## TIMES CERTAIN

112 **TIME CERTAIN: 9:45 AM** – Accept the Explore Washington Park 2016 program review (Report introduced by Commissioner Fritz)  
30 minutes requested

Disposition: No fiscal impact.

## CONSENT AGENDA – NO DISCUSSION

### Mayor Ted Wheeler  
Office of Management and Finance

*113 Authorize a Special Appropriation grant agreement with Vanport Mosaic in an amount not to exceed $40,000 to expand the Vanport Mosaic 2017 Festival (Ordinance)

Costs of the lease will be funded with resources from the Washington Park Trust fund. Current year costs have been budgeted; next year’s costs are included in the bureau’s FY 2017-18 budget.

### Commissioner Amanda Fritz  
Portland Parks & Recreation

*114 Authorize a lease agreement with World Forestry Center for office space occupied by Portland Parks & Recreation Land Stewardship Division up to five years not to exceed $40,000 (Ordinance)

### Commissioner Nick Fish  
Water Bureau

115 Authorize an Intergovernmental Agreement for $67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Ordinance)
**Commissioner Dan Saltzman**  
*Bureau of Transportation*

*116* Amend contract with Portland Patrol, Inc. to extend the term and increase the amount by $934,000 for Security Services for Parking Garages and Streetcar Facilities (Ordinance; amend Contract No. 30002191)

The $934,000 increase will bring the total not-to-exceed amount to $4,538,000 and is funded by parking garage revenues and revenues from the Streetcar budget, which is funded by a combination of fare revenue, General Transportation Revenue, and funding from TriMet.

117 Remove conditions on the operation of a loading dock door serving a building located at 701 SW Broadway (Ordinance; amend Ordinance No. 141936)

No fiscal impact.

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**REGULAR AGENDA**

**Mayor Ted Wheeler**

*Bureau of Planning & Sustainability*

118 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 (Second Reading Agenda 97)

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.

**City Attorney**
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<tr>
<td>119</td>
<td>Waive potential conflict of interest and authorize City Attorney to jointly represent Mt. Hood Cable Regulatory Commission and the City of Portland in <em>Joel Ranck v. Mt. Hood Cable Regulatory Commission, et al.</em> (Resolution)</td>
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<td></td>
<td>No immediate fiscal impact. MHCRC has $38,000 to cover the estimated City Attorney cost. Per The City’s Interagency Agreement with MHCRC, The City pays 65% of administrative costs. If the case exceeds budget for MHCRC there is potential financial impact to the City. City Attorney rates are significantly lower than outside counsel.</td>
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<td>Office of Management and Finance</td>
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<td>120</td>
<td>Authorize a contract with ViaWest, Inc., for the purchase of data center colocation services for a five-year contract not to exceed $4,500,000 (Procurement Report - Bid No. 00000420)</td>
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<td>Costs for the contract not to exceed $4.5 million over five years. These costs are budgeted and planned for within the $9.8 million total project cost for the data relocation project. Preliminary estimates for ongoing costs at the new colocation site are $540,000-$720,000 per year. Savings offsets from eliminating the Portland Building site have not yet been determined.</td>
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**Commissioner Dan Saltzman**  
*Portland Fire & Rescue*

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| **121** | Accept and appropriate a grant in the amount of $89,959 from Portland General Electric 2016 Renewable Development Fund for Portland Fire & Rescue Station 1 Solar + Storage Project (Ordinance)  
Grant resources will cover project costs, and there is no match provision to the grant. This project is expected to generate some utility savings. |

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**WEDNESDAY, 2:00 PM, FEBRUARY 8, 2017**

DUE TO LACK OF AGENDA  
THERE WILL BE NO WEDNESDAY 2:00 PM MEETING

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**THURSDAY, 2:00 PM, FEBRUARY 9, 2017**

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| **122** | TIME CERTAIN: 2:00 PM – Consider the proposal of the Institute of International Christian Communications and Rudy Manziel of Bridgeway Realty Resources LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation for a portion of the site from High Density Single-Dwelling Residential to Low Density Multi-Dwelling Residential and to change the Zoning Map designation from R5 to R2 for property at 6012 SE Yamhill St (Hearing introduced by Commissioner Eudaly; LU 15-280008 CP ZC) 45 minutes requested for items 122-123  
No fiscal impact. |

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<th>Item</th>
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| **123** | Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 6012 SE Yamhill St at the request of Rudy Manziel (Ordinance introduced by Commissioner Eudaly; LU 15-280008 CP ZC)  
No fiscal impact. |

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| **124** | TIME CERTAIN: 2:45 PM – Office of Equity and Human Rights 2016 Annual Report (Report introduced by Mayor Wheeler) 1 hour requested  
No fiscal impact. |

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**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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

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

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.

“Be a part of the picture…get involved with your City…volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”