

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 18, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>	
<p><b>41</b>    <b>TIME CERTAIN: 9:45 AM</b> – Accept the Residential Demolition Ordinance Implementation Report from the Bureau of Development Services and Development Review Advisory Committee (Report introduced by Commissioner Eudaly) 30 minutes requested</p>	<p>No direct fiscal impact to accepting the plan. Implementing some of the recommendations may impact the City financially.</p>
<p><b>42</b>    <b>TIME CERTAIN: 10:15 AM</b> – Portland Water Bureau 2016 Customer Survey Results (Report introduced by Commissioner Fish) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p align="center"><b>Mayor Ted Wheeler</b></p>	
<p align="center"><b>Office of Equity and Human Rights</b></p>	
<p><b>43</b>    Reappoint Alisha Zhao to the Human Rights Commission for a term to expire January 24, 2020 (Report)</p>	<p>No fiscal impact.</p>
<p align="center"><b>Office of Management and Finance</b></p>	
<p><b>*44</b>    Authorize a Special Appropriation grant agreement with Street Roots in an amount not to exceed \$62,887 to expand its sales area on Portland's eastside and increase support and opportunities to its vendors (Ordinance)</p>	<p>Funding will come from the FY 2016-17 Special Appropriations budget, which includes \$1 million in one-time funding for "special appropriations grants."</p>
<p><b>*45</b>    Authorize a Special Appropriation grant agreement with Street Roots in an amount not to exceed \$11,850 to expand its vendor zine project (Ordinance)</p>	<p>Funding will come from the FY 2016-17 Special Appropriations budget, which includes \$1 million in one-time funding for "special appropriations grants."</p>
<p><b>*46</b>    Authorize a Special Appropriation grant agreement with Oregon Film &amp; Charitable Partnership Fund in an amount not to exceed \$7,500 for its 2016 Oregon Film Shadow Program (Ordinance)</p>	<p>Funding will come from the FY 2016-17 Special Appropriations budget, which includes \$1 million in one-time funding for "special appropriations grants."</p>

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<b>*47</b>	Authorize a Special Appropriation grant agreement with Oregon Community Warehouse dba Community Warehouse in an amount not to exceed \$61,961 to purchase a truck for delivery of donated household items and furniture to Portland's vulnerable clients (Ordinance)	Funding will come from the FY 2016-17 Special Appropriations budget, which includes \$1 million in one-time funding for "special appropriations grants."
<b>*48</b>	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 (Previous Agenda 22; Contract No. 30005628)	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.
<b>*49</b>	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 (Previous Agenda 23)	Budgeted expenditure in Special Appropriations.
<b>*50</b>	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 (Previous Agenda 24)	Budgeted expenditure in Special Appropriations.
<b>*51</b>	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 (Previous Agenda 25; Ordinance)	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.
<b>Commissioner Amanda Fritz</b>		

**Portland Parks & Recreation**

- 52** Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of Spring Garden Park (Ordinance)

The estimated cost of this project is \$2,100,000 (medium confidence) and will be funded by system development charge revenues. In FY 2015-16, Council appropriated \$40,000 for operations and maintenance funding for the project; however, the bureau will request an additional \$70,000 in O&M funding in the FY 2017-18 budget process, for total O&M costs of \$110,000.

**Commissioner Nick Fish**

**Bureau of Environmental Services**

- \*53** Authorize the Bureau of Environmental Services to execute revised easement with Tualatin Hills Park and Recreation District, as part of the FABAs Pressure Line System Upgrade Project No. E10599 (Ordinance; amend Ordinance No. 187699)

The agreement indicates a payment of \$2,600 for the temporary easement. This revised easement does not impact that agreed upon cost.

**Commissioner Dan Saltzman**

**Bureau of Transportation**

<p><b>54</b> Authorize contracts as required with four firms for Right-of-Way Appraisal services not to exceed \$250,000 each (Ordinance)</p>	<p>PBOT's level of confidence in the cost estimates for this project is high. The ordinance establishes Flexible Service contracts based upon estimated amounts of work without committing the City to purchase any specific amount of services. PBOT will negotiate Task Orders within the contracts with selected firms. As project needs are identified and funds are available, services needed for specific projects will be defined, authorized, assigned and approved for a not-to-exceed dollar value at the discretion of PBOT via negotiated task orders. Task orders will be negotiated with selected firms on a rotational basis.</p>
<p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*55</b> Accept and appropriate a grant in the amount of \$23,130 from Oregon State Fire Marshal 2016 Hazardous Materials Emergency Preparedness Grant for advanced hazardous materials training for Portland Fire &amp; Rescue (Ordinance)</p>	<p>This grant requires a match of \$5,783, which will be met by personnel costs already included in the FY 20161-7 budget.</p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>		
<p><b>56</b>     Extend term of a franchise granted to Olympic Pipe Line Company to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)</p>		<p>No immediate fiscal impact; franchise revenues from Olympic Pipe Line Company will continue in accordance with the current agreement through January 2019.</p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>57</b>     Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Previous Agenda 26; Ordinance)</p>		<p>Budgeted in the BES FY 2016-17 capital plan. The confidence level in the estimate is high.</p>
<p><b>Water Bureau</b></p>		
<p><b>58</b>     Authorize Price Agreements with three firms for on-call civil engineering services not to exceed \$500,000 for each Price Agreement (Ordinance)</p>		<p>Projects utilizing the on-call engineering services are included as part of the FY 2016-17 five-year capital plan. Funds are available in Water Bureau's FY 2016-17 Budget, and will be requested in the FY 2017-18 through FY 2019-20 budgets.</p>
<p><b>59</b>     Authorize a contract with Pure Technologies U.S. Inc. not to exceed \$3,610,710 for the Bull Run Supply Conduits (Ordinance) 10 minutes requested</p>		<p>The total not to exceed amount of the contract is \$3,610,710 (moderate confidence). Funding for services required under the contract have been approved in the FY 2016-17 Budget, and will be requested in the FY 2017-18 through 2019-20 budgets.</p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>		

<p><b>60</b> 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 (Previous Agenda 27; Hearing; Ordinance; C-10055) 10 minutes requested</p>	<p>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.</p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*61</b> Authorize a contract with Legacy Good Samaritan Medical Center for a Mobile Healthcare Services Pilot Program for post-hospital care services for at-risk patients (Ordinance)</p>	<p>Per this agreement, Portland Fire &amp; Rescue will receive \$24,000 for nursing and paramedic services.</p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 18, 2017</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY AFTERNOON SESSION</b></p>	
<p><b><u>THURSDAY, 2:00 PM, JANUARY 19, 2017</u></b></p>	
<p><b>62</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland 2017 Federal Legislative Agenda (Previous Agenda 28; Report introduced by Mayor Wheeler) 1 hour requested for items 62-63</p>	<p>No fiscal impact.</p>
<p><b>63</b> Accept the City of Portland 2017 State Legislative Agenda (Previous Agenda 29; Report introduced by Mayor Wheeler)</p>	<p>No fiscal impact.</p>

**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.

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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>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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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