

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 26, 2017</u></b></p> <p><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS THIS WEEK EMERGENCY ITEMS WILL NOT BE CONSIDERED AND THERE WILL BE NO CONSENT AGENDA.</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>847 TIME CERTAIN: 9:45 AM</b> – Accept the Digital Equity Action Plan Year 1 Progress Report (Report introduced by Mayor Wheeler) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>848 TIME CERTAIN: 10:00 AM</b> – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b>  <b>Mayor Ted Wheeler</b>  <b>Office of Government Relations</b></p> <p><b>849</b> Extend term of contract with Squire Patton Boggs (US) LLP, for federal lobbying (Second Reading Agenda 828; amend Contract No. 30004029)</p>	<p>This extends the length of the contract through October, when a more thorough RFP can be completed for these services. Government Relations has current budget to cover these costs and there will be no additional request for funding for this contract.</p>
<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>850</b> 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>No fiscal impact; this revenue has already been allocated in the bureau’s FY 2017-18 Adopted Budget.</p>

**Commissioner Nick Fish**

**Bureau of Environmental Services**

**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)

Funding has been allocated for this purpose in the bureau's Sewer System Operating Fund Five-Year Financial Plan. No direct additional fiscal impact is anticipated, but the System Plan may impact future Capital Improvement Plan recommendations.

**Water Bureau**

**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)

Funding has been allocated for this purpose in the bureau's FY 2017-18 budget; future year funding has been included in the bureau's Five-Year Capital Improvement Plan.

**2:00 PM WEDNESDAY/THURSDAY JULY 26-27, 2017**

**DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**