

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 1, 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">Bureau of Planning & Sustainability</p> <p>*92 Authorize grant agreement with Earth Advantage in the amount of \$86,748 to implement the Climate Action Plan building energy actions (Ordinance)</p> <p>*93 Authorize grant agreement with New Buildings Institute in the amount of \$26,968 to implement the Climate Action Plan building energy actions (Ordinance)</p>	<p>Funding has been allocated for this purpose in the bureau's grant fund.</p> <p>Funding has been allocated for this purpose in the bureau's grant fund.</p>
<p align="center">Office of Management and Finance</p> <p>*94 Authorize a 39-month sub-lease with Premera Blue Cross for space at 2020 SW 4th Ave, known as CH2M Center, for use by Bureau of Development Services for approximately \$1,645,445 (Ordinance)</p>	<p>The annual cost is \$519,000. The cost of the sub-lease will be funded by BDS permit charges and fees.</p>
<p>95 Amend Tax on Recreational Marijuana Sales to match the State of Oregon's administrative provisions for the collection of Oregon's retail recreational marijuana tax (Second Reading Agenda 73; amend Code Chapter 6.07)</p>	<p>No substantial fiscal impact to amending administrative provisions of the code. DOR-IGA costs for collection of Portland's tax on retail marijuana sales are expected to be lower than if collected by the Revenue Division.</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Bureau of Transportation</p> <p>96 Amend Vision Zero Graphic Design & Identity contract with Ryan Sullivan dba Paste in Place to increase contract amount by \$38,000 to provide additional graphic design and identity services for Safe Routes to School and Active Transportation and Safety Division (Second Reading Agenda 75; amend Contract No. 30004642)</p>	<p>The \$38,000 expense associated with this contract amendment will be covered by current appropriation in PBOT's FY 2016-17 budget for its Active Transportation and Safety Division. It is funded by General Transportation Revenues.</p>
<p align="center">REGULAR AGENDA</p>	

<p>Mayor Ted Wheeler Bureau of Planning & Sustainability</p>		
<p>97 Authorize an Intergovernmental Agreement with the City of Beaverton and Metro to revise the urban service boundary for the unincorporated areas between the Cities of Beaverton and Portland (Ordinance)</p>		<p>No immediate fiscal impact. The agreement may ultimately result in a net change to the number of properties incorporated into the City of Portland, affecting a small number of properties in between the Cities of Beaverton and Portland.</p>
<p>Office of Management and Finance</p>		
<p>98 Accept bid of Moore Excavation Inc. for the Woodlawn-King Alley Sewer Rehabilitation project for \$3,984,902 (Procurement Report – Bid No. 00000458)</p>		<p>The engineer's estimate for this project was \$3,843,503.00 and the confidence level was high. Based on bids received, the Bureau of Environmental Services (BES) anticipates the construction contract cost to be \$3,491,386.00 which is 9.16% under the engineer's estimate. The amount in the action item was misstated and has since been corrected to reflect the \$3,491,386 amount.</p>
<p>99 Authorize a five-year Price Agreement for purchase of security services for SmartPark Garages and the Portland Streetcar Facility for an amount not to exceed \$4,000,000 (Procurement Report – Project No. 119384)</p>		<p>The confidence level of the \$4.0 million over five years estimate is high. The expense will be funded by SmartPark Garage revenues, as well as funds from the Streetcar budget, with revenues for that program coming from fares, General Transportation Revenues, and funding from TriMet.</p>
<p>Portland Housing Bureau</p>		
<p>100 Direct the Portland Housing Bureau to adopt an administrative rulemaking procedure (Resolution)</p>		<p>No fiscal impact.</p>

<p>Commissioner Nick Fish Bureau of Environmental Services</p>		
<p>101 Authorize a contract with the lowest responsible bidder for construction of the Southeast Interceptor Rehabilitation Project No. E10030 for \$4,347,967 (Second Reading Agenda 80)</p>		<p>Project is budgeted in FY 2016-17 and included in the FY 2016-17 five-year CIP. The construction contract is estimated at \$4.3 million at a high level of confidence.</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 1, 2017</u></p>		
<p>102 TIME CERTAIN: 2:00 PM – Accept the City of Portland Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016 (Report introduced by Mayor Wheeler) 30 minutes requested</p>		<p>No fiscal impact.</p>
<p>103 Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2015-16 and related communications (Report introduced by Auditor Hull Caballero) 45 minutes requested</p>		<p>No fiscal impact</p>
<p>104 TIME CERTAIN: 3:15 PM – Place a measure on the May 16, 2017 ballot to amend City Charter provisions to protect Auditor’s independence (Previous Agenda 85; Resolution introduced by Auditor Mary Hull Caballero) 1 hour requested</p>		<p>Total financial impact is unknown. Auditor is requesting ability to carryover unspent general funds each year. The average unspent general funds (difference between actual spending and adopted budget) for the previous 5 years is \$452,994 per year. The sum of the unspent funds for the last five years is \$2,264,970. The Charter change may result in additional professional services cost(s) that will reduce annual underspending. After accounting for these costs, the Auditor’s Office estimates underspending to amount to \$100,000-\$200,000 per year.</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 2, 2017</u></p>		

<p>*105 TIME CERTAIN: 2:00 PM – Amend Affordable Housing Preservation and Portland Renter Protections to add relocation assistance for involuntary displacements of tenants (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Code Section 30.01.085) 3 hours requested for items 105 and 106.</p>	<p>No immediate direct fiscal impact. There may be a fiscal impact to the City with regards to regulating or enforcing this Ordinance. Business Impact: This ordinance may have a fiscal impact on landlords, but it is difficult to estimate the total amount.</p>
<p>106 Direct permitting bureaus to review development fees and charges and collaboratively formulate a plan to waive fees for qualified affordable housing and reduce fees for other residential developments for the duration of the Housing State of Emergency (Resolution introduced by Mayor Wheeler and Commissioner Eudaly)</p>	<p>See below.</p>

106 Direct permitting bureaus to review development fees and charges and collaboratively formulate a plan to waive fees for qualified affordable housing and reduce fees for other residential developments for the duration of the Housing State of Emergency

CBO Analysis: There is no immediate fiscal analysis to conducting a fee review; however, a decision to reduce fees will impact bureau revenues and/or reserves. The resolution also directs BDS to ‘create a single case manager style of service for Affordable Housing where qualified affordable housing developments are prioritized for review and response;’ implementation of this directive may require re-prioritization of existing resources or allocation of additional resources.

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>

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

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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