



CITY OF
PORTLAND, OREGON

**OFFICIAL
 MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 5TH DAY OF DECEMBER, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Blumenauer, Presiding; Commissioners Bogle and Lindberg, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Kathryn Imperati, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Commissioner Blumenauer, Presiding as President of Council, proclaimed the month of December as Junior League of Portland month.

Commissioner Lindberg read a tribute in honor of Selina Ottum, former Executive Director of the Metropolitan Arts Commission, who died of cancer on December 2nd, at age 42.

REGULAR AGENDA

- 1916** Cash and investment balances for October 25, 1990, through November 21, 1990 (Report; Treasurer)
- Disposition:** Adopted.
- 1917** Accept bid of Oregon Fire Equipment Co., Ltd. for furnishing turnout boots and day boots for \$41,490 (Purchasing Report - Bid 39-A)
- Disposition:** Adopted; prepare contract.
- 1918** Accept bid of Albina Fuel for furnishing gas and diesel via cardlock stations for \$188,978 (Purchasing Report - Bid 40-A)
- Disposition:** Adopted; prepare contract.

DECEMBER 5, 1990

- 1919 Accept bid of Don Thomas Petroleum for furnishing PS 200 diesel fuel oil for \$364,423 (Purchasing Report - Bid 43-A)

Disposition: Adopted; prepare contract.

- 1920 Accept bid of Oregon Armored Service for parking meter coinage collection for \$129,600 (Purchasing Report - Bid 53-A)

Disposition: Adopted; prepare contract.

Commissioner Earl Blumenauer

- 1921 Accept the improvement of the SE Long/Liebe/58th HCD District street improvement project and the LID District extension of the SE Liebe Street sanitary sewer, approve Change Order No. 1, make final payment and release retainage (Report; C-9688)

Disposition: Adopted.

- 1922 Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Previous Agenda 1912)

Disposition: Karen Kramer, Mid-County Sewer Project Manager, said approval of this ordinance will allow them to go out for bid on their major 1990-91 work. She said these three projects will be handled as one LID, or Super LID, in order to more equitably spread the costs among approximately 2300 property owners.

Ms. Kramer requested that today's public hearing be continued to 9:30 a.m. Time Certain on Wednesday, December 19.

Glendon Wood, 9935 SE Taggart, contended that he is being unfairly assessed because of the way his property lies. He said the City is assessing him for a line of design convenience which should be spread over the whole cost of the project, not just on a particular property owner.

Commissioner Blumenauer asked Mr. Wood to meet with staff prior to the next hearing on December 19 to make sure the City has done everyone that can be done in terms of the existing policies. He said they will continue to accept written remonstrances until 5:00 p.m. on December 12, 1990.

Disposition: Continued to December 19, 1990 at 9:30 a.m. Time Certain

DECEMBER 5, 1990

1923 Accept a deed granted by the Portland Development Commission in connection with the South Auditorium Urban Renewal Project (Ordinance)

Disposition: Passed to second reading.

Commissioner Mike Lindberg

1924 Approve Change Order No. 1 and accept as complete Contract No. 26159 with Dick Rogers for installation of water mains at SE 51st and SE Flavel Street; authorize payment and release of retainage. (Report)

Disposition: Adopted.

1925 Accept as complete a portion of Contract No. 26298 with John May Construction Co. for construction of Willamette Park restroom and parking lot, authorize payment and release of associated retainage. (Report)

Disposition: Adopted.

City Auditor Barbara Clark

1926 Certify abstract of votes for Municipal, Non-Partisan General Election held on November 6, 1990 (Report)

Disposition: Adopted.

At 9:55 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council

WEDNESDAY, 2:00 PM DECEMBER 5, 1990

DUE TO THE LACK OF A QUORUM

THE MEETING WAS CANCELLED

DECEMBER 5, 1990

1927 Tentatively grant appeal of Richard Michaelson, contract purchaser, against Hearings Officer's decision to deny variances in approving application of Marvin & Anita Witt for a subdivision at NW 28th & Upshur (Findings; Previous Agenda 1879)

Disposition: Continued to December 12, 1990 at 2:00 p.m.

THURSDAY, 2:00 PM DECEMBER 6, 1990

DUE TO THE LACK OF AN AGENDA

THE MEETING WAS CANCELLED