

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 12, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>1256 Request of Star Stauffer to address Council regarding the monopoly of Portland (Communication)</p>	<p>PLACED ON FILE</p>
<p>1257 Request of Andrea Firpo to address Council regarding the SW Capitol Highway Expansion Project (Communication)</p>	<p>PLACED ON FILE</p>
<p>1258 Request of Lightning Super Creativity XXIPDX to address Council regarding domino effect topples the political establishment (Communication)</p>	<p>PLACED ON FILE</p>
<p>1259 Request of Don Stephens to address Council regarding proposed regulations on diesel emissions for construction sites (Communication)</p>	<p>PLACED ON FILE</p>
<p>1260 Request of Mary Bowers to address Council regarding the behavior/actions of Home Forward (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>1261 TIME CERTAIN: 9:45 AM – Accept district coalition plan for FY 2019-20 budget for equitable distribution of resources (Report introduced by Commissioner Eudaly) 30 minutes requested</p>	<p>RESCHEDULED TO JANUARY 16, 2019 AT 10:25 AM TIME CERTAIN</p>
<p>1262 TIME CERTAIN: 10:15 AM – Dissolve the Socially Responsible Investments Committee (Previous Agenda 1254; Resolution introduced by Mayor Wheeler) 30 minutes requested for items 1262 and 1263 (Y-5)</p>	<p>37401</p>
<p>1263 Adopt City of Portland Investment Policy (Previous Agenda 1255; Resolution introduced by Mayor Wheeler) Motion to reconsider: Moved by Fritz and seconded by Saltzman. (Y-5) Motion to adopt substitute Exhibits A-1 and A-2: Moved by Fritz and seconded by Saltzman. (Y-5) Motion to adopt Resolution as amended by Exhibits A-1 and A-2: Moved by Wheeler and seconded by Saltzman. (Y-4; N-1 Eudaly)</p>	<p>37400 AS AMENDED</p>

<p>1264 TIME CERTAIN: 10:45 AM – Authorize the Water Bureau’s Preferred Alternatives to plant capacity, location, and filtration technology for the Bull Run Filtration Project (Resolution introduced by Commissioner Fritz) 25 minutes requested (Y-5)</p>	<p>37402</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p>	
<p>1265 Extend terms of Planning and Sustainability Commission members André Baugh, Eli Spevak, Teresa St Martin, Katie Larsell to expire May 31, 2019 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1266 Authorize an Intergovernmental Agreement with Metro for a total amount of \$828,523 for the Annual Waste Reduction Program, the Recycle at Work Program and for the Business Food Waste Program (Second Reading Agenda 1226) (Y-5)</p>	<p>189281</p>
<p>Bureau of Police</p>	
<p>*1267 Authorize application to accept and appropriate three traffic enforcement grants for a total of \$90,000 for FY 2018-19 from Oregon Impact for sworn overtime reimbursement (Ordinance) (Y-5)</p>	<p>189282</p>
<p>*1268 Accept a grant in the amount of \$385,515 and appropriate \$250,000 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2017 Edward Byrne Memorial Justice Assistance Grant Program to assist the Portland-Metropolitan area law enforcement and criminal justice community prevent and reduce crime and violence (Ordinance) (Y-5)</p>	<p>189283</p>
<p>*1269 Accept a grant in the amount of \$400,000 and appropriate \$171,836 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fiscal Year 2018 Intellectual Property Enforcement Program Competitive Grant to address intellectual property criminal enforcement in the Portland-Metropolitan region (Ordinance) (Y-5)</p>	<p>189299</p>
<p>*1270 Accept a grant in the amount of \$779,565 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and appropriate \$149,991 for the FY 2018 Innovations in Community-Based Crime Reduction Program to support the Police Bureau’s comprehensive crime reduction strategies in the Parkrose and Hollywood neighborhoods (Ordinance) (Y-5)</p>	<p>189284</p>

City Attorney		
1271	Clarify the required placarding and tenant notification requirements for unreinforced masonry buildings (Ordinance; amend Code Chapter 24.85)	PASSED TO SECOND READING DECEMBER 19, 2018 AT 9:30 AM
Office of Management and Finance		
*1272	Pay bodily injury lawsuit of Diana Chappell in the sum of \$50,000 involving the Portland Bureau of Transportation (Ordinance) (Y-5)	189285
*1273	Pay property damage claim of Andrew Livesay in the sum of \$8,941 resulting from a streetcar collision involving the Portland Bureau of Transportation (Ordinance) (Y-5)	189286
*1274	Amend Human Resources Administrative Rule 6.03, Vacation accruals, for Bureau of Emergency Communications employees, effective the beginning of the first full pay period of January 2019 (Ordinance; amend HRAR 6.03) Motion to accept substitute Exhibit A: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)	189300 AS AMENDED
*1275	Authorize an Intergovernmental Agreement with Portland State University for the Turbine Replacement Project, Urban Center Condominium for total project cost estimated not-to-exceed \$5 million (Ordinance) (Y-5)	189287
Commissioner Chloe Eudaly		
Bureau of Transportation		
1276	Authorize a contract with the lowest responsible bidder for the SW Capitol Highway Pavement Rehabilitation Project SW Multnomah Blvd to SW Texas for an estimated \$2,024,646 (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2018 AT 9:30 AM
1277	Amend application to Oregon Department of Transportation for a grant in the amount of \$6 million for the Safe Routes to School Competitive Infrastructure Grant Program (Second Reading Agenda 1234) (Y-5)	189288
1278	Authorize a contract with the lowest responsible bidder for the NE 148th St: NE Glisan St to NE Halsey St project (Second Reading Agenda 1236) (Y-5)	189289
1279	Clarify maintenance responsibilities for unimproved streets (Second Reading 1237; amend Code Section 17.42.010) (Y-5)	189290

<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Parks & Recreation</p> <p>1280 Authorize an Intergovernmental Agreement with Portland State University to provide population research related services for an amount not to exceed \$50,000 (Second Reading Agenda 1238) (Y-5)</p>	<p>189291</p>
<p>REGULAR AGENDA</p> <p>Morning</p> <p>Mayor Ted Wheeler</p>	
<p>*1281 Amend Police Review Board Code to implement a tentative agreement negotiated with the Portland Police Association to modify the stipulated discipline provisions (Ordinance; amend Code Section 3.20.140) 20 minutes requested (Y-5)</p>	<p>189292</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1282 Update Solid Waste and Recycling Collection Code, add definitions and align terminology with Metro (Second Reading Agenda 1241; amend Code Chapter 17.102) (Y-5)</p>	<p>189293</p>
<p style="text-align: center;">Bureau of Police</p> <p>*1283 Accept a grant in the amount of \$824,831 from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime and appropriate \$169,917 for the FY 2018 Law Enforcement-Based Direct Victim Services and Technical Assistance Program to support the Police Bureau integrated model of victim advocacy for trafficked individuals (Ordinance) 15 minutes requested (Y-5)</p>	<p>189295</p>
<p>*1284 Accept a grant in the amount of \$1.5 million and appropriate \$1,065,483 for FY 2018-19 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative FY 2018 Competitive Grant to address the issue of unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 15 minutes requested (Y-5)</p>	<p>189296</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1285 Accept Firm Fixed Price of \$73.5 million from James W. Fowler Co. for the design and construction of the Willamette River Crossing Project (Report- RFP No. 00000772) 15 minutes requested Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>1286 Accept bid of Cedar Mill Construction Company LLC for the City Hall Restoration Project for \$4,372,700 (Procurement Report - Bid No. 00000995)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-4; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1287 Accept bid of 3 Kings Environmental, Inc. for the St. John's Truck Strategy Phase II Project for \$2,472,471 (Procurement Report - Bid No. 00001027)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Eudaly.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Chloe Eudaly</p> <p>Bureau of Transportation</p>	
<p>*1288 Amend contract with Brookville Equipment Corporation and exercise an option to procure one additional streetcar vehicle (Ordinance; amend Contract No. 31001384) 10 minutes requested</p> <p>(Y-5)</p>	<p>189297</p>
<p>*1289 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to allow City construction, operation and maintenance of SW Bond Ave under Marquam Bridge and to reimburse State for associated services (Ordinance)</p> <p>(Y-5)</p>	<p>189298</p>
<p>1290 Create a local improvement district to construct street, sidewalk, and stormwater improvements and construct a mast arm traffic signal at the NE 42nd Ave and Columbia Blvd intersection in the NE 46th Ave and Saratoga Ct Local Improvement District (Hearing; Ordinance; C-10065) 10 minutes requested</p>	<p>CONTINUED TO JANUARY 09, 2019 AT 10:00 AM TIME CERTAIN</p>
<p>1291 Vacate N Hunt St east of N Argyle Wy subject to certain conditions and reservations (Hearing; Ordinance; VAC-10121) 15 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2018 AT 9:30 AM</p>
<p>1292 Authorize an Intergovernmental Agreement with Metro for participation in the Sidewalk Labs, Replica pilot test in an amount not to exceed \$152,433 (Second Reading Agenda 1235)</p> <p>(Y-5)</p>	<p>189294</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 12, 2018</u></p>	
<p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p>	

<p>1293 TIME CERTAIN: 2:00 PM – Authorize the Second Amended and Restated Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro (Ordinance introduced by Mayor Wheeler) 45 minutes requested</p> <p>Motion to accept substitute Exhibits A and B: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 19, 2018 AT 9:30 AM</p>
<p>*1294 TIME CERTAIN: 2:45 PM – Amend the Comprehensive Plan, Comprehensive Plan Map, and Zoning Map as it applies to certain existing and proposed manufactured dwelling parks, including the Fox Run Mobile Home Community and Family Essentials (Ordinance introduced by Mayor Wheeler) 1 hour requested</p> <p>(Y-5)</p>	<p>189301</p>
<p>*1295 TIME CERTAIN: 3:45 PM – Amend Property Tax Exemption for Multiple-Unit Housing Development Code and Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2020 (Ordinance introduced by Mayor Wheeler; amend Code Section 30.01.120 and Chapter 3.103.040) 1 hour requested for items 1295 and 1296</p> <p>(Y-5)</p>	<p>189302</p>
<p>*1296 Amend Inclusionary Housing Code to extend the current inclusion rate and fee in lieu for affordable units until 2021 (Ordinance introduced by Mayor Wheeler; amend Code Section 33.245.040)</p> <p>(Y-5)</p>	<p>189303</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 13, 2018</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5. Commissioner Eudaly left at 3:58 p.m.</p>	
<p>S-1297 TIME CERTAIN: 2:00 PM – Amend the Sustainable Procurement Policy to incorporate the City’s Clean Air Construction Standard (Resolution introduced by Mayor Wheeler; amend BCP-ADM-1.09) 2 hours requested</p> <p>Motion to accept substitute Resolution: Moved by Fritz and seconded by Eudaly. (Y-5)</p> <p>Motion to delete the Portland Housing Bureau construction projects from exemption: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>SUBSTITUTE 37403 AS AMENDED</p>
<p style="text-align: center;">REGULAR AGENDA Afternoon</p> <p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Office of Community & Civic Life</p>	

<p>1298 Accept report to maintain Title 18 Noise Code Exemption for Pile Driving (Report) 30 minutes requested</p>	<p>RESCHEDULED TO JANUARY 16, 2019 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>Water Bureau</p>	
<p>1299 Authorize the Water Bureau to acquire certain permanent and temporary property rights necessary for construction of the Willamette River Crossing through the exercise of the City's Eminent Domain authority as a last resort (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2018 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Parks & Recreation</p>	
<p>*1300 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Glenhaven Park Play Area Improvements Project (Ordinance) (Y-4; Eudaly absent)</p>	<p>189304</p>
<p>*1301 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Lynchview Park Play Area and Irrigation Improvements Project (Ordinance) (Y-4; Eudaly absent)</p>	<p>189305</p>
<p>*1302 Authorize competitive solicitation and contract with the lowest responsive and responsible bidder for the reconstruction of the Urban Forestry Maintenance Facility at Delta Park (Ordinance) (Y-4; Eudaly absent)</p>	<p>189306</p>
<p>Commissioner Dan Saltzman</p>	
<p>Portland Fire & Rescue</p>	
<p>1303 Engage stakeholders in discussions and report on the fire hazards presented by existing high-rise buildings built and/or permitted prior to 1974 and the feasibility of fire sprinkler installation and other fire hazard suppression methods; direct Portland Fire & Rescue to prepare amendments to Portland Fire Code based on stakeholder recommendations and feedback (Resolution) 30 minutes requested (Y-4; Eudaly absent)</p>	<p>37404</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.

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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.

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Bureau of Planning and Sustainability • Prosper Portland • Bureau of Development Services • City Budget Office • City Attorney • Government Relations • Office of Management & Finance • Office of Community Technology 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Saltzman) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Portland Children’s Levy (with Commissioner Saltzman) • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • Office of Film & Video • Venture Portland • Metropolitan Exposition and Recreation Commission (MERC) • Elders in Action • Portland Utility Board (PUB) • Portland Parks Foundation • Portland Parks Board • Pioneer Courthouse Square

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Portland Children's Levy • The Gateway Center 	<ul style="list-style-type: none"> • BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee

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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Emergency Communications	Bob Cozzie
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Bureau of Environmental Services	Michael Jordan
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Bureau of Planning & Sustainability	Joe Zehnder, Interim
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City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard, Interim
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Office of Equity and Human Rights	Koffi Dessou, Interim
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
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Water Bureau	Michael Stuhr

Updated 11-09-2018