

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 11, 2017</u></p>	<p align="center">Disposition:</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*22 Authorize an Intergovernmental Agreement with Portland State University for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236 (Ordinance; Contract No. 30005628)</p>	<p>Cost per charging station will be roughly \$7,000-\$7,700 based on the installation estimate of 40-44 units. This upfront cost is offset with fuel savings. That savings is a function of gas and electric prices and the relative efficiency of the vehicles.</p>
<p>*23 Authorize a Special Appropriation grant agreement with Young Audiences of Oregon & SW Washington in an amount not to exceed \$20,000 to expand their Arts and Equity program at the Portland Public Schools charter school, Kairos (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p>*24 Authorize a Special Appropriation grant agreement with Confluence in an amount not to exceed \$25,000 for the interpretive development and tribal relations portion of the redevelopment of Celilo Park (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p>*25 Authorize a contract with MAKERS Architecture and Urban Design for master site and implementation planning for the Kerby/Albina Yard/Municipal Service Center for the Bureau of Transportation Maintenance Operations and CityFleet for a total not-to-exceed amount of \$291,088 (Ordinance; Contract No. 30005569)</p>	<p>Budgeted in the CityFleet Operating Fund. Funding for master site and implementation planning at the Kerby/Albina location was originally approved in the FY 2015-16 Adopted Budget. Master planning for the Municipal Service Center, which is expected to take at least 12 months, will include preliminary construction timelines and construction cost estimates.</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Nick Fish</p>	

Bureau of Environmental Services		
26	Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Ordinance)	Budgeted in the BES FY 2016-17 capital plan. The confidence level in the estimate is high.
Commissioner Dan Saltzman Bureau of Transportation		
27	Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Hearing; Ordinance C-10055) 10 minutes requested	The LID Administrator's low confidence estimate for the total cost of the project is \$635,036. Future assessments are estimated at \$558,004, with PBOT providing \$77,032 in funding for overhead costs. Estimated assessments range from \$3,600 to \$219,601. 15% of the LID revenue (\$83,701) is to be added to PBOT's FY 2016-17 budget, while 85% (\$474,303) will be added in the FY 2017-18 budget.
<u>WEDNESDAY, 2:00 PM, JANUARY 11, 2017</u>		
DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY AFTERNOON SESSION		
<u>THURSDAY, 2:00 PM, JANUARY 12, 2017</u>		
28	TIME CERTAIN: 2:00 PM – Accept the City of Portland 2017 Federal Legislative Agenda (Report introduced by Mayor Wheeler) 1 hour requested for items 28 and 29	No fiscal impact.
29	Accept the City of Portland 2017 State Legislative Agenda (Report introduced by Mayor Wheeler)	No fiscal impact.

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-

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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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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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