

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 25, 2017</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>1154 TIME CERTAIN: 9:45 AM</b> – Adopt the Livable Streets Strategy to prioritize people and encourage community placemaking in the public right-of-way (Resolution introduced by Commissioner Saltzman) 45 minutes requested</p>	<p>No fiscal impact. Adoption may create a need for additional staff and resources.</p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Ted Wheeler</b></p> <p align="center"><b>Office of Management and Finance</b></p> <p><b>*1155</b> Create a new Nonrepresented classification of Deputy Chief of Police, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance)</p>	<p>There is no fiscal impact to create a new classification. However, one-time costs of \$75,000 and ongoing costs of \$362,017 are anticipated as a result of the new position. One-time costs include purchase of a vehicle and personal equipment, while ongoing costs include salary, benefits, and direct administrative support. Council is reviewing funding options for this position as part of the FY 2017-18 Fall BMP.</p>
<p><b>*1156</b> Pay lawsuit of Melcliff Associates, LLC in the sum of \$6,500 involving the Bureau of Environmental Services (Ordinance)</p>	<p>This ordinance settles a property damage lawsuit resulting from a sewer backup. The total cost to the City to settle the lawsuit is \$6,500. The funding source is the City's Insurance and Claims Fund. All settlement costs will occur in FY 2017-18.</p>

<p><b>*1157</b> Pay claim of Jason Tofel in the sum of \$8,492 involving the Bureau of Environmental Services (Ordinance)</p>	<p>This ordinance settles a property damage lawsuit resulting from a sewer backup. The total cost to the City to settle the claim is \$8,492.43 The funding source is the City's Insurance and Claims Fund. All settlement costs will occur in FY 2017-18.</p>
<p><b>*1158</b> Revise first amendment to the Intergovernmental Agreement for Cost-Sharing of Levee Ready Columbia Expenses Not Covered by IFA Loans to extend program, provide additional funding, broaden allowable expenses, and amend parities to agreement (Ordinance; repeal Ordinance No. 188414)</p>	<p>The City's contribution and contribution of other parties for FY 2018-19 and FY 2019-20 remains unchanged, totaling \$911,781. The City's direct share is \$211,178, which has been included in the FY 2017-18 adopted budget.</p>
<p><b>*1159</b> Authorize a grant agreement with Portland Rose Festival Foundation in an amount not to exceed \$100,000 to enhance safety and security at all Rose Festival events in 2017 and the Grand Floral Parade (Ordinance)</p>	<p>Funding for this grant is included in the FY 2017-18 Special Appropriations budget. The City's Comprehensive Financial Management Policies, FIN 2.04-Budget, states that grants should be issued after a competitive application process, unless Council waives the policy in the grant ordinance; however, per this ordinance, Council will waive the competitive application process for this grant.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>*1160</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to jointly conduct in-water sampling in the Willamette River downtown reach (Ordinance)</p>	<p>The total estimated budget is \$220,000 for this work. The cost will be split evenly between ODOT and the City (under the purview of BES's Portland Harbor Superfund Program); the City's estimated share is \$110,000.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	

<p><b>1161</b> Authorize a contract with lowest responsible bidder for the SE 50th Ave from SE Division St to SE Hawthorne Blvd street improvement project (Ordinance)</p>	<p>The FY 2017-18 Adopted Budget includes \$1.3 million for this project.</p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Ted Wheeler</b>  <b>City Attorney</b></p>	
<p><b>1162</b> Authorize the City Attorney to institute proceedings challenging the Multnomah County District Attorney's ordering the release of public records identifying union membership status to Ben Straka of the Freedom Foundation (Resolution) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1163</b> Accept bid of Hydro-Temp Mechanical, Inc. for the Justice Center Restroom Upgrade and Re-Pipe project for \$1,796,289 (Procurement Report - Bid No. 00000683) 15 minutes requested</p>	<p>The Justice Center Restroom Upgrade and Re-Pipe project is funded from Facilities Services major maintenance reserves for the Justice Center building. The construction contract cost is 6.12% higher than the engineer's original optimal confidence estimate for this project.</p>
<p><b>1164</b> Accept recommendations of the Special Appropriations Committee for grant awards, for the \$650,000 FY 2017/2018 Special Appropriations fund (Report) 20 minutes requested</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p><b>1165</b> Direct the Portland Housing Bureau to adopt an affordable housing Green Building Policy for new construction and rehabilitation (Second Reading Agenda 1142)</p>	<p>No direct impact anticipated. PHB is working with Portland State University to verify that the requirements in this policy will not increase construction costs above the current LEED Gold standard. Utility costs may be reduced as a result of increasing energy and water performance efficiency. Streamlined requirements under the new policy may also reduce soft costs related to design, documentation, and certification of compliance.</p>

<p style="text-align: center;"><b>Commissioner Chloe Eudaly</b></p> <p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p> <p><b>1166</b> Portland United Against Hate Special Appropriation report (Report) 30 minutes requested</p>	<p>No fiscal impact to accept the report. The City allocated \$350,000 of one-time General Fund resources to Special Appropriations for the program during the FY 2017-18 budget development process.</p>
<p><b>1167</b> Authorize the Water Bureau to acquire certain permanent property rights necessary for construction of the Penridge Mains Replacement Project (Second Reading Agenda 1143)</p>	<p>This legislation authorizes the Water Bureau to acquire permanent and temporary easements for the construction of the Penridge Mains Replacement Project through the exercise of the City's Eminent Domain Authority. The cost to acquire the easements will be determined by an Administrative Determination of Just Compensation. \$230,000 is available in the bureau's FY 2017-18 Budget. The total project estimate is \$2.5 million.</p>
<p><b>1168</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the N Columbia Blvd: N Interstate Place to NE 13th Avenue project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1144)</p>	<p>The FY 2017-18 Adopted Budget includes \$1.85 million for the project. This includes estimates for costs to be incurred during the right of way phase of the project.</p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1169</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1093) 15 minutes requested</p>	<p>As a result of this Ordinance, PBOT will invoice \$117,482 in Lien Revenues for the Transportation Operating Fund.</p>
<p style="text-align: center;"><b><u>2:00 PM WEDNESDAY/THURSDAY OCTOBER 25-26, 2017</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</b></p>	