

<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, APRIL 12, 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>346 TIME CERTAIN: 9:45 AM</b> – Reappoint James Young to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p>	<p style="text-align: center;">No fiscal impact.</p>
<p><b>347 TIME CERTAIN: 10:00 AM</b> – Proclaim April 2017 to be Fair Housing Month in Portland (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p style="text-align: center;">No fiscal impact.</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>*348</b> Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$187,289 for the Multifamily Waste Reduction Project to implement, evaluate and improve the recycling, garbage and compost system for multifamily communities (Ordinance)</p>	<p style="text-align: center;">Funding is available for this purpose in the bureau’s Solid Waste Management Fund.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>	

**APRIL 12-13, 2017**

<p><b>*349</b> Authorize contracts as required with eight firms for on-call survey and photogrammetric services in support of the Portland Bureau of Transportation and other Bureaus (Ordinance)</p>	<p>The City believes that the establishment of on-call services contracts based upon estimated amounts of work without specific commitment to purchase any given amount of services is in the best interest of the City. Specific project requirements have not been completely determined at this time. Services needed for specific projects will be defined, authorized, assigned and approved for a not-to-exceed dollar value at the discretion of PBOT via negotiated task orders.</p>
<p><b>350</b> Accept a grant in the amount of \$1,000,000 from Oregon Department of Transportation for the Regional Signal System Concept of Operations and Implementation (Ordinance)</p>	<p>The \$1.0 million grant will be budgeted in FY 2017-18, along with the local match requirement of \$114,454, funded with General Transportation Revenues. The confidence level of the project estimate is High.</p>
<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b> <b>Office of Neighborhood Involvement</b></p> <p><b>351</b> Amend marijuana business regulations definition of wholesaler, and use of temporary Certificate of Occupancy (Ordinance; amend Code Sections 14B.130.020 and .070)</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p><b>352</b> Reappoint Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, and Mike Houck 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 (Previous Agenda 318)</p>	
<p style="text-align: center;"><b>City Attorney</b></p>	

<p><b>353</b> Authorize City Attorney to join as a party in litigation challenging President's Executive Order on Sanctuary Cities (Resolution)</p>	<p>Majority of work will be performed in house or through pro-bono services. Some legal costs such as filing fees, copies, etc. are expected. The City Attorney anticipates these will fall between \$5,000-\$10,000 and that they can absorb costs incurred through June 30, 2017. OMF is the official client bureau; the City Attorney will work with OMF to ensure sufficient funds are available to cover remaining litigation expenses if any occur.</p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>354</b> Accept bid of Stellar J. Corporation for the Safeway Pump Station Upgrade project for \$1,148,683 (Procurement Report - Bid No. 00000507)</p>	<p>This project has an anticipated construction cost estimate of \$1,148,683 which is approximately 5% higher than the bureau's estimate of \$1,090,000 (confidence level was high). The total amount budgeted in FY 16/17 for Pump Station Improvements is \$4 million. Another \$4 million is budgeted for the Pump Station Improvements Program in FY 17/18.</p>
<p><b>*355</b> Increase contract with Convergence Architecture for \$42,017 to provide additional services for the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465)</p>	<p>This ordinance increases an architectural design contract by \$42,017 to cover the inclusion of gender neutral bathroom design at the 1900 Building. The original cost of the contract (\$199,525) covered ADA compliance design. Hard construction costs for the project are estimated to be in excess of \$500,000. Costs will be funded from the Facilities Services Operating Fund.</p>

<p><b>*356</b> Authorize a contract with the lowest responsible bidder for Elevator Modernization of two Smart Park Garages for an estimated \$1,676,325 (Previous Agenda 326)</p>	<p>The project estimate's confidence level rating is High. PBOT's parking garage revenues are being used to pay for the almost \$1.7 million in estimated costs.</p>
<p><b>357</b> Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading Agenda 321; amend Ordinance No. 170954)</p>	<p>The City will continue to receive franchise fees from MCI Communications Services based on the existing contract.</p>
<p><b>Commissioner Nick Fish</b> <b>Water Bureau</b></p>	
<p><b>358</b> Authorize a contract with Cornforth Consultants Inc. in the amount of \$139,776 for the Federal Energy Regulatory Commission Part 12 Dam Safety Report for Portland Hydropower Project 1 and Project 2 (Second Reading Agenda 333)</p>	<p>The contract funds a Federal Energy Regulatory Commission (FERC) approved independent consultant for a review and inspection of the Bull Dam No. 1 and 2. Per a Settlement Agreement with Portland General Electric (PGE) and the City in 1989, PGE has agreed to fund the proposer's work in exchange for the information and data completed by the consultant. The contract term is 4 years; the contract not to exceed amount is \$139,776.</p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>359</b> Approve an agreement with Christopher D. Duffin and Elizabeth C. Staver in the amount of \$75,975 to construct sidewalk improvements to the north side of SE Henderson St from 300 feet east of SE 78th Ave to 545 feet west of SE 82nd Ave (Second Reading Agenda 335)</p>	<p>This LID agreement is with a single property owner, with an estimated assessment of \$75,975. The level of confidence is Low. 100% of the LID revenue (\$75,975) is to be added to PBOT's FY 2017-18 budget.</p>

<p><b>360</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 47th Avenue Phase I LID project, through the exercise of the City's Eminent Domain Authority (Second Reading 336; C-10052)</p>	<p>Property values associated with the property acquisitions have not yet been quantified since negotiations are not completed; however, an estimate for the right of way phase has been budgeted in the Transportation Operating Fund. The level of confidence for the estimate is moderate. Funds are available in the Transportation Operating Fund's FY 2016-17 budget.</p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>361</b> Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three emergency response apparatus for a total not-to-exceed amount of \$2,000,000 (Ordinance)</p>	<p>Funding for the purchase of these apparatus will be provided by the Fire Apparatus Replacement Fund and the 2010 Public Safety GO Bond fund.</p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>362</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance Y1091) 15 minutes requested</p>	<p>\$117,026 in lien revenues from the affected property owners to the Transportation Operating Fund</p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 12, 2017</u></b></p>	
<p><b>363</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of Landon Crowell against Design Commission's decision of denial for design review of a new 5 to 6 story, approximately 70' tall, 17 unit apartment building in the Central Eastside Subdistrict of the Central City Plan District, at 1122 SE Ankeny St (Hearing introduced by Commissioner Eudaly; LU 16-184524 DZM) 1.5 hours requested</p>	<p>No fiscal impact.</p>
<p><b><u>THURSDAY, 2:00 PM, APRIL 13, 2017</u></b></p>	

**APRIL 12-13, 2017**

**364 TIME CERTAIN: 2:00 PM** – Amend Independent Police Review code to revise filing process, investigation, and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Hull Caballero; amend Code Chapter 3.21) 2 hours requested

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.