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| <b>PORTLAND CITY COUNCIL AGENDA</b><br><b>City Hall - 1221 SW Fourth Avenue</b><br><b><u>WEDNESDAY, 9:30 AM, OCTOBER 30, 2019</u></b> |  | <b>Disposition:</b>  |
| <b>TIMES CERTAIN</b>  |  |  |
| <b>1001</b>   | <b>TIME CERTAIN: 9:45 AM</b> – Proclaim October 2019 Filipino American History Month (Proclamation introduced by Mayor Wheeler and Commissioner Hardesty) 20 minutes requested   | <b>No fiscal impact</b>  |
| <b>1002</b>   | <b>TIME CERTAIN: 10:05 AM</b> – Proclaim the Citywide Charitable Campaign open until November 30, 2019 (Proclamation introduced by Mayor Wheeler and Commissioner Fritz) 10 minutes requested  | <b>No fiscal impact</b>  |
| <b>1003</b>   | <b>TIME CERTAIN: 10:15 AM</b> – Accept the Year Four Report on the \$68 million Parks 2014 General Obligation Bond (Previous Agenda 993; Report introduced by Commissioner Fish) 20 minutes requested  | <b>No fiscal impact</b>  |
| <b>CONSENT AGENDA – NO DISCUSSION</b>   |  |  |
| <b>Commissioner Chloe Eudaly</b>  |  |  |
| <b>Bureau of Transportation</b>   |  |  |
| <b>*1004</b>  | Accept a grant in the amount of \$2.2 million from Metro and authorize an Intergovernmental Agreement for the NE 72nd Avenue Killingsworth to Sandy project for design and construction of bicycle and pedestrian facilities (Ordinance)   | Total project cost is \$4.7 million and is included in the bureau's FY 2019-20 budget and five-year capital improvement plan.  |
| <b>*1005</b>  | Amend a contract with Schweers Technologies, Inc. to include pre-allocated funds of \$450,000 for handheld parking enforcement device replacement and infrastructure modernization (Ordinance; amend Contract No. 30004006)  | Total project cost is \$1.5 million and is included in the bureau's FY 2019-20 budget.   |
| <b>Commissioner Jo Ann Hardesty</b>   |  |  |
| <b>Portland Bureau of Emergency Management</b>  |  |  |
| <b>*1006</b>  | Accept the FY 2019 Department of Homeland Security Urban Areas Security Initiative grant in the amount of \$3,118,080 from the Oregon Department of Emergency Management to enhance emergency preparedness through planning, training and equipping of emergency responders in the Portland Urban Area (Ordinance) | This Ordinance authorizes the bureau to accept a \$3.1 million grant for the Regional Disaster Planning Organization within PBEM. The bureau has budgeted these grant funds for FY 2019-20 and will overlap into FY 2020-21. |

**REGULAR AGENDA**

**Commissioner Amanda Fritz**

**Water Bureau**

**1007** Authorize the acquisition of 1.87 acres of real property at 35319 SE Carpenter Ln in the amount of \$800,000 to be used for the Bull Run Filtration Project (Second Reading Agenda 989)

The purchase price of the property is \$800,000. Funding is available in the Water Bureau's FY 2019 - 20 budget as a part of the Bull Run Filtration Project. Costs to complete the purchase will include the purchase price and closing costs estimated to be less than 3%. An earnest money deposit in the amount of \$30,000 was deposited to an escrow account as a down payment and to secure the property for the Water Bureau purchase. The proposed legislation does not amend the overall project budget.

**Commissioner Nick Fish**

**Bureau of Environmental Services**

**1008** Amend Public Improvements Code to make requesting and participating in Bureau of Environmental Services administrative reviews more customer-friendly (Second Reading Agenda 991; amend Code Chapters 17.32 through 17.39)

No budget changes or additional costs are expected to result from this Ordinance. In addition, the Code changes will not require additional staff time of existing employees to be implemented. This Ordinance does not impose new substantive requirements for the bureau to implement.

**2:00 PM WEDNESDAY/THURSDAY OCTOBER 30-31, 2019**

**DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS**

**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, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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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