



CITY OF

## PORTLAND, OREGON

OFFICIAL  
MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 2ND DAY OF FEBRUARY, 1994 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Blumenauer, Hales, Kafoury and Lindberg, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Chuck Bolliger, Sergeant at Arms.

On a Y-5 roll call, the Consent Agenda was adopted as follows:

### CONSENT AGENDA - NO DISCUSSION

- 140** Request for hearing from property owners on SE Flavel Street regarding sidewalk repair (Communication)

**Disposition:** Referred to Commissioner of Public Works.

- 141** Accept bid of Ken Leahy Construction, Inc. for Heron Lakes golf course cart paths for \$320,458 (Purchasing Report - Re-Bid 44)

**Disposition:** Accepted; prepare contract.

- 142** Accept bid of Eoff Electric for furnishing electronic ballasts and related supplies for \$131,383 (Purchasing Report - Bid 89)

**Disposition:** Accepted; prepare contract.

- 143** Vacate a portion of NW 10th Avenue and NW Hoyt Street at the southeast corner of Block 116, Couch's Addition, under certain conditions (Second Reading Agenda 106)

**Disposition:** Ordinance No. 167315. (Y-5)

### Mayor Vera Katz

- 144** Confirm reappointment of Linda Barnes, Norman Locke, Bill Naito, Mark Whitlow and David Wu to the Portland Oregon Public Buildings Corporation (Report)

**Disposition:** Confirmed.

**FEBRUARY 2, 1994**

- 145** Confirm appointment of Jim Cannon, Douglas Golden, Bruce Brown and Gray Haertig to the Healy Heights Advisory Board (Report)

**Disposition:** Confirmed.

- \*146** Establish one Paralegal Assistant position, one Associate Accountant position, one Secretarial Clerk I position and establish a salary rate for High Climber Trainee in accordance with the Personnel Rules adopted by City Council (Ordinance)

**Disposition:** Ordinance No. 167316. (Y-5)

**Commissioner Earl Blumenauer**

- \*147** Amend contract with Kleinfelder, Inc. to provide additional environmental consulting services for the NE Airport Way Wetland Mitigation project (Ordinance; amend Contract No. 28975)

**Disposition:** Ordinance No. 167317. (Y-5)

- \*148** Retain sewer easement across N Bellingham Street as a condition of the vacation of portions of N Burr Avenue, N Bellingham Street, N Moltzen Street and an alleyway in Block 22, East St. Johns Addition (Ordinance; amend Ordinance No. 166796)

**Disposition:** Ordinance No. 167318. (Y-5)

- \*149** Authorize execution of a Real Estate Sales/Purchase Agreement for the exchange of two parcels of land lying west of NE Occident Avenue and north of NE Oregon Street, provide for payment and authorize execution of a deed (Ordinance)

**Disposition:** Ordinance No. 167319. (Y-5)

- \*150** Authorize execution of lease agreement with Stagecraft Industries for a certain area of NW Lovejoy Street under the Broadway viaduct for vehicle parking use (Ordinance)

**Disposition:** Ordinance No. 167320. (Y-5)

**Commissioner Charlie Hales**

- \*151** Authorize an agreement between the Bureau of Parks and Recreation and Ken Leahy Construction for \$320,458 to construct cart paths at Heron Lakes golf course (Previous Agenda 114)

**Disposition:** Ordinance No. 167321. (Y-5)

**Commissioner Gretchen Kafoury**

- \*152** Amend agreement with Housing Authority of Portland to increase amount by \$44,316 and provide for payment (Ordinance; amend Agreement No. 28382)

**Disposition:** Ordinance No. 167322. (Y-5)

- \*153** Contract with Domestic Violence Resource Center of Washington County for \$10,293 to operate its domestic violence program and provide for payment (Ordinance)

**Disposition:** Ordinance No. 167323. (Y-5)

**Commissioner Mike Lindberg**

- 154** Accept completion of contract with Pneumatic Construction, Inc. for cross over conveyor system and pay retainage (Report; Contract No. 28129)

**Disposition:** Accepted.

- 155** Accept Final Certificate of Completion, approve Change Orders and provide for final payment to Alliance Corporation for Burnside West sanitary sewer (Report; Contract No. 28538)

**Disposition:** Accepted.

- \*156** Amend agreement with Kramer, Chin and Mayo, Inc. to extend termination date with no increase in contract amount (Ordinance; amend Contract No. 26252)

**Disposition:** Ordinance No. 167324. (Y-5)

- \*157** Call for bids for the Woodmere sanitary sewer system, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 167325. (Y-5)

- \*158** Call for bids for the Gilbert sanitary sewer system, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 167326. (Y-5)

## **FEBRUARY 2, 1994**

- \*159** Authorize a contract and provide for payment for the Bayard Basin CSO sump project, Units 2-3 (Ordinance)

**Disposition:** Ordinance No. 167327. (Y-5)

- \*160** Authorize the Purchasing Agent to issue a Purchase Order to Industrial Pond Services, Inc. for repair of a Mudcat dredge and provide for payment (Ordinance)

**Disposition:** Ordinance No. 167328. (Y-5)

- \*161** Contract with Baba Wague Diakite and Ronna Neuenschwander to create and install a painted mural and tile mosaics for North Precinct (Ordinance)

**Disposition:** Ordinance No. 167329. (Y-5)

### **REGULAR AGENDA**

#### **Commissioner Charlie Hales**

- \*162** Revise fees charged at municipal golf courses and establish effective dates (Previous Agenda 89)

**Discussion:** Commissioner Hales said this is a stepped fee increase over the next four years primarily to fund capital improvements at City-owned golf courses. Because this was held over, he moved to amend it to change the effective date to February 3, 1994. Commissioner Lindberg seconded and, hearing no objections, it was so ordered.

Mayor Katz asked if these fees were included in the budget.

Commissioner Hales said the increases were anticipated in the capital improvement program. He said this is a long standing pattern of trying to be systematic in the fee increases and keep pace with the private market, staying somewhat below but not to the extent the courses have more business than they can handle.

Mayor Katz asked what percentage of the increases will be dedicated to repay the bonds.

Fontaine Hagedorn, Parks and Recreation, said about \$200,000 per year of the fee increase will go toward paying off the bonds. They estimate the increased revenue to be about \$300,000 a year.

Commissioner Lindberg asked if this had gone through the Golf Advisory Committee.

**FEBRUARY 2, 1994**

Mr. Hagedorn said the specific recommendation came from them and notices about the proposed fee increases were posted in all the club houses.

Commissioner Lindberg asked if these bonds were used to build new holes at Progress Downs and Heron Lakes.

Mr. Hagedorn said the money primarily was used to build the Great Blue course at Heron Lakes.

Commissioner Lindberg noted complaints about the Rose City course and asked if there was a program to upgrade it.

Mr. Hagedorn said over the past few years some of the bond money went to improve the tees and greens there.

Commissioner Kafoury said she remembered that last time some of the seniors were upset about the fee increases. She asked if they had been mollified.

Commissioner Hales said he had gotten no calls about this.

**Disposition:** Ordinance No. 167330 as amended. (Y-5)

**City Auditor Barbara Clark**

- 163** Assess property for sewer system development charges through December, 1993 (Hearing; Ordinance; Z0513 through Z0544)

**Disposition:** Passed to Second Reading February 9, 1994 at 9:30 a.m.

- 164** Assess property for large lot deferral contracts through December, 1993 (Hearing; Ordinance; L0041)

**Disposition:** Passed to Second Reading February 9, 1994 at 9:30 a.m.

- 165** Assess property for large lot deferral contracts through December, 1993 (Second Reading Agenda 135)

**Disposition:** Ordinance No. 167331. (Y-5)

- 166** Assess property for sewer system development charges through December, 1993 (Second Reading Agenda 136)

**Disposition:** Ordinance No. 167332. (Y-5)

At 9:40 a.m., Council recessed.

**FEBRUARY 2, 1994**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 2ND DAY OF FEBRUARY, 1994 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Blumenauer, Hales and Lindberg, 4.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Pete Kasting, Senior Deputy City Attorney; and Chuck Bolliger, Sergeant at Arms.

- 167** Tentatively grant appeal of Eliot Neighborhood Association against Hearings Officer's decision and deny the application of Roger Anthony Gallo for a conditional use to establish a community corrections center at 843 N. Knott (Findings; 93-00593 CU; Previous Agenda 56)

**Disposition:** Continued to February 9, 1994 at 2:00 p.m.

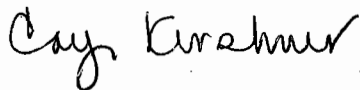
- 168** Tentatively deny appeal of Portsmouth Neighborhood Association and grant appeal of the University of Portland, with modified conditions, of the Hearings Officer's decision regarding the conditional use master plan for the university at 5000 N. Willamette Blvd. (Findings; 93-00355 CU MS; Previous Agenda 138)

**Discussion:** Commissioner Hales moved adoption of the findings with the modified conditions approved by Council. Commissioner Lindberg seconded.

**Disposition:** Findings Adopted. (Y-4)

At 2:05 p.m., Council adjourned.

BARBARA CLARK  
Auditor of the City of Portland

  
By Cay Kershner  
Clerk of the Council

**FEBRUARY 3, 1994**

Due to lack of a quorum, this session was cancelled and the following items were rescheduled to Wednesday, February 9, 1994 at 2:00 p.m.

**REGULAR AGENDA**

**Commissioner Gretchen Kafoury**

- 169**      Liquor license application for Vincent (Todd) Lissner and Todd R. Lawrence, dba Vincente's Gourmet Pizza, 1935 SE Hawthorne Blvd., restaurant and package store liquor license (new outlet); favorable recommendation (Report)

**Disposition:** Continued to Wednesday, February 9, 1994 at 2:00 p.m.

- 170**      Liquor license application for Sports Action Inn, Inc., dba Sports Action Inn, 7380 SW Garden Home Rd., Dispenser Class A liquor license (new outlet); favorable recommendation (Report)

**Disposition:** Continued to Wednesday, February 9, 1994 at 2:00 p.m.