



CITY OF

PORTLAND, OREGON

OFFICIAL
MINUTES

**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, October 9, 1991**

THE MEETING WAS CANCELED

DUE TO LACK OF AGENDA

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October 10, 1991

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 10TH DAY OF OCTOBER, 1991 AT 2:00 P.M.

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

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

Agenda No. 1696 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

1693 Cash Investment Balances for August 29, 1991 through September 25, 1991 (Report; Treasurer)

Disposition: Placed on File.

1694 Vacate a portion of N Bloss Avenue north of N Junction Street, under certain conditions (Second Reading Agenda 1666)

Disposition: Ordinance No. 164710. (Y-4)

1695 Vacate a portion of SW Brugger Street, under certain conditions (Second Reading Agenda 1667)

Disposition: Ordinance No. 164711. (Y-4)

Mayor J. E. Bud Clark

***1697** Authorize contract with Leslie Sorensen-Jolink for City Civil Service Board services (Ordinance)

Disposition: Ordinance No. 164712. (Y-4)

Commissioner Earl Blumenauer

1699 Set hearing date, 9:30 a.m., Wednesday, November 13, 1991, to vacate a certain portion of NW Westover Road north of W Burnside Street (Report; Petition; C-9769)

Disposition: Adopted.

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1699 Set hearing date, 9:30 a.m., Wednesday, November 13, 1991, to vacate NE Cliff Street west of NE Rocky Butte Road (Report; Petition; C-9697)

Disposition: Adopted.

***1700** Accept a Warranty Deed for two land development control strips in the plat of Mill Pond, granted by Nauru Phosphate Royalties (Portland), Inc. (Ordinance)

Disposition: Ordinance No. 164713. (Y-4)

***1701** Call for bids for the Airport Way No. 3 Wastewater Pumping Station, authorize a contract, and provide for payment (Ordinance)

Disposition: Ordinance No. 164714. (Y-4)

***1702** Call for bids for the Airport Way No. 2 Wastewater Pumping Station, authorize a contract, and provide for payment (Ordinance)

Disposition: Ordinance No. 164715. (Y-4)

***1703** Call for bids for the Alder Pump Station revisions and modifications, authorize a contract, and provide for payment (Ordinance)

Disposition: Ordinance No. 164716. (Y-4)

***1704** Grant revocable permit to the Oregon Symphony Women's Association to hang a banner across SE Hawthorne Street west of SE 23rd Avenue (Ordinance)

Disposition: Ordinance No. 164717. (Y-4)

***1705** Revocable permit to Providence Medical Foundation to maintain banners on the street poles from November 5 to December 10, 1991 (Ordinance)

Disposition: Ordinance No. 164718. (Y-4)

***1706** Authorize Purchasing Agent to sign a Purchase Order as a contract with Hillsboro Landfill Inc., for the Wastewater Treatment Branch to provide for grit and screening disposal and provide for payment (Ordinance)

Disposition: Ordinance No. 164719. (Y-4)

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- *1707** Authorize an agreement with Heery Program Management, Inc., to provide construction management of the Holladay Street Improvements, Phase III Project (Ordinance)

Disposition: Ordinance No. 164720. (Y-4)

Commissioner Dick Bogle

- *1708** Authorize Intergovernmental Agreement with Metropolitan Service District (METRO) for use of Fire Bureau Training Facility for household hazardous waste collection event (Ordinance)

Disposition: Ordinance No. 164721. (Y-4)

Commissioner Gretchen Kafoury

- *1709** Accept a grant from the State Historic Preservation Office in the amount of \$25,000 to support the funding of the Albina Community Plan (Ordinance)

Disposition: Ordinance No. 164722. (Y-4)

- *1710** Contract with the Oregon Trail Chapter of the American Red Cross for \$35,000 to administer the Emergency Housing Deposit and Rent Assistance programs and provide for payment (Ordinance)

Disposition: Ordinance No. 164723. (Y-4)

- *1711** Authorize an agreement with Christie R. Larson for a sum not to exceed \$13,000 to provide staff support for special projects for the Commission on Aging (Ordinance)

Disposition: Ordinance No. 164724. (Y-4)

Commissioner Mike Lindberg

- 1712** Accept Contract with D.C. Hopkins Construction Co., Inc., for floor installation at St. John's Community Center as substantially complete and authorize final payment (Report; Contract No. 27135)

Disposition: Accepted.

- *1713** Grant an easement 10' in width for electric underground distribution line across a portion of Park Bureau property located at 77 NE Knott Street (Ordinance)

Disposition: Ordinance No. 164725. (Y-4)

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- *1714** Contract with 15 arts organizations at a total cost of \$399,434 to provide public performances and/or public services to promote the arts, and provide for payment (Ordinance)

Disposition: Ordinance No. 164726. (Y-4)

REGULAR AGENDA

- *1696** Retire and transfer ownership of Police Canine "Jake" (Ordinance)

Discussion: Chief Ron Bender of the Fire Bureau accepted the transfer of Jake to his ownership.

Disposition: Ordinance No. 164727. (Y-4)

Commissioner Lindberg said an item had been filed under the Four Fifths Agenda and requested that it be heard next.

Commissioner Bogle moved that Council hear the item filed under the Four Fifths Agenda. Commissioner Blumenauer seconded and the motion carried. (Y-4)

- 1718** Recognize October as National Energy Awareness Month and promote Portland, Oregon as a city committed to advancing a greater public understanding and awareness of energy resources, efficient energy use, and energy conservation. (Resolution)

Discussion: Commissioner Lindberg said October is Energy Awareness month and described some of the activities planned for next week's Energy Fair. He said Portland is known nationally and internationally for its innovative programs in support of efficient energy use.

Robin White, Energy Commission member, described some of the accomplishments of the Commission, including energy audits and evaluations in City buildings, pump efficiency tests at wastewater treatment facilities and block-by-block weatherization programs. She said the City has been awarded \$90,000 in grants for a program to help new and expanding businesses cut their energy costs.

Disposition: Resolution No. 34902. (Y-4)

Commissioner Earl Blumenauer

- 1715** Approve Change Orders 1 through 9, accept completion of Boyles Sanitary Sewer System and make final payment (Report; Contract No. C-9695)

Disposition: Adopted. (Y-4)

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Commissioner Dick Bogle

1716 Liquor license application for Charlotte Schlappie, dba Estrellita Cafe, 2521 SE Clinton Street, Restaurant liquor license (renewal); unfavorable recommendation (Report)

Discussion: John Werneken, License Bureau, said the Bureau believes the report it filed outlining the criminal activity found at this location speaks for itself.

Disposition: Unfavorably recommended. (Y-4)

1717 Liquor license application for B P Oil, Inc., 2020 E Burnside Street, Package Store-Pumps liquor license (new outlet); favorable recommendation (Report)

Discussion: Mr. Werneken said he was pleased to be able to come before Council and report that, as result of all the hard work done by the B P Oil staff and the Buckman Neighborhood Association, this application for a new package store outlet has the support of the community association.

Disposition: Favorably recommended. (Y-4)

At 2:15 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council