

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 15, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>130 TIME CERTAIN: 9:45 AM – Proclaim February 15, 2017 to be Stan Penkin Day in Portland (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 10 minutes requested</p>	<p align="center">No Fiscal Impact</p>
<p>131 TIME CERTAIN: 10:00 AM – Venture Portland North and East Portland Pilot Project year two progress report (Report introduced by Commissioner Fish) 45 minutes requested</p>	<p align="center">No Fiscal Impact</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p>*132 Authorize a Memorandum of Understanding between Fourth Ave., LLC and Fifth Ave., LLC and the City of Portland for operation of a homeless shelter at SW 4th and SW Washington (Ordinance)</p>	<p align="center">No Fiscal Impact</p>
<p align="center">Office of Management and Finance</p> <p>*133 Authorize a Special Appropriation grant agreement with Airway Science for Kids in an amount not to exceed \$28,500 to expand their Teen Flight program to NE Portland (Ordinance)</p>	<p align="center">Budgeted expenditure in Special Appropriations</p>
<p>*134 Authorize a Special Appropriation grant agreement with The Community Cycling Center in an amount not to exceed \$55,000 for The Bicycle Summer Camp for Children in East Portland (Ordinance)</p>	<p align="center">Budgeted expenditure in Special Appropriations</p>
<p>*135 Authorize a Special Appropriation grant agreement with The Center for African Immigrants & Refugees in an amount not to exceed \$49,090 to reduce the achievement gap through enhanced learning preparedness for Somali school-aged students in SE Portland (Ordinance)</p>	<p align="center">Budgeted expenditure in Special Appropriations</p>
<p>*136 Authorize a Special Appropriation grant agreement with Volunteers of America Oregon in an amount not to exceed \$23,658 to provide economic empowerment services to adults and children who survived domestic violence (Ordinance)</p>	<p align="center">Budgeted expenditure in Special Appropriations</p>

<p>*137 Authorize a Special Appropriation grant agreement with Volunteers of America Oregon in an amount not to exceed \$76,341 to provide ongoing domestic violence advocacy, safety planning and emotional support to teens and to expand the scale of these services (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations</p>
<p>*138 Authorize a Special Appropriation grant agreement with College Possible in an amount not to exceed \$100,000 to provide intensive college access and success programming for low-income Portland students (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations</p>
<p>139 Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 172141)</p>	<p>The City will continue to receive franchise fee payments under the existing agreement, which totaled \$222,134 in FY 2015-16. Renegotiation of the agreement may or may not produce additional revenue.</p>
<p>Portland Housing Bureau</p>	
<p>*140 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to support ongoing implementation of activities to prevent and end homelessness through the partnership with the County and the A Home for Everyone collaborative and increase funds by \$2,558,474 (Ordinance; amend Contract No. 30005335)</p>	<p>No fiscal impact. Funding for this purpose has already been allocated in the bureau's FY 2016-17 budget.</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>141 Authorize a contract with Parametrix, Inc for professional services for the Broadway & 94th Pump Station Upgrade Project No. E10783 in the amount of \$423,629 (Ordinance)</p>	<p>The estimated cost under this agreement is \$423,629. M/W/ESB participation is \$150,386 or 33.8%. The cost estimate level of confidence is high. Funds are available in the Sewer System Operating Fund, FY 17-FY 21 CIP E10783.</p>

<p style="text-align: center;">Water Bureau</p> <p>142 Authorize an Intergovernmental Agreement for \$67,500 with the Mt. Hood National Forest for fire lookout services for the Bull Run Watershed (Second Reading Agenda 115)</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;">Commissioner Dan Saltzman Bureau of Transportation</p> <p>143 Remove conditions on the operation of a loading dock door serving a building located at 701 SW Broadway (Second Reading Agenda 117; amend Ordinance No. 141936)</p>	<p>No fiscal impact.</p>
<p>REGULAR AGENDA Morning Session</p>	
<p>*144 Authorize a Special Appropriation grant agreement with Metropolitan Public Defender in an amount not to exceed \$50,000 to implement the Immigration Protection Project (Ordinance introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p>	<p>\$50,000 will be drawn from GF contingency in the spring BMP to fund this grant.</p>
<p style="text-align: center;">Mayor Ted Wheeler Bureau of Police</p> <p>*145 Authorize disposal of surplus shields property and authorize the Portland Police Bureau to proceed with donation of the property (Ordinance)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;">City Budget Office</p> <p>*146 Authorize grant agreement with Hack Oregon, an Oregon non-profit corporation, to build open data web applications to promote engagement, awareness and quality of life with City data, not to exceed \$22,500 (Ordinance) 10 minutes requested</p>	<p>The City Budget Office, Portland Housing Bureau, and Portland Fire & Rescue are each contributing funding for the grant agreement. These amounts will be covered by each bureaus' FY 2016-17 appropriation.</p>
<p>Office of Management and Finance</p>	

<p>147 Accept bid of McDonald Excavating, Inc. for the SW Bond Ave, Surcharge and Retaining Wall Improvements project for \$3,142,479 (Procurement Report – Bid No. 00000431)</p>	<p>The engineer’s moderate confidence level estimate for the cost of this project was \$3,260,619, while PBOT anticipates the construction contract cost to be \$3,142,479, which is 3.6% under the engineer’s estimate. An IGA with PDC, passed on Sept. 28, 2016, allows up to \$3,601,000 in tax increment financing from the North Macadam Urban Renewal Area to be expended on the surcharge and subsequent construction of SW Bond Ave. Phase 1. Transportation SDCs would be available for further phases of the project, while no General Transportation Revenues would be needed or used at all.</p>
<p>148 Accept bid of Paul Brothers, Inc. for the Willamette Park Redevelopment Project for \$934,087 (Procurement Report – Bid No. 00000450)</p>	<p>This project is funded by a combination of system development charge revenues, sale of surplus property, and the Washington Park parking revenues. Funding for additional operations and maintenance of \$45,800 is included in the bureau’s FY 2017-18 requested budget.</p>

Portland Housing Bureau		
*149	Amend subrecipient contract with Community Alliance of Tenants to increase the grant by an amount not to exceed \$270,000 to support legal services program (Ordinance; amend Contract No. 32001389)	Funding is including in the bureau's FY 2016-17 budget.
150	Direct the Portland Housing Bureau to adopt an administrative rulemaking procedure (Previous Agenda 100)	No fiscal impact.
Commissioner Amanda Fritz Portland Parks & Recreation		
151	Approve the designation of seven trees as City of Portland Heritage Trees and remove the Heritage Tree designation from five trees (Ordinance) 15 minutes requested	No fiscal impact.
Commissioner Nick Fish Office of Management and Finance		
152	Refer amendments to the City of Portland Charter, Chapter 7, Finance, to the May 16, 2017 Special Election Ballot to authorize Council to interpret and administer provisions of the Transient Lodgings Tax (Resolution) 15 minutes requested	The intent of the Charter amendment is to broaden the application of the TLT to include "sharing economy" short term rentals. The total cost for placing the measure on the Special Election Ballot is \$150,000, to be split evenly between the Auditor's Office and the Revenue Division. Costs are to be absorbed within existing budgets, with any necessary adjustments to take place in the Spring BMP.
<u>WEDNESDAY, 2:00 PM, FEBRUARY 15, 2017</u>		
REGULAR AGENDA Afternoon Session Commissioner Nick Fish Bureau of Environmental Services		

<p>153 Authorize a contract with the lowest responsible bidder for construction of the Woodlawn-King Streets Sewer Rehabilitation Project No. E10331 for \$4,700,000 (Ordinance) 10 minutes requested</p>	<p>This project is to replace and rehabilitate 16,200 feet of combined sewer pipes, manholes, service laterals and inlet pipes in the Woodlawn-King neighborhood. The estimated cost is \$4.7 million; level of confidence is high. Funds are available in the Sewer Operating Fund, FY 17/18 Capital Improvement Plan</p>
<p>154 Authorize a contract with CH2M HILL Engineers, Inc. for professional services for the Columbia Boulevard Wastewater Treatment Plant Outfall 3 Improvements for \$674,612 Project No. E06923 (Ordinance) 10 minutes requested</p>	<p>This contract is for engineering services for the CBWT outfall improvements. The total contract estimate is \$674,612 with M/W/ESB participation of \$158,289 or 23.5%. The level of confidence in this estimate is high.</p>
<p>155 Authorize a contract with the lowest responsible bidder for the construction of the Middle Hillsdale Rainfall Derived Inflow and Infiltration Pilot Project Laterals, Project No. E10617 for an estimated cost of \$3,400,000 (Ordinance) 10 minutes requested</p>	<p>This would authorize a contract to address the negative impacts of rainfall derived inflow and infiltration. The estimated cost is \$3.4 million; the level of confidence is high. Funds are available in the Sewer Operating Fund, FY 17/21 Capital Improvement Plan.</p>
<p>156 Authorize a contract with Brown and Caldwell for professional services in development of the Bureau of Environmental Services Resiliency Master Plan for an estimated cost of \$499,299 (Ordinance) 15 minutes requested</p>	<p>This contract is for professional services to develop the BES Resiliency Master Plan. The plan will develop a prioritized approach to improve earthquake and climate change resiliency. The estimated cost is \$499,299. M/W/ESB participation is \$154,783 or 31%. Funds are available in the Sewer System Operating Fund, FY 16/17 and included in the FY 17/18 budget request.</p>
<p>Water Bureau</p>	

<p>*157 Authorize Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$375,000 to hire at-risk youth for outdoor maintenance and landscape services (Ordinance) 10 minutes requested</p>	<p>This is a five-year agreement for a total of \$375,000 or \$75,000 per year. The Water Bureau has funding for this agreement in FY 16/17 and intends to request funds through FY 20/21.</p>
<p>TIMES CERTAIN</p>	
<p>158 TIME CERTAIN: 3:00 PM – Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Ordinance introduced by Mayor Wheeler; amend Title 17, Title 24 and Title 33) 90 minutes requested for items 158 and 159</p>	<p>No fiscal impact anticipated.</p>
<p>159 Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8-Technical Amendments (Ordinance introduced by Mayor Wheeler; amend Title 11)</p>	<p>No fiscal impact anticipated.</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 16, 2017</u></p>	
<p>160 TIME CERTAIN: 2:00 PM – Consider proposal of Willie Dean, Ground Up Design Works, for Demolition Review, and the Bureau of Development Services Staff and Portland Historic Landmarks Commission recommendation for denial, for the demolition of a contributing garage in the Ladd’s Addition Historic District at 1445 SE Division St (Hearing introduced by Commissioner Eudaly; LU 16-270658 DM) 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.

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>

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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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