

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 27, 2019</u></b></p> <p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS</b>  <b>EMERGENCY ITEMS WILL NOT BE CONSIDERED</b>  <b>AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Ted Wheeler</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1091</b> Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Second Reading Agenda 1059)</p>	<p style="text-align: center;">See below.</p>
<p><b>1092</b> Assess properties for sidewalk, curb and/or driveway repair for the Portland Bureau of Transportation (Second Reading Agenda 1076; Y1100)</p>	<p>This Ordinance assesses properties for sidewalk repair by the Portland Bureau of Transportation. The cost of doing said repair or construction work plus a fee for administrative expenses will be assessed upon the properties, in the amount of \$408,632.17. This legislation will generate current revenue coming to the City. It will increase Lien Revenues in the Transportation Operating Fund by \$408,632.17.</p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Water Bureau</b></p>	

<p><b>1093</b>      Adopt a set of priority values, expectations, and the Recommended Option to guide the design and implementation of the City of Portland’s Bull Run Filtration Projects (Previous Agenda 1079; Resolution)</p>	<p>Water Bureau leaders provided an estimate for the current Recommended Option (the option proposed in this Resolution) at \$820 million dollars with an accuracy range of -30% to +50% (\$574 million to \$1.230 billion estimate range). These estimates do not include the additional interest costs associated with debt financing for the project. The preliminary estimate for operating and maintenance costs of the Recommended Option is \$13.5 million per year; there are current staff and treatment costs in the Water Bureau budget, so the additional cost related to corrosion control and filtration is estimated at \$10.75 million above the currently funded cost of approximately \$2.75 million.</p>
<p><b>1094</b>      Authorize a contract with Stantec Consulting Services, Inc. for design services for the Bull Run Filtration Project in the amount of \$51 million (Second Reading Agenda 1080)</p>	<p>This would approve a contract of \$51 million in consulting costs over the next 10 years. The bureau states that the necessary initial FY 2019-20 funds are available in the current year budget, and that subsequent required funds will be requested as part of budget development over the next 9 years.</p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	

<p><b>1095</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Arbor Lodge - Kenton Sewer Rehabilitation Project No. E10978, for an estimated cost of \$5,350,000 (Previous Agenda 1081) 10 minutes requested</p>	<p>The proposed project estimate of \$5,350,000 has been assigned a high confidence level. This project is part of BES's Large Scale Sewer Rehabilitation Program, which is funded through FY 2020-21. Specifically, the project is a secondary project under the Phase III Pipe Rehab primary project, with a FY 2019-20 budget of \$16.2 million and an expected completion date of July 2021.</p>
<p><b>Commissioner Jo Ann Hardesty</b> <b>Portland Bureau of Emergency Management</b></p> <p><b>1096</b> Accept a FY 2019 State Homeland Security Program grant in the amount of \$31,157 from the Oregon Department of Emergency Management to enhance emergency preparedness by providing emergency equipment to assist vulnerable Portlanders in the event of a disaster (Second Reading Agenda 1072)</p>	<p>This Ordinance amends budget appropriations for the Portland Bureau of Emergency Management by accepting the State Homeland Security Program grant by the grant amount of \$31,157 for FY 2019-20.</p>
<p><b><u>2:00 PM WEDNESDAY/THURSDAY NOVEMBER 27-28, 2019</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WILL BE NO WEDNESDAY 2:00 PM MEETING</b></p> <p><b>DUE TO THANKSGIVING HOLIDAY THERE WILL BE NO THURSDAY 2:00 PM MEETING</b></p>	