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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 21, 2019</u></p> <p style="text-align: center;">COMMUNICATIONS</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*782 Authorize an Intergovernmental Agreement with Portland State University-Institute on Aging for tasks related to startup of the Bureau of Planning and Sustainability's Age Friendly Cities Program in the amount of \$20,000 (Ordinance)</p> | <p>This ordinance authorizes a \$20,000 Intergovernmental Agreement with Portland State University Institute on Aging for BPS' Age Friendly Cities Program. General Fund resources for the Age-Friendly Program were included in BPS' FY 2019-20 Adopted Budget. However, the bureau expects to request an adjustment in the Fall Budget Monitoring Process to direct Age Friendly resources from personnel to fund materials and services, including this IGA. In the interim, this IGA will be funded by the Comprehensive and Strategic Planning Program's ongoing materials and services budget. The Age Friendly Cities Program was funded in FY 2019-20 on a one-time basis. Funding choices regarding the future of the program in FY 2020-21 could result in additional costs to the City.</p> |
| <p style="text-align: center;">Office of Community Technology</p> <p>Revoke franchise granted to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water bureau for a period of 20 years (Ordinance) 783</p> | <p>This ordinance will lead to the City losing \$1,000 per year in franchise fees. However, City staff recommend City Council revoke the franchise. Lucid Energy filed authorization for dissolution with the State of Oregon in December of 2018. Section</p> |

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| 13.1 (F) of Lucid's franchise states that the City may revoke the franchise after Lucid 's insolvency or other similar action or proceeding. |
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REGULAR AGENDA

Mayor Ted Wheeler

Bureau of Development Services

784 Amend Original Art Murals Code to expand the location where murals are allowed (Second Reading Agenda 745; add Code Chapter 4.11; amend Chapters 4.12 and 4.20)

This ordinance amends City Code Chapter 4.12 and 4.20 and adds to Code Chapter 4.11 to expand the location where murals are allowed in the City. The Ordinance does not have any direct fiscal costs to the City, but there could be an unknown monitoring costs due to the allowance of more types of murals in additional locations. The Bureau of Development Services do not expect permit volume to significantly increase because of these changes. Additionally, these changes will not require additional staff time to implement.

Office of Management and Finance

785 Authorize contract with Bio-Med Testing, Inc. for drug, alcohol and steroid testing services for an amount not to exceed \$1,244,150 (Ordinance) 20 minutes requested

This ordinance extends the current contract with Bio-Med Testing, who the City currently contracts with to conduct all drug and alcohol testing in alignment with the City's Drug Testing Program and policies. The current contract expires on September 30, 2019. The not to exceed amount of \$1,244,159 covers a 5-year contract. The Bureau of Human Resources administers the program, with costs incurred by each bureau as services are rendered. Bureaus pay for these costs out of their existing budgets.

786 Authorize water revenue bonds to finance water system capital improvements and refund water revenue bonds (Second Reading Agenda 764)

This ordinance authorizes water revenue bonds to finance a portion of the Water Bureau's capital plan and refund water revenue bonds. Estimated annual debt service on the New Money Bonds is expected not to exceed approximately \$9.4 million. Present value savings to the Water Bureau resulting from the refunding of Refundable Bonds are expected to be approximately \$6.1 million through FY 2034-35. The generation of net revenues at least equal to 125% is the same coverage ratio

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| | <p>required in previous first lien issues. The bureau currently plans to issue debt every 12 months through the completion of the filtration plant in FY 2027-28. After that time, new debt is planned to be issued every 24 months.</p> |
| <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>787 Vacate portions of SE 106th Ave, SE 108th Ave, SE 110th Ave, SE Bybee Blvd, and SE Duke St south of SE Foster Rd subject to certain conditions and reservations (Second Reading Agenda 767; Hearing; Ordinance; VAC-10124)</p> | <p>Total cost of vacating portions of SE 106th Ave, SE 108th Ave, SE 108th Ave, SE 110th Ave, SE Bybee Blvd, and SE Duke St south of SE Foster Rd are estimated (moderate confidence) at \$7,500 and is to be paid for by the Bureau of Environmental Services (BES). This project is budgeted in both PBOT's and BES' FY 2019-20 budgets.</p> |
| <p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>788 Amend contract with AECOM Technical Services, Inc. to provide \$1 million in additional funding for the Engineer of Record services required to complete the Reservoir Structure for the Washington Park Reservoirs Improvements Project (Second Reading Agenda 771; amend Contract No. 30003252)</p> | <p>For items 788-790: The total project cost for the Washington Park Reservoir Improvements Project is \$205.0 million. The amendment for AECOM Technical Services, Inc. Is funded through the existing project budget. The amendment for Cornforth Consultants, Inc., as well as</p> |
| <p>789 Amend contract with Cornforth Consultants, Inc. for geotechnical design services for the Washington Park Reservoir Improvements Project in the amount of \$830,000 (Second Reading Agenda 772; amend Contract No. 30003064)</p> | <p>the new contract with West Yost Associates will be funded through project contingency. All three contracts are budgeted in the Water Bureau's FY 2019-20 Adopted Budget and five-year capital improvement plan. These amendments and new contract issuance do not have an impact on rate payers. The project requires additional time to complete, allowing the soil time to settle prior to construction. This is the main reason for the amendments and extension.</p> |

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| <p>790 Authorize a contract with West Yost Associates for construction support services for the Washington Park Reservoirs Improvements Project in the amount of \$6,199,300 using a sole source procurement (Second Reading Agenda 773)</p> | <p>See above.</p> |
| <p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>791 Amend ordinance to authorize a competitive solicitation and contract with the lowest responsible bidder for construction of NE Broadway & 94th Pump Station Upgrade Project No. E10783, in the amount of \$1,799,126 (Second Reading Agenda 774; amend Ordinance No. 189438)</p> | <p>The funding for this project is allocated in BES' FY 2019-20 Budget. Funds will be drawn from the Sewer System Operating Fund.</p> |
| <p style="text-align: center;"><u>2:00 PM WEDNESDAY/THURSDAY AUGUST 21-22, 2019</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p> | |

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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