

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 1, 2017</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>193 TIME CERTAIN: 9:45 AM – Proclaim March 2017 to be Women’s History Month in Portland (Proclamation introduced by Mayor Wheeler) 20 minutes requested</p>	<p style="text-align: center;">No fiscal impact.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>194 Reappoint Wendy Serrano, appoint Matthew Gebhardt to the Home Forward Board of Commissioners and confirm the Gresham appointment of Richard Anderson (Resolution)</p>	<p style="text-align: center;">No fiscal impact.</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*195 Authorize an Intergovernmental Agreement with Portland State University for \$15,000 to research and track naturally occurring affordable housing as part of the Southwest Corridor Equitable Housing Strategy (Ordinance)</p>	<p>Metro recently announced grant funding support for this project, but the IGA is not yet in place. Funding is available in the bureau’s current FY 2016-17 budget for this purpose.</p>

Office of Management and Finance	
*196 Pay claims of Michael Cooley in the sum of \$425,000 and Lori Cooley in the sum of \$100,000 for the total sum of \$525,000 involving the Bureau of Transportation (Ordinance)	\$525,000 from the City's Insurance and Claims Fund
*197 Extend contract with StellarRAD Systems LLC, through June 30, 2018 and increase the contract value by \$247,960 for a contractual not-to-exceed amount of \$1,372,960 for maintenance of the Communications Network (Ordinance; amend Contract No. 41090)	The contract with StellarRAD Systems LLC is being extended for the fourth time through June 30 th , 2018, at the same rate of \$125,000 per year. The amendment also includes approximately \$60,500 in additional maintenance charges. Contract costs will be paid from the FY 2016-17 and FY 2017-18 Technology Services Fund.
*198 Amend contract with Elevator Consulting Services for Elevator Inspections for a total not-to-exceed amount of \$100,583 (Ordinance; amend Contract No. 30005016)	This is the fourth amendment to this contract, originally executed in January 2016 for \$59,899. The amendment increases the not-to-exceed contract amount by \$21,250 for additional consulting and project management support for elevator modernization projects. Funded from the Bureau of Transportation's existing budget.
*199 Authorize a contract with Carleton Hart Architecture, PC for a Needs Analysis for Portland Fire & Rescue Logistics, Prevention, and Training, and Scenario Planning for the Parkrose SFC Jerome F. Sears Sites for a total not-to-exceed amount of \$180,264 (Ordinance; Contract No. 30005724)	See below.
200 Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)	The City will continue to receive franchise fee payments under the existing agreement, which totaled \$15,700 in FY 2015-16. Renegotiation of the agreement may or may not produce additional revenue.

<p>201 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 (Second Reading Agenda 174; 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>202 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 175; 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>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*203 Authorize a competitive solicitation for construction of the North Park Blocks Playground Replacement and Improvement Project for an estimated \$980,000 (Ordinance)</p>	<p>This project will be funded by 2014 Parks Replacement Bond resources and is estimated to cost \$980,000 (medium confidence).</p>
<p>*204 Authorize a competitive solicitation for construction of Ventura Park Play Area Improvements and Loo Project for an estimated \$894,807 (Ordinance)</p>	<p>This project will be funded by 2014 Parks Replacement Bond resources and is estimated to cost \$894,807 (medium confidence).</p>
<p>*205 Authorize contracts with Wenaha Goup, Inc., Exeltech Consulting, Inc., and MacKay & Sposito, Inc. to provide construction management services on an as-needed basis, at a not-to-exceed amount of \$150,000 per contract (Ordinance)</p>	<p>Funding for the not to exceed contract of \$150,000 will be funded by various capital resources, including the bureau's major maintenance allocation and the 2014 Parks Replacement Bond.</p>
<p style="text-align: center;">REGULAR AGENDA Mayor Ted Wheeler</p>	

Bureau of Planning & Sustainability		
206	Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Second Reading Agenda 169; amend Title 17, Title 24 and Title 33)	No fiscal impact anticipated.
207	Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Second Reading Agenda 170; amend Title 11)	No fiscal impact anticipated.
City Attorney		
208	Authorize City Attorney to appear as amicus curiae to support City interests in fair treatment of immigrants (Resolution)	Minimal fiscal impact. This may require some attorney staff time to provide factual information in support of filings but is not expected to exceed a few hours per filing.
Office of Management and Finance		
*209	Authorize Intergovernmental Agreement with Portland State University in the amount of \$15,750 to conduct a Citywide employee engagement survey to ascertain strengths that support the City's identity as an Employer of Choice and further identify areas for growth and improvement (Ordinance) 20 minutes requested	This action authorizes BHR to enter into an agreement for \$15,750 and delegates to the BHR Director authority to increase it to \$19,700.
Portland Housing Bureau		
*210	Approve application under the Multiple-Unit Limited Tax Exemption Program for Hawthorne Boulevard located at 2310 SE Hawthorne Blvd (Ordinance) 10 minutes requested	This action would result in estimated foregone property tax revenues to the City totaling \$430,103 over ten years; equaling \$3,620/unit per year of affordability. Total cost to all jurisdictions forgoing revenue is estimated at \$10,235/unit per year of affordability. The City will also receive \$8,000 from application fees for program administration and project monitoring.

***211** Approve application under the Multiple-Unit Limited Tax Exemption Program for Fairfield Killingsworth located at 5327 N Interstate Ave (Ordinance) 10 minutes requested

This action would result in estimated foregone property tax revenues to the City totaling \$950,358 over ten years; equaling \$3,428/unit per year of affordability. Total cost to all jurisdictions forgoing revenue is estimated at \$10,285/unit per year of affordability. The City will also receive \$8,000 from application fees for program administration and project monitoring.

<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*212 Amend contracts with R&W Engineering, Inc. and MFIA, Inc. in the amount of \$100,000 per contract to provide additional mechanical engineering services (Ordinance; amend Contract Nos. 31000852 and 31000849)</p>	<p>Funding for the not to exceed contract of \$150,000 will be funded by a combination of operating and capital resources, including the bureau's annual major maintenance allocation.</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>213 Authorize a contract with lowest responsible bidder for the construction of the Wheeler Basin Reconstruction and Green Streets Project No. E10219 for \$7,033,000 (Ordinance) 10 minutes requested</p>	<p>This capital improvement project constructs improvements to relieve street flooding and basement sewer backups in an area of NE Brazee, NE 7th, NE San Rafael and the Willamette River. The total project cost is \$9.931 million, a \$85,000 reduction from the original project cost. The amount budgeted in the FY 17/18-FY21/22 financial plan for this project is \$8.4 million. The project has a medium level of confidence.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	

<p style="text-align: center;">Bureau of Transportation</p> <p>214 Assess benefited properties for mast arm traffic signal and utility undergrounding improvements in the N Vancouver Ave and Cook St Local Improvement District (Second Reading Agenda 167; C-10047)</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 style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 1, 2017</u></p> <p>215 TIME CERTAIN: 2:00 PM – Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project (Ordinance introduced by Commissioner Fish) 90 minutes requested</p>	<p style="text-align: center;">See below.</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MARCH 2, 2017</u></p> <p>*216 TIME CERTAIN: 2:00 PM – Establish emergency speed for portions of Southeast Division from SE 82nd Ave to SE 174th at the city limits (Ordinance introduced by Commissioner Saltzman) 1 hour requested</p>	<p>No fiscal impact. Existing staff will shift priorities to handle the associated workload.</p>

Item *199 Authorize a contract with Carleton Hart Architecture, PC for a Needs Analysis for Portland Fire & Rescue Logistics, Prevention, and Training, and Scenario Planning for the Parkrose SFC Jerome F. Sears Sites for a total not-to-exceed amount of \$180,264 (Ordinance; Contract No. 30005724)

CBO Analysis:

Funding of \$200,000 for the costs of this contract was funded in the FY 2016-17 Fall BMP. This needs analysis will evaluate the current Parkrose and Jerome F. Sears sites, but additional property searches and outside site assessments are not included within the agreement and would require additional funding. This study assumes that PF&R will vacate the Clinton Triangle site to meet the broader Citywide objective of redevelopment of the Clinton Triangle for affordable housing and mixed-used development. Facilities Services indicated that a previous assessment (performed by the Portland Development Commission and Facilities Services) noted that the redevelopment, which will be led by PDC, would not be feasible if PF&R Logistics remained on site. CBO recommends that the study include an estimate of the marginal costs that would be incurred by PF&R for relocation from Clinton Triangle relative to the option of PF&R Logistics consolidation on-site, absent PDC's redevelopment. This information is important to assessing the net benefit of PDC's proposed redevelopment.

Item 215 Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project (Ordinance introduced by Commissioner Fish) 90 minutes requested

CBO Analysis:

This project will evaluate options for improved corrosion control treatment. The work performed by Confluence Engineering Group, LLC will be divided into two phases. Phase 1 will conclude with development of an experimental plan for the Treatment Pilot. Phase 2 will conclude with recommendations for full-scale implementation of improved corrosion control treatment, final report preparation and presentation. This multiphase project will ultimately include design and construction of a corrosion control facility to implement treatment.

The contract term is approximately two years. The not to exceed amount for the contract is \$664,930. Funding for the services required under the contract are available in the FY 2016-17 Budget and will be requested in the FY 2017-18 and FY 2018-19 Budgets. Approximately \$2,900,000 has been requested for Capital Improvement Planning as part of the Support Program for FY 2017-18 and \$14,500,000 has been requested in the 5-year Capital Improvement Program, FY 2017-18 to FY 2021-22. The proposed action is included in the Bureau's 5-year rate forecast. *The design and construction costs of a treatment facility would be funded from a different line item.*

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

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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