

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 8, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>112 TIME CERTAIN: 9:45 AM</b> – Accept the Explore Washington Park 2016 program review (Report introduced by Commissioner Fritz) 30 minutes requested</p>	<p align="center">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 Management and Finance</b></p> <p><b>*113</b> 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)</p>	<p align="center">Budgeted expenditure in Special Appropriations</p>
<p align="center"><b>Commissioner Amanda Fritz</b></p> <p align="center"><b>Portland Parks &amp; Recreation</b></p> <p><b>*114</b> Authorize a lease agreement with World Forestry Center for office space occupied by Portland Parks &amp; Recreation Land Stewardship Division up to five years not to exceed \$40,000 (Ordinance)</p>	<p>Total cost of the lease is \$40,000 over five years. 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.</p>
<p align="center"><b>Commissioner Nick Fish</b></p> <p align="center"><b>Water Bureau</b></p> <p><b>115</b> Authorize an Intergovernmental Agreement for \$67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Ordinance)</p>	<p>The total cost under this agreement is \$67,500 for the five-year term, or \$13,500 per fiscal year. Funding for this project is included in the bureau's FY 2016/17 budget. Funding is requested in FY 17/18 and subsequent budget years through FY 2020-21.</p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p> <p><b>*116</b> 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)</p>	<p>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.</p>
<p><b>117</b> Remove conditions on the operation of a loading dock door serving a building located at 701 SW Broadway (Ordinance; amend Ordinance No. 141936)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>118</b> 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)</p>	
<p style="text-align: center;"><b>City Attorney</b></p>	

<p><b>119</b> Waive potential conflict of interest and authorize City Attorney to jointly represent Mt. Hood Cable Regulatory Commission and the City of Portland in <i>Joel Ranck v. Mt. Hood Cable Regulatory Commission, et al.</i> (Resolution)</p>	<p>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.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>120</b> 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)</p>	<p>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.</p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Portland Fire &amp; Rescue</b></p> <p><b>*121</b> Accept and appropriate a grant in the amount of \$89,959 from Portland General Electric 2016 Renewable Development Fund for Portland Fire &amp; Rescue Station 1 Solar + Storage Project (Ordinance)</p>	<p>Grant resources will cover project costs, and there is no match provision to the grant. This project is expected to generate some utility savings.</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 8, 2017</u></b></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, FEBRUARY 9, 2017</u></b></p> <p><b>122 TIME CERTAIN: 2:00 PM</b> – 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</p>	
<p><b>123</b> 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)</p>	<p>No fiscal impact.</p>
<p><b>124 TIME CERTAIN: 2:45 PM</b> – Office of Equity and Human Rights 2016 Annual Report (Report introduced by Mayor Wheeler) 1 hour requested</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>

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US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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