

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 10, 2018</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>33 TIME CERTAIN: 9:45 AM – Proclaim January 7-13 to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler</p> <p align="center">Office of Management and Finance</p> <p>*34 Pay claim of Jamie Price in the sum of \$11,079 involving the Portland Water Bureau (Ordinance)</p>	<p>\$11,079 from the Insurance and Claims Operating Fund.</p>
<p>*35 Pay claim of Eric Smith in the sum of \$35,000 involving the Portland Police Bureau (Ordinance)</p>	<p>\$35,000 from the Insurance and Claims Operating Fund.</p>
<p>*36 Amend Marsh ClearSight LLC contract by \$337,426 over five years for claims administration software (Ordinance; amend Contract No. 30002913)</p>	<p>This five-year contract extension will provide continued software licenses, support, and related services. Annual contract cost is \$67,485; sufficient funding is dedicated in Risk Management funds.</p>
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Portland Parks & Recreation</p> <p>*37 Authorize a competitive solicitation for construction of Couch Park Play Area Improvements and Loo Project (Ordinance)</p>	<p>Funding for this project was included in the FY 2017-18 Adopted Budget. This project will be funded primarily with the 2014 Parks Replacement Bond – not to exceed \$2,210,903, with secondary funding from a \$150,000 Metro Nature in Neighborhood grant, and \$350,000 in funds raised through the Harper’s Playground Foundation.</p>
<p align="center">REGULAR AGENDA</p>	

<p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>*38 Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000, for total contract not to exceed \$1,200,000 for FY 2017-2018 (Ordinance; amend Contract No. 30003978) 20 minutes requested</p>	<p>The fellowships are funded within bureau budgets. Per the agreement, total Citywide costs are estimated not to exceed \$1.2 million in FY 2017-18, which would allow for 10-20 fellows across the City.</p>
<p>Commissioner Nick Fish</p> <p>Water Bureau</p>	
<p>39 Declare City property located on SW Broadway and SW Grant as surplus and authorize its disposition (Ordinance) 10 minutes requested</p>	<p>The Water Bureau is selling the surplus property for the present market value of \$180,000 to the buyer, Nonetop LLC.</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Transportation</p>	
<p>40 Vacate a portion of NW Roosevelt St between NW 29th and NW 30th Aves subject to certain conditions and reservations (Hearing; Ordinance; VAC-10115) 10 minutes requested</p>	<p>PBOT processing costs are estimated at \$7,500, full cost to be recovered from the petitioner. Expenses and revenues are expected to be incurred in FY 2016-17 and FY 2017-18.</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 10, 2018</u></p>	
<p>41 TIME CERTAIN: 2:00 PM – Clarify stormwater billing methodology (Ordinance introduced by Commissioner Fish; amend Code Sections 17.36.020 and 17.36.050) 30 minutes requested</p>	<p>The bureau does not anticipate budget changes or additional costs to result from this Ordinance. In the absence of code changes to clarify existing code language, BES's stormwater methodology is at risk of challenges which could result in foregone revenue.</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 11, 2018</u></p>	

JANUARY 10-11, 2018

42 **TIME CERTAIN: 2:00 PM** – Five-Year Update on the Neighborhood Prosperity Network (Report introduced by Mayor Wheeler)
1 hour requested

No fiscal impact.
