



CITY OF

# PORTLAND, OREGON

OFFICIAL  
MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF JULY, 1994 AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Kafoury, Presiding; Commissioners Blumenauer, Hales and Lindberg, 4.

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

On a Y-4 roll call, the Consent Agenda was adopted as follows:

## CONSENT AGENDA - NO DISCUSSION

- 1111** Accept bid of Jim Miller Construction for site preloading at Station 17 for \$52,900 (Purchasing Report - Informal Bid)

**Disposition:** Accepted; prepare contract.

- 1112** Accept bid of Cedar Landscape, Inc. for Washington Park irrigation system for \$248,528 (Purchasing Report - Re-Bid 132)

**Disposition:** Accepted; prepare contract.

- 1113** Accept bid of Silco Construction Company for Eastmoreland maintenance building for \$581,500 (Purchasing Report - Bid 175)

**Disposition:** Accepted; prepare contract.

- 1114** Accept bids for furnishing annual supply for 20-pound recycled white paper of Spicers NW Paper for \$12,000 and of Western Paper Co. for \$108,000 annually for two years (Purchasing Report - Bid 181-A)

**Disposition:** Accepted; prepare contract.

- 1115** Accept bid of Oregon Pacific Corp. for janitorial services for the Portland Building for \$135,480 annually for three years (Purchasing Report - Bid 191-A)

**Disposition:** Accepted; prepare contract.

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- 1116** Accept bid of Morton International for furnishing annual supply of thermoplastic striping material for \$100,800 annually for three years (Purchasing Report - Bid 194-A)

**Disposition:** Accepted; prepare contract.

**Mayor Vera Katz**

- 1117** Confirm appointment of Randal Crowe and Chuck Mello to the Electrical Code Board of Appeal (Report)

**Disposition:** Confirmed.

- 1118** Confirm reappointment of Dan Haftorson to the Central City Concern Board of Directors (Report)

**Disposition:** Confirmed.

- \*1119** Amend Code to specify whether a benefit offered under the City's Cafeteria Plan is being purchased with after-tax employee contributions (Ordinance; amend Chapter 4.48)

**Disposition:** Ordinance No. 167875. (Y-4)

- \*1120** Contract with Griggs Anderson Research for Community Survey data collection services for \$26,700 (Ordinance)

**Disposition:** Ordinance No. 167876. (Y-4)

- \*1121** Amend City Code regarding the Investment Advisory Committee (Ordinance; amend Subsections 3.88.010, 3.88.020 and 3.88.030)

**Disposition:** Ordinance No. 167877. (Y-4)

**Commissioner Earl Blumenauer**

- 1122** Set hearing date, 9:30 a.m., Wednesday, August 3, 1994 to vacate certain portions of NE 4th Avenue, NE 5th Avenue, NE 5th Place and NE Suttle Avenue (Report; Petition; C-9852)

**Disposition:** Adopted.

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**Commissioner Charlie Hales**

- \*1123** Apply to the Administration for Aging for a \$223,638 grant to fund consumer participation in home & community based care (Ordinance)

**Disposition:** Ordinance No. 167878. (Y-4)

- \*1124** Amend Contract with AGI Technologies Inc., for analysis and removal of soil contaminants for an additional \$50,978, extend the deadline and add to the scope of work (Ordinance; amend Contract No. 28438)

**Disposition:** Ordinance No. 167879. (Y-4)

- \*1125** Contract with American Marine Northwest, doing business as Lucky Landing, for fire prevention and suppression services (Ordinance)

**Disposition:** Ordinance No. 167880. (Y-4)

- \*1126** Contract with Jim Miller Construction for \$52,900 for preloading at the Fire Bureau's Station 17 construction site (Ordinance)

**Disposition:** Ordinance No. 167881. (Y-4)

- \*1127** Amend Contract with Trauma Intervention Programs, Inc., increase the amount by \$45,603 and extend the completion date (Ordinance; amend Contract No. 29100)

**Disposition:** Ordinance No. 167882. (Y-4)

**Commissioner Mike Lindberg**

- 1128** Accept completion of the Portland Airport Sanitary Sewer Repair project and authorize final payment to Mocon Corporation (Report, Contract No. 28862)

**Disposition:** Accepted.

- 1129** Accept completion of the Albina Basin CSO Sump Project Unit I and authorize final payment of Eudaly Brothers (Report; Contract No. 28946)

**Disposition:** Accepted.

- \*1130** Contract with CH2M Hill to provide consultant services for assistance with Total Maximum Daily Load Development for the Columbia Slough (Ordinance)

**Disposition:** Ordinance No. 167883. (Y-4)

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- 1131** Amend Intergovernmental Agreement for Phase 2 of the Regional Water Supply Plan to clarify the role of the Steering Committee and issues surrounding shared liability (Ordinance, amend Contract No. 50045)

**Disposition:** Passed to Second Reading July 13, 1994 at 9:30 a.m.

- \*1132** Amend contract with Woodward-Clyde Consultants to develop a long term Johnson Creek Resources Management Plan as part of the Clean River Program (Ordinance; amend Contract No. 27619)

**Disposition:** Ordinance No. 167884. (Y-4)

## **REGULAR AGENDA**

### **Mayor Vera Katz**

- \*1133** Amend City Code to provide for the compensation for temporary part-time and seasonal employees in nonrepresented classifications (Ordinance; amend Chapter 4.08)

**Disposition:** Ordinance No. 167885. (Y-4)

- \*1134** Accept a \$5,000 grant from Oregon Department of Transportation for overtime funds for helmet and safety belt safety education (Ordinance)

**Disposition:** Ordinance No. 167886. (Y-4)

- \*1135** Accept a \$475 grant from Oregon Department of Transportation for overtime funds for "TSD Safety Belt Enforcement" education (Ordinance)

**Disposition:** Ordinance No. 167887. (Y-4)

### **Commissioner Earl Blumenauer**

- \*1136** Agreement with JHK & Associates to provide an upgrade to the City's traffic signal control system computer without advertising for bids (Ordinance; waive Code Chapter 5.68)

**Disposition:** Ordinance No. 167888. (Y-4)

- 1137** Establish fees for services provided by the Bureau of Traffic Management (Previous Agenda 1046)

**Discussion:** Commissioner Blumenauer requested that this be continued one week to allow staff to complete and circulate a matrix of the issues.

**Disposition:** Continued to July 13, 1994 at 9:30 a.m.

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**Commissioner Charlie Hales**

- 1138** Extend Contract with amendments with the Portland Amateur Baseball Association for concession privileges at Sckavone and Walker Stadium through March 31, 1998, notwithstanding Code Section 5.32.070 (Second Reading Agenda 1074)

**Disposition:** Ordinance No. 167889. (Y-4)

**Commissioner Gretchen Kafoury**

- 1139** Direct development of a letter of agreement and associated budget amendments to assist Multnomah County in retiring the debt for the Homeless Action Fund (Resolution)

**Discussion:** Commissioner Kafoury said the Mayor finally agreed that there was no other alternative but to pay the deficit but staff is working hard to make sure this kind of problem never arises again. Both the County and City have added resources so they are not as dependent on this Fund for critical contract services for case management.

**Disposition:** Resolution No. 35292. (Y-4)

- 1140** Appeal of Bantu Towing against decision of the Towing Board of Review to suspend it from rotation under contract with the City for vehicle towing and storage (Previous Agenda 731)

**Discussion:** Commissioner Kafoury asked that this appeal be referred to the Bureau of Licenses pending settlement of a land-use appeal on the Bantu property. Commissioner Hales moved that it be referred to the License Bureau and Commissioner Lindberg seconded. Hearing no objection, it was so ordered.

Commissioner Kafoury noted that some suggested procedures to be followed when hearing towing appeals had been circulated to Council member offices.

**Disposition:** Referred to the Bureau of Licenses.

**Commissioner Mike Lindberg**

- 1141** Accept completion of the NW Doane Avenue and St. Helens Road Sanitary Sewer System, approve Change Orders 2 through 4, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Previous Agenda 1082)

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**Discussion:** Cay Kershner, Clerk of the Council, said the publication requirement had now been met and this could be accepted.

**Disposition:** Accepted.

**City Auditor Barbara Clark**

**1142** Assess property for private plumbing loans through May 1994 (Second Reading Agenda 1105; P0004)

**Disposition:** Ordinance No. 167890. (Y-4)

At 9:39 a.m., Council recessed.

**JULY 6, 1994**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF JULY, 1994 AT 2:00 P.M.

THOSE PRESENT WERE: Commissioner Kafoury, Presiding; Commissioners Blumenauer, Hales and Lindberg (late), 4.

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

**Commissioner Gretchen Kafoury**

- 1143** Liquor license application for Portland Restaurant Corporation, dba The Wine Festival, SW First and Ankeny, Package Store liquor license (new outlet); favorable recommendation (Report)

**Discussion:** John Werneken, License Bureau, said this license comes before Council because it is within the Old Town impact area. The Bureau's recommendation is favorable because it believes this is not the kind of license Council intended to prevent. Several months of operation have shown that this operation is a positive one for the area.

Commissioner Kafoury asked if there had been any complaints.

Mr. Werneken said no.

**Disposition:** Favorably recommended. (Y-3)

- 1144** Liquor license application for Sang Park, dba The Cameo Cafe, 8111 NE Sandy Blvd., Restaurant liquor license, (new outlet), favorable recommendation (Report)

**Disposition:** Mike Sanderson, License Bureau, said the applicants do not plan to offer alcohol unless it comes with a food order. Neighbors have been concerned because of its problem location but because of the applicant's early closing hours and favorable operating history, the License and Police Bureaus found no basis for denial.

Mr. Sanderson said there are problems associated with Sandy Boulevard but they are not emanating from this licensee.

**Disposition:** Favorably recommended. (Y-4)

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

**BARBARA CLARK**  
Auditor of the City of Portland

*Cay Kershner*  
By Cay Kershner  
Clerk of the Council