

| | |
|--|--|
| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 12, 2018</u></p> | <p align="center">Disposition:</p> |
| <p align="center">TIMES CERTAIN</p> <p>962 TIME CERTAIN: 9:45 AM – Report on recent work from the City Auditor: Police Training follow-up; Bureau of Environmental Services Stormwater Requirements; Short-term Rental Regulation (Report introduced by Auditor Hull Caballero) 30 minutes requested</p> | <p>No fiscal impact.</p> |
| <p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*963 Create a new represented classification of Instrument Technician, Apprentice and establish an interim compensation rate for this classification (Ordinance)</p> | <p>There is no direct cost resulting from the creation the new classification. Costs of implementing and administering the apprentice program will be absorbed within the bureau's budget allocation.</p> |
| <p>*964 Declare one modular building as surplus personal property and authorize the Office of Management and Finance-Facilities to proceed with disposition of the property (Ordinance)</p> | <p>OMF purchased this modular building for \$216,175, drawing against \$858,000 in funds allocated for the Right to Dream Too (R2D2) organization in 2014. No use has been found for the building, and OMF intends to dispose of the property. If the auction is successful, proceeds will be used to reimburse OMF-Facilities for work on behalf of the R2D2 relocation project, and then to replenish the associated R2D2 account held by Facilities Services.</p> |

| | |
|--|---|
| <p>*965 Amend contract with Compass Computing Group to continue ongoing programming and support for Revenue Division tax applications software for \$695,000 (Ordinance; amend Contract No. 30002015)</p> | <p>This contract amendment extends an existing contract for software programming and support for Revenue Division tax applications through 2021. The not-to-exceed contract amount is increased by \$695,000 for a new not-to-exceed sum of \$1,357,000. The contract costs are to be covered within the Revenue Division's existing resources.</p> |
| <p>*966 Authorize an Intergovernmental Agreement with Multnomah County for the City to provide quick copy work and printing services (Ordinance)</p> | <p>Printing and Distribution will provide printing and copying services at the price per sheet based on the service that was determined in the IGA. The budgetary impact is based on the estimated services and valued at \$568,000 per year.</p> |
| <p>967 Extend term of franchise granted to Qwest Communications Company, LLC n/k/a CenturyLink Communications, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 933; amend Ordinance No. 171914)</p> | <p>The City will continue to receive \$46,675 per year in revenue for the extended term.</p> |
| <p>968 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 934; amend Ordinance No. 175793)</p> | <p>The City will continue to receive \$21,000 per year in revenue for the extended term.</p> |
| <p>Commissioner Dan Saltzman Fire & Police Disability & Retirement</p> | |
| <p>969 Authorize the City Attorney to institute legal proceedings to recover overpaid benefits in the sum of \$69,631 (Resolution)</p> | <p>FPDR is attempting, through legal action, to reclaim almost \$70,000 in fraudulently-obtained benefits payments. There will be modest legal costs and any reclaimed moneys will be put back into the retirement fund.</p> |

Commissioner Chloe Eudaly

Bureau of Transportation

970 Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Ordinance; amend Contract No. 32000521)

Total grant agreement cost is \$30,000. PBOT has budgeted this grant expenditure in the bureau's FY 2018-19 budget. The grant will be funded by PBOT's Parking Facilities Fund.

REGULAR AGENDA

Bureau of Transportation

971 Assess benefited properties for street, sidewalk and stormwater improvements in the SW Dolph Ct – Spring Garden St Local Improvement District (Second Reading Agenda 931; Ordinance introduced by Commissioners Saltzman and Eudaly; C-10053)

Total project cost is \$1,361,071. The local improvement district property owners' share/final assessment is \$1,179,140. PBOT provided \$181,930 towards overhead costs for this project.

Mayor Ted Wheeler

Office of Management and Finance

972

Authorize \$15 million of long-term bonds for local improvement and sidewalk repair projects and financing of system development charges plus additional amounts for issue costs (Second Reading Agenda 946)

The ordinance authorizes the City to issue limited tax improvement bonds to provide up to \$15 million to finance and refinance assessment contracts for local improvement district projects and sidewalk improvements. At the time of this writing, the final issue size was still being determined, but it is expected the final issue size will be materially lower than the maximum authorized amount due to property owner prepayments. Funding from property owners electing to pay for the cost of the improvement over time will be used to pay for debt service.

WEDNESDAY, 3:00 PM, SEPTEMBER 12, 2018

Note 3:00 pm start time.

| | | |
|-------------------|--|--|
| <p>973</p> | <p>TIME CERTAIN: 3:00 PM – Consider the proposal of Andrew Tull, 3J Consulting, Inc., and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment, Zoning Map Amendment, Conditional Use Master Plan, and Adjustment Review for Parkview Christian Retirement Community at 1825 NE 108th Ave and properties at NE 106th Ave (Hearing introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD) 45 minutes requested for items 973-974</p> | <p>This is not a legislative action. There are no costs to the City associated with this quasi-judicial land use review. The City resources necessary to review the application are covered by the land use review fees already paid by the applicant.</p> |
| <p>974</p> | <p>Amend the Comprehensive Plan Map and Zoning Map and approve a Conditional Use Master Plan and Adjustment for Parkview Christian Retirement Community at 1825 NE 108th Ave and properties at NE 106th Ave, at the request of Andrew Tull, 3J Consulting Inc. (Ordinance introduced by Mayor Wheeler; LU 17-113086 CP ZC CU MS AD)</p> | <p>This is not a legislative action. There are no costs to the City associated with this quasi-judicial land use review. The City resources necessary to review the application are covered by the land use review fees already paid by the applicant.</p> |