

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 22, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>166 TIME CERTAIN: 9:45 AM</b> – Portland Streetcar Annual Report for 2016 (Report introduced by Commissioner Saltzman) 30 minutes requested</p>	<p>No fiscal impact to receive the annual report.</p>
<p><b>167 TIME CERTAIN: 10:15 AM</b> – Assess benefited properties for mast arm traffic signal and utility undergrounding improvements in the N Vancouver Ave and Cook St Local Improvement District (Hearing introduced by Commissioner Saltzman; Ordinance; C-10047) 15 minutes requested</p>	<p>This ordinance imposes final assessment of the LID and authorizes PBOT to be reimbursed for \$649,380 in LID costs less Auditor’s costs of \$4,313, for a net reimbursement of \$645,067. The total cost of the project is \$905,911, and the property owners’ share for this project is \$649,380. Additional funding was provided by PBOT in the amount of \$235,049 from General Transportation Revenue, and an additional \$21,482 was paid privately by Karuna. The level of confidence is high, while the LID is below budget.</p>
<p><b>168 TIME CERTAIN: 10:30 AM</b> – Reappoint Adam Green, Kate von Ter Stegge and Steve Yarosh to a pool of community volunteers to be available to serve on the Police Review Board for terms to end February 21, 2020 (Report introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p align="center">No Fiscal Impact.</p>
<p><b>169 TIME CERTAIN: 11:00 AM</b> – Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Previous Agenda 158; Ordinance introduced by Mayor Wheeler; amend Title 17, Title 24 and Title 33) 30 minutes requested for items 169 and 170</p>	<p>No fiscal impact anticipated.</p>
<p><b>170</b> Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8–Technical Amendments (Previous Agenda 159; Ordinance introduced by Mayor Wheeler; amend Title 11)</p>	<p>No fiscal impact anticipated.</p>

<b>CONSENT AGENDA – NO DISCUSSION</b>	
<p><b>171</b> Appoint 25 members to the New Portlander Policy Commission for two and three year terms (Report introduced by Mayor Wheeler and Commissioner Eudaly)</p>	<p>No fiscal impact. The New Portlander program within ONI is currently staffed with one ongoing FTE and one limited-term FTE.</p>
<b>Mayor Ted Wheeler</b>	
<p><b>*172</b> Authorize a grant agreement with Resolutions Northwest, Inc. for \$28,000 for the Restorative Justice Program for the reduction of suspensions and expulsions, keeping students connected and engaged in school (Ordinance)</p>	<p>No Fiscal Impact. \$28,000 of On-going funding was established in FY 16-17 under Special Appropriations.</p>
<b>Office of Management and Finance</b>	
<p><b>173</b> Grant a franchise to Level 3 Communications, LLC, for telecommunications services for a period of 10 years (Ordinance)</p>	<p>The franchise agreement with Level 3 Communications was recently renegotiated, following a \$2.75 million settlement agreement in December 2016. Under the renegotiated agreement, the City will continue to receive approximately \$600,000 per year in franchise fee payments from Level 3 Communications.</p>
<p><b>174</b> Extend term of franchise granted to Qwest Communications Company, LLC n/k/a CenturyLink Communications, LLC to build and operate telecommunications facilities within City Streets (Ordinance; amend Ordinance No. 171914)</p>	<p>The City will continue to receive franchise fee payments under the existing agreement, which totaled \$46,674 in FY 2015-16. Renegotiation of the agreement may or may not produce additional revenue.</p>
<p><b>175</b> Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)</p>	<p>The City will continue to receive franchise fee payments under the existing agreement, which totaled \$21,076 in FY 2015-16. Renegotiation of the agreement may or may not produce additional revenue.</p>

**FEBRUARY 22, 2017**

**176** Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities in City streets (Second Reading Agenda 139; amend Ordinance No. 172141)

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 style="text-align: center;"><b>Commissioner Dan Saltzman</b> Bureau of Transportation</p> <p><b>*177</b> Authorize the Bureau of Transportation to execute a trail easement with Sullivan's Gulch Group LLC (Ordinance)</p>	<p>There is no direct cost required to acquire the easement from Sullivan's Gulch Group (SGG), other than City staff labor to negotiate and prepare the easement documentation, which is being paid for by SGG.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b> Bureau of Police</p> <p><b>*178</b> Apply for and accept a grant in the amount of \$45,000 and appropriate \$22,500 for FY 2016-17 from the Oregon Department of Transportation Traffic Safety Division FY 2017 Safety Belt Grant program for sworn personnel overtime reimbursement (Ordinance) 10 minutes requested</p>	<p>Appropriates \$22,500 in the Grants Fund in FY 2016-17. The match requirement of \$11,125 will be funded in the bureaus existing General Fund appropriation and expended on straight time. The remainder of the \$45,000 grant will be budgeted in FY 2017-18.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>179</b> Accept bid of Raimore Construction, LLC for the Lents Park Playground Improvement project for \$843,821 (Procurement Report - Bid No. 00000489)</p>	<p>The engineer's estimate for this project was \$907,128. This project will be funded by the 2014 Parks Replacement Bond.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> Portland Parks &amp; Recreation</p> <p><b>180</b> Approve the designation of seven trees as City of Portland Heritage Trees and remove the Heritage Tree designation from five trees (Second Reading Agenda 151)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> Bureau of Environmental Services</p>	

<p><b>181</b> Authorize a contract with Parametrix, Inc. for professional services for the Broadway &amp; 94th Pump Station Upgrade Project No. E10783 in the amount of \$423,629 (Second Reading Agenda 141)</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><b>182</b> Authorize a contract with the lowest responsible bidder for construction of the Woodlawn-King Streets Sewer Rehabilitation Project No. E10331 for \$4,700,000 (Second Reading Agenda 153)</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><b>183</b> 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 (Second Reading Agenda 154)</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><b>184</b> Authorize a contract with the lowest responsible bidder for the construction of the Middle Hillside Rainfall Derived Inflow and Infiltration Pilot Project Laterals, Project No. E10617 for an estimated cost of \$3,400,000 (Second Reading Agenda 155)</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><b>185</b> 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 (Second Reading Agenda 156)</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><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p> <p><b>186</b> Vacate a portion of Multnomah County public road known as the Hawthorne Bridge West Approach ramp pursuant to ORS 368.361 (3) (Resolution) 10 minutes requested</p>	<p>Financial impacts will be minimal, such as staff costs for processing and recording fees.</p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 22, 2017</u></b></p> <p><b>187 TIME CERTAIN: 2:00 PM</b> – Appeal of the Citizen Review Committee against Portland Police Bureau’s finding regarding Independent Police Review/Internal Affairs Case No. 2015-C-0104/Appeal No. 2015-X-0002 (Report introduced by Auditor Hull Caballero) 2 hours requested</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.

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

**FEBRUARY 22, 2017**

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](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

=====

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.”*