

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 3, 2018</u></p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>6 TIME CERTAIN: 9:45 AM – Recognize the 2017 Fire Prevention Poster contest winners (Presentation introduced by Commissioner Saltzman) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>*7 TIME CERTAIN: 10:05 AM – Adopt the Addendum to the North Macadam Transportation System Development Charge Overlay, establish a fee schedule and amend code (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.15) 30 minutes requested for items 7-8</p>	<p>Due to updated methodology and eligible TSDC project costs for the overlay area, fees have been set to recover up to \$58 million in costs (up from \$36 million previously). Development charges within the Overlay zone are being updated accordingly.</p>
<p>*8 Adopt the Addendum to the Innovation Quadrant District Transportation System Development Charge Overlay, establish a fee schedule and amend code (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.15)</p>	<p>Due to updated methodology and eligible TSDC project costs for the overlay area, fees have been set to recover up to \$16.1 million in costs (up from \$14.6 million previously). Development charges within the Overlay zone are being updated accordingly.</p>
<p>9 TIME CERTAIN: 10:35 AM – Report on recent work from the City Auditor: Utility Payments, Prosper Portland, and Portland Housing Bureau (Report introduced by Auditor Hull Caballero) 20 minutes requested</p>	<p>There are no immediate or budgetary impacts.**</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Ted Wheeler

Bureau of Emergency Management

<p>*10 Accept a grant from the Oregon Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$290,614 to administer an integrated all-hazard emergency management program for the City (Ordinance)</p>	<p>\$290,614 for the Emergency Management Performance Grant is currently included in PBEM's FY 2017-18 budget.</p>
<p>Office of Management and Finance</p>	
<p>*11 Approve a one-time exception to HR Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years accrual for a certain eligible employee temporarily managing the Development Services Section (Ordinance)</p>	<p>No fiscal impact.</p>
<p>*12 Authorize a grant agreement with Immigrant and Refugee Community Organization – Africa House in an amount not to exceed \$17,500 to support the Africa House United Against Hate project (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 Portland United Against Hate Special Appropriations funding set aside. There is no additional fiscal impact.</p>
<p>*13 Authorize a grant agreement with Allen Temple Church in an amount not to exceed \$30,000 for their Community Outreach and Emergency Services Program in North and Northeast Portland (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>

<p>*14 Authorize a grant agreement with African Youth and Community Organization in an amount not to exceed \$30,000 to support the Standing Together Against Hate project (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>
<p>*15 Authorize a grant agreement with Causa Oregon in an amount not to exceed \$50,000 to support DREAMers and urge Congress to continue the Deferred Action for Childhood Arrivals program and to pass the DREAM Act (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 Portland United Against Hate Special Appropriations funding set aside. There is no additional fiscal impact.</p>
<p>*16 Authorize a grant agreement with Fresh Out in an amount not to exceed \$50,000 for their community based re-entry program that provides services to recently incarcerated African-Americans living in Portland (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>
<p>*17 Authorize a grant agreement with The Autism Society of Oregon in an amount not to exceed \$1,500 for their free expression art workshops for adults with autism (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>
<p>*18 Authorize a grant agreement with The Independent Publishing Resource Center in an amount not to exceed \$20,000 for their Capacity Expansion Programming Initiative (Ordinance)</p>	<p>Funding for this grant agreement was awarded in a competitive grantmaking process resulting from the FY 2017-18 \$650,000 Special Appropriation Grant Program Fund. There is no additional fiscal impact.</p>
<p>*19 Pay four claims of VanderHouwen & Associates, Inc. in the sum of \$30,000 involving the Portland Bureau of Environmental Services (Ordinance)</p>	<p>Total cost to the City to settle these claims is \$30,000. The source of the funding is the City's Insurance and Claims Fund. Full cost of the settlement is in the current fiscal year.</p>

<p>*20 Pay claim of Christopher Boeck in the sum of \$5,886 involving the Portland Water Bureau (Ordinance)</p>	<p>The total cost to the City to settle the claim is \$5,866.77. The source of funding is the City's Insurance and Claims Fund. Full cost of the settlement is in the current fiscal year.</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>21 Authorize a no-cost agreement with Jackson Towers Partners to implement the sewer pipe rehabilitation project SW Yamhill/Morrison–SW 1st/13th Project No. E10886 (Second Reading Agenda 1369)</p> <p>22 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N/NE Columbia Intelligent Transportation System Project (Second Reading Agenda 1377)</p>	<p>This agreement does not impact the amount budgeted for this work in the bureau's FY 2017-18 Adopted Budget.</p> <p>This amendment changes the total amount of grant funding PBOT will receive from the Federal-Aid Surface Transportation Program from \$500,000 to \$1.1 million for the Columbia Blvd ITS, N/NE project. The local match amount remains unchanged from its original requirement of \$125,899. PBOT has budgeted \$557,227 for FY 2017-18 which it will use for the match requirement. Match will be paid for from PBOT's General Transportation Revenue fund.</p>

<p>23 Amend Intergovernmental Agreement with Oregon Department of Transportation to undertake the N Going to Swan Island Intelligent Transportation System Project (Second Reading 1378; amend Contract No. 30005928)</p>	<p>This amendment changes language regarding the indirect rate PBOT is charging to ODOT under the \$500,000 Federal-Aid Surface Transportation Program grant for the N Going to Swan Island Intelligent Transportation System Project. This project is budgeted in FY 2017-18 for \$557,250, including the \$57,227 match requirement, which is funded from the General Transportation Revenue fund. This amendment does not change budgetary amounts.</p>
<p>REGULAR AGENDA</p>	
<p>*24 Appropriate \$110,000 of contingency funding from the City general fund to the Portland Police Bureau, amend a grant agreement with LifeWorks Northwest in an amount not to exceed \$210,000 and extend funding through June 30, 2018 for the New Options for Women program (Ordinance introduced by Mayor Wheeler and Commissioner Saltzman; amend Contract No. 32001416) 15 minutes requested</p>	<p>The action will amend the budget by appropriating \$110,000 in the Police bureau's budget from General Fund contingency. This action will reduce the FY 2017-18 General Fund contingency from its current balance of \$2,078,879 to \$1,968,879.</p>
<p>Mayor Ted Wheeler</p>	
<p>Office of Management and Finance</p>	
<p>*25 Amend contract with Convergence Architecture to increase contract amount by \$25,180 to provide additional architecture & engineering services for the 1900 Building Restroom Upgrade project (Ordinance; amend Contract No. 30005465) 15 minutes requested</p>	<p>The additional costs of this contract will be funded within resources budgeted in the Bureau of Development Services' budget.</p>

Commissioner Nick Fish

Bureau of Environmental Services

- *26** Authorize the Director of Environmental Services to amend the Administrative Order on Consent with the U.S. Environmental Protection Agency to perform remedial design work at River Mile 11E in the Portland Harbor Superfund Site (Ordinance) 30 minutes requested

The total cost for the remedial design is \$3-\$4 million; the work is expected to take approximately four years. The City is one of six parties working with the EPA on River Mile 11E. The City's portion of the design work will be funded by the Environmental Remediation Fund. BES, the Water Bureau and PBOT will share the cost for the City's portion of the work, which is included in the FY 2017-18 Adopted Budget. The cost for cleanup implementation has not yet been determined.

Commissioner Dan Saltzman

Bureau of Transportation

- 27** Assess benefited properties for street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Second Reading Agenda 1386; C-10051)

This ordinance will assess the final costs for and to the LID SE 86th Ct and Steele St project, in the amount of \$794,495. Of this, \$790,513 will reimburse PBOT for work performed, net \$3,982 in Auditor's costs. This amount is \$32,283 higher than the original LID cost amount. The increase reflects the addition of properties included in the LID improvements.

2:00 PM WEDNESDAY/THURSDAY JANUARY 3-4, 2018

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

**Information on the fiscal impact of items from the Auditor's office has been provided by the Auditor and not independently reviewed by CBO.