

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 24, 2019</p>	<p align="center">Disposition:</p>
<p align="center">REGULAR AGENDA</p> <p>S-690 Amend Acquisition of Public Art Code to expand eligible uses of the 2% funds, explicitly prioritize underserved communities and clarify City accountability (Second Reading Agenda 667; Ordinance introduced by Commissioners Fish and Eudaly; amend Code Chapter 5.74)</p>	<p>No significant fiscal impact is anticipated. The proposed code changes expand the definition of 'public art,' but are not expected to affect the number of projects subject to the '2% for Art' requirement or the dollar amount of a given '2% for Art' contribution.</p>
<p align="center">Mayor Ted Wheeler Office of Management and Finance</p> <p>691 Accept Negotiated Price of \$8,185,616 from James W. Fowler Co. for the construction of the Leach Upper Garden Project (Procurement Report - RFP No. 00001241) 15 minutes requested</p>	<p>This ordinance accepts the construction contract cost of \$8,185,616 for the Leach Upper Garden Project. Funding for this project is provided in the PP&R Capital budget for FY 2019-20 and is supported by a combination of System Development Charge (SDCs) and fundraising resources.</p>
<p>692 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Second Reading Agenda 654; Z0838, K0180, T0197, W0066, Z1206, K0181, T0198, Z0839, W0067, P0159, P0160)</p>	<p>This ordinance establishes various assessments for System Development Charge (SDCs) financing or deferment plans and financing or deferment of private plumbing contracts. These assessments will result in revenues across PBOT, BES, Water, and Parks, totaling \$2.54 million.</p>
<p align="center">Commissioner Amanda Fritz Water Bureau</p>	

<p>693 Authorize the Water Bureau to acquire certain property and easements necessary for construction of the Corrosion Control Improvements Project through the exercise of the City's Eminent Domain Authority as a last resort (Ordinance) 15 minutes requested</p>	<p>The cost to acquire the Project property rights will be determined by an appraisal that will comply with the requirements of ORS Chapter 35, Eminent Domain; Public Acquisition of Property. The estimated total Project cost is \$19,916,132. Funds of \$1,600,000 are available as part of the FY 2019-20 Budget. Additional funding will be requested in FY 2020-21 through FY 2022-23 Budgets.</p>
<p>694 Authorize Exchange Agreement with the USDA Forest Service to execute a land exchange in the Bull Run (Second Reading Agenda 624)</p>	<p>This exchange agreement does not require payment by either party to complete the transaction. As a result of this agreement, the Portland Hydroelectric Project (PHP) will realize savings of approximately \$150,000 per year due forgone fees paid to the Federal Energy Regulatory Commission for operating on federal land. Following this land exchange, the PHP will no longer operate on federal land. Costs of completing this real estate transaction are estimated to be \$100,000 and will be funded within the Portland Water Bureau's FY 2018-19 and FY 2019-20 budgets.</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>695 Amend City Code to update oath of office requirements (Second Reading Agenda 664; amend Code Chapter 3.74 and Code Sections 3.20.190 and 3.20.240)</p>	<p>No fiscal impact.</p>
<p>696 Amend Portland Policy Documents Code to update and clarify repository procedures (Second Reading Agenda 665; amend Code Chapter 1.07)</p>	<p>No fiscal impact is anticipated from this code update and clarification.</p>
<p>697 Update City code to revise the definitions of decision or determination and administrative act for purposes of administrative appeals (Second Reading Agenda 666; amend Code Subsections 3.130.010 A. and 22.10.010 B.)</p>	<p>No fiscal impact is anticipated from this code update and clarification.</p>

JULY 24, 2019