

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 30, 2016</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1321 TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Resolution introduced by Commissioner Novick; C-10055) 15 minutes requested</p>	<p>The preliminary, low confidence, estimate of the cost of the improvements is \$635,036. The property owners financially participating in the SW 47th Avenue Phase I LID will provide funding estimated at \$558,004, and PBOT will fund overhead costs estimated at \$77,032. Estimated assessments range from \$3,600 to \$219,601. 15% of the LID revenue (\$83,701) is to be added to the FY 2016-17 fiscal year budget, and 85% of the LID revenue (\$474,303) is to be added to the FY 2017-18 fiscal year budget. The project is not currently in the 5-year CIP.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>*1322 Amend Collection and Foreclosure Code to clarify procedures (Ordinance; amend Code Chapter 5.30)</p>	<p>No fiscal impact.</p>
<p>*1323 Pay claim of Mark Romanaggi in the sum of \$8,000 involving the Bureau of Development Services (Ordinance)</p>	<p>\$8,000 from the Insurance and Claims Fund.</p>
<p>*1324 Authorize a Special Appropriation grant agreement with Miracle Theater Group DBA Milagro in an amount not to exceed \$50,000 for construction costs for Milagro's public space facilities improvements (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p>	

***1325** Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the SE Holgate & SE Ramona: 122nd to 136th Avenue Sidewalks project (Ordinance; amend Contract No. 30002698)

No fiscal impact. This amendment will reallocate already approved funds to design, right-of-way, and construction phases to more accurately represent project costs and does not impact the total cost of the project.

Commissioner Nick Fish

Bureau of Environmental Services

1326 Authorize an Intergovernmental Agreement with Multnomah County for payment in the amount of \$300,000 for the construction of SW 1st and Madison Sewer Rehabilitation Project, as part of the County Courthouse Project, BES Project No. E10860 (Ordinance)

\$300,000, budgeted in the BES Capital Improvement Program. Estimated confidence level is high. The City will pay actual costs.

REGULAR AGENDA

***1327** Authorize a grant agreement in an amount not to exceed \$25,000 with Hispanic Metropolitan Chamber for outreach, education and technical assistance to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish) 10 minutes requested for items 1328-1330

***1328** Authorize an Intergovernmental Agreement in an amount not to exceed \$20,000 with Portland State University for technical assistance and business consultation services to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish)

\$75,000 has been allocated for this purpose in the Mayor's Office FY 2016-17 budget. These three items represent a total of \$70,000 of this appropriation.

***1329** Authorize a grant agreement in an amount not to exceed \$25,000 with Venture Portland for outreach, education and technical assistance to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish)

Mayor Charlie Hales

Office of Management and Finance	
*1330 Pay claim of Thai Gurule in the sum of \$90,000 involving the Portland Police Bureau (Ordinance) 15 minutes requested	\$90,000 from the Insurance and Claims Fund.
Commissioner Steve Novick	
1331 Declare support for Tim Raines's induction into the Baseball Hall of Fame in 2017 (Resolution) 7 minutes requested	No fiscal impact.
Commissioner Nick Fish Bureau of Environmental Services	
1332 Authorize a contract with the lowest responsible bidder for construction of the Alder Pump Station Upgrade, Project No. E10359, for an estimated construction cost of \$3,500,000 (Ordinance) 10 minutes requested	Estimated cost of construction in \$3.5 million. The confidence level of the engineer's estimate is rated 'high'. Budgeted in the BES CIP. Total project budget, per the FY 2016-17 Adopted Budget, is \$4.3 million.
<u>WEDNESDAY, 2:00 PM, NOVEMBER 30, 2016</u>	
1333 TIME CERTAIN: 2:00 PM – Accept September 2016 Socially Responsible Investments Committee report (Report introduced by Commissioner Novick) 3 hours requested	No fiscal impact to accept report. The report includes recommendations to add/keep corporate issues to the City's Corporate Securities Do-Not-Buy List, thereby limiting the City's investment options. Doing so may impact the City's investment income.
<u>THURSDAY, 2:00 PM, DECEMBER 1, 2016</u>	
1334 TIME CERTAIN: 2:00 PM – Accept State of Housing in Portland 2016 Report (Report introduced by Commissioner Saltzman) 1 hour requested	No direct fiscal impact.
1335 TIME CERTAIN: 3:00 PM – Adopt the City of Portland's Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force (Previous Agenda 1151; Ordinance introduced by Commissioner Novick) 2 hours requested	See below

1151 Adopt the City of Portland’s Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force

While the actual acceptance of the plan does not have a direct fiscal impact, implementing the plan will have a significant fiscal impact. In the current Fall BMP process alone, the bureau has requested \$2.9 million in General Fund resources to further Vision Zero goals. The plan discusses specific financial actions including:

- securing a stable state-level transportation funding source dedicated to safety;
- securing funding to increase the number of police officers trained as Drug Recognition Experts;
- supporting legislation to increase funding for and access to driver education, frequency of testing, and inclusion of urban transportation safety in test materials;
- creating a community grant program to create a variety of safety-related efforts; and
- securing increased funding and personnel to staff timely investigations of deadly crashes.

The plan also includes a number of actions that involve the creation of new teams, campaigns, or projects. Achieving the results proposed by this plan will require significant investment by Council.

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero
Auditor of the City of Portland

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NOVEMBER 30 – DECEMBER 1, 2016

Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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