

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 7, 2018</u></b>		<b>Disposition:</b>
<b>COMMUNICATIONS</b>		
<b>TIMES CERTAIN</b>		
<b>116</b>	<b>TIME CERTAIN: 9:45 AM</b> – Refer renewal of Portland Children’s Levy to City voters as a local option levy for five years commencing in FY 2019-20 (Resolution introduced by Commissioner Saltzman) 30 minutes requested	This referral allows voters in the May election to renew the Children’s Levy for another five years beginning in FY 2019-20. It would continue the same levy rate of \$0.4026 per \$1,000 in assessed value. The local option property tax levy is expected to bring in \$118.4 million should voters approve extending the levy.
<b>117</b>	<b>TIME CERTAIN: 10:15 AM</b> – Portland Streetcar Annual Report for 2017 (Report introduced by Commissioner Saltzman) 30 minutes requested	No fiscal impact.
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b>		
<b>*118</b>	Authorize a grant agreement with The Black United Fund of Oregon in an amount not to exceed \$15,000 for their Mentor4Success program (Ordinance)	Funding to support The Black United Fund of Oregon is included in the FY 2017-18 Special Appropriations budget and was awarded through the \$650,000 Special Appropriation Grant Program’s competitive grants process.
<b>*119</b>	Authorize a grant agreement with the Lutheran Community Services Northwest in an amount not to exceed \$35,000 to support the Culturally and Community Specific Hate Crime Victim Advocacy Services (Ordinance)	Funding to support Lutheran Community Services Northwest is included in the FY 2017-18 Adopted budget and was awarded through the \$350,000 Portland United Against Hate competitive grantmaking process.

<p><b>*120</b></p>	<p>Authorize a grant agreement with Latino Network in an amount not to exceed \$30,435 to support the Portland United Against Hate project (Ordinance)</p>	<p>Funding to support the Latino Network is included in the FY 2017-18 Adopted budget and was awarded through the \$350,000 Portland United Against Hate competitive grantmaking process.</p>
<p><b>*121</b></p>	<p>Authorize a grant agreement with Bradley Angle in an amount not to exceed \$20,000 for the program centered around Housing for HIV Positive Survivors of Domestic Violence (Ordinance)</p>	<p>Funding to support Bradley Angle is included in the FY 2017-18 Special Appropriations budget and was awarded through the \$650,000 Special Appropriation Grant Program's competitive grants process.</p>
<p><b>*122</b></p>	<p>Authorize a grant agreement with Lewis and Clark College in an amount not to exceed \$35,000 to support the Community Response and Supportive Engagement with those Targeted by Hate and Bias project. (Ordinance)</p>	<p>Funding to support Lewis and Clark College is included in the FY 2017-18 Adopted budget and was awarded through the \$350,000 Portland United Against Hate competitive grantmaking process.</p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>*123</b></p>	<p>Pay settlement of the grievance of Jon Bates in the sum of \$50,000 involving the Bureau of Transportation (Ordinance)</p>	<p>The \$50,000 will be paid out of PBOT's Maintenance-Operations Group budget for FY 2017-18 from personnel vacancy savings.</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Bureau of Development Services</b> <b>Office of Management and Finance</b></p>		

<p><b>*124</b></p>	<p>Amend contract with CSDC, Inc. in the amount of \$2,331,589 for implementation, hosting and maintenance of the upgraded AMANDA computerized permit tracking system for Bureau of Development Services (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly; amend Contract No. 30005953) 10 minutes requested</p>	<p>The original contract, which was only for software maintenance, had a not-to-exceed value of \$1,532,000, so with the amendment, the revised total amount of the contract is \$3,863,589. BDS has \$766,975 in its current year budget for the project. In addition, the bureau has included \$4,275,454 in its FY 2018-19 Requested Budget. Most likely the bureau will revise and update its capital project budget through the FY 2017-18 Spring BMP, as well as through the BMPs of FY 2018-19. The project is paid for with licenses and fee revenues, and its costs have been accounted for in the bureau's 5-year financial plan.</p>
<p><b>Mayor Ted Wheeler</b> <b>Office of Management and Finance</b></p>		
<p><b>125</b></p>	<p>Accept recommendations of The Special Appropriations Committee for grant awards from the \$350,000 allocated to competitive special appropriations program during the Fall Bump process (Report) 30 minutes requested</p>	<p>There is no additional fiscal impact; the \$350,000 allocated to the Special Appropriations program was funded through the FY 2017-18 Fall Bump.</p>
<p><b>*126</b></p>	<p>Declare property located at 1988 SE 3rd Ave surplus real property and authorize the Bureau of Internal Business Services to dispose of the property (Ordinance) 30 minutes requested</p>	<p>See below.</p>
<p><b>127</b></p>	<p>Grant a franchise to Sprint Communications Company L.P. for telecommunications services, for a period of up to 10 years (Ordinance) 20 minutes requested</p>	<p>The franchise fee is set at \$4.00 per linear trench foot, or approximately \$220,000 per year. The revenue generated from this contract will increase annually based on CPI.</p>

<p><b>128</b></p>	<p>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 (Second Reading Agenda 102)</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 style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p>		
<p><b>129</b></p>	<p>Amend regulations for trees not impacted by development and establish appeal procedures for trees in development situations (Ordinance; amend Code Title 11) 20 minutes requested</p>	<p>There is no expected fiscal impact. However, an increase in permit appeal applications could generate costs due to increased workloads.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p>		
<p><b>130</b></p>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Portsmouth-University Park Sewer Rehabilitation Project No. E10335 for an estimated cost of \$4,110,000 (Ordinance) 10 minutes requested</p>	<p>This project rehabilitates approximately 8,200 feet of sewer main line in the north Portland neighborhoods of Portsmouth and University Park. The total project budget is \$4.1 million with anticipated completion date of January 2020. The cost estimate confidence level is high. Funding for the project is available in the bureau's FY 2017-18 Adopted Budget and FY 2018-19 Requested Budget for this work.</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>		
<p><b>131</b></p>	<p>Authorize the City Engineer to waive City Code upon receiving evidence to support an application to rename SW Stark Street to SW Harvey Milk Street and allow the Portland Bureau of Transportation to process the application in good faith (Ordinance) 20 minutes requested</p>	<p>Costs associated with this waiver include postage only and will be paid for by the applicant. Future project costs include \$250 per sign replaced across 13 city blocks. Those costs will be paid for either by PBOT or the applicant.</p>

**WEDNESDAY, 2:00 PM, FEBRUARY 7, 2018**

**132**      **TIME CERTAIN: 2:00 PM** – Appeal of the South Burlingame Neighborhood Association against the Hearings Officer’s decision to approve with conditions, Macadam Ridge, a 21-lot subdivision, Environmental Review with Modifications and Environmental Violation Review for vacant property west of and adjacent to 0319 SW Taylors Ferry Rd (Hearing introduced by Commissioner Eudaly; LU 16-213734 LDS ENM EV) 3 hours requested

This is an appeal of a Type III quasi-judicial land use review (and not legislation). The City Council decision on this matter will not have financial or budgetary impacts on the City. Generally, Land Use Reviews are fee supported. In this case, the appeal fee was waived because the appellant is a Recognized Organization as defined by City Code 33.910. City costs associated with this appeal are for staff time to process the appeal.

**THURSDAY, 2:00 PM, FEBRUARY 8, 2018**

~~**133**~~      **TIME CERTAIN: 2:00 PM – APPEAL HAS BEEN WITHDRAWN -** Appeal of the Garage Group represented by Patricia Gardner against the Design Commission’s decision of approval for design review of Major Remodel of the full block SmartPark garage at 730 SW 10<sup>th</sup> Ave (Hearing introduced by Commissioner Eudaly; LU 17-222650 DZM) 1.5 hours requested

**\*126**      Declare property located at 1988 SE 3rd Ave surplus real property and authorize the Bureau of Internal Business Services to dispose of the property (Ordinance) 30 minutes requested

This ordinance authorizes BIBS to dispose of property originally acquired for \$254,044 to house R2D2 in the Central Eastside. After an adverse LUBA decision in 2016, the City identified a temporary location for R2D2 near the Moda Center and now plans to divest of the property on SE 3<sup>rd</sup> Ave.

To date, BIBS has spent approximately \$1,141,114 on R2D2-related work, including project management, the land purchase at SE 3<sup>rd</sup> Avenue, land improvements, and the purchase and semi-permanent storage of a modular shower unit. This total spending is in excess of the \$1,078,000 allocated by Council for R2D2; spending is being backstopped by the Facilities Services Operating Fund by \$61,114.

The current location of R2D2 is permissible under the Homelessness Emergency, which waives certain zoning codes that would otherwise restrict its use. The City may have real or perceived obligations to fund the relocation of R2D2 in the future when the emergency is lifted.

The ordinance states that any proceed sales, after making the Facilities Services Operating Fund whole for R2D2 spending in excess of General Funds originally awarded, will go toward replenishing the R2D2 account. Based on low confidence market price estimates for the parcel, it is unlikely that the R2D2 account will be fully replenished.