

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 28, 2018</u></b></p>		<p><b>Disposition:</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>183</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Amend Public Improvements code to further implement Portland in the Streets Program; amend Transportation Fee Schedule; repeal and amend certain administrative rules (Ordinance introduced by Commissioner Saltzman; amend Code Chapters 17.24, 17.25 and 17.26; amend TRN-3.450 and 10.03; repeal TRN-2.04 and others) 30 minutes requested</p>	<p>This amendment will make the Block Party permit free and create a new ticketed event permit fee option for the community event permit options. PBOT estimates the net changes of these actions will result in no fiscal impacts. However, these changes have the potential to increase permit revenues for the bureau, which are not estimated at this time. PBOT plans to monitor revenues and make adjustments as needed.</p>
<p><b>184</b></p>	<p><b>TIME CERTAIN: 10:15 AM</b> – Approve the designation of sixteen trees as City of Portland Heritage Trees and remove the Heritage Tree designation from six trees (Ordinance introduced by Commissioner Fritz) 20 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Commissioner Amanda Fritz</b></p> <p><b>Portland Parks &amp; Recreation</b></p>		
<p><b>*185</b></p>	<p>Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Peninsula Park Community Center Pool Improvements project for an estimated \$2,000,000 (Ordinance)</p>	<p>There is no additional financial impact. A cost of up to \$2,000,000 will be incurred once the contract is awarded.</p>

<p><b>*186</b> Authorize the Director of Portland Parks &amp; Recreation to execute an agreement with Willamette Oaks Building, LLC for environmental obligations at Willamette Park (Ordinance)</p>	<p>Parks will receive \$45,000 in 2018 and another \$45,000 in 2019 from Willamette Oaks Building, LLC. This money is to compensate Parks for the loss of use of groundwater. Future projects in Willamette Park could incur additional costs related to complying with the Contaminated Media Management Plan.</p>
<p><b>*187</b> Authorize an Agreement between Portland Parks &amp; Recreation and Portland Rose Society for the Portland Rose Society to fund, project manage, design, permit, and construct the Washington Park International Rose Test Garden Gold Medal Award Garden Pathway Improvements (Ordinance)</p>	<p>GMAG Pathway Improvements will use up to \$92,000 of PRS funds to PP&amp;R, including reimbursement of PP&amp;R for Irrigation Services design services for a new irrigation system.</p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Transportation</b></p>	
<p><b>*188</b> Authorize agreements with TriMet and Ready Credit to purchase and distribute Hop Fastpass cards to encourage transit use and reduce parking demand and driving (Ordinance)</p>	<p>Funds for these passes have been allocated from FY 2017-18 Area Parking Permit surcharge revenue. The agreement sets a limit of \$5 million in City resources for these purchases.</p>
<p><b>*189</b> Grant revocable permit to Portland Saturday Market, Inc. to use portions of SW Ankeny St and portions of SW 1st Ave for market operations and to close portions of SW Ankeny St, SW Naito Pkwy and NW Naito Pkwy during certain hours (Ordinance)</p>	<p>PBOT will charge \$12.00 per metered parking space, per day to off-set lost parking revenue due to street closure. The bureau will also charge \$150.00 per day of operation to the Saturday Market. This program is cost recovering.</p>
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>190</b> 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 &amp; Rescue HazMat Team, and authorize an Intergovernmental Agreement (Second Reading Agenda 169)</p>	<p>PF&amp;R's FY 2017-18 intergovernmental revenues and bureau expenditures will increase by \$15,500 as a result of this item.</p>
<p><b>REGULAR AGENDA</b></p>	

<b>Mayor Ted Wheeler</b>		
<b>191</b>	Reappoint Jennifer Alger and Jennifer Nye to the Building Code Board of Appeal for terms to expire March 31, 2021 and reassign Jennifer Nye from the alternate architect position to the regular architect position on the board (Report) 10 minutes requested	No fiscal impact.
<b>192</b>	Appoint Ernest Harris and Destiny Wright to the Noise Review Board for terms to expire February 1, 2021 (Report) 10 minutes requested	No fiscal impact.
<b>Office of Management and Finance</b>		
<b>193</b>	Authorize a five-year Price Agreement with U.S. Bank/Elavon for merchant services for a not-to-exceed amount of \$25,000,000 (Procurement Report – Project No. 121332) 15 minutes requested	This price agreement with Elavon is for the provision of merchant services (e.g. credit card transactions) for the City of Portland over the next five years. Funding for these services is included in the budgets of bureaus who accept credit card transactions.
<b>194</b>	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 172) 15 minutes requested	There is no additional fiscal impact; the \$350,000 allocated to the Special Appropriations program was funded through the FY 2017-18 Fall BMP.
<b>Portland Housing Bureau</b>		
<b>*195</b>	Approve application for the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for 26th & Ankeny Apartments located at 2580 Ankeny St (Ordinance) 20 minutes requested	This action would result in estimated foregone property tax revenues to the City totaling \$49,377 over ten years for 15 units affordable at 80% MFI. Total cost to all jurisdictions foregoing revenue is estimated at \$149,629, which equals \$998/unit per year of affordability. The City will still benefit from property taxes collected on the improved value of the land during the exemption period. The City will pay Multnomah County up to a \$9,000 application activation fee in order for the approved exemption to be added to the tax account.

<p><b>*196</b> Authorize Intergovernmental Agreement with Home Forward to provide asset management and development consulting services for Portland Housing Bureau owned properties to satisfy the Housing Bond Production Goal (Ordinance) 20 minutes requested</p>	<p>This IGA outlines the rate and reimbursement method for three major cost categories over the life of the bond. 1) Development Services are estimated at \$75,000 - \$100,000 for the first six months of the agreement, and will be negotiated further after that time. These expenses will be factored into bond project acquisition and development costs and potentially other sources. 2) Asset management services (\$106,800 for 445 housing units over the first 12 months of the agreement) are factored into building operations costs. Resident services contract management will be charged at 10% of the total service provider contract value. 3) Pre-development costs are estimated at \$20,000 to \$50,000 per project and will be covered by bond resources.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> Water Bureau</p> <p><b>197</b> Authorize a contract with Stantec Consulting Services, Inc. in the amount of \$749,190 for the N Willamette Blvd Bridge Main Replacement Project (Second Reading Agenda 174)</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>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> Bureau of Transportation</p>	

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<p><b>*198</b></p>	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Downtown I-405 Pedestrian Safety and Operational Improvement project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>Total project cost is estimated at \$2.2 million and is budgeted in PBOTs fiscal year 2017-18 budget. Property values have not yet been quantified. Estimated cost confidence level is moderate.</p>
<p><b>199</b></p>	<p>Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements in the NE 57th Ave and Killingsworth St Local Improvement District (Hearing; Ordinance; C-10061)</p>	<p>Total project cost is estimated at \$995,936, with \$438,902 coming from PBOT SDC and overhead charge revenue, and \$557,033 coming from expected future assessed value. 10% of the total budget will be added to the FY 2017-18 budget in the Spring BMP; the remainder will be budgeted in FY 2018-19.</p>
<p><b>200</b></p>	<p>Adopt the allocation methodology for the Local Transportation Infrastructure Charge; establish a maximum fee; amend Charge Required Code; and direct staff to develop additional components of Neighborhood Streets Program (Second Reading 109; amend Code Section 17.88.090; amend Policy TRN-1.26) 30 minutes requested</p>	<p>Annual LTIC revenue is estimated at \$2 million. The proposed charge cap could reduce LTIC revenue by up to 23%; however, the cap is set to address high charges that may discourage development which would also decrease revenue.</p>
<p><b>City Auditor Mary Hull Caballero</b></p>		
<p><b>201</b></p>	<p>Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1094) 15 minutes requested</p>	<p>PBOT sidewalk repair and administrative costs on private property has been assessed in the amount of \$181,693.54. This ordinance will increase lien revenues by this amount to PBOTs General Transportation Revenue account.</p>

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<p><b>202</b></p>	<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 (Second Reading Agenda 176; amend Code Chapters 2.12, 2.14, 3.05, 3.21 and 3.77)</p>	<p>No fiscal impact.</p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 28, 2018</u></b></p>		
<p><b>203</b></p>	<p><b>TIME CERTAIN: 2:00 PM</b> – Accept the report A Plan for Preserving and Expanding Affordable Arts Space in Portland and instruct bureau staff to examine the recommendations for adoption (Resolution introduced by Mayor Wheeler, Commissioners Fish and Eudaly) 1 hour requested</p>	<p>While there is no fiscal impact for accepting the plan, there are significant fiscal impacts relating to the plans implementation.</p>
<p><b>204</b></p>	<p><b>TIME CERTAIN: 3:00 PM</b> – Amend to make permanent the mandatory relocation assistance for involuntary displacement of tenants under Affordable Housing Preservation and Portland Renter Protections (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.085) 3 hours requested</p>	<p>The bureau has requested new ongoing General Fund resources in FY 2018-19 (\$394,700) and 2.0 FTE to develop, manage, and provide technical assistance for the rental unit registration system.</p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 01, 2018</u></b></p>		
<p><b>205</b></p>	<p><b>TIME CERTAIN: 2:00 PM</b> – Accept report of the Welcoming/Inclusive/Sanctuary City Task Force (Report introduced by Commissioner Eudaly) 2 hours requested</p>	<p>No fiscal impact to accept report. However, the report recommends the establishment of a Legal Defense Grant Fund that would support at least five attorneys and three paralegals, as well as the creation of an Independent Office of Immigrant Support that has 17 positions. No cost figures are provided for implementing these recommendations.</p>