

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 1, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>1175 TIME CERTAIN: 9:45 AM – Proclaim November to be Native American Heritage Month (Proclamation introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>1176 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>*1177 TIME CERTAIN: 10:45 AM – Authorize a grant agreement between Portland Parks & Recreation and Portland Parks Foundation for \$500,000 for the Wildwood Trail Pedestrian Bridge (Ordinance introduced by Commissioner Fritz) 10 minutes requested</p>	<p>Funding for this project is from Portland Parks Foundation fundraising and \$500,000 from the Portland Bureau of Transportation (PBOT), which was approved as part of the FY 2015-16 Adopted Budget. The PBOT funds were intended to be last in funds and would only be transferred to the Portland Parks and Recreation Foundation when clear demonstration that adequate funds were available to proceed with the project. The current project total is estimated to be \$2.5 million.</p>
<p>*1178 TIME CERTAIN: 10:55 AM – Authorize a grant agreement with a maximum possible total of \$75,000 to Portland Parks Foundation for operational costs associated with fundraising and development services for Portland Parks & Recreation programs and projects for FY 2017-18 (Ordinance introduced by Commissioner Fritz) 5 minutes requested</p>	<p>Portland Parks & Recreation (PP&R) will incur a cost of \$75,000 to fund this ordinance through its operating budget. PP&R plans to fund this agreement with current year savings if available.</p>

<p>1179 TIME CERTAIN: 11:00 AM – Appeal of Northwest District Association against Design Commission’s decision of approval for Design Review with Modifications and Master Plan Amendment for a new multi-story, residential building with ground floor retail and a public square at 1417 NW 20th Ave in the Con-way Master Plan area of the Northwest Plan District (Previous Agenda 1129; Findings introduced by Commissioner Eudaly; LU 16-100496 DZM MS) 5 minutes requested</p>	<p>The appeal decision will not solely or substantially impact City revenues. Land Use Reviews are usually fee supported. However, no appeal fees are charged to Recognized Organizations per Portland Zoning Code Chapter 33.910. In this case, because the Northwest District Association is such an organization, no appeal fee (usually \$5,000) was charged. Therefore, this appeal is supported by BDS funds.</p>
<p>CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler</p>	
<p>1180 Appoint Elizabeth Fouts to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2020 (Resolution)</p>	<p>No fiscal impact.</p>
<p>Office of Management and Finance</p>	
<p>*1181 Authorize lease with the Oregon School Boards Association and the League of Oregon Cities for the Office of Government Relations to lease space at the Local Government Center, 1201 Court St NE, Suite 103, Salem, in the amount of \$12,925 for FY 2017-18 (Ordinance)</p>	<p>The annual lease cost for FY 2017-18 is \$12,925. The lease would be renewed annually until either the landlord(s) or City elects to end it. It is paid for by ongoing General Fund resources in the Office of Government Relations’ budget.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>*1182 Accept a grant in the amount of \$1,000,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the funding of SW Moody Ave / SW Bond Ave Corridor Improvements (Ordinance)</p>	<p>See below.</p>
<p>*1183 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the relocation of a seismic free field sensor and associated cost reimbursement for an estimated \$28,000 (Ordinance)</p>	<p>Funding for this IGA is included in PBOT’s FY 2017-18 budget.</p>

<p>1184 Authorize a contract with lowest responsible bidder for the SE 50th Ave from SE Division St to SE Hawthorne Blvd street improvement project (Second Reading Agenda 1161)</p>	<p>The FY 2017-18 Adopted Budget includes \$1.3 million for this project.</p>
<p>REGULAR AGENDA</p>	
<p>1185 Rescheduled to Nov 8, 2017 at 9:30 am. Enhance community service opportunities and strengthen the transparency and accountability of City advisory bodies (Previous Agenda 1100; Resolution introduced by Commissioners Fish, Eudaly and Fritz)</p>	<p>No fiscal impact for FY 2017-18, ONI anticipates requesting \$116-126K for 1 FTE in FY 2018-19 to support the program.</p>
<p>Mayor Ted Wheeler Office of Management and Finance</p>	
<p>*1186 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 (Previous Agenda 1158; repeal Ordinance No. 188414)</p>	<p>The City's contribution and the 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>Portland Housing Bureau</p>	
<p>1187 Direct the Portland Housing Bureau to formally adopt asset management policies and guidelines that outline the roles and responsibilities of borrowers and sponsors of Portland Housing Bureau funds (Ordinance) 20 minutes requested</p>	<p>No fiscal impact. Administration of these policies will be carried out by existing bureau staff.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1188 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Fremont Pump Station Upgrade Project No. E10543 for an estimated construction cost of \$1,440,000 (Ordinance) 10 minutes requested</p>	<p>The estimated construction cost of the project is \$1.4 million. \$2.5 million is budgeted in the bureau's five-year CIP for this work. The estimated completed date is June 2019.</p>

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<p>*1189 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to jointly conduct in-water sampling in the Willamette River downtown reach (Previous Agenda 1160)</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;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*1190 Authorize a purchase order with Pierce Manufacturing, Inc. for four fire apparatus for a total not-to-exceed amount of \$2,800,000 (Ordinance)</p>	<p>Sufficient funding for this purchase order is included in Fire's FY 2017-18 budget.</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>1191 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 1169; Y1093)</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;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 2017</u></p>	
<p>1192 TIME CERTAIN: 2:00 PM – Adopt the Pathway 1000 Implementation Plan (Resolution introduced by Mayor Wheeler) 50 minutes requested</p>	<p>No fiscal impact to the accept report. The report includes action items that require public partnership between Portland Community Reinvestment initiatives and City bureaus.</p>
<p>1193 TIME CERTAIN: 2:50 PM Rescheduled to November 8 at 6pm, Regular Agenda– Prosper Portland Report on Affordable Commercial Framework (Report introduced by Mayor Wheeler) 30 minutes requested</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 2, 2017</u></p>	
<p style="text-align: center;"><i>SESSION CANCELED. ITEMS ARE RESCHEDULED TO NOV 29.</i></p>	
<p>1194-1197 TIME CERTAIN: 2:00 PM Central City 2035 Plan items continued from Sept 14 and Oct 18, 2017 and originally scheduled for November 2nd are RESCHEDULED TO NOVEMBER 29TH AT 4:00 PM TIME CERTAIN</p> <p>For more information see project website www.portlandoregon.gov/bps/cc2035</p>	

<p>1194 Adopt the Central City 2035 Plan Volume 2A, Part 3, Environmental and Scenic: amend the Portland Zoning Map and Portland Zoning Codes for Environmental Overlay Zones and Scenic Resource Zones (Previous Agenda 1020; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</p>	
<p>1195 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 1146; Ordinance introduced by Mayor Wheeler)</p>	
<p>1196 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1147; Resolution introduced by Mayor Wheeler)</p>	
<p>1197 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1148; Resolution introduced by Mayor Wheeler)</p>	

***1182** Accept a grant in the amount of \$1,000,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the funding of SW Moody Ave / SW Bond Ave Corridor Improvements

CBO Analysis: Approval of this resolution will allow the bureau to recognize up to \$1,000,000 in grant funds for environmental remediation and traffic signal projects. The FY 2017-18 budget includes \$500,000 in revenue for anticipated project costs; the remainder will be budgeted in FY 2018-19. If the project does not yield the estimated 541 new and retained jobs through Oregon Health Sciences University, the City of Portland will be expected to repay a portion of the grant.