

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, JANUARY 23, 2019</b></p>		<p><b>Disposition:</b></p>
<p><b>COMMUNICATIONS</b></p>		
<p><b>TIMES CERTAIN</b></p>		
<p><b>54</b></p>	<p><b>TIME CERTAIN: 9:45 AM</b> – Accept the second Annual Report on Compliance of Agreement with Mt. Tabor Neighborhood Association for Mt. Tabor Park Reservoirs (Report introduced by Commissioner Fritz) 30 minutes requested</p>	<p>No fiscal impact to accept the report. Council Resolution No. 37146 directs that the City allocate at least \$4 million in General Fund resources for preservation projects over the ensuing four years of the resolution, of which \$2,885,000 has already been appropriated, leaving \$1,115,000 yet to be allocated.</p>
<p><b>55</b></p>	<p><b>TIME CERTAIN: 10:15 AM</b> – Recognize 2018 Fire Prevention Poster contest winners (Presentation introduced by Commissioner Hardesty) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>		
<p><b>Commissioner Amanda Fritz</b></p>		
<p><b>Water Bureau</b></p>		
<p><b>56</b></p>	<p>Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program for \$130,000 (Ordinance; amend Contract No. 30004057)</p>	<p>Ordinance No. 186573 authorized funds in the amount of \$300,000. Amendment 1 increased the original amount of the Agreement by \$45,000 bringing the new Agreement total to \$345,000. Amendment 2 includes an additional increase to the Agreement of \$130,000, so the new Agreement amount shall not exceed \$475,000. Funding is available in FY 2018-19 and additional funding shall be requested in FY 2019-20.</p>

<p><b>Commissioner Jo Ann Hardesty</b>  <b>Portland Bureau of Emergency Management</b></p>	
<p><b>*57</b></p>	<p>Authorize acceptance of the Oregon Office of Emergency Management Emergency Management Performance Grant Program in the amount of \$339,336 for administering an integrated all-hazard emergency management program for the City (Ordinance)</p>
<p><b>Commissioner Chloe Eudaly</b>  <b>Bureau of Transportation</b></p>	
<p><b>*58</b></p>	<p>Authorize the Chief Procurement Officer to execute an agreement with NW Traffic Control, Inc. not to exceed \$17,034 for Sunday Parkways flagging services and to waive application of City Code Chapter 5.33 (Ordinance)</p>
<p><b>REGULAR AGENDA</b>   <b>Mayor Ted Wheeler</b>  <b>Office of Management and Finance</b></p>	
<p><b>59</b></p>	<p>Authorize the First Amendment to the 2013 Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Second Reading Agenda 42; amend Contract No. 30000712)</p>
<p><b>Commissioner Amanda Fritz</b>  <b>Water Bureau</b></p>	

No fiscal impact. The Office of Emergency Management had provided PBEM the amount of the award in advance, therefore the bureau was able to budget this grant amount for FY 2018-19.

No fiscal impact. PBOT has budgeted Sunday Parkways program costs within its FY 2018-19 budget as part of the 2018 Sunday Parkways events.

The amendment includes \$2.0 million in total contributions by partner jurisdictions to replace the acoustical shell at a City owned performing arts venue. The City has committed \$500,000 in the FY 2018-19 budget from the Spectator Venues and Visitor Activities Fund to this project.

<p><b>60</b></p>	<p>Authorize a Collection Agreement with the U.S. Forest Service in the amount of \$283,985 to fund the design and construction of a fish habitat restoration project on the Zigzag River for the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 43)</p>	<p>The Water Bureau's contribution for the one-year term of the Collection Agreement will be a one-time advance payment not to exceed \$283,985. Funding is available in the FY 2018-19 Budget and is ultimately supported by ratepayer revenues.</p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>		
<p><b>*61</b></p>	<p>Authorize the Director of Environmental Services or designee to enter into and sign a Non-Disclosure Agreement with the City of Lake Oswego for the upgrade or replacement of the Tryon Creek Wastewater Treatment Plant (Ordinance)</p>	<p>There are no direct financial or budgetary impacts of this ordinance. The bureau's preferred plan for upgrading the Tryon Creek Wastewater Treatment Plant is included in the bureau's Five-Year capital improvement program.</p>
<p><b>62</b></p>	<p>Authorize the Commissioners in Charge of Bureau of Environmental Services, or designee, and Portland Parks &amp; Recreation, or designee, to execute agreements for the planning, design, construction and maintenance of watershed restoration projects in partnership with the U.S. Army Corps of Engineers and other partners (Ordinance) 10 minutes requested</p>	<p>No General Fund fiscal impact upon authorization; however, impacts may present upon subsequent execution of agreements.</p>
<p><b>Commissioner Chloe Eudaly</b></p>		
<p><b>63</b></p>	<p>Authorize the City of Portland to apply to join the SAFE Cities Network to provide technical support to legal service providers (Resolution) 15 minutes requested</p>	<p>No fiscal impact; the City qualifies for the network in part due to the inclusion of a \$500,000 special appropriation in the FY 2018-19 Adopted Budget to launch the Equity Corps of Oregon.</p>
<p><b>Bureau of Transportation</b></p>		
<p><b>64</b></p>	<p>Accept \$1.5 million grant from Oregon Department of Transportation, authorize Intergovernmental Agreement for Columbia Boulevard Safety Improvement project, and appropriate \$500,000 in FY 2018-19 (Ordinance) 20 minutes requested</p>	<p>Total project cost is \$2.15 million. In accepting this grant, PBOT will appropriate \$500,000 to it's grant fund for FY 2018-19 towards design and construction of the project. The remaining \$1.0 million of this grant and remaining additional project costs will be budgeted in FY 2019-20 towards the total project costs.</p>