

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 23, 2017</u></p> <p>Due to the absence of two Council members on Wednesday, Consent Agenda and Regular Agenda Emergency items will be taken at 1:00 pm, Thursday.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>927 TIME CERTAIN: 9:45 AM – Travel Portland 2017 presentation (Presentation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact</p>
<p>928 TIME CERTAIN: 10:00 AM – Create a local improvement district to construct street, sidewalk and stormwater improvements in the N Suttle Road Local Improvement District (Previous Agenda 787; Ordinance introduced by Commissioner Saltzman; C-10058) 30 minutes requested</p>	<p>The LID Administrator’s low-confidence estimate of the cost of designing, constructing, and financing the improvements is \$9,633,875. The estimated amount of the future assessment for the LID is \$8,225,451. Additional funding is being provided by PBOT in the amount of \$1,108,424 for overhead costs and \$300,000 from the Heavy Vehicle Use Tax. Property owners’ assessments range from \$1,220 to \$1,767,738. 100% of the LID revenue (\$8,225,451) is to be added to PBOT’s FY 2017-18 budget.</p>
<p>REGULAR AGENDA - Wednesday Mayor Ted Wheeler Office of Management and Finance</p>	

<p>929 Accept bid of Precision Trenchless, LLC for the Tabor-Powell, Phase II Sewer Rehabilitation project for \$1,841,089 (Procurement Report - Bid No. 00000647) 15 minutes requested</p>	<p>This project authorizes a contract for the construction of the Tabor-Powell Sewer Rehabilitation Phase II which will use cured in place pipe lining with UV cure for the total length of each pipe to extend the sewer's useful life. The estimated project cost is \$1.84 million. This project is included in the bureau's 5-year capital plan.</p>
<p>930 Approve findings to authorize an exemption to the competitive bidding requirements and authorize competitive solicitation using the alternative contracting method of Design-Build, and authorize payment for construction related to the Columbia Boulevard Wastewater Treatment Plant Wash Water and Hypochlorite Piping Replacement Project for an estimated amount of \$4,000,000 (Second Reading Agenda 905)</p>	<p>The total project budget is \$5.4 million and includes costs for a Design-Build contractor, internal and administrative costs, and contingency. Funding is available in the bureau's five-year capital improvement plan.</p>
<p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p> <p>931 Authorize Portland Fire & Rescue to provide limited fee-for-service patient transport under unique and unusual circumstances, and authorize application to Medicare as ambulance services provider (Ordinance) 10 minutes requested</p>	<p>PF&R estimates that the fees for this service will add approximately \$10,000 annually in revenue. Transport fees in Multnomah County are set by the Multnomah County Contract Compliance and Rate Regulation Committee. Current charges for patient transport are \$1,008 plus \$23.17 per mile.</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	

<p>932 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Sunnyside East Reconstruction & Green Streets Project No. E10370 for an estimated cost of \$2.64 million (Ordinance) 10 minutes requested</p>	<p>This ordinance authorizes a contract to construct storm water facilities and approximately 2,500 feet of new and replacement sewer pipe to resolve basement sewer backups and street backups. \$3.6 million is available in the Bureau's FY 17/18 budget for this project. The total project cost is the bureau's 5-year CIP is \$3.65 million.</p>
<p>933 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Concordia Sewer Rehabilitation Project No. E10677 for \$4,824,200 (Ordinance) 10 minutes requested</p>	<p>This project is part of the Bureau's Phase 3 Pipe Rehab which rehabilitates critical combined and sanitary sewers that are at the end of their economic life and have a high consequence of failure. The project will replace/repair approximately 12,900 feet of sewer pipe in primarily the Concordia neighborhood. \$16 million is included in the bureau's FY 20017-18 adopted budget for this work. The total budget for this project is \$16 million.</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 23, 2017</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 1:00 PM, AUGUST 24, 2017</u></p> <p style="text-align: center;">Consent Agenda and Regular Agenda-Thursday will start at 1:00 pm, followed by the 2:00 pm and 3:00 pm Times Certain.</p> <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p>934 Appoint Gwendolyn Griffith and Daniel Morris and reappoint Dharam Yadav to the Business License Appeals Board (Report)</p>	
<p style="text-align: center;">City Attorney</p>	

No fiscal impact

<p>935 Authorize the City Attorney to appear as amicus curiae on behalf of the City of Portland in the case of <i>Oregon Natural Resources Council Fund v. Port of Portland</i>, seeking clarity from the Oregon Supreme Court as to state free speech requirements when municipalities are operating in a proprietary capacity administering municipal property (Resolution)</p>	<p>No fiscal impact- falls within normal City Attorney activities</p>
<p>Office of Management and Finance</p>	
<p>*936 Pay claim of Robert and Gayanne Courter in the sum of \$15,500 involving the Water Bureau (Ordinance)</p>	<p>The costs are paid from the Insurance and Claims Fund. No fiscal impact to General Fund</p>
<p>937 Grant a franchise to Portland General Electric Company dba World Trade Center Properties for electric vehicle charging station services for a period of five years (Second Reading Agenda 834)</p>	<p>The grantee shall pay a franchise fee to the City an amount equal to the greater of \$3,000 or five percent (5%) of grantee's gross revenues. This is an increase over the 2015 agreement, which was \$1,000 annually.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>*938 Amend Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River for FY 17-18 (Ordinance; amend Contract No. 51062)</p>	<p>This agreement is incorporated in PBOT's FY 2017-18 budget. PBOT is reimbursed for actual costs incurred for this work. PBOT's level of confidence in the cost estimates for these amendments is optimal.</p>
<p>939 Revoke ordinance allowing Meier & Frank use along the south side of SW Alder Street between SW 6th and 5th Avenues for loading and unloading operations (Second Reading Agenda 911; revoke Ordinance No. 147912)</p>	<p>No fiscal impact to the City.</p>
<p>Commissioner Chloe Eudaly</p>	
<p>Office of Neighborhood Involvement</p>	
<p>*940 Authorize grant agreement with Elders in Action to provide services and advocacy for older adults in the City for \$160,842 (Ordinance)</p>	<p>The \$160,842 grant is included in ONI's FY 2017-18 budget and is ultimately funded by the General Fund.</p>
<p>City Auditor Mary Hull Caballero</p>	

***941** Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0824, K0165, T0183, Z1202, K0167, T0184, Z0825, W0056, P0145, P0146)

The total revenue for both assessments is \$3,043,094 and poses no additional costs to the City

REGULAR AGENDA - Thursday

Mayor Ted Wheeler

Bureau of Police

***942** Accept and appropriate a grant in the amount of \$68,250 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Transportation Safety Division, for the 2017 Motor Carrier Safety Assistance Program for motor carrier safety inspections by the Police Bureau Traffic sworn personnel (Ordinance)

There is no local match requirement for the acceptance of this grant. Any personnel service expenses above the grant amount will be covered through the bureau's existing budget.

Portland Housing Bureau

***943** Authorize construction and permanent financing in an amount not to exceed \$5,766,360, and a ground lease with 72nd and Foster Limited Partnership for portions of City-owned property at 5005 SE 72nd Ave to facilitate the affordable redevelopment project known as 72Foster (Ordinance) 30 minutes requested

Funding for this project was allocated as part of PHB's October 2015 Notice of Funding Availability. Costs related to ongoing regulation and monitoring is included in the bureau's staffing budgets.

Commissioner Dan Saltzman

Bureau of Transportation

***944** Authorize contract with KPFF Consulting Engineers Inc. for design of the Sullivan's Crossing Active Transportation Bridge in the amount of \$2,315,359 (Ordinance)

The entire \$2.3 million contract is funded by System Development Charges. PBOT's level of confidence in the cost estimate for the design phase is moderate.

<p style="text-align: center;">TIMES CERTAIN</p> <p>*945 TIME CERTAIN: 2:00 PM – Adopt revised Post Deadly Force Procedures for Police Bureau including requirement for prompt compelled statements by involved officers; authorize and direct City Attorney to pursue legal proceedings to validate that requiring compelled statements will not preclude ability to criminally prosecute (Ordinance introduced by Mayor Wheeler and Commissioner Fish) 1 hour requested for items 945 and 946</p>	<p>This ordinance adopts new procedures around the Police Bureau’s investigations of officer-involved deadly force incidents. The new procedures allow for administrative and criminal investigations to proceed concurrently. The new procedures are not anticipated to have a fiscal impact at this time, as administrative investigations will continue to be performed by the Professional Standards Division.</p>
<p>946 Approve 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 (Previous Agenda 893; Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>947 TIME CERTAIN: 3:00 PM – Appeal of Erica Ceder, DLR Group, and Appeal of Peter Meijer, Peter Meijer Architect PC, against the Historic Landmarks Commission’s decision of approval with conditions for Historic Resource Review of exterior alterations and rehabilitation of The Portland Building in the Central City, at 1120 SW 5th Ave (Hearing introduced by Commissioner Eudaly; LU 17-153413 HRM AD) 2 hours requested</p>	<p>No fiscal impact</p>
<p>946 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 committee, the Portland Committee 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, organizational development consulting services, 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>	