

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 1, 2018</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY COUNCIL MEETINGS</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, AUGUST 2, 2018</u></p>	
<p>*810 TIME CERTAIN: 3:00 PM – Authorize a \$4,512,415 five-year contract with a five-year option with CSDC Inc. to continue implementation of the initial phase of the AMANDA upgrade and continued maintenance and support of the computerized permit tracking system for Bureau of Development Services (Ordinance introduced by Mayor Wheeler and Commissioner Eudaly) 45 minutes requested</p>	<p>The expenses authorized by the contract are part of the development of the Portland Online Permitting System (POPS), upgrading and replacing the computer system currently in use by the development bureaus. The funding for this contract comes from BDS operating funds generated through permit fees associated with commercial, residential, and trade permits, as well as land use fees and enforcement penalties. Additionally, other City bureaus may also pay BDS for their use of the new system. BDS has currently allocated \$4,275,904 for the project in the current year in its FY 2018-19 Adopted Budget.</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>811 Accept bid of Brown Contracting, Inc. for the W Burnside St from SW 18th Ave to SW 19th Ave Multimodal Safety Improvements Project for \$1,537,617 (Procurement Report – Bid No. 00000942)</p>	<p>The total FY 18-19 budget for this project is \$2.7 million. This project is funded through one-time General Fund resources and SDCs.</p>

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*812	Pay bodily injury lawsuit of Colin Christopher and Emily Furstenau in the sum of \$225,000 involving the Portland Bureau of Transportation (Ordinance) 10 minutes requested	\$225,000 from the Insurance & Claims Operating Fund.
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<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>		
<p>813</p>	<p>Authorize a grant agreement with Albertina Kerr Centers to acquire bicycles and operate Adaptive BIKETOWN pilot project in an amount not to exceed \$10,000 (Second Reading Agenda 792)</p>	<p>PBOT received a \$10,000 sponsorship from NIKE for the second year of the Adaptive BIKETOWN pilot project. This two year pilot is estimated to cost \$50,000. Nike contributed \$20,000 in the first year and now \$10,000 in year two. PBOT is contributing \$30,000 of General Transportation Revenue (GTR) over the two year period. Funds are included in PBOT's FY 2018-19 budget.</p>
<p>814</p>	<p>Rescind Resolution No. 35486, TRN-3.102 and adopt new parking meter district policy to better manage parking in the City (Second Reading Agenda 806; rescind Resolution No. 35486 and TRN-3.102)</p>	<p>See below</p>
<p>815</p>	<p>Adopt new Parking Pricing and Event District Policy as outlined in the Parking Management Manual to establish guidelines for managing public parking in the City (Second Reading Agenda 807)</p>	<p>See below</p>
<p>Commissioner Nick Fish</p> <p>Water Bureau</p>		
<p>816</p>	<p>Authorize Intergovernmental Agreement in the amount of \$20,000 with Clackamas County for the activation of the Clackamas County Emergency Notification System (Second Reading Agenda 796)</p>	<p>The Water Bureau will compensate Clackamas County a \$2,000 per year annual administrative fee. The term of the intergovernmental agreement is 10 years for a not to exceed amount of \$20,000. The administrative fee is included in the bureau's FY 2018-19 Adopted Budget and will be included in subsequent budget requests.</p>

814 – Rescind Resolution No. 35486, TRN-3.102 and adopt new parking meter district policy
815 – Adopt new Parking Pricing and Event District Policy as outlined in the Parking Management Manual

CBO Analysis: There is no immediate fiscal impact associated with this item. Adopting the Parking

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Management Manual creates guidelines for managing the City's public parking system, which could lead to future financial impacts related to the following:

- The creation of new parking management districts. The bureau has had preliminary conversations with the Moda Center and Convention Center for creating new parking management districts (event districts), however, no new districts are currently planned. This manual provides guidelines on the creation of new districts as well as policies around expenditure allocation from district-generated revenues.
- Revising time limits for parking meters to meet bureau and system goals.
- Changing parking cost rates based upon Performance Based Pricing strategies. The bureau does not anticipate any rate changes until FY 2019-20.

The fiscal impacts of these potential future changes per manual guidelines are currently unknown. PBOT has indicated that creating new parking meter districts can be completed with existing staff, when there is a need for a new district. Any future incentives for Transportation Demand Management or active transportation strategies would be paid for from net meter revenue from its new meter district.