

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 4, 2017</u></b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>*1087 TIME CERTAIN: 9:45 AM</b> – Further extend the housing emergency to address continuing homelessness issues, identify Council powers, specify an eighteen-month duration, and waive portions of the zoning code (Ordinance introduced by Mayor Wheeler) 1 hour requested for items 1087 and 1088</p>	<p>There is no direct immediate fiscal impact associated with this action. However, programs and initiatives enabled by this action may have significant City costs, including temporary shelters and other alternative shelter sites and services enabled through waivers allowed under the state of emergency.</p>
<p><b>*1088</b> Extend sunset of mandatory relocation assistance for involuntary displacements of tenants under Affordable Housing Preservation and Portland Renter Protections (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.085)</p>	<p>No immediate direct fiscal impact. The Portland Housing Bureau is currently absorbing workload generated by this policy within existing resources. There may be a fiscal impact to the City to regulate or enforce this Ordinance.  <b>Business Impact:</b> This ordinance may have a fiscal impact on landlords, but it is difficult to estimate the total amount. There has not been any data collected regarding the number of households impacted to date or trends in rent increases correlated with this policy.</p>
<p><b>*1089 TIME CERTAIN: 10:45 AM</b> – Adopt City of Portland, Oregon Equal Employment Opportunity Affirmative Action Plan For Minorities &amp; Women January 1, 2018-December 31, 2022 (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact is anticipated.</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Commissioner Chloe Eudaly</b>  <b>Office of Neighborhood Involvement</b></p>	

<p><b>*1090</b> Authorize grant agreement of \$10,500 for East Portland Neighbors to administer the Community Activities Fund in order to support community building and civic engagement efforts in East Portland (Ordinance)</p>	<p>Funded by ongoing General Fund resources in ONI's FY 2017-18 Adopted Budget.</p>	
<p><b>*1091</b> Authorize grant agreement of \$10,000 for East Portland Neighbors to provide liability insurance coverage for meetings and events to engage East-Portlanders in community and civic engagement activities (Ordinance)</p>	<p>Funded by ongoing General Fund resources in ONI's FY 2017-18 Adopted Budget.</p>	
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*1092</b> Authorize Bureau of Parks and Recreation to execute a disclaimer and relinquish all of its right, title and interest in the Katherine B. Gordon Residence Trust, including its remainder interest and all other interests in the real property at 8533 SW 35th Ave (Ordinance)</p>		<p>The bureau has no interest in the property in terms of future development, and as such, there is no fiscal impact.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1093</b> Authorize an Intergovernmental Agreement with the State of Oregon, Motor Carrier Division, to renew participation in the Continuous Operation Variance Permit program for oversize/overweight vehicles (Ordinance)</p>		<p>There is no cost to the City for participation in the program. The income received from the State goes into PBOT's General Transportation Revenues. Yearly COVP permits average around 7,000 permits with revenue around \$36,000.</p>
<p style="text-align: center;"><b>REGULAR AGENDA - Morning</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1094</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 Columbia Boulevard Wastewater Treatment Plant Secondary Treatment Expansion Program for an estimated amount of \$89,000,000 (Second Reading Agenda 1072)</p>		<p>See below.</p>
<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>*1095</b> Create Rental Services Commission (Ordinance; add Code Chapter 3.133) 1 hour requested for items 1095-1097</p>		<p>No fiscal impact. The Portland Housing Bureau will provide staff the commission using existing resources.</p>

**OCTOBER 4-5, 2017**

<b>1096</b> Appoint 13 members to the Rental Services Commission (Report)	No fiscal impact.
<b>1097</b> Appoint five new members and reappoint seven members to the Portland Housing Advisory Commission (Report)	No fiscal impact.
<b>*1098</b> Authorize an Intergovernmental Agreement with the City of Gresham for \$749,573 for the HOME Investment Partnership Program (Ordinance) 10 minutes requested	No change to bureau appropriations. The source of revenue for this IGA is federal entitlement funding (HOME), which has already been allocated in PHB's budget.
<u><b>WEDNESDAY, 2:00 PM, OCTOBER 4, 2017</b></u>	
<b>1099 TIME CERTAIN: 2:00 PM</b> - Amend the Central City Plan District to increase height and floor area ratio limits on the United States Postal Service site (Second Reading 1080; Ordinance introduced by Mayor Wheeler; amend Code Section 33.510 and Ordinance No. 175163) 5 minutes requested	No fiscal impact.
<b>1100 TIME CERTAIN: 2:05 PM</b> - Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies (Resolution introduced by Commissioners Fish, Eudaly and Fritz) 90 minutes requested	No fiscal impact for FY 2017-18, ONI anticipates requesting \$116-126K for 1 FTE in FY 2018-19 to support the program

**REGULAR AGENDA – Afternoon**

**\*1101** Prohibit transfers of Recreational Vehicles with malfunctioning or non-functioning waste water systems (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; add Code Section 14A.30.070) 30 minutes requested

See below.

**Commissioner Amanda Fritz**

**Portland Parks & Recreation**

**\*1102** Authorize a five-year price agreement with Relay Resources for janitorial services at multiple Portland Parks & Recreation locations for a contractual total not to exceed \$5,495,216 (Ordinance) 10 minutes requested

Funding for this services contract is included in the bureau's FY 2017-18 budget and will need to be budgeted in future budgets. This contract is subject to the City's fair wage policy, and so an additional \$204,114 is included in the five-year contract total for these costs.

**OCTOBER 4-5, 2017**

<p><b>1103 TIME CERTAIN: 2:00 PM</b> – Declare support for DREAMers and urge Congress to continue the Deferred Action for Childhood Arrivals program and to pass the DREAM Act (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 1 hour requested</p>	<p>Commits City to \$50,000 draw on contingency to reimburse Causa for legal fees during Fall Supplemental Budget Process.</p>
<p><b>1104 TIME CERTAIN: 3:00 PM</b> – Proclaim September 15 to October 15, 2017 to be Hispanic Heritage Month (Proclamation introduced by Mayor Wheeler) 45 minutes requested</p>	<p>No fiscal impact.</p>

**1094** 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 Columbia Boulevard Wastewater Treatment Plant Secondary Treatment Expansion Program for an estimated amount of \$89,000,000

This legislation authorizes the City to use a Construction Management/General Contractor (CM/CG) contracting method for the CBWTP Secondary Treatment Expansion Project. The proposed plan to expand secondary treatment was approved by DEQ in March 2017. The expansion provides more biological treatment during high rain events and adds resiliency to the plant. Under the recently amended 2011 Mutual Agreement and Order with DEQ, the City is required to complete the expanded secondary treatment facilities by December 2024. A secondary expansion project was originally budgeted for \$56 million in estimated construction costs. The current estimate for this work is \$89 million and has a low level of confidence; total estimated program costs are \$145.7 million. Per the bureau, the change is driven by constructability, sequencing and risk reduction, and the inclusion of other improvement projects. The bureau also states that the project will be actively monitored throughout the year to ensure the project stays within FY 2017-18 Adopted Budget for all the individual projects. Additional funding will be requested in the bureau's FY 2018-19 and five-year capital improvement plan.

**\*1101** Prohibit transfers of Recreational Vehicles with malfunctioning or non-functioning waste water systems (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; add Code Section 14A.30.070) 30 minutes requested

City bureaus, primarily PBOT and Portland Police Bureau, shoulder the expense of removing these vehicles from the Right of Way and disposing of any sewage or waste. These expenses are likely to exceed \$1.0 million in FY 2017-18. Council provided \$150,000 in November of 2016 to disassemble derelict RVs, and the added towing surcharges total approximately \$175,000 in revenues this year. Additional costs to the City are absorbed through internal budgets. PBOT doesn't anticipate this program to add to the overall cost of the derelict RV program and may result in cost reductions.