



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 4TH DAY OF JANUARY, 1995 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; Harry Auerbach, Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Agenda No. 7 was pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- 2 Accept bid of Werbin West Contracting, Inc. for 12, 8, 6, and 4-inch water mains in SW Canby, SW Haines Streets and NE 141st Avenue for \$228,637 (Purchasing Report - Bid 60)

Disposition: Accepted; prepare contract.

- 3 Vacate a certain portion of SE 94th Avenue north of SE Harold Street, under certain conditions (Ordinance by Order of Council; C-9866)

Disposition: Passed to Second Reading January 11, 1995 at 9:30 a.m.

Mayor Vera Katz

- *4 Amend agreement with University of Oregon for community policing assessment to change termination dates and increase compensation (Ordinance; amend Contract No. 28610)

Disposition: Ordinance No. 168418. (Y-5)

Commissioner Earl Blumenauer

- *5 Contract with David Evans and Associates, Inc. for professional services for the I-5 Southbound Access Alternative Study not to exceed \$50,000 and establish an Agreement for funding with the Office of Transportation (Ordinance)

Disposition: Ordinance No. 168419. (Y-5)

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- *6** Accept jurisdiction from Multnomah County of certain County roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)

Disposition: Ordinance No. 168420. (Y-5)

Commissioner Charlie Hales

- 8** Intergovernmental Agreement with the Cities of Milwaukie and Gresham for participation in and payment for portions of the Fire Station Location Study (Ordinance)

Disposition: Passed to Second Reading January 11, 1995 at 9:30 a.m.

Commissioner Mike Lindberg

- 9** Accept contract with Casper & Magera Incorporated for water main in SW Garden Home Road as complete and authorize final payment (Report)

Disposition: Accepted.

- *10** Contract with nine professional, technical and expert service firms for land acquisition and related environmental services as required in support of the Combined Sewer Overflow watershed, stormwater and other capital projects (Ordinance)

Disposition: Ordinance No. 168421. (Y-5)

- *11** Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge funds in the amount of \$187,362 (Ordinance)

Disposition: Ordinance No. 168422. (Y-5)

- *12** Contract with Century West Carollo for professional engineering services for the Alder Basin Relief and Reconstruction - Phase II design and provide for payment (Ordinance)

Disposition: Ordinance No. 168423. (Y-5)

- *13** Call for bids for the construction of 8-inch and 6-inch water mains in SE Woodward, SE Flavel, SE Henderson, SE Ogden, SE Rural and SE Cooper Streets (Ordinance)

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Disposition: Ordinance No. 168424. (Y-5)

REGULAR AGENDA

- 7** Amend City Code budget procedure to establish rules of procedure for capital expenditures (Ordinance; amend Code Section 5.20.010)

Discussion: Commissioner Blumenauer said this changes the capital expenditure limit, which has been set at \$500 since the beginning of time, to a realistic level of \$5,000 which reflects the rise in inflation and allows an annual adjustment tied to the inflation rate. He said this will save time and money for bureaus and is one of the little commonsense things he hopes others will bring to Council for action throughout the year.

Disposition: Passed to Second Reading January 11, 1995 at 9:30 a.m.

Commissioner Kafoury read a proclamation recognizing the 75th anniversary of Woman Suffrage.

Barbara Dragoo, Portland resident, noted the courage woman suffrage leaders demonstrated in getting women the vote as well as the contributions of men in helping women obtain their votes.

- 1** **TIME CERTAIN: 9:30 AM** - Acknowledge the Bull Run Centennial (Presentation introduced by Commissioner Lindberg)

Discussion: Commissioner Lindberg noted that the dedication of City Hall 100 years ago was one of two civic events that occurred -- the other was the opening of the Bull Run conduits. Prior to that, residents got their water from wells and the Willamette River. He noted that then Governor Pennoyer, who had opposed granting the City bonding authority for a water works, disparagingly described the Bull Run water as having "no body". Others, including the City Health Commissioner, were proud to drink "bodiless," pure water. No other city has equalled the purity of Portland's water and after 100 years of continuous use it is as clean and productive as when it started. He proposed a toast with Bull Run water, noting that water usage in 100 years equals 10 round trips to the moon in a four-foot diameter conduit.

Disposition: Placed on File.

Mayor Vera Katz

- 14** Nominate and elect Chair and Vice-Chair to the Police Internal Investigations Auditing Committee (Resolution)

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Discussion: Mayor Katz said she has been nominated as Chair and Commissioner Kafoury has been nominated as vice chair.

Disposition: Resolution No. 35354. (Y-5)

*15

Accept a 12-month grant renewal in the amount of \$445,500 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)

Discussion: Paul Richmond, Box 454, 97207, said these programs have been shown to cause crimes rather than prevent them and seem to reflect a shark feeding frenzy in the so-called war on crime. He said a recent study by the President's Commission on Crime found that 91 percent of the population have committed crimes that would get them placed in jail. He asked what portion of that 91 percent Council would be satisfied with putting in jail.

Disposition: Ordinance No. 168425. (Y-5)

Commissioner Charlie Hales

16

Establish maximum prices to be charged for materials and services during an emergency (Ordinance; add Code Chapter 15.10)

Discussion: Commissioner Hales asked that this be referred back to his office.

Disposition: Referred to Commissioner of Public Safety.

City Auditor Barbara Clark

17

Assess benefitted property for the costs of street improvements within the Win Sivers Business Park LID (Hearing; Ordinance; C-9846)

Discussion: Cay Kershner, Clerk of the Council, said there has been a request to refer this back to the Auditor's Office.

Disposition: Referred to City Auditor.

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

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council

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WEDNESDAY, 2:00 PM, JANUARY 4, 1995

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING