000 (Second Reading Agenda 249)

Funding for this project exists in the Parks Capital Improvement Program Fund. The bureau has stated that future O&M costs associated with this asset will be requested as part of FY 2023-24 budget development—the year the asset is expected to be brought online. CBO notes that by approving this ordinance, the Council will be creating future costs related to the operations and maintenance of this park that will have to be weighted against other future budget decisions. Council will also want to consider the role of the Parks Local Option Levy resources in defraying those costs as future General Fund resource availability may not be able to address these costs.

WEDNESDAY, 2:00 PM, APRIL 21, 2021

***272** **TIME CERTAIN: 2:00 PM** – Adopt the FY 2020-21 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Wheeler) 1 hour requested

Approval of this ordinance reflect appropriation changes in 58 funds by a net increase of \$109,731,125 million, primarily resulting from truing up beginning fund balance and other resources. There is a net increase of \$1.9 million to General Fund contingency accounts. This legislation also converts three limited-term position to permanent.

THURSDAY, 2:00 PM, APRIL 22, 2021

**DUE TO LACK OF AGENDA THERE WILL BE
NO THURSDAY 2:00 PM MEETING**

264 Amend contract term with Versaterm, Inc. for application software support and increase compensation in amount not to exceed \$5,990,000.

CBO Analysis

This ordinance authorizes an extension to the Police Bureau’s existing contract with Versaterm for support of the multi-jurisdictional records management system known as RegJIN. This action will extend the contract from its current expiration date in July 2021 to July 2024, and increase the not-to-exceed contract amount by \$2.2 million (increasing from \$3,790,000 to \$5,990,000).

Annual costs to the City for application support are anticipated to be \$624,000 in the first year of the extension period, which is slightly less than annual costs under the current contract. The extended contract also anticipates a move to the cloud in January 2022, with one-time costs for the conversion of approximately \$240,000.

Notably, this contract extension does not alter the current arrangement, whereby the City holds the contract for the multi-jurisdictional RegJIN support with Versaterm and owns the system, and the City is in turn paid by partner jurisdictions. This is a model in which the City assumes outsized responsibility for the annual costs of RegJIN support and maintenance. Moving away from this model was a major driver in earlier decisions to replace RegJIN with a new records management

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system. The Police Bureau chose to downgrade that technology replacement project over the last year, however, and instead elected to extend the contract with Versaterm.