

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 26, 2017**

Disposition:

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS THIS WEEK
EMERGENCY ITEMS WILL NOT BE CONSIDERED AND THERE WILL BE
NO CONSENT AGENDA.**

COMMUNICATIONS

842 Request of Jil Heimensen to address Council regarding save Peterson's Convenience Store (Communication)

843 Request of Doug Peterson to address Council regarding Peterson's Convenience Store (Communication)

844 Request of Angela Bruce to address Council regarding save Peterson's (Communication)

845 Request of Erin Hardigree to address Council regarding Petersons remodel (Communication)

846 Request of Robert Faith to address Council regarding Petersons Convenience Store (Communication)

TIMES CERTAIN

847 TIME CERTAIN: 9:45 AM – Accept the Digital Equity Action Plan Year 1 Progress Report (Report introduced by Mayor Wheeler) 15 minutes requested

848 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested

**REGULAR AGENDA
Mayor Ted Wheeler**

Office of Government Relations

849 Extend term of contract with Squire Patton Boggs (US) LLP, for federal lobbying (Second Reading Agenda 828; amend Contract No. 30004029)

<p style="text-align: center;">Portland Housing Bureau</p> <p>850 Authorize Intergovernmental Agreements with Multnomah County and the City of Gresham to receive payment in the amount of \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, annual Action Plan fiscal year 2018-2019, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Second Reading Agenda 835)</p>	
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>851 Authorize a contract with Water Systems Consulting, Inc. for the development of an asset management-based Pump Station System Plan for a total not-to-exceed amount of \$379,120 (Second Reading Agenda 825)</p>	
<p style="text-align: center;">Water Bureau</p> <p>852 Authorize a contract with CH2M Hill Engineers, Inc. in the amount of \$795,358 for the Supply System Master Plan Project (Second Reading Agenda 826)</p>	
<p><u>2:00 PM WEDNESDAY/THURSDAY JULY 26-27, 2017</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p>	

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours

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before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>.
The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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“Get involved! Have a voice in city government! Join a City Board, Committee or Commission!” For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519. Also online at <https://www.portlandoregon.gov/oni/37423>.