



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 9TH DAY OF AUGUST, 2000 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Saltzman and Sten, 3.

OFFICERS IN ATTENDANCE: Britta Olson, Clerk of the Council; Harry Auerbach, Senior Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Due to the absence of two Council members, no emergency ordinances were considered. Also, items could not be heard under a Consent Agenda.

REGULAR AGENDA

Mayor Vera Katz

- 1141** Authorize donation of thirty-six firearms to the Oregon State Police Forensic Laboratory for use in their Firearms Reference Collection (Second Reading Agenda 1136)

Disposition: Ordinance No. 174746. (Y-3)

Commissioner Dan Saltzman

- 1142** Authorize the Bureau of Environmental Services Solid Waste and Recycling section to offer up to \$1,000,000 from the Refuse Disposal Fund in a joint RFP with Metro to attract a commercial food waste processor to Portland (Resolution)

Disposition: Continued to August 16, 2000 at 9:30 a.m.

Commissioner Erik Sten

- 1143** Report from the Water Bureau on implementation of water and wastewater utility rates adopted by council on July 19, 2000 (Report)

Disposition: Accepted. (Y-3)

- 1144** Authorize a contract and provide payment for the construction of a regulator vault at SW Capitol Highway and Bertha Boulevard (Second Reading Agenda 1138)

Disposition: Ordinance No. 174747. (Y-3)

AUGUST 9, 2000

City Auditor Gary Blackmer

1145 Assess system development charge contracts (Second Reading Agenda 1139; Z0727, T0040, T0042, K0023, K0026, P0052)

Disposition: Ordinance No. 174748. (Y-3)

At 9:38 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland



By Britta Olson
Clerk of the Council

For discussion of agenda items, please consult the following Closed Caption Transcript.

WEDNESDAY, 2:00 PM, AUGUST 9, 2000

DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING

AUGUST 9, 2000

Closed Caption Transcript of Portland City Council Meeting

This transcript was produced through the closed captioning process for the televised City Council broadcast.

Key: == means unidentified speaker.

AUGUST 9, 2000 9:30 AM

Katz: good morning, everybody. Will the council come to order. Britta, call the roll. Both commissioner Hales and Francesconi are on vacation.

Item 1142

Saltzman: I would like to continue this one week.

Katz: Any objections?

none here.

Katz: So ordered. 1143.

Item 1143.

Mike Rosenberger, Director, Water Bureau: mayor Katz and members of the council, I am mike rosenberg, director of the water bureau. The report you have is pursuant to ordinance 174728. That required that when the proration of the water and sewer rates between the last and current fiscal year would be ready to go into operation, that a report would be filed with the auditor's office and those rates would be effective the next day, and then the ordinance required a report to the council, just to make sure that you knew that that happened. And so the proration took effect on the 31st of july, the auditor's office was noticed and as of august 1st, we put it into place. It is working and the money is being collected. We are making progress. The walls are going on but that's another subject.

Katz: All right.

Sten: that's what you know. I want to commend you for keeping to your very tight deadline that you set for yourself. in getting this done.

Rosenberger: we are working hard, very hard.

Katz: You are tired and I am sure that everybody is working very, very hard from all the e-mails that have been floating around.

Rosenberger: yes, ma'am.

Katz: Yeah. Okay. Thank you. Acceptance of the report. Do I hear a second? A second? Roll call.

Katz: Mayor votes aye. I think that next week we will have everybody back.

Olson: yes—no, not next week.

Katz: Not next week, the week after, so in two weeks, the schedule should be very, very heavy. All right. Thank you, everybody. And we stand adjourned.

At 9:38 a.m., Council adjourned.