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| <p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 24, 2018</u></p> | | <p>Disposition:</p> |
| <p>TIMES CERTAIN</p> | | |
| <p>1100</p> | <p>TIME CERTAIN: 9:45 AM – Proclaim October 2018 to be Filipino-American Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested</p> | <p>No fiscal impact.</p> |
| <p>1101</p> | <p>TIME CERTAIN: 10:15 AM – Increase transparency and accountability in City operations by requiring that employees disclose outside work (Resolution introduced by Mayor Wheeler and Commissioners Fish and Fritz) 30 minutes requested</p> | <p>No fiscal impact.</p> |
| <p>CONSENT AGENDA – NO DISCUSSION Mayor Ted Wheeler City Budget Office</p> | | |
| <p>*1102</p> | <p>Authorize an Intergovernmental Agreement with Prosper Portland for economic development activities for \$6,540,664 as appropriated in the City FY 2018-19 Adopted Budget (Ordinance)</p> | <p>Authorizes the agreement with Prosper Portland to fund the various economic development initiatives outlined and appropriated in the FY 2018-19 Adopted Budget. The total value of the IGA/contract is \$6,540,664</p> |

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| <p>Commissioner Nick Fish Bureau of Environmental Services</p> | | |
| <p>*1103</p> | <p>Authorize the acquisition of 0.2 acres of real property at 4407 SE Umatilla St for \$250,000 to be used for watershed restoration purposes (Ordinance)</p> | <p>The purchase price of the property is \$250,000, not including closing costs. The bureau estimates that site stabilization will cost approximately \$60,000. O&M costs are estimated at \$1,000 per year and will be included in the bureau's FY 2020-21 budget.</p> |
| <p>Commissioner Dan Saltzman Portland Fire & Rescue</p> | | |
| <p>*1104</p> | <p>Authorize Intergovernmental Agreement with Portland State University to perform data analysis, community outreach, strategic development, and create Blueprint for Success reports to proactively address community needs, at a not-to-exceed amount of \$21,000 (Ordinance)</p> | <p>The funds for this IGA are budgeted in the bureau's FY 2018-19 Budget.</p> |
| <p>1105</p> | <p>Amend fee schedule associated with Fire regulations to increase the annual portable propane fee from \$25 to \$35 (Ordinance; amend Portland Policy Document FIR-12.01)</p> | <p>This ordinance is part of the bureau's revenue-generating requests in the FY 2018-19 Adopted Budget. The fee increase is projected to generate \$15,000 in additional resources and will offset a corresponding reduction in General Fund discretionary resources.</p> |
| <p>REGULAR AGENDA Mayor Ted Wheeler Bureau of Police</p> | | |
| <p>1106</p> | <p>Accept a grant in the amount of \$105,060, appropriate \$35,000 for FY 2018-2019, and authorize an Intergovernmental Agreement with Multnomah County for the Domestic Violence Enhanced Response Team to be partially reimbursed for a Police Bureau sergeant through September 30, 2020 (Second Reading Agenda 1081)</p> | <p>The intergovernmental agreement stipulates Multnomah County will reimburse the City for 25% of the payroll expenses for a Portland Police Bureau Sergeant through September 2020, in an amount not to exceed \$105,060. The remainder of personnel costs are covered within existing bureau resources.</p> |

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| <p>1107</p> | <p>Authorize a Memorandum of Understanding with the partner agencies that constitute the Domestic Violence Enhanced Response Team for the stated project goals listed in the Office on Violence Against Women FY 2017-2020 Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant program application and award (Second Reading Agenda 1082)</p> | <p>No direct fiscal impact. This is the continuation of an existing agreement that dedicates Portland Police Bureau staff time to collaborative domestic violence response.</p> |
| <p>1108</p> | <p>Amend a contract with Central City Concern to increase the not to exceed amount by \$375,742 to provide additional treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Second Reading Agenda 1083)</p> | <p>This amendment increases the not-to-exceed contract total by \$375,742, for a new contract total \$4,952,834. The additional funding includes \$300,000 for six new beds and \$75,742 in client support costs and inflationary adjustments for current services rendered. Contract costs are covered within the bureau's existing resources.</p> |
| <p>1109</p> | <p>Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$391,694 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2018 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Second Reading Agenda 1084)</p> | <p>There is no direct fiscal impact to authorization of the application for Justice Assistance Grants. If successful, the City's share of the grant award will be \$189,585, which will fund a bike theft task force registration program and a digital exchange for cross-agency record sharing.</p> |
| <p style="text-align: center;">Commissioner Chloe Eudaly Bureau of Transportation</p> | | |

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| <p>*1110 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Naito Parkway: SW Salmon Street to I-405 Improvement project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p> | <p>Total project cost is estimated at \$7.2 million. This project is currently budgeted in PBOT's five-year capital improvement plan for FY 2018-19. Resources for the project include: General Transportation Revenues (GTR) \$695,444, Fixing our Street \$1.6 million, HB 2017 \$1.0 million, ODOT \$1.0 million, and SDCs \$3.0 million. Property values are estimated and included in the project's budget.</p> |
| <p>1111 Vacate a portion of an unnamed road east of NE 160th Ave and south of NE Halsey St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10116) 10 minutes requested</p> | <p>Total cost to vacate proposed location is estimated at \$12,000. Vacating streets is a cost recovery program; the petitioner will cover the full cost of this ordinance, reimbursed to PBOT. This project is budgeted in PBOT's FY 2018-19 budget.</p> |
| <p>Commissioner Nick Fish Bureau of Environmental Services</p> | |
| <p>*1112 Authorize a contract with Synagro-WWT, Inc. for the Columbia Boulevard Wastewater Treatment Plant Biosolids Inventory Reduction Project at an estimated cost of \$7 million (Ordinance) 10 minutes requested</p> | <p>See below.</p> |
| <p>City Auditor Mary Hull Caballero</p> | |
| <p>1113 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1097) 15 minutes requested</p> | <p>Total project cost is \$175,591.83. This ordinance will increase Lien Revenues for PBOT's Transportation Operating Fund by this amount.</p> |
| <p><u>WEDNESDAY, 2:00 PM, OCTOBER 24, 2018</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</p> | |
| <p><u>THURSDAY, 2:00 PM, OCTOBER 25, 2018</u></p> | |

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| 1114 | TIME CERTAIN: 2:00 PM – Proclaim October 2018 to be Disability Employment Awareness Month (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 30 minutes requested | No fiscal impact. |
| 1115 | TIME CERTAIN: 2:30 PM – Consider the appeal of Deborah A. Byrne against the Hearings Officer's decision to approve a Conditional Use Review for a new eight-space parking lot on Imago Dei Ministries property at 1404 SE Ankeny St (Hearing introduced by Mayor Wheeler; LU 18-174083 CU) 45 minutes requested | This is not a legislative action, and there is no fiscal impact. |
| 1116 | TIME CERTAIN: 3:15 PM – Reaffirm support for the TV and Film industry in Portland, and direct staff to begin work on a Film and Video Universal Permit program (Resolution introduced by Commissioners Fish and Eudaly) 30 minutes requested | No fiscal impact. |

***1112** Authorize a contract with Synagro-WWT, Inc. for the Columbia Boulevard Wastewater Treatment Plant Biosolids Inventory Reduction Project at an estimated cost of \$7 million (Ordinance) 10 minutes requested

The bureau is requesting \$7 million for an emergency procurement contract to de-water, haul and dispose an estimated 12,000 to 16,000 dry tons of biosolids from the lagoons at the Columbia Boulevard Wastewater Treatment Plant (CBWTP) by the end of 2019.

In July 2018, BES became aware that the solid inventory in the lagoon (cells 3 and 4) had exceeded design capacity. The bureau is determining the root cause of the capacity issue, however, data provided by the bureau indicates that the decision to reduce the biosolids hauling schedule in 2016 likely contributed to the problem. This planned reduction was part of bureau's efforts to reseed the newly lined lagoon cells (3 and 4). The data shows that the inputs to those cells for the seeding process was greater than the biosolids hauling schedule (output) intended. Thus, solids accumulated in at a faster rate than the bureau anticipated. While it is unknown to what extent, poorly operating equipment in sludge processing, truck cancellations due to the fire in the Columbia River Gorge, extended winter weather, and shortages in truck drivers contributed to the problem.

Inadequate monitoring of inflows and output made it difficult to address the capacity issue before it was too late. Consequently, BES will spend an estimated \$7.0 million for emergency contracts which are twice as much per dry ton for removal compared to the price under normal operations. Of the estimated \$7.0 million project cost, \$3.5 million is included in the bureau's FY 2018-19 Fall BMP Request. The bureau will request the additional \$3.5 million in the bureau's FY 2019-20 Requested Budget and will be factored in the bureau's rate development.