

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 20, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p>	
<p><b>*1030 TIME CERTAIN: 9:45 AM</b> – Approve funding recommendations made by Children’s Levy Allocation Committee for September 1, 2017 – June 30, 2019 (Ordinance introduced by Commissioner Saltzman) 30 minutes requested</p>	<p>No fiscal impact to General Fund. Allocation committee presenting winners of competitive grant process.</p>
<p><b>1031 TIME CERTAIN: 10:15 AM</b> – Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$3,325,000 for the Corrosion Control Improvements Project (Ordinance introduced by Commissioner Fish) 45 minutes requested for items 1031 and 1032</p>	<p>See below.</p>
<p><b>1032</b> Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Corrosion Control Improvements Project for an estimated amount of \$11,000,000 (Ordinance introduced by Commissioner Fish)</p>	<p>See below.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p align="center"><b>Mayor Ted Wheeler</b></p>	
<p><b>1033</b> Appoint Jon Coulimore and Greg Kohn to the Electrical Code Board of Appeal for terms to expire September 19, 2020 (Report)</p>	<p>No fiscal impact.</p>
<p><b>1034</b> Appoint Vernie Santos to the Plumbing Code Board of Appeal for term to expire September 19, 2020 (Report)</p>	<p>No fiscal impact.</p>
<p align="center"><b>Commissioner Amanda Fritz</b></p>	
<p align="center"><b>Portland Parks &amp; Recreation</b></p>	
<p><b>1035</b> Revise ordinance to correct the fee schedules for tree permits (Ordinance; amend Ordinance No. 188415)</p>	<p>No fiscal impact. This amendment corrects several errors in the FY 2017-18 fee schedule previously passed by Council.</p>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Ted Wheeler</b></p> <p align="center"><b>Bureau of Police</b></p>	

**SEPTEMBER 20-21, 2017**

<p><b>*1036</b> Amend contract with Envirolssues Inc. in the amount of \$35,000 to provide additional police review board facilitator services (Ordinance; amend Contract No. 30003585) 20 minutes requested</p>	<p>The increase in contract cost will be funded from existing Police Bureau appropriation.</p>
<p><b>Office of Government Relations</b></p>	
<p><b>1037</b> Authorize a contract with Squire Patton Boggs (US) LLP, for federal lobbying not to exceed \$198,000 a year (Ordinance) 20 minutes requested</p>	<p>This is included in the bureau's FY 2017-18 Adopted Budget.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1038</b> Amend and repeal Citywide Accounting Administrative Rules relating to capital asset accounting (Resolution; repeal FIN 6.09, repeal and replace FIN 6.11 and amend FIN 6.12) 20 minutes requested</p>	<p>No fiscal impact is anticipated from the proposed changes to capital asset accounting rules.</p>
<p><b>Commissioner Chloe Eudaly</b> <b>Office of Neighborhood Involvement</b></p>	
<p><b>1039</b> Amend Marijuana Regulatory License Procedure and Requirements business regulations (Previous Agenda 1013; amend Code Chapter 14B.130)</p>	<p>No fiscal impact. The amendments better align the City's definitions and categories with those of the Oregon Liquor Control Commission. In addition, they allow certain processors to obtain program licenses before structural code and building permitting licenses are final. Among other changes, it also allows for staff to inspect the premises of businesses.</p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 20, 2017</u></b></p>	
<p><b>1040 TIME CERTAIN: 2:00 PM</b> – Proclaim September 24, 2017 to be First Annual Salmon in our City Day (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 1 hour requested</p>	<p>No fiscal impact.</p>

<p><b>1041-1043 TIME CERTAIN: 3:00 PM</b></p> <p><b>Central City 2035 Plan items continued from September 14, 2017 hearing.</b>          Only those who previously signed up and have not testified yet will be able to testify. No additional oral testimony will be taken.          Written testimony may be submitted until 5pm, September 22nd.          For more information see project website <a href="http://www.portlandoregon.gov/bps/cc2035">www.portlandoregon.gov/bps/cc2035</a></p> <p><b>1041</b> Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map, Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents (Previous Agenda 1022; Ordinance introduced by Mayor Wheeler) 2 hours requested for items 1041-1043</p>	<p>See below.</p>
<p><b>1042</b> Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1023; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b>1043</b> Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1024; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 21, 2017</u></b></p>	
<p><b>*1044 TIME CERTAIN: 2:00 PM</b> – Waive certain zoning code standards addressing use, street-facing facades, and timing of demolition review to authorize relocation and placement of the Morris Marks House on property located northwest of the intersection of SW Broadway St and SW Grant St and maintain Historic Resource Inventory status for the structure (Ordinance introduced by Commissioner Eudaly; waive Code Section 33.120.100.A, 33.120.232.B.1 and 33.445.520.A.2.c) 45 minutes requested</p>	<p>This action will result in one-time foregone revenue of \$5,953 in land use review fees, and approximately \$18,300 combined in waived System Development Charges to Parks and Transportation. Foregone revenues resulting from waived SDCs to BES and the Water bureau are not yet known.</p>
<p><b>1045 TIME CERTAIN: 3:30 PM</b> – Consider the proposal of Sarah Radelet of Strata Land Use Planning and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Low-Density Multi-Dwelling to Neighborhood Commercial and the Zoning Map designation from Residential 2,000 to Neighborhood Commercial 1 for property at 5901 SE Belmont St (Hearing introduced by Commissioner Eudaly; LU 16-292724 CP ZC) 45 minutes requested for items 1042 and 1043</p>	<p>This is not a legislative action, but rather a Type III quasi-judicial land use review. The decision will not substantially impact generation or reduction of revenues to the City.</p>

<p><b>1046</b> Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 5901 SE Belmont St, at the request of Sarah Radelet, Strata Land Use Planning (Ordinance introduced by Commissioner Eudaly; LU 16-292724 CP ZC)</p>	<p>As above, the decision will not substantially impact generation or reduction of revenues to the City.</p>
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**1031: TIME CERTAIN: 10:15 AM** – Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$3,325,000 for the Corrosion Control Improvements Project (Ordinance introduced by Commissioner Fish) 45 minutes requested for items 1031 and 1032

This ordinance authorizes a contract with Stantec Consulting Services to design and develop plans and specifications for the construction of a corrosion control treatment facility. The Lead and Copper Rule (LCR) requires that large utilities serving more than 50,000 people maintain optimal corrosion control treatment to minimize lead and copper in drinking water. This work, in addition to Council Calendar Item 1032, is part of a multi-phase project to improve corrosion control treatment. The work performed by Stantec Consulting Services, Inc. will utilize the recommendations from the Corrosion Control Treatment Pilot in the facility’s design. The Pilot is scheduled for completion in the summer of 2018.

The not to exceed amount for this 5-year contract is \$3.3 million. The total estimated project cost is \$19.9 million which is included in the bureau’s 5-year capital improvement plan and rate forecast. Funds are available in the FY 2017-18 Budget. Additional funds will be requested in future budget requests.

**1032:** Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor in connection with the Corrosion Control Improvements Project for an estimated amount of \$11,000,000 (Ordinance introduced by Commissioner Fish)

This ordinance authorizes exemption to the competitive bidding requirements and the use of the alternative contracting method, Construction Manager/General Contract (CM/CG), for pre-construction and construction services of the Corrosion Control Improvements Project (“Project”). The goal of the Corrosion Control Improvements Project is to construct a corrosion control treatment facility at the Water Bureau’s Lusted Hill Facility. This includes construction of a building to house the corrosion control treatment system, a new utility water pump station, and the associated piping and support systems. OHA’s compliance schedule requires the bureau complete the corrosion control treatment facility by April 30, 2022.

The cost for the CM/CG contract, which includes pre-construction and construction services, is approximately \$11 million. The total project cost is \$19.9 million which includes both the cost of the CM/CG contract and Council Calendar Item 1031 to design and develop plans and specifications for the construction of a corrosion control treatment facility. The cost estimate has a low level of confidence. The Project is part of the bureau’s 5-year Capital Improvement Program and rate forecast; \$910,000 is budgeted for the Project in the bureau’s FY 2017-18 Adopted Budget. The bureau does not anticipate that the 5-year forecasted water rates will be impacted by the Project; however, the bureau estimates that operation and maintenance costs will increase by approximately \$1.4 million per year once the facility becomes operational.

CBO notes the bureau is under a compliance schedule for corrosion control and that the bureau’s cost estimates were developed prior to Council’s August 2, 2017 decision to build a water filtration plant. Per the bureau, the cost estimates for the corrosion control treatment facility will be impacted by a separate compliance schedule with OHA to construct the filtration plant.

**1041** Adopt the Central City 2035 Plan; amend the Comprehensive Plan, Comprehensive Plan Map,

Transportation System Plan, Willamette Greenway Plan, Willamette River Greenway Inventory, Scenic Resources Protection Plan, Zoning Map and Title 33; repeal and replace prior Central City plans and documents; and

**1042** Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams

These documents outline goals, policies, and aspirational performance targets for the Central City as part of Portland's 2035 Comprehensive Plan. While there is no fiscal impact to accept this report, there will be costs to the City to implement the projects outlined in the accompanying work plans. There are currently no cost estimates provided for these projects, which the responsible bureaus and jurisdictions will refine and present to Council. Some of this work may be within current bureau responsibilities and appropriations, and others may require additional funding.

**1043** Adopt the Central City 2035 Plan Green Loop Concept Report

There are currently no cost estimates available for this project. Implementation of the Green Loop will require project-specific funding over time. No specific funding sources have been identified at this time, but the bureau anticipates sources to include City General Fund, state and federal grants, and private philanthropy. Some initial elements of the Green Loop have been included in the Transportation System Plan project list as included in Item 997 above.