

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall – 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 18, 2019</u></b>		<b>Disposition:</b>
<b>TIMES CERTAIN</b>		
<b>874</b>	<b>TIME CERTAIN: 9:45 AM</b> – Proclaim September 2019 to be Recovery Month (Proclamation introduced by Mayor Wheeler) 30 minutes requested	No Fiscal Impact.
<b>875</b>	<b>TIME CERTAIN: 10:15 AM</b> – 2019 Portland Insights Survey Final Report (Report introduced by Mayor Wheeler) 30 minutes requested	No direct fiscal impact. However, several recommendations included in the survey presentation, such as continuation of the survey, could result in increased costs to the City. These costs are currently unknown.
<b>876</b>	<b>TIME CERTAIN: 10:45 AM</b> – Appeal of Raymond Burse, Sr. and Raymond Burse, Jr. against the Hearings Officer’s decision to revoke the land use approval for a Type B Accessory Short-Term Rental use, limited to three bedrooms and six guests, within the existing house located at 2946 NE 9 <sup>th</sup> Ave (Previous Agenda 822; Findings; Report introduced by Mayor Wheeler; LU 18-118937 CU) 5 minutes requested	No Fiscal Impact.

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Ted Wheeler</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*877</b>      Pay bodily injury claim of Ion Butuc in the sum of \$38,352 resulting from a motor vehicle collision involving the Portland Police Bureau (Ordinance)</p>	<p>The total cost to the City to settle the claim is \$38,352. The Insurance and Claims Fund is the funding source. This ordinance does not amend the budget.</p>
<p><b>*878</b>      Pay bodily injury lawsuit of Daniel Martinez in the sum of \$15,000 involving Portland Police Bureau (Ordinance)</p>	<p>The total cost to the City to settle the claim is \$15,000. The Insurance and Claims Fund is the funding source. This ordinance does not amend the budget.</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Ted Wheeler</b></p>	

Office of Management and Finance

**879** Create a new represented classification of Facilities Worker and establish an interim compensation rate for this classification (Second Reading Agenda 837)

Six positions will be reclassified to the new classification including two Utility Worker II's and four Utility Worker I's. Interim compensation rates were based on Utility Worker II compensation. There is no cost impact for the Facility Workers that were Utility Worker II's because the pay scale is the same. For the four Facility Utility I's that are reclassified, there would be a \$1.96 per hour or \$4,077 per year increase for each of the four positions. These positions are funded through interagency rates. The total cost of \$16,308 for all four positions would be covered under the Facilities target rate budget by reducing other costs. As such, there would be no increase to overall Facilities interagency rates.

<p><b>Commissioner Chloe Eudaly</b></p> <p><b>Office of Community &amp; Civic Life</b></p>	
<p><b>*880</b></p>	<p>Authorize an Intergovernmental Agreement with Portland State University to conduct disability engagement and equity research not to exceed \$75,000 (Ordinance) 15 minutes requested</p>
<p>Total project cost is \$75,000. Civic Life was allocated funds for this work in the FY 2019-20 Adopted Budget. This Ordinance moves this project forward.</p>	
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>*881</b></p>	<p>Authorize an Intergovernmental Agreement with the State of Oregon for Administrative Review Services related to the Open and Accountable Elections Program (Ordinance)</p>
<p>This ordinance authorizes The OAE program manager to contract with the State of Oregon Administrative Review Services to conduct all contested case hearings requested under the City's OAE code. The ordinance authorizes a not-to-exceed amount of \$250,000. Actual annual costs of this service are difficult to project due to the nascency of the program. The OAE program budgets out of Fund 214 with an annual appropriation of \$1.2 million transferred from the General Fund. The FY 2019-20 OAE program budget will have \$2.1 million in total appropriation after a beginning fund balance adjustment is made in the Fall Supplemental Budget, and has an additional \$950,000 in policy set-aside should program costs exceed existing appropriation.</p>	

<b>Water Bureau</b>		
<b>882</b>	<p>Authorize a construction contract with Northbank Civil and Marine, Inc. in the estimated amount of \$4 million for the investigation and repairs of a subdrain in the Bull Run Dam 2 Spillway under the auspices of a Declaration of an Emergency per ORS 279C.335 Competitive bidding; exceptions and PCC 5.33.130 (Ordinance)</p>	<p>The confidence level for this project is low. The Water Bureau has negotiated with Northbank Civil and Marine, Inc. for \$1.4 million in initial replacement work. Funding for this emergency work was not included in the FY 2019-20 Adopted budget, but the bureau plans to reallocate funding for it within its current FY 2019-20 capital budget. If additional pipe replacements are found to be needed, up to \$2.6 million will be requested during the FY 2020-21 budget process, and work completed in summer of 2020. This action will not result in a change to the forecast water rates.</p>
<b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b>		
<b>883</b>	<p>Authorize a competitive solicitation and contract to procure electrical switchgear and medium-voltage substation transformers for the Columbia Boulevard Wastewater Treatment Plant Project No. E10897 for an estimated amount of \$3.5 million (Second Reading Agenda 860)</p>	<p>The moderate confidence level estimated compensation for this agreement is \$3.5 million, while the current budget for the project is \$5.1 million. Funding is available and budgeted in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>
<b>884</b>	<p>Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Slough Outfall 100 Drainage Retrofits for Water Quality Project No. E10689 for an estimated cost of \$1,760,000 (Second Reading Agenda 861)</p>	<p>The level of confidence in the construction cost estimate of \$1,760,000 is high since the design is complete. Funding is available and budgeted in BES's FY 2019-20 budget in the Sewer System Operating Fund.</p>
<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 18, 2019</u></b>		
<b>885</b>	<p><b>TIME CERTAIN: 2:00 PM</b> – Proclaim September 15 to October 15, 2019 to be Latinx Heritage Month (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 45 minutes requested</p>	<p>No Fiscal Impact.</p>

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**THURSDAY, 2:00 PM, SEPTEMBER 19, 2019**

**DUE TO LACK OF AGENDA THERE WILL BE  
NO THURSDAY 2:00 PM MEETING**

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**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.