

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>The Portland Building – 1120 SW Fifth Avenue</b></p> <p><i>Council Chambers in City Hall will be updated with new audio technology March 1-April 14. City Council meetings will be held in the Portland Building Auditorium on the 2nd floor while the changes are made.</i></p> <p style="text-align: center;"><b><u>WEDNESDAY, 9:30 AM, MARCH 8, 2017</u></b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>222 TIME CERTAIN: 9:45 AM</b> – Accept 2017 Graffiti Abatement Program update (Report introduced by Commissioner Eudaly) 30 minutes requested</p>	<p>No fiscal impact to accept the update.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</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>*223</b> Accept and appropriate a grant in the amount of \$64,000 and authorize an Intergovernmental Agreement with Metro for funding to support waste reduction efforts at Community Collection Events in the City (Ordinance)</p>	<p>This action increases grant revenue by \$32,000 in the current fiscal year and an additional \$32,000 in FY 2017-18.</p>

<b>Fire &amp; Police Disability &amp; Retirement</b>		
<b>224</b>	Appoint Jennifer Cooperman as the Mayor's designee to the Board of Trustees of the Bureau of Fire and Police Disability and Retirement (Resolution)	No financial impact.
<b>Office of Management and Finance</b>		
<b>225</b>	Authorize an Intergovernmental Agreement with TriMet to provide detuning work on the Mt. Scott radio tower and reimbursement to the City in the amount of \$44,132 (Ordinance)	This action will result in reimbursement from TriMet for costs associated with the work, currently estimated at \$44,132.
<b>226</b>	Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 200; 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.
<b>Portland Housing Bureau</b>		
<b>*227</b>	Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$3,000,000 for the implementation of lead-based paint hazard control activities and administration and \$400,000 to address in-home health and safety hazards (Ordinance)	If successful, the grant application may result in \$3.4 million in federal funding over three years. This grant has a 25% matching requirement (\$850,000), which would be provided through community education and outreach funding from the Portland Water Bureau in the form of rate revenue.
<b>City Auditor Mary Hull Caballero</b>		
<b>*228</b>	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0822, T0180, W0053, K0166, T0181, T0182, Z0823, W0054, P0143, P0144)	This action generates current and future revenue for the City. Current revenue totals \$2,558,470. Future revenue totals \$105,724.
<b>REGULAR AGENDA</b>		
<b>Mayor Ted Wheeler</b>		
<b>Bureau of Planning &amp; Sustainability</b>		

<p><b>229</b> Improve City tree regulations through the Regulatory Improvement Code Amendment Package 8 – Technical Amendments (Previous Agenda 207; amend Title 11)</p>	<p>No fiscal impact anticipated.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>230</b> Accept bid of First Cascade Corp. for the 1900 Building Hearings Room 2500 Remodel project for \$779,963 (Procurement Report - Bid No. 00000460)</p>	<p>This improvement project will be primarily funded by BDS, with partial funding from 1900 Building major maintenance reserves. BDS's FY 2016-17 budget includes an allocation for this project.</p>
<p><b>*231</b> Establish rules of conduct, ejection, and exclusion procedures for City Council meetings and at City Property and establish responsibilities of City Council Presiding Officer, the Bureau of Internal Business Services Director, and Persons in Charge for enforcement of rules and procedures (Ordinance; amend Code Chapters 3.02, 3.15, and 5.36; add Code Chapter 3.18) 1 hour requested</p>	<p>No direct fiscal impact.</p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*232</b> Authorize acquisition of certain real property at 7104-7120 and 7126-7130 SE Foster Rd from Portland Development Commission for the development of a mixed-use affordable housing project (Ordinance) 15 minutes requested</p>	<p>See below.</p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>233</b> Authorize a contract with the lowest responsive bidder for construction of the SW 45th Avenue and Fanno Creek Culvert Replacement Project No. E08676 for an estimated cost of \$735,000 (Ordinance) 10 minutes requested</p>	<p>This capital improvement project replaces an undersized culvert crossing under SW 45<sup>th</sup> Avenue to reduce the risk of flooding and provide fish passage. The amount budgeted in BES's FY 2017-18 requested CIP is \$1 million. The project has a high level of confidence.</p>

<p><b>234</b> 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 (Second Reading Agenda 213)</p>	<p>This capital improvement project constructs improvements to relieve street flooding and basement sewer backups in an area of NE Brazee, NE 7<sup>th</sup>, 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 BES's FY 2017-18 CIP is \$8.4 million. The project has a medium level of confidence.</p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>235</b> Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project (Second Reading Agenda 215)</p>	<p>See below.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p> <p><b>236</b> Create a local improvement district to construct street improvements from NW 9th Ave to north of NW 19th Ave in the NW Front Ave - Naito Pkwy Local Improvement District (Hearing; Ordinance; C-10056) 10 minutes requested</p>	<p>The LID Administrator's low confidence estimated cost of the improvements is \$2,608,417, not including the cost of utility relocation. The estimated amount of the future assessment for this single property owner LID is \$1,108,417, which will be eligible for system development charge credits. Additional funding of \$1.5 million for paving preservation was appropriated from the General Fund during the FY 2016-17 budget development process. All of the LID revenue (\$1,108,417) will be added to PBOT's FY 2017-18 budget.</p>

WEDNESDAY, 2:00 PM, MARCH 8, 2017  
THURSDAY, 2:00 PM, MARCH 9, 2017

**DUE TO LACK OF AGENDA THERE WILL BE  
NO WEDNESDAY OR THURSDAY AFTERNOON SESSIONS**

**\*232** Authorize acquisition of certain real property at 7104-7120 and 7126-7130 SE Foster Rd from Portland Development Commission for the development of a mixed-use affordable housing project,

**CBO Analysis:**

The cost to the City of purchasing this land from PDC is between \$170,592 and \$230,592, depending on costs incurred by PDC for remediating environmental conditions on the property. PHB already owns approximately 88% of the parcel based on payment made during the property's 2011 acquisition, and \$170,592 represents the incremental cost for the remaining 12% plus a \$56,100 asset management fee charged by PDC. Funding for the purchase is available through Lents Urban Renewal Area Tax Increment Funds.

**235** Authorize a contract with Confluence Engineering Group, LLC in the amount of \$664,930 for the Corrosion Control Treatment Pilot Project

**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.*