

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall – 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 9, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p>	
<p>879 TIME CERTAIN: 9:45 AM – Media Institute for Social Change Summer Documentary program (Presentation introduced by Mayor Wheeler) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p>*880 TIME CERTAIN: 10:05 AM – Approve new construction financing in a total amount of \$1,377,173 for New Meadows from the Interstate Corridor Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 20 minutes requested</p>	<p>Funding has been allocated for this project in the bureau’s existing budget.</p>
<p>*881 TIME CERTAIN: 10:30 AM – Appoint Daniel Schwartz 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>No fiscal impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Ted Wheeler</p>	
<p align="center">Office of Management and Finance</p>	
<p>*882 Pay lawsuit of Jeffrey Gaede in the sum of \$15,000 involving the Bureau of Transportation (Ordinance)</p>	<p>Funding is available for this purpose in the City's Insurance and Claims Fund. There is no additional fiscal impact or change to appropriations.</p>

Portland Housing Bureau

***883** Authorize the purchase of certain real property located at 3000 SE Powell Blvd at a price not-to-exceed \$3,720,000 to develop affordable housing (Ordinance)

Funding has been appropriated for this purpose in the bureau's FY 2017-18 budget. Acquisition and associated closing costs will be paid for through bonds sold using funds generated by short term rental revenue. The bureau has not yet identified how the property will be redeveloped, but the site could accommodate up to 300 housing units. The property is currently vacant except for a single commercial structure. Holding costs are not expected to be significant at this time. There may be additional costs associated with remediation as the property is developed.

Commissioner Dan Saltzman

Bureau of Transportation

884 Authorize an Intergovernmental Agreement with Peninsula Drainage District No. 1 and Multnomah County Drainage District No. 1 for flood control stop log closure structures (Ordinance)

Funding for this work has been allocated in the bureau's FY 2017-18 budget.

AUGUST 9-10, 2017

885 Amend contract with Oregon Department of Transportation for NE Columbia Blvd: Cully Blvd & Alderwood Rd project (Ordinance; amend Contract No. 30005594)

No fiscal impact. This amendment extends some project milestones without changing the project scope or budget. The bureau has a medium level of confidence for current cost estimates at this early stage of the project.

Portland Fire & Rescue

***886** Authorize Intergovernmental Agreement with Portland State University to conduct a cultural assessment and develop an equity plan for Portland Fire & Rescue at a not-to-exceed amount of \$120,000 (Ordinance)

\$120,000 has been allocated for this contract in the bureau's FY 2017-18 budget. Specific task orders and associated budgets will be developed upon request of the bureau.

REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Police

***887** Authorize the Police Bureau to donate eight horses and equipment from the Mounted Patrol Unit (Ordinance) 25 minutes requested

The FY 2017-18 Adopted Budget eliminated funding for the Mounted Patrol Unit (MPU). A precise market value for the horses and equipment has not been established, but the Police Bureau intends to donate the eight horses and equipment used by the MPU. The bureau is currently incurring costs for care and feeding of the animals; assuming donation moves forward, the bureau expects to stop incurring care costs by August 31st 2017.

Office of Management and Finance

<p>888 Accept bid of Moore Excavation, Inc. for the Wheeler Reconstruction and Green Street project for \$7,886,940 (Procurement Report – Bid No. 00000607)</p>	<p>This ordinance is to authorize a construction contract for the Wheeler Reconstruction and Green Street project for approximately \$7.9 million which is 11% over the engineer’s estimate. The total budget for this project is \$9.9 million with estimated completion in June 2019. \$6 million is included in the Bureau’s FY 17/18 Adopted Budget for this work.</p>
<p>*889 Extend contract with Fastenal Company to provide facilities maintenance, lighting products and industrial supplies for use City-wide by \$700,000 through June 30, 2018 (Ordinance; amend Contract No. 31000508)</p>	<p>This contract extension will allow the City to continue to purchase facilities maintenance and industrial supply materials from Fastenal through June 30, 2018. Contract utilization is not expected to exceed \$700,000 over the next year. Funding for supply purchases are included in FY 2017-18 bureau budgets.</p>
<p>Commissioner Dan Saltzman</p> <p>890 Authorize a grant agreement of \$21,307 with Southwest Trails for the development of the Robert Gray Trail for the period of July 20, 2017 through December 31, 2017 (Second Reading Agenda 865)</p>	<p>\$10,000 of General Fund was originally appropriated for this in FY 2014-15, of which \$8,498 is left. PBOT is using this leftover funding, along with \$12,809 of General Transportation Revenues, to fund this \$21,307 grant.</p>
<p>City Attorney</p> <p>891 Authorize appeal of State Building Code Division determination that City sprinkler ordinance violates Building Code preemption In the Matter of the City of Portland, Oregon, Building Codes Division No. C2015-0200 (Resolution) 15 minutes requested</p>	<p>There is no immediate fiscal impact. If the City is not granted or loses the appeal, the City will need to pay a \$20,000 penalty and repeal the disputed ordinance within six months.</p>

WEDNESDAY, 1:00 PM, AUGUST 9, 2017

892 TIME CERTAIN: 1:00 PM – Adopt new Post Deadly Force Procedures for Police Bureau and authorize legal proceedings to determine validity (Second Reading Agenda 871; introduced by Mayor Wheeler) 1 hour requested for items 892-894

This ordinance adopts new procedures around the Police Bureau’s investigations of officer-involved deadly force incidents, and directs the City Attorney to seek interpretation from the state courts on the issue. Minor costs associated with litigation expenses and attorney time are anticipated, but will be managed within existing resources.

893 Approving amendments to Settlement Agreement between the United States and the City of Portland in United States District Court Case No. 3:12-cv-02265-SI, and Plan for Portland Commission on Community-Engaged Policing (Second Reading Agenda 872; introduced by Mayor Wheeler)

See below.

894 Amend Independent Police Review Code to revise filing process, investigation and appeal provisions of complaints of police officer misconduct (Second Reading Agenda 873; introduced by Auditor Hull Caballero; amend Code Sections 3.21.070, .120 and .160)

Fiscal impact is estimated to be \$256,694 in general fund resources. IPR intends to ask for this funding in the Fall Budget Monitoring Process.

895 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 728; Hearing introduced by Commissioner Eudaly; LU 16-184524 DZM) 1.5 hours requested

No fiscal impact.

896 TIME CERTAIN: 3:30 PM – Appeal of the Hayhurst Neighborhood Association against the Hearings Officer’s decision to approve the application with conditions of Vic Remmers, Everett Custom Homes, for an 11-lot subdivision at 5920 SW 48th Ave (Previous Agenda 737; Hearing introduced by Commissioner Eudaly; LU 16-159330 LDS EN) 1.5 hours requested

No fiscal impact.

THURSDAY, 2:00 PM, AUGUST 10, 2017

<p>897 TIME CERTAIN: 2:00 PM – Appeal of the Goose Hollow Foothills League against Design Commission’s decision of approval for design review of a 3-building development on two parcels under common ownership of 1.5 blocks in the Central City, at 817 SW 17th Ave and 1621 SW Taylor St (Hearing introduced by Commissioner Eudaly; LU 16-273094 DZM AD) 1.5 hours requested</p>	<p>This is not a legislative action, but rather an appeal of a Type III quasi-judicial land use review. The decision will not solely or substantially impact City revenues.</p>
<p>898 TIME CERTAIN: 3:30 PM – Adopt the recommendations contained within the Growing Transit Communities Plan (Resolution introduced by Commissioner Saltzman) 1 hour requested</p>	<p>No immediate fiscal impact. The recommendations included in the plan may have long-term fiscal impacts and increase the overall cost of the City’s 20-year Transportation System Plan. However, accepting the current recommendations does not increase the City’s current funding commitments.</p>
<p>893 Approving amendments to Settlement Agreement between the United States and the City of Portland in United States District Court Case No. 3:12-cv-02265-SI, and Plan for Portland Commission on Community-Engaged Policing (Ordinance introduced by Mayor Wheeler)</p>	
<p>This ordinance authorizes several changes to the U.S. Department of Justice Settlement Agreement, particularly to the roles and responsibilities of the now-defunct Community Oversight and Advisory Board (COAB). A new commission, the Portland Commission on Community-Engaged Policing (PCCEP), will be convened in place of the COAB. There will be costs associated with the PCCEP, such as staff support, training, retreats, and quarterly community meetings. The amended Agreement also requires that the City conduct a community wide survey on PPB’s community outreach efforts. The FY 2017-18 Adopted Budget includes approximately \$75,000 for staffing the PCCEP (1.0 FTE) and \$112,000 in currently unprogrammed resources available to support this work. Until additional programmatic details are determined, it is not clear whether amendments to the Agreement will require resources beyond available funding.</p>	