

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 15, 2017</u></p>	<p align="center">Disposition:</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Bureau of Planning & Sustainability</p> <p>1228 Delay effective date of Portland's 2035 Comprehensive Plan and implementing measures from January 1, 2018 to May 23, 2018 to allow more time for State review and approval (Ordinance)</p>	<p>No fiscal impact. Delaying the effective date will allow the City to avoid extra costs associated with plans and regulations taking effect prior to State acknowledgement.</p>
<p align="center">Commissioner Dan Saltzman Bureau of Transportation</p> <p>*1229 Accept a grant in the amount of \$669,209 and authorize an Intergovernmental Grant Agreement with Metro for Regional Transportation Options SmartTrips, Smart Cities Transportation Demand Management programs (Ordinance)</p>	<p>PBOT will receive \$600,482 in grant funds and will provide \$68,727 in matching General Transportation Revenue funds over three years; \$84,430 of total funds will be passed to partner organizations.</p>
<p>1230 Amend contract with Central Parking System of Washington, Inc. to extend contract term through March 31, 2019 and replace the contract incentive fee with a management fee for parking garage management service (Ordinance; amend Contract No. 30001972)</p>	<p>The change in fee structure is expected to generate approximately the same cost to PBOT for garage management.</p>
<p align="center">City Auditor Mary Hull Caballero</p> <p>1231 Approve Council Minutes for July-December 2016 (Report)</p>	<p>No fiscal impact.</p>
<p align="center">REGULAR AGENDA Mayor Ted Wheeler</p> <p>1232 Reappoint Lisa Faust to the Open Signal Board of Directors for term to expire November 30, 2019 (Report)</p>	<p>No fiscal impact.</p>
<p align="center">Bureau of Police</p>	

<p>*1233 Authorize disposal of surplus Taser X26 Electronic Control Weapons, holsters, cartridges and batteries and authorize the Portland Police Bureau to proceed with donation and/or sale of the property (Ordinance)</p>	<p>Some revenue may be generated as a result of this disposition, but no significant fiscal impact is anticipated.</p>
<p>Office of Management and Finance</p>	
<p>*1234 Authorize general obligation refunding bonds through December 31, 2019 (Ordinance)</p>	<p>See below.</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>1235 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of St John's Cathedral Park Sewer Rehabilitation Project No. E10330 for an estimated cost of \$7,740,000 (Second Reading Agenda 1217)</p>	<p>The estimated construction cost of the project is \$7.74 million. The current total project budget is \$9.6 million which is budgeted in the bureau's five-year CIP for this work. The estimated completion date for this work is October 2019.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>1236 Amend Public Improvements Code sections on penalty for violation, permits required and permit revocation terms in support of the Bureau of Transportation right-of-way use enforcement program (Previous Agenda 1219; amend Code Sections 17.100.050, 17.23.050, 17.24.016) 10 minutes requested</p>	<p>No fiscal impact. Any potential increase in revenues will be applied to the enforcement program.</p>
<p>Portland Fire & Rescue</p>	
<p>*1237 Accept a grant in the amount of \$103,471 and authorize an agreement with the Mt Hood Cable Regulatory Commission to increase network capabilities for fire stations (Ordinance)</p>	<p>Fire will receive \$103,471 in grant revenue for one-time installation and equipment costs; agreement matching funds will be provided in the form of existing personnel expenses. The FY 2017-18 budget includes \$50,000 in ongoing General Fund to support ongoing network costs.</p>

2:00 PM WEDNESDAY/THURSDAY NOVEMBER 15-16, 2017

**DUE TO LACK OF AGENDA THERE WILL BE NO
WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

Item *1234 Authorize general obligation refunding bonds through December 31, 2019 (Ordinance)

Debt Management staff are evaluating opportunities to refund outstanding general obligation bonds in conjunction with an upcoming sale of general obligation bonds (for PP&R) in January 2018. This ordinance authorizes the issuance of general obligation bonds to refund any of the seven outstanding GO bond series, provided they meet minimum savings requirements of \$100,000 for current refundings and 5% for advance refundings, through December 31st 2019. At this time the City's Debt Manager anticipates that GO Public Safety Bonds, 2011 Series A may be eligible for refunding.