

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 14, 2018</p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>139</p>	<p>TIME CERTAIN: 9:45 AM – Proclaim February 2018 to be Pioneer Black Firefighters of Portland Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>140</p>	<p>TIME CERTAIN: 10:00 AM – Accept the North/Northeast Neighborhood Housing Strategy Oversight Committee 2017 Report (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>141</p>	<p>TIME CERTAIN: 10:30 AM – The past year at Open Signal: a new era of equity, access and economic impact (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>142</p>	<p>TIME CERTAIN: 11:00 AM – 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 (Findings; Previous Agenda 132; Introduced by Commissioner Eudaly; LU 16-213734 LDS ENM EV) 10 minutes requested</p>	<p>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.</p>
<p>CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Office of Management and Finance</p>		

*143	<p>Authorize a grant agreement with The Micro Enterprise Services of Oregon in an amount not to exceed \$85,000 to support their access to capital for African-American entrepreneurs initiative (Ordinance)</p>	<p>Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive grantmaking process.</p>
*144	<p>Authorize a grant agreement with The Rosewood Initiative in an amount not to exceed \$64,800 to support their Community Resource Navigation Program (Ordinance)</p>	<p>Funding for this grant is included in the FY 2017-18 Special Appropriations budget and was awarded through the FY 2017-18 competitive grantmaking process.</p>
*145	<p>Create a new represented classification of Parks Associate and establish a compensation range for this classification (Ordinance)</p>	<p>The increased wages of this new classification will result in ongoing costs of \$141,000 beginning in FY 2018-19. The bureau is also estimated to incur costs of \$127,000 in FY 2017-18. Funding for the ongoing costs have been included in Parks' current appropriation level target.</p>
146	<p>Create a new represented classification of Parking Code Enforcement Officer, Lead and establish an interim compensation rate for this classification (Ordinance)</p>	<p>The increased cost associated with creating a new classification is \$3,100 per position. The bureau anticipates this change costs less than \$10,000 annually and plans to cover this increase from existing resources.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		<p>Construction costs total \$1,150,656 which is \$40,656 – or 3.7% - over original cost estimates. \$1,345,000 for the project is included in PBOT's FY 2017-18 budget, and the project is funded by Fixing our Streets revenue.</p>
147	<p>Accept bid of Just Bucket Excavating, Inc. for the SE 50th Avenue - SE Division St to SE Hawthorne Blvd project for \$1,150,656 (Procurement Report - Bid No. 00000792) 15 minutes requested</p>	

<p>*148 Amend contract with Tetra Tech, Inc. for additional compensation to perform engineering during construction for the Oaks Bottom Culvert Replacement Project No. E08576 for \$263,401 (Ordinance; amend Contract No. 38016) 10 minutes requested</p>	<p>This contract amendment increases the existing contract by \$263,401 from its previously amended value of \$654,716. The bureau states that funding is available in the Sewer Operating Fund for this work.</p>
<p>149 Grant a franchise to Sprint Communications Company L.P. for telecommunications services, for a period of up to 10 years (Previous Agenda 127) 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>Commissioner Amanda Fritz Bureau of Development Services</p>	
<p>150 Amend regulations for trees not impacted by development and establish appeal procedures for trees in development situations (Second Reading Agenda 129; amend Code Title 11)</p>	<p>There is no expected fiscal impact. However, an increase in permit appeal applications could generate costs due to increased workloads.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>151 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 (Previous Agenda 130) 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><u>WEDNESDAY, 2:00 PM, FEBRUARY 14, 2018</u> DUE TO LACK OF QUORUM THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, FEBRUARY 15, 2018</u></p>	

152

TIME CERTAIN: 2:00 PM – Transmit Report to the City of Portland on Portland Police Bureau Officer-Involved Shootings and In Custody Deaths by the Office of Independent Review (Report introduced by Auditor Hull Caballero) 2 hours requested

No fiscal impact to accept the report.**

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