



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

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

THOSE PRESENT WERE: Mayor Clark, Presiding;
Commissioners Blumenauer, Bogle and Koch, 4.

OFFICERS IN ATTENDANCE: Larry Robb, Deputy Auditor;
Peter Kasting, Chief Deputy City Attorney; and Officer
Pete Gallucci, Sergeant at Arms.

CONSENT AGENDA - NO DISCUSSION

- 1496 Accept bid of Larson, Inc., for Construction of
Richardson Sanitary Sewer System for \$3,182,537
(Purchasing Report - C-9702)

Disposition: Adopted; prepare contract.

Mayor J. E. Bud Clark

- * 1497 Authorize agreement with FORTIS Corporation for auditing
workers' compensation billings (Ordinance)

Disposition: Ordinance No. 163429. (Y-4)

- * 1498 Authorize the Bureau of Community Development to begin
negotiations with seven non-profit agencies to provide
shelter services to the homeless (Ordinance)

Disposition: Ordinance No. 163430. (Y-4)

- * 1499 Agreement with the State of Oregon, Columbia River
Correctional Institute to provide access to the Portland
Police Data System (PPDS) (Ordinance)

Disposition: Ordinance No. 163431. (Y-4)

- * 1500 Agreement with the City of Lake Oswego to provide access
to the Portland Police Data System (PPDS) (Ordinance)

Disposition: Ordinance No. 163432. (Y-4)

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- * 1501 Authorize an agreement with First Interstate Bank of Oregon in an amount to be determined by the fee schedule and service charges set forth in the agreement (Ordinance)

Disposition: Ordinance No. 163433. (Y-4)

Commissioner Earl Blumenauer

- * 1502 Accept two sewer easements for the Englewood Sanitary Sewer System Project, granted by the Secretary of Veterans' Affairs of Washington, DC, Vern Van Horn, and Wilma E. Morgel and Conrad J. Morgel, authorizing total payment of \$250 (Ordinance)

Disposition: Ordinance No. 163434. (Y-4)

- * 1503 Accept a sewer easement for the Fanno Creek Pressure Sewer Replacement Sewer Project, granted by Jay Bengel and Suzanne V. Bengel, authorizing total payment of \$800 (Ordinance)

Disposition: Ordinance No. 163435. (Y-4)

- * 1504 Amend Conditions 2 and 10 and delete Condition 8 of Ordinance No. 161389, which granted a Revocable Permit to the City of Portland, Bureau of General Services, deedholder, for a commercial parking lot to be leased to Alan J. and Sharon M. Stutzman (Buffalo Gap Saloon and Eatery) at 0627 SW California (Ordinance)

Disposition: Ordinance No. 163436. (Y-4)

- * 1505 Accept a street deed for the NE 30th Avenue south of Broadway Street Improvement Project, granted by Fred Meyer Real Estate Properties, Ltd., at no cost to the City (Ordinance)

Disposition: Ordinance No. 163437. (Y-4)

- 1506 Declare certain motor vehicles to be nuisances and subject to forfeiture to the City of Portland (Second Reading Agenda 1480)

Disposition: Ordinance No. 163438. (Y-4)

Commissioner Bob Koch

- 1507 Authorize Risk Management to handle Fair and Moral Claims, within routine guidelines (Second Reading Agenda 1483)

Disposition: Ordinance No. 163439. (Y-4)

Commissioner Mike Lindberg

- 1508** Accept and record Amendment No. 2 to the Antenna Site Lease Contract No. 24610 with Interstate Mobilephone Company dba Cellular One (Report)

Disposition: Adopted.

- * **1509** Authorize agreement to sell water to the City of Milwaukie (Ordinance)

Disposition: Ordinance No. 163440. (Y-4)

- * **1510** Authorize the Purchasing Agent to sign a Purchase Order and Equipment Rental Agreement as a contract with Ashtech Incorporated, Sunnyvale, California for electronic surveying equipment for the Bureau of Water Works at the total amount of \$81,500.00 without advertising for bids, and provide for payment (Ordinance)

Disposition: Ordinance No. 163441. (Y-4)

- 1511** Establish City of Portland cable television consumer protection policy (Second Reading Agenda 1459)

Disposition: Ordinance No. 163442. (Y-4)

REGULAR AGENDA

Commissioner Earl Blumenauer

- * **1512** Authorize a contract with Woodward Clyde Consultants to provide professional engineering services to upgrade/expand the City's Water Quality Monitoring and Data Management for the Clean Rivers Program, and provide for payment (Ordinance)

Discussion: The meeting was turned over to Commissioner Blumenauer and Mary Nolan, Director, Environmental Services. Commissioner Blumenauer said that a lot of exciting things have been happening and the Council has been willing to work with them and endure some of these presentations of late, but he thought that all of them saw the progress being made in Environmental Services.

Commissioner Blumenauer said he wanted to provide the context for the discussion here today in lieu of having a series of informal meetings. They are trying to take some of these actions as they come forward and use the opportunity to make these presentations to the Council.

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Ms. Nolan referred to her July discussion in Council regarding reorganization of the Bureau of Environmental Services. Five groups were established. She briefly reiterated those groups, pointing out that the contract (Agenda Item 1512) before them today provided an opportunity to mention the fifth group, the Environmental Management group. She delineated details regarding that group, emphasizing the Clean Rivers Program.

Commissioner Blumenauer noted the environmental education policy and the need to keep the momentum going. He also noted his appreciation of Dick Schmidt's contributions as City Engineer.

Disposition: Ordinance No. 163443. (Y-4)

Commissioner Dick Bogle

- * 1513 Appropriate a \$900 State Fire Marshal grant into the FY 1990-91 budget, amending the City Budget (Ordinance)

Disposition: Ordinance No. 163444. (Y-4)

After noting that there would be no Wednesday or Thursday afternoon meetings, due to lack of an Agenda, at 9:50 a.m. Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council

SEPTEMBER 5, 1990

WEDNESDAY, 2:00 PM SEPTEMBER 5, 1990

DUE TO THE LACK OF AN AGENDA

THE MEETING IS CANCELLED

THURSDAY, 2:00 PM SEPTEMBER 6, 1990

DUE TO THE LACK OF AN AGENDA

THE MEETING IS CANCELLED