

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 17, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>*48 TIME CERTAIN: 9:45 AM – Reduce the speed limit to 20 miles per hour on residential streets in Portland to support safe travel (Ordinance introduced by Commissioner Saltzman) 30 minutes requested</p>	<p>Project cost is estimated at \$300,000 and will add/replace 2,000 signs. PBOT will complete the project using existing Bureau appropriations.</p>
<p>49 TIME CERTAIN: 10:15 AM – Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the SE 80th Ave and Mill St Local Improvement District (Hearing; Ordinance introduced by Commissioner Saltzman; C-1-0060) 15 minutes requested</p>	<p>Total project cost is estimated at \$3.8 million. PBOT will budget 15% or \$207,472 of local improvement district revenue in FY 2017-18 and 85% or \$1.17 million in FY 2018-19, along with 100% of system development charges revenue (\$1.03 million). Additional funding for this project comes from BES and in-kind contributions for a total of \$865,975. The confidence level of project costs is low.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*50 Authorize a grant agreement with Dress for Success Oregon not to exceed \$50,000 for their Reach East program for pre and post-employment support to women east of 82nd Ave (Ordinance)</p>	<p>Funding for the Dress for Success Oregon grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the \$650,000 Special Appropriation Grant Program Fund's competitive grants process.</p>
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Portland Parks & Recreation</p>	

<p>51 Authorize Portland Parks & Recreation to execute Parks Allocation Certification Agreements and accept annual grant awards from the Oregon State Marine Board for maintenance of boating facilities (Ordinance)</p>	<p>This grant of \$19,950 is included in the bureau's FY 2017-18 budget and funding will be used for maintenance costs of docks owned by the bureau.</p>
<p>Commissioner Dan Saltzman</p>	
<p>Portland Fire & Rescue</p>	
<p>*52 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for a grant in the amount of \$2,262,091 for self-contained breathing apparatus (Ordinance)</p>	<p>No immediate fiscal impact. Should PF & R be granted the award, they will be required to contribute 10% of the award as an in-kind match, which will come from the bureau's existing equipment replacement budget.</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Police</p>	
<p>*53 Apply for and accept a grant in the amount of \$15,000 and appropriate \$7,500 for FY 2017-18 from the Oregon Department of Transportation Traffic Safety Division FY 2018 Speed Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance) 20 minutes requested</p>	<p>This grant requires a current year local match of \$3,750, which will be met via officer straight-time funded within existing bureau resources.</p>
<p>Office of Management and Finance</p>	
<p>*54 Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000, for total contract not to exceed \$1,200,000 for FY 2017-2018 (Previous Agenda 38; amend Contract No. 30003978) 15 minutes requested</p>	<p>The fellowships are funded within bureau budgets. Per the agreement, total Citywide costs are estimated not to exceed \$1.2 million in FY 2017-18, which would allow for 10-20 fellows across the City.</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>55 Authorize a competitive solicitation for Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for an estimated \$6,000,000 annually (Ordinance) 10 minutes requested</p>	<p>All projects delivered under the PAURSS Project are budgeted in the bureau's FY 2017-18 Adopted Budget and five-year capital improvement plan.</p>

<p>56 Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Ordinance; amend Contract No. 30004084) 10 minutes requested</p>	<p>The total budget for this work is \$746,818 with \$146,500 budgeted in the bureau's FY 2017-18 Adopted Budget; the source of the funding is the Sewer Operating Fund. The budget will increase 5% each year through August 31, 2022. Additional funding for the contract will be included in the bureau's requested budgets.</p>
<p>Water Bureau</p>	
<p>57 Declare City property located on SW Broadway and SW Grant as surplus and authorize its disposition (Second Reading Agenda 39)</p>	<p>The Water Bureau is selling the surplus property for the present market value of \$180,000 to the buyer, Nonetop LLC.</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>58 Vacate a portion of NW Roosevelt St between NW 29th and NW 30th Aves subject to certain conditions and reservations (Second Reading Agenda 40)</p>	<p>PBOT processing costs are estimated at \$7,500, full cost to be recovered from the petitioner. Expenses and revenues are expected to be incurred in FY 2016-17 and FY 2017-18.</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 17, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 18, 2018</u></p>	
<p>59-62 TIME CERTAIN: 2:00 PM – Central City 2035 Plan. 4 hours requested January 2018 Amendments Report Central City 2035 Plan items are continued from December 6, 2017 for Council to hear testimony on the January 2018 Amendments Report. For more information see project website www.portlandoregon.gov/bps/cc2035 How to Stay Informed and Testify To testify in person: People interested in providing oral testimony may begin signing up one hour before the hearing but may only sign up for one person at a time. Testimony is limited to two minutes per person.</p>	<p>See below.</p>

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<p>59 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 1307; Ordinance introduced by Mayor Wheeler; amend Code Chapters 33.430 and 480)</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>60 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 1308; Ordinance introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>61 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1309; Resolution introduced by Mayor Wheeler)</p>	<p>See below.</p>
<p>62 Adopt the Central City 2035 Plan Green Loop Concept Report (Previous Agenda 1310; Resolution introduced by Mayor Wheeler)</p>	<p>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.</p>
<p>60 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 1308; Ordinance introduced by Mayor Wheeler), and 61 Adopt the Central City 2035 Plan Action Charts, Performance Targets and Urban Design Diagrams (Previous Agenda 1309; Resolution introduced by Mayor Wheeler)</p>	

The Central City 2035 Plan outlines 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; the responsible bureaus and jurisdictions will refine and present to Council when projects are ready to move forward. Some of this work may be within current bureau responsibilities and appropriations, and others may require additional funding.

Potential projects with upcoming fiscal impacts include:

- Vol. 2A, Part 1: Central City Plan District; #3. Increase bonus FAR earned for fee-in-lieu for projects that don't trigger IH provisions.

This amendment reduces the in-lieu fee rate from \$24 per square foot to \$14 per square foot. PHB does not expect this change to have a significant impact on operations.

- Vol. 2A, Part 1: Central City Plan District; #9. Ecoroof Requirement

This amendment eliminates the bonus option and replaces it with a requirement for ecoroofs. BES reviews ecoroof proposals at the time of land use reviews and building permits. This amendment may increase the number of reviews needed, which may increase cost and add work to the permit process. Additionally, this requirement will likely add to development costs, which may have a negative impact on the City's development goals.

- Vol. 5A: Performance Targets and Action Plans; #2. I-5 / Rose Quarter Interchange Project Action.

The amended action calls for a partnership between PBOT and ODOT to implement (not "encouraged to evaluate" as previously stated) congestion pricing and TDM options "as soon as feasible and prior to opening of this project." PBOT, therefore, may see increased revenue in the long-term if congestion pricing is implemented.

- Vol. 5A: Performance Targets and Action Plans; #3. Light Pollution

This amendment changes "consider" to "initiate" when referencing the Dark Skies project and "identify" to "implement" when referencing best practices. There are likely project related costs for PBOT, BES, and added partners OMF and BDS. The best practices to be recommended may place a burden on future development and City population density goals.