

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 24, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>68 TIME CERTAIN: 9:45 AM – Accept the Centers and Corridors Parking Management Toolkit as a technical reference and direct Bureau of Transportation staff to seek community input to establish a new Area Parking Permit pilot (Resolution introduced by Commissioner Saltzman) 30 minutes requested</p>	<p>No fiscal impact. This toolkit does not create new policies for projects, however it does offer strategies for projects. These strategies may lead to costs, however those are unknown at this time.</p>
<p>69 TIME CERTAIN: 10:15 AM – Confirm reappointment of Richard Schwarz as Commissioner of the Civil Service Board for a term to expire November 16, 2018 (Report introduced by Mayor Wheeler) 10 minutes requested</p>	<p>No fiscal impact.</p>
<p>70 TIME CERTAIN: 10:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10061) 20 minutes requested</p>	<p>Total project cost is \$1,035,255 and estimate confidence level is low. PBOT will budget 10% or (\$59,653) of local improvement district revenue in FY 2017-18 and 90% or \$536,718 of local improvement district revenue in FY 2018-19. PBOT System Development Charge revenue will be budgeted in FY 2018-19.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance</p>	

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<p>*71 Create a new non-represented classification of Employee Relations Manager and establish a compensation rate for this classification (Ordinance)</p>	<p>Once a new classification for Employee Relations Manager is established, BHR intends to reclassify one full-time regular position from a Human Resources Coordinator (maximum annual salary of \$95,472) to the new classification (maximum salary of \$132,766). To fund the increased costs of the position (up to \$37,294), the bureau will need to identify savings within their current appropriation.</p>
<p>*72 Authorize a grant agreement with Airway Science for Kids not to exceed \$39,500 for their Flaps Berry drone program (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>*73 Authorize a grant agreement with APANO Communities United Fund not to exceed \$33,000 to support the Asian Pacific American Communities 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>*74 Authorize a grant agreement with As the Spirit Moves Us not to exceed \$17,085 to support the Interrupting Hate in Public Spaces project through train the trainers workshops (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>*75 Authorize a grant agreement with the Center for Intercultural Organizing dba Unite Oregon not to exceed \$30,000 to support the Hayaan project to educate immigrant communities on their rights and how to protect themselves against hate actions (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>*76 Authorize a grant agreement with College Possible not to exceed \$50,000 to provide intensive college access and success programming for low-income Portland students (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>Commissioner Chloe Eudaly Bureau of Development Services</p>	
<p>*77 Adopt the State of Oregon 2017 Editions of the Oregon Residential Specialty Code, the Oregon Plumbing Specialty Code, and the Oregon Electrical Specialty Code (Ordinance; amend Code Titles 24, 25 and 26)</p>	<p>No fiscal impacts outside of standard costs associated with code changes, including purchasing new codes and staff training. No new regulations are created by the proposed amendments.</p>
<p>Office of Neighborhood Involvement</p>	
<p>*78 Authorize a grant agreement with East Portland Neighbors, Inc. in the amount of \$12,000 for the production of the East Portland Neighborhood Newsletter (Ordinance)</p>	<p>\$12,000 of General Fund resources, included in ONI's FY 2017-18 budget.</p>
<p>REGULAR AGENDA Mayor Ted Wheeler Office of Management and Finance</p>	

<p>79 Authorize up to \$250 million of new money sewer revenue bonds to finance sewer system capital improvements and authorize refunding of outstanding bonds (Ordinance) 20 minutes requested</p>	<p>Estimated annual debt service for the new money bonds is approximately \$16.2 million. According to the bureau, the average sewer single family bill would need to increase by approximately 3% in FY 2018-19 to meet debt service coverage requirements with the issuance of the new bonds.</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>80 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 (Second Reading Agenda 51)</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 Nick Fish Bureau of Environmental Services</p>	
<p>81 Authorize a competitive solicitation for Price Agreements for Urgent Rehabilitation of Sanitary and Storm Sewers Project for an estimated \$6,000,000 annually (Second Reading Agenda 55)</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>82 Increase contract with e-Builder, Inc. by \$746,818 for additional software and license support and training for the capital project management software system (Previous Agenda 56; 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>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>*83 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SE 80th Avenue and SE Mill Street Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10060)</p>	<p>Estimated project cost totals \$3.8 million, not including utility relocation cost. Projected revenue sources include: \$1.4 million in future assessment revenue; \$1.6 million in PBOT system development charges and indirect rate revenues; and \$0.9 million from BES. Funds will be added to the bureau's budget during the Spring BMP.</p>
<p>84 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 (Second Reading Agenda 49; C-10060)</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><u>2:00 PM WEDNESDAY/THURSDAY JANUARY 24-25, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p>	