

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 25, 2018</u></p>		<p>Disposition:</p>
<p>TIMES CERTAIN</p>		
<p>380</p>	<p>TIME CERTAIN: 9:45 AM – Reauthorize Environmental Services Treebate Program to incent residential yard tree planting to contribute to Portland stormwater management, clean river and community livability goals (Ordinance introduced by Commissioner Fish) 20 minutes requested</p>	<p>The average annual Treebate program cost is \$8,500 per year in uncollected sewer and stormwater revenue. Funds are available in the bureau's FY 18/19 requested budget.</p>
<p>381</p>	<p>TIME CERTAIN: 10:05 AM – Proclaim April 2018 to be Portland Metro Fire Camp Month (Proclamation introduced by Mayor Wheeler and Commissioner Saltzman) 15 minutes requested</p>	
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>Mayor Ted Wheeler</p>		
<p>382</p>	<p>Reappoint Gwendolyn Griffith to the Business License Appeals Board for a term to expire December 31, 2019 (Report)</p>	
<p>Bureau of Planning & Sustainability</p>		
<p>*383</p>	<p>Accept a grant in the amount of \$12,500 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City historic resources program (Ordinance)</p>	<p>A 1:1 match (\$12,500) is required to receive this grant. No additional expenses incurred by this action.</p>
<p>Office of Management and Finance</p>		
<p>*384</p>	<p>Pay property damage claim of CenturyLink in the sum of \$17,323 involving the Portland Water Bureau (Ordinance)</p>	<p>\$17,323 from the Insurance and Claims Operating Fund</p>
<p>*385</p>	<p>Pay property damage claim of Multnomah County in the sum of \$9,599 resulting from a motor vehicle collision involving the Bureau of Environmental Services (Ordinance)</p>	<p>\$9,599 from the Insurance and Claims Operating Fund</p>
<p>*386</p>	<p>Pay bodily injury claim of Alexis Paniagua-Reyes in the sum of \$36,588 resulting from a motor vehicle collision involving the Bureau of Environmental Services (Ordinance)</p>	<p>\$36,589 from the Insurance and Claims Operating Fund</p>

<p>*387</p>	<p>Authorize a lease with Bristol Urban, LLC for warehouse space at 935 NE 24th Ave through April 30, 2020 at an average annual cost of \$36,000, for the storage and retrieval of personal property collected during campsite cleanups on City of Portland property (Ordinance)</p>	<p>Storage costs are funded via interagency agreements with property owning bureaus.</p>
<p>*388</p>	<p>Authorize a grant agreement with New Avenues for Youth in an amount not to exceed \$50,000 for their service industry training and placement program (Ordinance)</p>	<p>Funding for this grant is available in the FY2017-18 budget in the General Fund Special Appropriations</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		<p>The original estimate for this project was \$1.44 million. The accepted bid came in under budget at \$1.26 million. The FY 2017-18 Adopted Budget includes funds for this project.</p>
<p>389</p>	<p>Accept bid of Stettler Supply Company for the Fremont Pump Station Upgrade Project for \$1,256,845 (Procurement Report - Bid No. 00000838) 15 minutes requested</p>	
<p>390</p>	<p>Accept bid of Wildish Standard Paving Co. for the Foster Road Streetscape: SE 50th - SE 92nd Avenue Project for \$5,091,419 (Procurement Report - Bid No. 00000839) 15 minutes requested</p>	<p>Total project costs exceed \$5.8 million and include federal grants (\$3,313,400), Prosper Portland URA funds (\$1,940,156), System Development Charges (\$600,000) and Fixing our Streets funds. The FY 2017-18 budget includes \$3.6 million in project funds.</p>

<p>*391 Authorize a five-year Price Agreement for purchase of furniture, accessories and related services from NewJee, LLC dba Hyphn, formerly known as SmithCFI, for an amount not to exceed \$24,128,800 Project No. 122022 (Ordinance) 15 minutes requested</p>	<p>This price agreement includes \$12.9 million in furniture being purchased for the reconstructed Portland Building as part of the Space Optimization project. The costs to service this debt once bonds are issued is known and accounted for in the five-year forecast. However, the required funds to cover near-term cash contribution and cash financing requirements for this project (\$1.9 million) are not budgeted.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>392 Authorize price agreements with CH2M HILL Engineers, Inc., Kennedy/Jenks Consultants Inc., Murraysmith, Inc. and WSP USA Inc. for professional engineering services for the continuation of the Large-Scale Sewer System Rehabilitation Program: Pipe Rehabilitation Phase 3, and Large Diameter Sewer Rehabilitation for a total of \$16,000,000 (Second Reading Agenda 369)</p>	<p>The maximum cost for each price agreement for the current and future fiscal years is \$4 million for a total cost of \$16 million. The total costs for these projects are included in the bureau's current and requested five year CIPs.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>393 Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk, stormwater, and sanitary sewer improvements in the NE 55th-57th Aves and Killingsworth St Local Improvement District (Resolution; C-10062) 15 minutes requested</p>	<p>Total project cost is \$1,495,262, with \$859,228 funded from PBOT SDCs, HB 2017, and overhead charge revenues. \$636,033 will be funded through expected future assessed value. 100% of the total budget will be added to the FY 2018-19 budget.</p>

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<p>394</p>	<p>Assess benefited properties for street, sidewalk, sanitary sewer, stormwater, ornamental street lighting and water main improvements in the NE 112th Ave and Marx St Local Improvement District (Second Reading Agenda 371; C-10043)</p>	<p>Total project cost is \$5.34 million. The Local Improvement District's (LID) share is \$3.70 million; additional resources for the project include \$392,824 from the Bureau of Environmental Services and \$749,826 in Bureau of Transportation and system development charges. This ordinance authorizes reimbursement from the LID Fund to PBOT of \$189,187 and \$140,129 to the Auditor's Office.</p>
<p>395</p>	<p>Vacate portions of NE Deering Dr and NE 112th Ave and NE 111th Ave subject to certain conditions and reservations (Second Reading Agenda 372; VAC-10114)</p>	<p>This street vacation is estimated to cost \$25,000 in City personnel expenses; actual costs incurred will be reimbursed by the Petitioner.</p>
<p>396</p>	<p>Vacate a portion of NE 112th Ave south of NE Deering Dr subject to certain conditions and reservations (Second Reading Agenda 373; VAC-10114)</p>	<p>This street vacation is estimated to cost \$25,000 in City personnel expenses; actual costs incurred will be reimbursed by the Petitioner.</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 25, 2018</u></p>		
<p>397</p>	<p>TIME CERTAIN: 2:00 PM – Amend the 2035 Comprehensive Plan Map and amend the Official City Zoning Map to carry out Portland's 2035 Comprehensive Plan (Previous Agenda 329; Ordinance introduced by Mayor Wheeler; amend Ordinance No. 188177) 2 hours requested for items 397-399</p>	<p>Updating the Zoning Map increases entitlements in some areas while decreasing entitlements in other areas. However, the majority of site changes increase entitlements, which will likely have a positive effect on future property tax revenue.</p>
<p>398</p>	<p>Amend Zoning regulations to implement the 2035 Comprehensive Plan through the Code Reconciliation Project (Previous Agenda 350; Ordinance introduced by Mayor Wheeler; amend Title 33)</p>	<p>No significant fiscal impact expected. Amendments are largely technical and will improve code clarity.</p>
<p>399</p>	<p>Amend Tree, Noise and Sign regulations to effectively implement Portland City Code through the Code Reconciliation Project (Previous Agenda 351; Ordinance introduced by Mayor Wheeler; amend Title 11, 18 and 32)</p>	<p>No significant fiscal impact expected. Amendments are largely technical and will improve code clarity.</p>

THURSDAY, 2:00 PM, APRIL 26, 2018

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

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

Testimony is taken on Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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