

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 22, 2020</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF A COUNCIL MEMBER AND COMMISSIONER POSITION NO. 2 BEING VACANT EMERGENCY ITEMS WILL NOT BE CONSIDERED AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>56 TIME CERTAIN: 9:45 AM – Adopt the Invasive Species Strategy 2020-30, Portland at the Crossroads Policy (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>See below.</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>57 Amend Sidewalk Repair Program to update the appeals and hearing process (Ordinance; amend Code Section 17.04.010 and Chapter 17.28) 15 minutes requested</p>	<p>There are no financial or budgetary impacts as a result of this code change. The ordinance updates the appeals and hearing process so that appeals for sidewalk repair assessments are heard by the Code Hearings Officer. Appeals for sidewalk repair assessments will no longer be heard at City Council.</p>
<p>58 Authorize a contract for \$4 million with Conduent State & Local Solutions, Inc. to provide ongoing photographic traffic enforcement services for the City's current photographic enforcement system (Previous Agenda 49)</p>	<p>The estimated contract value is a not to exceed amount of \$4 million. The contract is funded by receipts of citation fine and class fee revenues from the photographic traffic enforcement system.</p>
<p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY JANUARY 22-23, 2020</u></p> <p style="text-align: center;">DUE TO LACK OF QUORUM THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p>	

56 Adopt the Invasive Species Strategy 2020-30, Portland at the Crossroads Policy

Fiscal impact analysis

Fiscal and budgetary impacts are based on capacity needs in Portland Parks and Recreation and the Bureau of Environmental Services. Annual budget cycles will determine what levels of service are appropriate at that time. Three potential service scenarios were developed based on consultant reports, audits, and levels of service analyses with management and specialist staff.

Option 1: Current service levels; this is currently funded in bureau base budget allocations and includes \$700,000 in General Fund and \$1.9 million in ratepayer funds for a total \$2.6 million annually.

- 12.5 FTE (representing hours worked by staff only addressing invasive species).
- ~\$540,000 Operations and Management
- \$300,000 PP&R/BES service agreements

Option 2: This would require an additional allocation of \$410,000 in General Fund resources and \$240,000 in ratepayer resources above the status quo allocation. Total budget would be \$3.25 million annually, and include the following additions:

- 4 Botanic Technicians housed in PP&R
- 1 Environmental Technician housed in BES
- Contracted services: condition assessments of Portland green assets, risk assessment to grey infrastructure

Option 3: This would require an additional allocation of \$1,110,000 in General Fund resources and \$290,000 in ratepayer funds above the status quo allocation. Total budget would be \$4.0 million annually and include the following additions above the “option 2” adds listed above:

- 2 Botanic Technicians housed in PP&R
- 3 Botanic Specialists housed in PP&R
- Contracted services: recommendations incorporating green asset management into City asset management strategies