

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 14, 2017</b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>	
<p><b>661 TIME CERTAIN: 9:45 AM</b> – Amend Code to allow Green Street Stewards to remove sediment from and plant vegetation in public green street facilities, and to discourage removal of dead plantings (Ordinance introduced by Mayor Wheeler and Commissioner Fish; amend Code Section 17.32.070) 30 minutes requested</p>	<p>No budgetary or fiscal impact to the Sewer Operating Fund.</p>
<p><b>*662 TIME CERTAIN: 10:15 AM</b> – Grant a revocable permit, valid from July 1, 2017 to June 30, 2022 to Metro to close SW Main St between SW Broadway and SW Park Ave East to accommodate specified temporary uses and activities within the right of way and waive fees (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p>The ordinance waives PBOT’s standard permit fees. If Portland’s holds the maximum number of events allowed under the terms in this revocable permit, the estimated lost revenue in permit fees to PBOT is approximately \$1,200 per year.</p>
<p><b>*663 TIME CERTAIN: 10:35 AM</b> – Approve funding recommendations made by Children’s Levy Allocation Committee for July 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 20 minutes requested</p>	<p>No fiscal impact to general fund.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>664</b> Authorize grant agreements and Intergovernmental Agreements with eleven community groups and native plant mini grants related to the Community Watershed Stewardship Program up to \$100,000 total (Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance authorizes grant or intergovernmental agreements with community groups for watershed activities. The eleven projects will not exceed \$95,020. The ordinance also includes \$4980 for native plant mini grants. Funds are available in the FY 17-18 Adopted Budget.</p>

**JUNE 14-15, 2017**

<p><b>*665</b> Amend fee schedule for the Office of Neighborhood Involvement Noise Control program (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly)</p>	<p>The ordinance increases Noise Variance fees by 5%. The fees charged partially fund the Noise program but are not intended to provide full cost recovery. However, the changes to the fees are required to reach the budgetary goals for FY 2017-18. The increase is expected to generate about \$11,000 more in revenues to the program.</p>
<p><b>666</b> Authorize grant agreement up to \$73,000 in FY 17/18 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds (Second Reading Agenda 619; introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This \$73,000 grant is budgeted in the bureau's FY 2017-18 Sewer Operating Fund.</p>
<p><b>667</b> Authorize five-year contract with the Columbia Slough Watershed Council for \$255,000 for Columbia Slough related education and stewardship activities (Second Reading Agenda 620; Ordinance introduced by Mayor Wheeler and Commissioner Fish)</p>	<p>This ordinance funds the Council Slough Watershed Council for outreach and education services. The \$255,000 total budget for this work will be divided across five years from FY 2017-18 through FY 2021-22. Funds are budgeted in the bureau's FY 2017-18 Sewer Operating Fund.</p>
<p><b>Mayor Ted Wheeler</b></p>	
<p><b>668</b> Appoint Maya Foty as Preservation Architect member to the Historic Landmarks Commission for term to expire June 21, 2021 (Report)</p>	<p>No fiscal impact.</p>
<p><b>669</b> Proclaim results of the Municipal non-partisan Special Election on Measure 26-194: Amends Charter: Authorizes Council to change scope of transient lodgings tax obligations (Proclamation)</p>	<p>No fiscal impact.</p>
<p><b>Bureau of Emergency Management</b></p>	

**JUNE 14-15, 2017**

<p><b>*670</b> Apply for a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$285,000 for administering an integrated all-hazard emergency management program for the City of Portland (Ordinance)</p>	<p>This ordinance allows PBEM to apply for an Emergency Management Performance Grant (EPMG) in the amount of \$285,000 for FY 17/18. The grant requires a 50 percent match which are budgeted in the FY 17/18 Adopted Budget.</p>
<p><b>*671</b> Accept and appropriate the FY 2016 Urban Areas Security Initiative Grant in the amount of \$2,822,000 from the Oregon Office of Emergency Management to enhance emergency preparedness through planning, training, and equipping emergency responders in the Portland Urban Area (Ordinance)</p>	<p>This ordinance accepts the 3- year grant from the Urban Areas Security Initiative Grant. The total award is \$2,822,000; there are no financial match requirements for this grant. This grant can be used to reimburse expenses incurred beginning 9/15/16 through 5/30/19. This grant will fund three positions to administer this grant as well as various activities that will strengthen the region's capabilities to prepare and respond to emergencies and disasters.</p>
<p><b>*672</b> Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$2,837,000 to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance)</p>	<p>This ordinance authorizes the application for FY 2017 Urban Areas Security Initiative Grant which will be used to strengthen the region's capabilities to prepare, mitigate and respond to emergencies and disasters. There are no financial match requirements for this grant. This legislation does not impact the FY 2016-17 budget, but if awarded, may amend the FY 2017-18 Adopted Budget.</p>

**JUNE 14-15, 2017**

<p><b>673</b> Authorize the Intergovernmental Agreement for the crisis information management system WebEOC shared software among the City of Portland and the Oregon counties of Multnomah and Washington (Ordinance)</p>	<p>This ordinance will allow the City to enter an intergovernmental agreement to share the costs of the information management system WebEOC with Multnomah and Washington County. In FY 17-18, the City of Portland will pay \$12,310.37 for its portion of the agreements. The City will receive the remaining \$14,654.63 from Multnomah and Washington Counties to pay for the WebEOC contract. This agreement is budgeted in the FY 2017-18 Adopted Budget.</p>
<b>Bureau of Planning &amp; Sustainability</b>	
<p><b>*674</b> Authorize an Intergovernmental Agreement with Portland State University to provide funding for a State of Urban Manufacturing Survey (Ordinance)</p>	<p>Funding has been allocated for this purpose in FY 2016-17 and FY 2017-18. The total cost of the IGA is \$9,965.</p>
<b>Bureau of Transportation</b>	
<p><b>*675</b> Authorize contract with HDR Engineering Inc. for the design of the North Rivergate overcrossing project in the amount of \$2,222,941 (Ordinance)</p>	<p>PBOT's level of confidence in the \$2.2 million cost estimate for this project is high for the Preliminary Engineering Phase. PBOT has agreed to use a portion of the \$5.0 million in Transportation System Development Charge Funds to fund this phase of the project. The Port of Portland and the City have received funding from the Federal Highway Administration TIGER (Transportation Investment Generating Economic Recovery) program for the actual construction of the project.</p>
<b>Office of Neighborhood Involvement</b>	

<p><b>*676</b> Authorize a grant agreement with Northeast Coalition of Neighborhoods, Inc. for \$90,000 to provide cleaning services as part of the overall management of Inner Northeast/Eastside Industrial Clean Start PDX Project (Ordinance)</p>	<p>\$50,000 is budgeted in ONI's FY 2016-17 budget, while \$40,000 is from the Mayor's Office. The entire \$90,000 grant is funded by the General Fund.</p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>677</b> Approve application of The Oaks Park Association, a nonprofit corporation for continuation of property tax exemption with exceptions (Second Reading Agenda 631)</p>	<p>The Oaks Park Association has been exempt for at least the past 30 years and so there would be no significant reduction in expected revenue. If the application were not approved, the association would pay approximately \$69,985 in taxes to the County, with the City's share being approximately \$23,241.</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*678</b> Approve a grant agreement with Catholic Charities Immigration Legal Services, a non-profit corporation, to provide immigration legal assistance and relief at the Gateway Center for Domestic Violence Services for \$60,000 (Ordinance)</p>	<p>No fiscal impact this fiscal year. This is an expansion of services and future funding source is currently undetermined.</p>
<p><b>679</b> Amend grant agreements for navigator services at the Gateway Center for Domestic Violence Services for a combined annual amount of \$267,000 (Ordinance; amend Contract Nos. 32000375; 32000391; 32000976; 32000977; and 32000998)</p>	<p>No Fiscal Impact beyond what is already budgeted for navigator services.</p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>680</b> Certify results of May 16, 2017 Municipal Special Election and proclaim measures approved (Report)</p>	<p>No fiscal impact.</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p>	

<p><b>681</b> Proclaim results of the Municipal non-partisan Special Election on Measure 26-189; Amends Charter: Increases Auditor's independence from audited agencies, adds duty (Proclamation introduced by Mayor Wheeler)</p>	<p>No fiscal impact.</p>
<p><b>Bureau of Emergency Management</b></p>	
<p><b>682</b> Authorize Memorandum of Understanding with the American Red Cross for Cooperation in Emergency Preparedness, Response and Recovery (Ordinance) 15 minutes requested</p>	<p>This agreement records the practice of cooperation among Red Cross and City staff and does not have budgetary impacts.</p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*683</b> Accept a grant in the amount of \$2,877,000 from Oregon Department of Transportation for Flanders Crossing Active Transportation Bridge (Ordinance) 10 minutes requested</p>	<p>\$2,877,000 in grant revenues from ODOT, with \$560,000 in local match paid for by Transportation System Development Charges.</p>
<p><b>684</b> Authorize the Bureau of Development Services to permit environmental remediation and Portland Bureau of Transportation to permit construction of the SW Meade St interim improvements, under the authority of the City Engineer and without land use review approval (Previous Agenda 640)</p>	<p>No fiscal impact. The ordinance authorizes the permitting without land use reviews that otherwise would be redundant with existing City purviews.</p>
<p><b>685</b> Amend the boundary of the NW 20<sup>th</sup> Avenue Local Improvement District and include traffic signal replacement in the scope of improvements authorized for the NW 23<sup>rd</sup> Ave and NW Vaughn St and US Hwy 30 intersection (Second Reading 616; C-10049; amend Ordinance No. 187244)</p>	<p>No fiscal impact. A separate ordinance has been prepared for Council consideration to authorize property rights for the LID, including the work identified in this ordinance. The LID administrator's moderate confidence level estimate for the construction cost of the project is \$809,000.</p>
<p><b>686</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NW 20th Avenue LID project through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 617; C-10049)</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.</p>
<p><b>Office of Management and Finance</b></p>	

<p><b>687</b> Accept bid of Stellar J Corporation for the Alder Pump Station Upgrade project for \$3,169,500 (Procurement Report - Bid No. 00000541) 15 minutes requested</p>	<p>This ordinance authorizes a construction contract to upgrade the Alder Pump Station. \$3.36 million is budgeted in the bureau's FY 2017-18 Adopted Budget. \$3.86 million is included in the bureau's 5-year financial plan</p>
<p><b>688</b> Accept bid of Titan Utilities, LLC for the Fanno Creek at SW 45th Avenue Culvert Replacement Project for \$902,605 (Procurement Report - Bid No. 00000580) 15 minutes requested</p>	<p>This ordinance authorizes a construction contract to replace the Fanno Creek culvert at SW 45<sup>th</sup> Avenue. \$1 million is available in the bureau's FY 2017-18 Adopted Budget and 5-year financial plan for this project.</p>
<p><b>689</b> Accept bid of Landis and Landis Construction, LLC for the Richmond-South Tabor Sewer Rehabilitation project for \$4,176,283 (Procurement Report – Bid No. 00000601) 15 minutes requested</p>	<p>This ordinance authorizes a construction contract for replacing/rehabbing combined sewer pipe in the Richmond-Tabor areas. The bureau estimates the construction costs for this secondary project to be \$4.2 million. \$16 million is budgeted for the primary project "Pipe Rehab Phase 3" in the bureau's FY 2017-18 Adopted Budget and \$108 million in the bureau's 5-year financial plan.</p>
<p><b>690</b> Authorize an Intergovernmental Agreement with Metro to provide funding in the amount of \$50,000 for the Regional Construction Workforce Market Study (Second Reading Agenda 630)</p>	<p>The cost of this study is covered under the \$1 million set aside from the Portland Building Reconstruction Project budget for the Community Opportunities and Enhancement Plan (approved by Council via Resolution 37223).</p>
<p><b>Portland Housing Bureau</b></p>	

**JUNE 14-15, 2017**

<p><b>*691</b> Amend contract with Impact NW for relocation services by \$79,308 for a total value of \$238,308 to support expansion of housing relocation program and extend the date to June 2018 (Previous Agenda 633; amend Contract No. 32001387</p>	<p>Tax Increment Financing (TIF) revenue has been allocated in the FY 2017-18 Approved Budget to provide relocation assistance for the remaining tenants of the PHB-owned Joyce Hotel, which will be undergoing substantial renovations.</p>
<p><b>692</b> Amend relocation assistance regulations in Affordable Housing Preservation and Portland Renter Protections (Previous Agenda 608; amend Code Section 30.01.085)</p>	<p>The proposed amendments generate no fiscal impact on the City of Portland's operations.</p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 14, 2017</u></b></p>	
<p><b>693</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of John Hollister against the Portland Historic Landmark Commission's Historic Resource Review decision of approval with conditions in the River District sub district of Central City plan district for construction of a 6-story office building with a penthouse and 3-story underground garage at NW Glisan and NW 13<sup>th</sup> Ave (Hearing introduced by Mayor Wheeler; LU 16-153002 HRM AD) 1.5 hours requested</p>	<p>No fiscal impact.</p>
<p><b>694</b> <b>TIME CERTAIN: 3:30 PM</b> – Support Smart Autonomous Vehicle Initiative implementation (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 30 minutes requested</p>	<p>No fiscal impact.</p>



**THURSDAY, 2:00 PM, JUNE 15, 2017**

**695**    **TIME CERTAIN: 2:00 PM** – Replace Code pertaining to Private For-Hire Transportation in the City (Previous Agenda 653; Ordinance introduced by Mayor Wheeler; replace Code Chapter 16.40) 1 hour requested

No fiscal impact. The code replacement standardizes and clarifies language used in Chapter 16.40. Fees for taxis and Transportation Network Companies will remain at 50 cents per ride for rides that originate in the city. Fees for all other companies will continue to be based on the company permit, vehicle, and driver certifications.