

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 30, 2019</u>		Disposition:
TIMES CERTAIN		
70	TIME CERTAIN: 9:45 AM – Appoint members to the Open and Accountable Elections Commission for terms to expire April 30, 2021 and April 30, 2023 (Report introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested	No fiscal impact.
71	TIME CERTAIN: 10:15 AM – Appeal of Kyle Bell against Portland Bureau of Transportation posting the property located at 2370 SE 60 th for sidewalk repairs (Report introduced by Commissioner Eudaly) 30 minutes requested	No fiscal impact.
72	TIME CERTAIN: 10:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested	No fiscal impact.

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
<p>*73</p>	<p>Authorize a contract between Fortinet, Inc. for a Next Generation Firewall System in the amount of \$4.5 million (Ordinance)</p>	<p>BTS has approximately \$1,041,500 currently budgeted for the project, but the full cost of the project is likely to exceed this amount over the next ten years. If additional resources are needed and are not available in the BTS reserves, the bureau will request additional resources to be funded via interagency agreements.</p>
<p>*74</p>	<p>Exclude the nonrepresented classification of Technology Capital Project Manager from the classified service (Ordinance)</p>	<p>No fiscal impact</p>
<p>*75</p>	<p>Pay bodily injury claim of Cortney Dietrich in the sum of \$18,090 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p>	<p>\$18,090 from the Insurance & Claims Operating Fund.</p>
<p>*76</p>	<p>Pay property damage claim of Spin Laundry Lounge, LLC in the sum of \$18,314 involving the Portland Bureau of Transportation (Ordinance)</p>	<p>\$18,314 from the Insurance & Claims Operating Fund. A \$5,000 advance has already been paid to claimants by the Water Bureau.</p>
<p>Commissioner Amanda Fritz</p> <p>Water Bureau</p>		

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77	Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program for \$130,000 (Second Reading Agenda 56; amend Contract No. 30004057)	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 style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p>		
*78	Authorize the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Beaverton School District to permit the Bureau to install a rain gauge and communication equipment on the roof of Bonny Slope Elementary School (Ordinance)	
<p style="text-align: center;">Commissioner Jo Ann Hardesty Portland Fire & Rescue</p>		
79	Authorize application to Federal Emergency Management Agency for a grant in the amount of \$429,174 for hazard mitigation in Forest Park (Ordinance)	

<p>Commissioner Chloe Eudaly Bureau of Transportation</p>		
<p>*80</p>	<p>Amend contract with CH2M Hill Engineers, Inc. to complete the design for the Outer Division Multi-Modal Safety Project not to exceed \$283,649 (Ordinance; amend Contract No. 30005277)</p>	<p>Total project cost is \$6.0 million. PBOT has budgeted this project in the current fiscal year. A majority of the project costs will occur in FY 2019-20 and is included in the five-year capital improvement plan.</p>
<p>City Auditor Mary Hull Caballero</p>		
<p>81</p>	<p>Amend contract with OIR Group for the review of closed officer-involved shootings and in-custody death investigations to extend term and increase maximum compensation allowed under contract by \$60,000 (Ordinance; amend Contract No. 30005510)</p>	<p>Costs of this contract amendment will be funded within the bureau's FY 2019-20 current appropriation level budget. No additional resources are required.</p>
<p>REGULAR AGENDA</p>		
<p>82</p>	<p>Declare the City of Portland's opposition to the offshore drilling of oil and gas and exploration activities off the Oregon Coast (Resolution introduced by Mayor Wheeler and Commissioner Fritz) 15 minutes requested</p>	<p>No fiscal impact.</p>
<p>Mayor Ted Wheeler Bureau of Police</p>		
<p>*83</p>	<p>Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding terminated employee Gregg Lewis (Ordinance) 15 minutes requested</p>	<p>This settlement authorizes a \$100,021 payment to a former Police Bureau employee. The settlement will be paid within the Police Bureau's existing FY 2018-19 resources.</p>
<p>Office of Management and Finance</p>		

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<p>84 Accept recommendations of the Special Appropriations Committee for the FY 18/19 competitive special appropriations grant program (Report) 15 minutes requested</p>	<p>This report recommends awarding the \$765,000 in FY 2018-19 Special Appropriations Competitive Grants program 32 organizations. Grants range from \$2,645 for Welcome Home Housing to \$75,000 to the Bonneville Environmental Foundation, with an average grant amount of \$23,906.</p>
<p>85 Authorize three Price Agreements for Asphalt Concrete Supply, each with a contractual term of five years for a combined total of \$18.5 million (Procurement Report - Project No. 122426) 10 minutes requested</p>	<p>This action authorizes three individual price agreements with suppliers of asphaltic concrete, with a combined not-to-exceed price of \$18.5 million. Costs for materials purchased via these agreements will be paid from the PBOT capital and operating budgets.</p>
<p>*86 Authorize a competitive solicitation and contract with the highest scoring proposer for Security Officer Services for an estimated \$10 million over five years (Ordinance) 30 minutes requested</p>	<p>This ordinance authorizes a competitive solicitation for contracted security services at multiple City locations. The City's current contract with G4S expires in May 2019. That agreement was originally established for a five-year term in May 2014 for a total cost not-to-exceed \$6.9 million. Over the course of the current contract, annual costs to the City for uniformed security services have increased from \$1.4 million to \$2.2 million, or 59%. This increase is due primarily for higher levels of security (i.e. additional uniformed guards), but also due to inflationary increases. The anticipated \$10 million contract would be funded from Facilities Services customers that receive security services.</p>

<p>*87</p>	<p>Authorize grievance settlement between AFSCME Local 189 and the City of Portland through its Portland Police Bureau regarding police desk clerks (Ordinance) 15 minutes requested</p>	<p>The total cost for settling this grievance is \$8,000, which will be paid in the current year from the Police Bureau's existing resources.</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p>		
<p>S-88</p>	<p>Authorize the Commissioners in Charge of Bureau of Environmental Services, or designee, and Portland Parks & 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 (Second Reading Agenda 62)</p>	<p>No fiscal impact upon authorization; however, impacts may present upon subsequent execution of agreements.</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p>		
<p>89</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 (Second Reading Agenda 64)</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>
<p style="text-align: center;"><u>WEDNESDAY, 2:30 PM, JANUARY 30, 2019</u></p> <p style="text-align: center;">NOTE START TIME 2:30 PM</p>		
<p>90</p>	<p>TIME CERTAIN: 2:30 PM – Update from Portland Community College Future Connect Program (Report introduced by Mayor Wheeler) 45 minutes requested</p>	<p>The FY 2018-19 Adopted Budget included an ongoing special appropriation of \$577,204 for the Future Connect Scholarship Program. There is no fiscal impact for accepting this report.</p>
<p>91</p>	<p>TIME CERTAIN: 3:30 PM – Proclaim February 2019 to be Black History Month (Proclamation introduced by Mayor Wheeler) 45 minutes requested</p>	<p>No fiscal impact.</p>