

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 4, 2017</u> <i>There will be no 9:30 a.m. session.</i></p> <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 4, 2017</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">MAYOR TED WHEELER</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*6 Authorize grant agreement with Earth Advantage for \$61,000 to fund a Deconstruction Technician Training (Ordinance)</p>	<p>Funding is available for this purpose in the bureau’s current year budget, and will be split between three sources: two grant funds and the Solid Waste Management Fund.</p>
<p>7 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$83,482 for the Single Family Weight Study 2017-2019 to determine weight of garbage for ratemaking purposes (Second Reading Agenda 1425)</p>	<p>Funding is available for this agreement in the bureau’s Solid Waste Management Fund.</p>

Bureau of Police		
*8	Accept and appropriate an additional \$91,412 from the Oregon Department of Transportation FY 2015-17 Work Zone Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance)	This ordinance increases appropriation in the Grants Fund by \$91,412 to reflect receipt of additional grant resources. Grant match of \$4,357 will be funded out of the Portland Police Bureau's existing General Fund appropriation.
Office of Management and Finance		
*9	Authorize an Intergovernmental Agreement with Portland State University through Oregon Solutions, a unit in the Hatfield School of Government at Portland State University in an amount not to exceed \$310,000 for process facilitation of the Lents Stabilization and Job Creation Collaborative (Ordinance)	Budgeted expenditure in Special Appropriations.
*10	Authorize a Special Appropriation grant agreement with Oregon BRAVO Youth Orchestras in an amount not to exceed \$50,000 to expand their intensive orchestral program in Portland (Ordinance)	Budgeted expenditure in Special Appropriations.
*11	Authorize a Special Appropriation grant agreement with Cascade AIDS Project in an amount not to exceed \$100,000 to defray capital costs related to the start-up of an LGBTQ—lesbian, gay, bisexual and transgender—Health Center (Ordinance)	Budgeted expenditure in Special Appropriations.
COMMISSIONER DAN SALTZMAN		
*12	Approve recommendations made of Children's Levy Allocation Committee for Supporting System Partners Grants (Ordinance)	No Fiscal Impact to City Budget. \$200,000 has been allocated for this purpose. This recommendation represents the first \$125,000 of the \$200,000.
REGULAR AGENDA		
COMMISSIONER NICK FISH		
Bureau of Environmental Services		

<p>13 Authorize a contract with the lowest responsible bidder for construction of the Safeway Pump Station Upgrade Project No. E10292 for an estimated cost of \$1,090,000 (Second Reading Agenda 1447)</p>	<p>Funding for this project is included in the bureau's FY 2016-17 budget within the pump stations improvement program and also included the bureau's five-year capital plan. Authorization of the contract will not impact forecasted rates. Construction costs are estimated \$1,090,000 (high confidence) and total project cost is \$2,229,400.</p>
<p>14 Authorize a contract with the lowest responsible bidder for the Airport Way 1 Pump Station Improvements and AW03 Forcemain Repair Project No. E10529 for an estimated construction cost of \$2,374,000 (Second Reading Agenda 1448)</p>	<p>Funding for this project is included in the bureau's FY 2016-17 budget within the pump stations improvement program and also included the bureau's five-year capital plan. Authorization of the contract will not impact forecasted rates. Construction costs are estimated \$2,374,000 (high confidence) and total project cost is \$2,937,000.</p>

<p>COMMISSIONER DAN SALTZMAN</p> <p>Portland Housing Bureau</p> <p>*15 Authorize Portland Housing Bureau to assume certain contracts that will be assigned to the Bureau in connection with the acquisition of the Ellington Apartments (Ordinance)</p>	<p>See Below.</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 5, 2017</u></p> <p>DUE TO LACK OF AGENDA</p> <p>THERE WILL BE NO AFTERNOON SESSION</p>	

15 Authorize Portland Housing Bureau to assume certain contracts that will be assigned to the Bureau in connection with the acquisition of the Ellington Apartments

CBO Analysis: Through Ordinance 188175 and resolution 37261, Council authorized the budgeting and temporary transfer of \$51 million in funds to support the Ellington Apartments purchase and improvements. The purchase cost was approved by Council at \$47 million, leaving \$4 million in discretionary appropriated funding which could be used towards services costs of these third party contractors. The bureau had initially estimated \$915,000 in closing and pre-funded accounts costs, \$5.96 million in needed structural or immediate repairs, and will also need to retain enough funding to pay interest on the \$51 million interfund loan.

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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Mary Hull Caballero
Auditor of the City of Portland

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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>

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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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