

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 29, 2017</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>1243 TIME CERTAIN: 9:45 AM – Presentation regarding partnership between the Portland Rose Festival Foundation and Portland Parks & Recreation (Report introduced by Commissioners Fish and Fritz) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>1244 TIME CERTAIN: 10:00 AM – Rose Festival Foundation Updates (Report introduced by Commissioner Fish) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>*1245 TIME CERTAIN: 10:30 AM – Authorize conveyance of city-owned property located at 1010-1034 NE Grand Ave to Home Forward, and funding not to exceed \$5,600,000 to its affiliate, Lloyd Housing Limited Partnership, for the construction of a new mixed-use, affordable housing development located in the Oregon Convention Center Urban Renewal Area (Ordinance introduced by Mayor Wheeler) 30 minutes requested</p>	<p>The FY 2017-18 budget includes \$5.1 million in TIF and \$0.5 million in intergovernmental resources for this project. The property to be conveyed is valued at \$1.4 million. Based on these figures, the cost to the City is approximately \$29,000 per affordable unit. The project is leveraging over \$68,000,000 in additional public and private financing.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p>*1246 Authorize a grant agreement with APANO Communities United Fund not to exceed \$100,000 to support a part of the capital campaign to build a cultural center and permanent home for APANO (Ordinance)</p>	<p>\$100,000 in funding for this agreement was budgeted in Special Appropriations in the FY 2017-18 Adopted Budget.</p>
<p>*1247 Authorize a grant agreement with Metropolitan Family Service in an amount not to exceed \$200,000 for Experience PDX program to provide academic support for children at academic risk and enhance teacher outcomes at four low resourced Portland schools (Ordinance)</p>	<p>No additional fiscal impact. Up to \$200,000 in funding for this agreement was budgeted in the FY 2017-18 Adopted Budget.</p>

<p>1248 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Ordinance)</p>	<p>This ordinance extends an ongoing program that directs officer and parking enforcement resources to a downtown entertainment district. The staff resources from PPB (one sergeant and four officers) and PBOT (parking enforcement) will be absorbed within existing resources.</p>
<p>Office of Management and Finance</p>	
<p>*1249 Authorize a grant agreement with VOZ Workers' Rights Education Project in an amount not to exceed \$31,516 to support Portland day laborers through trainings, wage claim services and marketing of worker center (Ordinance)</p>	<p>Funding for this grant is available in General Fund Special Appropriations in the FY 2017-18 Budget.</p>
<p>1250 Authorize an Intergovernmental Agreement with the City of Gresham and Multnomah County for the City of Portland to conduct transient lodging tax audits on Gresham and Multnomah County's behalf (Ordinance)</p>	<p>Gresham has budgeted \$7,500 for transient lodging tax audits for the fiscal year ending June 30, 2018. Under the proposed IGA, Portland would conduct approximately five hotel audits on behalf of Gresham and Multnomah County. Portland will bill Gresham for the actual costs of performing these audits, not to exceed \$7,500.</p>
<p>Commissioner Amanda Fritz</p>	
<p>Portland Parks & Recreation</p>	
<p>*1251 Amend contract with Pioneer Courthouse Square Inc. for \$82,433 for additional services related to the all user restroom configuration project; authorize contract in the amount of \$100,000 for payment of unanticipated losses and costs as approved in the Fall Supplemental Budget (Ordinance; amend Contract No. 30000073)</p>	<p>No additional fiscal impact. Funding for the additional services was approved and budgeted in the Fall Supplemental Budget.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	

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<p>*1252 Accept and appropriate a grant in the amount of \$68,275 from Meyer Memorial Trust for Willamette Floodplain Streamlined Monitoring Framework (Ordinance)</p>	<p>This ordinance results in an agreement with Meyer Memorial Trust for a two-year grant in the amount of \$68,275. The bureau will use \$61,000 of this grant for an IGA with US Geological Service for their services to support this project. The bureau is providing \$23,075 in the form of salary and benefits. Matching funds are available in the bureau's FY 2017-18 adopted budget. Additional matching funds will be requested in the bureau's FY 2018-19 proposed budget.</p>
<p>*1253 Authorize Interim Sewer Service Agreement with the City of Maywood Park (Ordinance)</p>	<p>This ordinance facilitates sewage collection and treatment for 38 Maywood Park properties currently on cesspools that are contiguous to City of Portland. The bureau does not expect any changes in the current fiscal year because of this ordinance.</p>
<p>*1254 Authorize the Bureau of Environmental Services to reimburse property owner at 7835 SE 15th Ave for sewer user fees paid to the City in the amount of \$5,054 collected in error (Ordinance)</p>	<p>This ordinance reimburses \$5,054 in sewer user fees collected in error from a property owner. The property was not connected to the sewer system from 2002 to 2014. Funding is available in the Bureau's Adopted Budget to address this issue.</p>
<p>*1255 Authorize the Bureau of Environmental Services to reimburse the ratepayer at 11619 N Force Ave for sewer user fees paid to the City in the amount of \$2,736 collected in error (Ordinance)</p>	<p>This ordinance reimburses \$2,736 in sewer user fees collected in error to a property owner. The property was not connected to the sewer system from 2004 to 2014. Funding is available in the Bureau's Adopted Budget to address this issue.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>*1256 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 (Previous Agenda 1229)</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>1257 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 (Previous Agenda 1230; 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>City Auditor Mary Hull Caballero</p>	
<p>1258 Approve Council Minutes for July-December 2016 (Previous Agenda 1231)</p>	<p>No fiscal impact.</p>
<p>REGULAR AGENDA - Wednesday Mayor Ted Wheeler Bureau of Planning & Sustainability</p>	
<p>1259 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 (Previous Agenda 1228)</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>Bureau of Police</p>	
<p>*1260 Execute a contract with Sunshine Division, Inc. to define roles and responsibilities in support of Sunshine Division's mission to provide food and clothing to community members in need (Ordinance) 15 minutes requested</p>	<p>This ordinance authorizes a contract with the non-profit Sunshine Division, Inc., formalizing an existing working relationship. In addition to ad hoc distribution support, the contract provides a police officer to support the Sunshine Division's mission, the use of police vehicles, and the cost of fuel (estimated at \$150,000 annually). These costs will continue to be absorbed within existing resources.</p>

<p>*1261 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 (Previous Agenda 1233) 20 minutes requested</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>1262 Accept bid of Moore Excavation, Inc. for the Slabtown Sewer Replacement project for \$8,423,219 (Procurement Report - Bid No. 00000715) 15 minutes requested</p>	<p>This project authorizes a solicitation and contract to replace undersized and structurally deficient sewers in the Fremont and Tanner B Basins. \$8 million is included in the Bureau's FY 2017-18 budget for the Slabtown Replacement Project and \$10 million is budgeted in the Bureau's FY 2017-18 - FY 2021-22 Financial Plan. The engineer's estimate for this project was \$8.86 million. Based on bids received, BES anticipates the construction contract to be \$8.4 million.</p>
<p>1263 Accept bid of Landis & Landis Construction LLC, for the Concordia Sewer Rehabilitation project for \$4,876,431 (Procurement Report - Bid No. 00000730) 15 minutes requested</p>	<p>This project is part of the Bureau's Phase 3 Pipe Rehab which rehabilitates critical combined and sanitary sewers that are at the end of their economic life and have a high consequence of failure. The project will replace/repair approximately 12,900 feet of sewer pipe primarily in the Concordia neighborhood. \$16 million is included in the bureau's FY 2017-18 adopted budget for this work. The total budget for this project is \$16 million.</p>

<p>*1264 Authorize short term subordinate urban renewal and redevelopment bonds on behalf of Prosper Portland to finance projects in urban renewal areas (Ordinance) 15 minutes requested</p>	<p>These short-term subordinate urban renewal and redevelopment bonds are the result of an administrative action taken to authorize the issuance of "du jour" bonds, the proceeds of which will be used to pay for Prosper Portland urban renewal projects. There is no anticipated fiscal impact.</p>
<p>*1265 Authorize general obligation refunding bonds through December 31, 2019 (Previous Agenda 1234)</p>	<p>See below.</p>
<p>Portland Housing Bureau</p>	
<p>*1266 Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to provide revised FY 2017-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) 15 minutes requested</p>	<p>This amendment increases the FY 2017-18 City funding for the Joint Office by \$759,169: \$650,000 in General Fund resources approved via the FY 2017-18 Fall BMP and \$109,169 in federal funding per revised grant awards.</p>
<p>Commissioner Nick Fish</p>	
<p>1267 Accept Portland Utility Board Annual Report (Report introduced by Commissioner Fish) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Transportation</p>	
<p>1268 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the St. Johns Truck Strategy - Phase II project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>The FY 2017-18 revised budget includes \$3.3 million for the St. Johns Truck Phase II Project, including funding for acquisition costs.</p>
<p>1269 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 (Second Reading Agenda 1236; amend Code Sections 17.100.050, 17.23.050, 17.24.016)</p>	<p>No fiscal impact. Any potential increase in revenues will be applied to the enforcement program.</p>
<p>Portland Fire & Rescue</p>	

<p>1270 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 (Second Reading Agenda 1237)</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>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 29, 2017</u></p>	
<p>1271 TIME CERTAIN: 2:00 PM – Accept the 2017 Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Eudaly) 1.5 hours requested</p>	<p>No fiscal impact.</p>
<p>1272-1275 TIME CERTAIN: 4:00 PM Central City 2035 Plan items rescheduled from November 2, 2017 For more information see project website www.portlandoregon.gov/bps/cc2035</p> <p>1272 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 1194; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480) 1.5 hours requested for items 1272-1275</p>	<p>Minimal fiscal impact anticipated. There may be initial costs associated with training staff on new regulations and updating administrative materials. The costs associated with reviewing submissions may decrease slightly over time due to the fewer submissions expected under the amended code.</p>
<p>1273 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 1195; Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>1274 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1196; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>1275 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1197; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>

THURSDAY, 2:00 PM, NOVEMBER 30, 2017

1276 TIME CERTAIN: 2:00 PM – Direct the Portland Bureau of Transportation to work with the Oregon Department of Transportation to implement the Oregon State Legislature’s value pricing on I-5 and I-205; and to work with the Bureau of Planning and Sustainability to research and evaluate best practices for congestion pricing strategies (Resolution introduced by Mayor Wheeler and Commissioner Saltzman) 2 hours requested

No immediate fiscal impact. Work to be completed by existing staff. If value pricing is implemented, the City will likely see increased revenue.

Item *1265 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.

1273 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

1274 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.

1275 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.