

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 21, 2018</u>		Disposition:
CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler Bureau of Planning & Sustainability		
*158	Authorize application to the Oregon State Historic Preservation Office for a Certified Local Government Grant in the amount of \$12,500 to support the City's historic resources program (Ordinance)	This grant requires a 1:1 match in the amount of \$12,500. Matching funds included in FY 2017/18 and FY 2018/19 budgets. No further funding is required.
Office of Management and Finance		
*159	Pay property damage claim of Randall Wilkes in the sum of \$10,715 involving the Portland Police Bureau (Ordinance)	\$10,715 will be allocated from the Insurance and Claims Operating Fund.
*160	Authorize the Director of the Bureau of Revenue and Financial Services to execute special appropriation grant agreements (Ordinance)	No direct fiscal impact for this authorization. This action will likely reduce the turnaround time for executing Special Appropriation grants.
*161	Authorize a grant agreement with The Boys and Girls Club of Portland Metro in an amount not to exceed \$75,000 for The Rockwood Boys and Girls Club capital campaign (Ordinance)	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.
*162	Authorize a grant agreement with Fair Housing Council of Oregon in an amount not to exceed \$34,480 to support the Hate has No Place in Housing project (Ordinance)	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.

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***167** Authorize a contract with the lowest responsible bidder for the West Burnside Multimodal Project for an estimated \$1,949,125 (Ordinance)

Total project cost is estimated at \$1,949,125 and is budgeted in PBOTs FY 2017-18 capital improvement plan budget. Funding comes from both General Fund and SDC sources.

***168** Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the right-of-way services of the NE Columbia Blvd: Cully Blvd & Adlerwood Rd project (Ordinance)

Port of Portland was granted \$4,538,856 in Multimodal Transportation Enhance Program funding. PBOT is contracted by the Port to administer this project. This intergovernmental agreement with ODOT provides right-of-way access to PBOT to implement the project. PBOT has budgeted \$4,130,654 in its capital improvement plan budget for FY 2017-18 for this project.

Portland Fire & Rescue		
169	Accept and appropriate a grant in the amount of \$15,500 from Oregon State Fire Marshal 2017 Hazardous Materials Emergency Preparedness Grant for intermediate and advanced air monitoring training for the Portland Fire & Rescue HazMat Team, and authorize an Intergovernmental Agreement (Ordinance)	PF&R's FY 2017-18 intergovernmental revenues and bureau expenditures will increase by \$15,500 as a result of this item.
City Auditor Mary Hull Caballero		
*170	Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0828, K0170, K0171, T0189, Z0829, W0059, P0149, P0150)	<p>Current lien revenues are generated for the following funds by the stated amounts: Transportation Operating Fund - \$312,639; Parks Capital Improvement Program Fund - \$939,556; SDC Sewer System Operating Fund - \$585,500; SDC Water Construction Fund - \$18,793.</p> <p>Future lien revenues will be generated for the following funds in the stated amounts: Sewer System Operating Fund - \$18,975; SDC Sewer System Operating Fund - \$21,310; Parks Capital Improvement Program Fund - \$26,306.</p>
REGULAR AGENDA		
City Attorney		
171	Authorize the City attorney to take legal action against certain opioid manufacturers and distributors and other appropriate parties to recover public funds that have been and will be expended by the City as a result of the manufacture and distribution of prescription opioids (Resolution introduced by Mayor Wheeler and Commissioners Eudaly, Fish, Fritz and Saltzman) 25 minutes requested	The City Attorney noted costs will be minimal. The City will be represented by outside counsel on a contingency basis. Outside Counsel will be paid based on what the total amount the City is awarded by the presiding judge or settlement.
Mayor Ted Wheeler		
Office of Management and Finance		

<p>172</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 (Previous Agenda 125) 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 BMP.</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p>		
<p>173</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 (Second Reading Agenda 151)</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>

Water Bureau		
174	<p>Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$749,190 for the N Willamette Blvd Bridge Main Replacement Project (Ordinance) 10 minutes requested</p>	<p>The not-to-exceed amount for the PTE contract is \$749,190. Funding is available in the FY 2017-18 Budget and will be requested in the FY 2018-19 through FY 2021-22 budget requests. The total cost of the project is approximately \$4.5 million (low confidence level) since the design is just starting.</p>
Commissioner Dan Saltzman		
Portland Fire & Rescue		
*175	<p>Authorize application to the Oregon Office of State Fire Marshal for a grant in the amount of \$62,924 for Flammable Liquids Bulk Storage Specialty Training for Portland Fire & Rescue HazMat Technicians and Station 24 Firefighters (Ordinance)</p>	<p>No fiscal impact to submitting the application; should the grant be awarded, PF&R would realize \$62,924 in intergovernmental revenues for training expenditures.</p>
City Auditor Mary Hull Caballero		
176	<p>Update Auditor Code to conform to May 2017 Charter amendments that protect the Auditor's independence and add a duty; amend Auditor Code following passage of new state law that preserves City's privilege when information is disclosed to Auditor for the purposes of an audit or investigation (Ordinance; amend Code Chapters 2.12, 2.14, 3.05, 3.21 and 3.77) 10 minutes requested</p>	<p>No fiscal impact.</p>

WEDNESDAY, 2:00 PM, FEBRUARY 21, 2018

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TIME CERTAIN: 2:00 PM – Appeal on behalf of the Pearl District Neighborhood Association against Design Commission’s decision of approval for design review with modifications and concurrent greenway review for the Fremont Apartments, a 17-story mixed-use building at 1650 NW Naito Pkwy (Hearing introduced by Commissioner Eudaly; LU 16-278621 DZM GW) 2 hours requested

This is not a legislative action but rather an appeal of land use review. The decision will not solely or substantially impact City revenues. Land Use Reviews are generally fee supported, but no appeal fees are charged to Recognized Organizations per Zoning Code 33.910. In this case, the fee of \$5,000 was waived because the Pearl District Neighborhood Association is such a Recognized Organization.

THURSDAY, 2:00 PM, FEBRUARY 22, 2018

**DUE TO LACK OF AGENDA THERE WILL BE
NO THURSDAY 2:00 PM MEETING**

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