

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA The Portland Building – 1120 SW Fifth Avenue</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;"><u>WEDNESDAY, 9:30 AM, MARCH 22, 2017</u></p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>267 TIME CERTAIN: 9:45 AM – Adopt the Portland Development Commission’s recommendation to fully redevelop the Centennial Mills property (Resolution introduced by Mayor Wheeler) 45 minutes requested</p>	<p style="text-align: center;">See Below.</p>
<p>*268 TIME CERTAIN: 10:30 AM – Authorize conveyance of City-owned property located at 3368 NE Martin Luther King, Jr. Blvd to PCRI Northeast Housing, LLC and funding in an amount not to exceed \$7,350,000 to its affiliate, MLK & Cook Apartments, LP for the construction of a new affordable multifamily/mixed-use housing development located in the Interstate Corridor Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p>This action would utilize up to \$7,350,000 in Interstate Corridor URA funding from 2016-2019, in addition to conveying the City-owned property to be developed. This donation creates minimal maintenance savings to the bureau.</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>269 Accept appointments of Sho Dozono and Pam Knowles to the Community Budget Advisory Board (Report)</p>	<p style="text-align: center;">No fiscal impact.</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*270 Pay claim of Christine Royer in the sum of \$13,249 involving the Portland Parks Bureau (Ordinance)</p>	<p>\$13,249 from the Insurance and Claims Fund.</p>

<p>*271 Authorize the disposition of two tax parcels located at 1099 SW Blaine Ct, Gresham, Oregon for the Bureau of Technology Services (Ordinance)</p>	<p>These properties, when purchased, were anticipated to be resold to offset the cost of acquisition of the larger 3-parcel purchase. All three parcels were originally purchased for \$350,000. The cost of the original purchase has been absorbed by the fund. Proceeds will be available for the Technology Services Fund's technology reserve.</p>
<p>272 Grant a franchise to McLeodUSA Telecommunications Services, LLC for telecommunications services and facilities within the City's streets for a period of 15 years (Ordinance)</p>	<p>The City will continue to receive franchise fees from McLeodUSA. FY 2015-16 revenues from this agreement were \$55,963; revenues are expected to be similar under the renegotiated agreement.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>273 Accept a grant in the amount of \$500,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for North Going to Swan Island Freight Project (Ordinance)</p>	<p>The confidence level of project estimate is high. Local match requirement is \$57,227, funded with General Transportation Revenues. All revenue and expenses are budgeted in this year's budget.</p>
<p>Portland Fire & Rescue</p>	
<p>274 Authorize contract with Burlington Water District for fire prevention, suppression, and emergency response services for FY 2016-17 (Ordinance; Contract No. 30004731)</p>	<p>The contract is for \$114,476 and is already included in PF&R's FY 2016-17 budget.</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>275 Amend the Regulation of Lobbying Entities code to correct duplication error and align requirements for lobbying registration (Second Reading Agenda 247; amend Code Chapter 2.12)</p>	<p>No fiscal impact.</p>

<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p>	
<p>276 Reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire May 31, 2021 and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Report) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>Bureau of Police</p>	
<p>277 Amend an agreement with San Diego Police Equipment Co. in the amount of \$2,000,000 to provide training ammunition for the Police Bureau (Second Reading Agenda 249; amend Contract No. 31000502)</p>	<p>This action increases the not to exceed amount on the contract from \$2,000,000 to \$4,000,000. The bureau has noted that there is sufficient budget in FY 2016-17 to fund this increase.</p>
<p>Office of Management and Finance</p>	
<p>278 Accept the Americans with Disabilities Act Transition Plan Update: Performing Arts Venues Supplement (Report) 10 minutes requested</p>	<p>See below.</p>
<p>279 Accept bid of Just Bucket Excavating, Inc. for the NW Cornell Rd Services – Macleay Park Project for \$720,400 (Procurement Report – Bid No. 00000493)</p>	<p>This capital improvement project is for construction services to install a new water main. The construction contract estimate is \$720,400 which is 20% over the engineer's original estimate. The engineer's original \$600,00 estimate had a high level of confidence. \$830,000 is budgeted for the project in the FY 2016-17 CIP.</p>
<p>280 Authorize revenue bonds for affordable housing projects (Second Reading Agenda 253)</p>	<p>See below.</p>

<p>281 Authorize CityFleet to purchase replacement Asphalt Grinder for use by Bureau of Transportation at \$695,825 (Second Reading Agenda 254)</p>	<p>The cost of the vehicle will be \$695,825, funded from the CityFleet Operating Fund, where replacement funding has been collected per the interagency agreement between CityFleet and the Portland Bureau of Transportation.</p>
<p style="text-align: center;">Portland Housing Bureau</p>	
<p>282 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) 15 minutes requested</p>	<p>This action adds five units to and removes ten units from the HOLTE program. The net impact is increased ongoing additional annual tax revenue of \$2,018 per unit for a total of \$10,090 per year. The five new approved applications will also result in \$3,750 in one-time revenue from application fees.</p>

Commissioner Amanda Fritz
Portland Parks & Recreation

***283** Declare the Frank L. Knight Property surplus property and authorize the Bureau of Parks & Recreation to take all actions necessary to dispose of the property by sale on the open market (Ordinance) 15 minutes requested

These properties are currently encumbered by deed restrictions limiting their market value. This action would direct the City to work to remove the restrictions. No estimate of the unencumbered value is available from the bureau at this time. Proceeds from the sale are expected to be used for general operations within Parks. Minimal savings associated with operations and maintenance of the site will be utilized within the bureaus for other operations and maintenance responsibilities.

***284** Declare the SW Broadway Drive property surplus real property and authorize the Bureau of Parks & Recreation to dispose of the property by sale on the open market (Ordinance) 15 minutes requested

No estimate of the value is available from the bureau at this time. Proceeds from the sale are expected to be used for general Parks operations. Minimal savings associated with operations and maintenance of the site will be utilized within the bureaus for other operations and maintenance responsibilities.

<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>285 Authorize a contract with the lowest responsible bidder for construction of the Richmond – South Tabor Sewer Rehabilitation Project No. E10383 for \$4,260,000 (Ordinance) 10 minutes requested</p>	<p>This capital improvement project replaces or rehabilitates approximately 12,484 feet of deteriorated combined sewer pipe in the Richmond-South Tabor area. The estimated cost is \$4.26 million. The level of confidence in the cost estimate is high. The project is budgeted in the FY 2017-18 CIP.</p>
<p>286 Authorize a contract with the lowest responsive bidder for construction of the Slough Outfall 104b Project No. E10625 for \$2,255,000 (Ordinance) 10 minutes requested</p>	<p>This capital improvement project is part of a larger effort to meet a 2005 ROD and 2015 IGA with DEQ to control contamination sources of stormwater that drain into the Columbia Slough. The estimated cost is \$2.225 million. The level of confidence in the cost estimate is high. The project is budgeted in the FY 2017-18CIP.</p>

<p>287 Authorize a contract with Carollo Engineers for engineering services for the Tryon Creek Wastewater Treatment Plant Secondary Process Improvements, Project No. E10694 for \$1,137,130 (Ordinance) 15 minutes requested</p>	<p>This capital improvement process authorizes a contract for engineering services for secondary improvement projects at the Tryon Creek Wastewater Treatment Plant. The level of confidence in the cost estimate is high. \$5.72 million is budgeted in the FY 2017-18 requested CIP.</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Bureau of Transportation</p> <p>288 Vacate a portion of SW Hooker St east of SW Water Ave subject to certain conditions and reservations (Second Reading Agenda 258; VAC-10105)</p>	<p>This street vacation is estimated with moderate confidence to cost approximately \$12,500. Revenue paid by the Petitioner will cover the actual expenditures incurred by City staff for the processing of this request. The revenue and expenses are occurring in FY 2015-16 and FY 2016-17.</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 22, 2017</u></p> <p>289 TIME CERTAIN: 2:00 PM – Declare the City of Portland a Welcoming City, a Sanctuary City, and an Inclusive City for all (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz, and Saltzman) 2 hours requested</p>	<p>This declaration has no immediate fiscal impact. However, CBO notes that some of the actions described in the commitments may pose future cost(s) to the City to the extent that the City has committed to fund programs (New Portlanders, Portland United Against Hate) and policy development.</p>

THURSDAY, 2:00 PM, MARCH 23, 2017

Little to no fiscal impact. Marginal cost of re-printing all business cards given to community members during calls for service that have IPR contract information in addition to the individual's contact information.

290 ~~TIME CERTAIN: 2:00 PM~~ **RESCHEDULED TO APRIL. Date to be determined**– Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Mary Hull Caballero; amend Code Chapter 3.21) 2 hours requested

267 Adopt the Portland Development Commission's recommendation to fully redevelop the Centennial Mills property (Resolution)

CBO Analysis: Though the resolution itself does not have a fiscal impact, the implications may. First, it specifically requires that Portland Police's Mounted Patrol Unit must find an alternate permanent home. Depending on the future of the MPU, this may require an increased expense to the City. Second, the resolution provides PDC with the authority to develop the property in ways that it otherwise may not have been able to, thus providing PDC with a greater positive return on investment for Centennial Mills. The bureau stated that, relative to a status quo where the MPU moves back into the site, the resolution both increases the amount that PDC can expect to receive from development and eliminate the need for an expected \$5 million subsidy in order to partially develop the site.

278 Accept the Americans with Disabilities Act Transition Plan Update: Performing Arts Venues Supplement (Report)

CBO Analysis: Low confidence estimates for the upgrades necessary to comply with this plan update range from \$1.7 to \$2.3 million. The transition plan actions are phased over 20 years. Many of the barriers would be eliminated as part of other required maintenance or planned capital projects and therefore do not represent increased costs over the existing baseline needs of the facilities. Under the terms of the Consolidation Agreement with Metro, the City does not have capital responsibility for the properties affected.

280 Authorize revenue bonds for affordable housing projects (Ordinance)

CBO Analysis: The currently requested FY 2017-18 budget assumes the use of \$8.7 million in funding from these revenue bonds for property acquisition for housing development. Assuming an interest rate of 2.62%, OMF estimates debt service to total \$10 million over ten years (including \$1.3 million in interest payments). The first \$1 million payment is also currently included in the FY 2017-18 requested budget.