

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 10, 2019</u></b></p>		<p><b>Disposition:</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>301</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Appoint Phoebe Ebright to the Open Signal Board of Directors for term to expire November 30, 2020 (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>		
<p><b>Mayor Ted Wheeler</b>  <b>Office of Management and Finance</b></p>		
<p><b>*302</b></p>	<p>Pay property damage lawsuit of John Arehart in the sum of \$35,000 involving Portland Bureau of Environmental Services (Ordinance)</p>	<p>Total cost to the City to settle the lawsuit is \$35,000. The source of funding is the City’s Insurance and Claims Fund. All cost of the settlement is in the current fiscal year. This Ordinance does not amend the budget.</p>
<p><b>*303</b></p>	<p>Pay property damage and bodily injury claims of Mijung Unversagt in the sum of \$40,485 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p>	<p>\$40,485 from the Insurance &amp; Claims Operating Fund.</p>
<p><b>Commissioner Nick Fish</b>  <b>Parks &amp; Recreation</b></p>		
<p><b>*304</b></p>	<p>Authorize application to Oregon Watershed Enhancement Board for a grant up to the amount of \$270,000 for restoration work in Forest Park (Ordinance)</p>	<p>This Ordinance would allow PP&amp;R to apply for OWEB grant funds up to \$270,000. If awarded these funds would increase the bureaus FY 2019-20 budget. The receipt of these funds would require a 25% match. PP&amp;R will provide a contribution up to the amount of \$152,000 in match funds through personnel budgets and plant material during the life of the project.</p>
<p><b>Commissioner Jo Ann Hardesty</b></p>		

**Portland Bureau of Emergency Management**

*305	<p>Authorize an Intergovernmental Agreement with Portland State University to conduct research on the Emergency Transportation Routes not to exceed \$15,000 (Ordinance)</p>	<p>This Ordinance authorizes the Regional Disaster Preparedness Organization (RDPO) through PBEM to enter into an intergovernmental agreement with PSU for \$15,000. This is a planned project and is already budgeted in RDPO's FY 2018-19 budget.</p>
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306	<p>Amend the code governing the Bureau of Emergency Management, Disaster Policy Council, and Emergency Management Steering Committee to reflect greater citywide engagement in emergency management (Ordinance; amend Code Chapters 3.124, 3.125 and 3.126)</p>	<p>No fiscal impact.</p>
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**Commissioner Chloe Eudaly**

**Bureau of Transportation**

307	<p>Accept a \$2 million grant from the Oregon Department of Transportation, authorize Intergovernmental Agreement for sidewalks on the westside of SE 174th Ave between SE Main and SE Stark, and appropriate \$20,000 in FY 2018-19 (Ordinance)</p>	<p>Total project cost is \$2.5 million. This Ordinance allows PBOT to accept the \$2.0 million grant and would amend PBOT's FY 2018-19 budget by increasing its intergovernmental revenues by \$20,000 to begin work on this project. The remainder will be budgeted in FY 2019-20. The match requirement of \$522,000 will come from planned Fixing Our Street revenues for this project.</p>
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**Commissioner Amanda Fritz**

**Water Bureau**

308	<p>Amend contract with CH2M Hill Engineers, Inc. in the amount of \$80,720 for the Strategic Business Plan Development Project (Second Reading Agenda 287)</p>	<p>The \$80,720 amendment will increase the total not-to-exceed contract amount to \$240,580. Funds are available in the FY 2018-19 budget, and additional funding will be requested in the FY 2019-20 budget.</p>
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<p><b>REGULAR AGENDA</b></p>	
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<p><b>Mayor Ted Wheeler</b></p> <p><b>Bureau of Development Services</b></p>		
<p><b>309</b></p>	<p>Reappoint Martha Bailey and David Grant and appoint Stan Tonneson to the Floating Structures Code Board of Appeal for terms to expire April 9, 2022 (Report) 10 minutes requested</p>	<p>No fiscal impact</p>
<p><b>Office of Management and Finance</b></p>		
<p><b>*310</b></p>	<p>Amend City Code to increase the Chief Procurement Officer's contracting authority and to streamline the procurement and contracting process (Previous Agenda 290; Ordinance; amend Code Chapters 5.33 and 5.68) 10 minutes requested</p>	<p>Currently, City Code requires Council authorization for contracts and price agreements totaling \$500,000. This ordinance would amend City Code to allow the City's Chief Procurement Officer to authorize contracts and agreements up to \$1 million, increasing the threshold for Council approval of contracts and price agreements over \$1 million. No direct fiscal impact is anticipated.</p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>311</b></p>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Hillsdale South Sewer Rehabilitation Project No. E10681 for an estimated cost of \$2,065,000 (Ordinance) 10 minutes requested</p>	<p>This contract is part of a planned Capital Project; the estimated cost has been budgeted in the bureau's CIP.</p>
<p><b>312</b></p>	<p>Authorize an Intergovernmental Agreement with the Oregon Department of Fish and Wildlife to conduct stream habitat surveys in Portland waterways not to exceed \$498,686 (Ordinance) 10 minutes requested</p>	<p>The budget for this IGA has already been approved in the BES FY18-19 budget, proposed in the FY19-20 budget, and built into the BES 5 year budget. The budget is an estimate. Near-term expenses have a high confidence, while future years have a lower confidence and will depend on the success of efforts in 2019 and 2020. ODFW is the most cost effective means to gather this data and the IGA continues the City's ongoing partnership with the state agency on fish and wildlife issues.</p>

<b>City Auditor Mary Hull Caballero</b>		
<b>313</b>	Transfer payroll and non-payroll payment processing functions from the Auditor’s Office to the Bureau of Human Resources and the Bureau of Revenue and Financial Services, respectively (Second Reading Agenda 281; amend various Code Sections)	This action amends various sections of code to transfer payroll and processing functions from the Auditor’s Office to BHR. No substantial fiscal impact is anticipated, but a small transfer of resources is expected between Accounting and HR.
<b><u>THURSDAY, 2:00 PM, APRIL 11, 2019</u></b>		
<b>314</b>	<b>TIME CERTAIN: 2:00 PM</b> – Amend Title 33 to update the Neighborhood Contact regulations (Previous Agenda 214; Ordinance introduced by Mayor Wheeler; amend Title 33) 1 hour requested	See below.
<b>315</b>	<b>TIME CERTAIN: 3:00 PM</b> – Accept Portland’s Housing Bond Oversight Committee Progress Report 2017-2018 (Report introduced by Mayor Wheeler) 25 minutes requested	No fiscal impact to accept report.

**314 – Amend Title 33 to update the Neighborhood Contact regulations**

CBO Analysis:

This ordinance amends Title 33 of the City’s Zoning Code, changing the Neighborhood Contact process involved in development. There are no direct fiscal impacts; however, there may be several currently unknown costs associated with this action.

For example, there will be costs incurred to the City for the ongoing administration and outreach and education of these zoning changes. Changes are also likely to affect ongoing costs in BDS as this ordinance changes the permit and land review process. Changes are projected to speed up the development process, but could also result in increased volume of inquiries, resulting in a currently unknown cost to the City. Changes could also increase costs to developers due to additional requirements, such as holding a meeting and purchasing a sign. Increased development costs could affect levels development in the City and, in turn, affect City tax revenues and costs.