

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 10, 2017</u></p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>460 TIME CERTAIN: 9:45 AM – Accept the Street Tree Inventory Report (Report introduced by Mayor Wheeler and Commissioner Fritz) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>461 TIME CERTAIN: 10:15 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the N Suttle Rd Local Improvement District (Resolution introduced by Mayor Wheeler; C-10058) 30 minutes requested</p>	<p>The preliminary, low confidence, estimate of the cost of the improvements is \$9,633,875. Property owners financially participating in the LID will provide funding estimated at \$8,525,451, and PBOT will fund overhead costs estimated at \$1,108,424. Property owners' assessments range from \$1,265 to \$1,767,738. 100% of the LID revenue (\$8,525,451) is to be added to the FY 2017-18 fiscal year budget.</p>
<p>462 TIME CERTAIN: 10:45 AM – Declare support for Peregrine Sports LLC's proposal to expand Providence Park (Resolution introduced by Mayor Wheeler) 15 minutes</p>	<p>This resolution does not have an explicit fiscal impact, but provides direction to City staff to pursue an agreement with Peregrine Sports that will have future fiscal impacts. At this point, the proposal's primary fiscal impact would be the 10 years of foregone ticket tax revenue on approximately 4,000 newly constructed stadium seats. Spectator Venue finance staff has not yet provided an estimate for the value of the proposed ticket tax exemption. Costs will also be incurred to hire an owner's representative for the life of the construction contract.</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Planning & Sustainability

463 Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 for administration of the City Master Recycler Program in FY 2017-19 (Ordinance; amend Contract No. 30003529)

\$40,000 in intergovernmental grant revenue has already been appropriated in the bureau’s FY 2017-18 budget. Matching funds of \$40,000 per year will be provided through salary, benefits, and materials and services in the Solid Waste Management Fund.

Bureau of Transportation

464 Revoke ordinance allowing Meier & Frank use along the south side of SW Alder St between SW 6th and 5th Ave for loading and unloading operations (Ordinance; revoke Ordinance No. 147912)

No fiscal impact.

Office of Management and Finance

465 Increase contract with Miller Consulting Engineers, Inc. by \$150,000 to provide additional on-call engineering consultant services to the Spectator Venues Program (Ordinance; amend Contract No. 30005601)

This ordinance amends an existing contract for engineering consulting work on properties in the Spectator Venues program, increasing the not-to-exceed amount for an on-call contract from \$100,000 to \$250,000. This work will identify structural and seismic vulnerabilities. Contract costs will be funded from the Spectator Venues & Visitor Activities fund. No cost estimate is currently available for future risk mitigation projects.

Portland Housing Bureau

***466** Amend Intergovernmental Agreement with the City of Gresham to add \$8,000 for new total of \$936,067 from the HOME Investment Partnership Program (Ordinance; amend Contract No. 30005339)

This amendment reflects appropriation of \$8,000 in earned program income by the City of Gresham. There is no fiscal impact to the City of Portland.

REGULAR AGENDA

<p>*467 Revise City Code language regarding Council subpoena powers (Ordinance introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz, and Saltzman; amend Code Chapter 3.04) 15 minutes requested for 467-468</p>	<p>No fiscal impact.</p>
<p>468 Authorize City Attorney to exercise City authority to subpoena books, documents and other records to determine scope of private for-hire legislation to protect the public health, safety and welfare within the incorporated boundaries of the City of Portland (Resolution introduced by Mayor Wheeler, Commissioners Eudaly, Fish, Fritz, and Saltzman)</p>	<p>No fiscal impact.</p>
<p>469 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Tabor-Powell Sewer Rehabilitation Phase II Project No. E10382 for an estimated \$1,875,000 (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 6 minutes requested</p>	<p>This project authorizes a solicitation and contract for the construction of the Tabor-Powell Sewer Rehabilitation Phase II which will use CIPP lining with UV cure for the total length of each pipe to extend the sewer's useful life. The estimated project cost is \$1.875 million with construction to occur between June 2017-June 2018. This project is included in the bureau's 5-year capital plan.</p>
<p style="text-align: center;">Mayor Ted Wheeler Bureau of Environmental Services</p> <p>470 Accept the report on status of the Columbia Wastewater Treatment Plant Lagoon Reconstruction Phase 3&4 Project No. E07146 from the Chief Engineer (Previous Agenda 448) 15 minutes requested</p>	<p>No fiscal impact to accept the report.</p>

<p>471 Authorize a competitive solicitation and contract with the lowest responsible bidder for the construction of the NW Industrial St and 28th Ave Sewer Rehabilitation Project No. E10782 for an estimated \$2,000,000 (Second Reading Agenda 446)</p>	<p>This project authorizes a solicitation and contract to replace combined sewer pipe on NW Industrial St. between NW 26th and NW 28th Ave. \$3 million is budgeted in the FY 2017-18 Proposed Budget for all privately-contracted maintenance repair and reconstruction projects throughout the collection system. The cost estimate for this project is \$2 million. The level of confidence in the construction cost estimate is high.</p>
<p>472 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Slabtown Sewer Replacement Project No. E10663 for an estimated \$8.86 million (Second Reading Agenda 447)</p>	<p>This project authorizes a solicitation and contract to replace undersized and structurally deficient sewers in the Fremont & Tanner B Basins. \$7 million is included in the Bureau's FY16-17 budget for the Slabtown Replacement Project and \$10 million is budgeted in the Bureau's FY17/18-FY21/22 Financial Plan. The estimated project cost is \$8.86 million. The level of confidence is high.</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>473 Authorize a competitive solicitation for Security Services for the SmartPark Garages and the Portland Streetcar Facility at an estimated amount of \$4,000,000 for five years (Second Reading Agenda 438)</p>	<p>The security costs are paid for by parking garage and streetcar revenues and are budgeted in PBOT's FY 2017-18 Requested Budget. The bureau's confidence level in the \$4.0 million figure for estimated costs over five years is moderate. The final contract amount will depend on the costs submitted by the successful vendor and negotiated with the City.</p>

Office of Management and Finance	
<p>474 Accept bid of Duke Construction & Excavation, LLC for the Argay Park Tennis Court Improvement Project for \$581,193 (Procurement Report – Bid No. 00000530)</p>	<p>The engineer's estimate for this project was \$500,000 and the confidence level was medium. Based on bids received, the bureau anticipates the construction contract cost to be \$581,192. This project will be funded by the 2014 Parks Replacement Bond.</p>
<p>475 Accept bid of Paul Brothers, Inc. for the Spring Garden Park - Development project for \$3,100,659 (Procurement Report – Bid No. 00000555)</p>	<p>The engineer's estimate for this project was \$2,750,000 and the confidence level was medium. Based on bids received, the Portland Bureau of Transportation (PBOT) and Portland Parks and Recreation (PP&R) anticipates the construction contract cost to be \$3,100,659. This project will be funded by a combination of Parks' SDC revenues and PBOT LID funding. Parks requested funding for the O&M costs in its FY 2017-18 budget.</p>
<p>476 Accept bid of K&E Excavating, Inc. for the Rieke Field Synthetic Turf Replacement Project for \$731,585 (Procurement Report – Bid No. 00000557)</p>	<p>The engineer's estimate for this project was \$968,808 and the confidence level was medium. Based on bids received, the bureau anticipates the construction contract cost to be \$731,585. This project will be funded by the 2014 Parks Replacement Bond.</p>

Office of Neighborhood Involvement	
<p>477 Authorize \$73,996 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2017 Civic Engagement Grant agreements to further community involvement (Second Reading Agenda 454)</p>	<p>EPAP is dedicating \$73,996 of its FY 2016-17 allocation of \$321,709 budget to eight projects. These grants are funded by ongoing General Fund resources in ONI's budget.</p>
City Auditor Mary Hull Caballero	
<p>*478 Authorize contract with Moss Adams, LLP for financial and federal compliance audits of the City and its reporting entities for three years and up to five years, starting with the statements for FY 2016-17, and other professional services, not to exceed \$2,976,059 (Ordinance; Contract No. 30005847)</p>	<p>These costs do not pose additional financial impact beyond what has been budgeted in the FY 2017-18 requested budgets. These are typical annual costs.</p>
<u>WEDNESDAY, 2:00 PM, MAY 10, 2017</u>	
<p>479 TIME CERTAIN: 2:00 PM – Council to convene as Portland Development Commission Budget Committee to receive the proposed budget FY 17-18 (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested</p>	<p>No fiscal impact.</p>
<p>480 TIME CERTAIN: 3:00 PM – Appeal of TMT Development Company, Inc. against the Portland Design Commission's Design Review decision of Approval with Conditions, in the West End sub area of the Downtown Subdistrict of Central City Plan District at 901-919 SW Taylor St (Hearing introduced by Mayor Wheeler; LU 16-265061 DZM) 1.5 hours requested</p>	<p>No fiscal impact.</p>
<u>THURSDAY, 2:00 PM, MAY 11, 2017</u>	
<p>481 TIME CERTAIN: 2:00 PM – 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 (Previous Agenda 363; introduced by Mayor Wheeler; LU 16-184524 DZM) 30 minutes requested</p>	<p>No fiscal impact.</p>

<p>482 TIME CERTAIN: 2:30 PM – Strengthen transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Eudaly, Fritz and Fish) 1 hour requested</p>	<p>No current fiscal impact at this time. This resolution requires bureau staff resources across the City and will be followed by a proposal within 150 days which will include a proposed budget and implementation strategy.</p>
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