



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 22ND DAY OF JANUARY, 1997 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Hales, Kafoury and Sten, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ben Walters, Deputy City Attorney; and Officer John Myers, Sergeant at Arms.

Agenda No. 87 was pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- 79 Accept bids of Highmark, Reimers Furniture Mfg., Inc. and Bodybilt Seating, Inc. for furnishing fully adjustable chairs for a total estimated amount of \$168,000 annually for two years (Return Agenda Item 5; Purchasing Report - Bid 81-A)

Disposition: Accepted; prepare contract.

- 80 Reject all bids for furnishing an annual supply of multi-material curbside recycling containers (Purchasing Report - Bid 63-A)

Disposition: Accepted.

- 81 Accept bid of Cascade Concessions Services for Portland International Raceway concessions for \$130,000 (Purchasing Report - Request for Proposal 84)

Disposition: Accepted; prepare contract.

- 82 Accept bid of Jones Chemical, Inc. for furnishing sodium hypochlorite for \$52,800 (Purchasing Report - Bid 91-A)

Disposition: Accepted; prepare contract.

Commissioner Jim Francesconi

- *83 Grant permit to provide specially attended transportation services in the City (Ordinance)

Disposition: Ordinance No. 170850. (Y-5)

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- *84** Authorize application to the Federal Aviation Administration for a grant in the amount of \$40,500 for an Airport Layout Plan Update and Global Positioning System Approach Lighting project for the Portland public heliport (Ordinance)

Disposition: Ordinance No. 170851. (Y-5)

- *85** Amend contract with Bentley Engineering for designing and preparing bid documents for the upgrading of the Fleet facilities at Powell Shop and Kerby Garage to extend the contract termination date (Ordinance; amend Contract No. 28844)

Disposition: Ordinance No. 170852. (Y-5)

- *86** Authorize an application to the Metro Central Community Enhancement Fund for a grant of \$10,000 for Johns Community Garden (Ordinance)

Disposition: Ordinance No. 170853. (Y-5)

Commissioner Charlie Hales

- *88** Contract with Project Software and Development, Inc. to provide work management system software for \$172,735 and provide for payment (Ordinance)

Disposition: Ordinance No. 170854. (Y-5)

- *89** Agreement with Oregon Department of Transportation to provide right-of-way services for the N Columbia/Lombard/Burgard intersection improvement project (Ordinance)

Disposition: Ordinance No. 170855. (Y-5)

Commissioner Gretchen Miller Kafoury

- *90** Amend contract with the Northeast Coalition of Neighborhoods, Inc. to provide for the delivery of a graffiti abatement program and increase compensation by \$68,784 to a total of \$220,146 (Ordinance; amend Contract No. 30663)

Disposition: Ordinance No. 170856. (Y-5)

- *91** Agreement with Portland YouthBuilders for \$700,000 for a two-year comprehensive youth community service program and provide for payment (Ordinance)

Disposition: Ordinance No. 170857. (Y-5)

Commissioner Erik Sten

- 92** Accept contract with Advanced American Diving Service, Inc. for design and construction of Bull Run Lake underwater outlet pipe extension and valve operator replacement as complete and authorize final payment (Report; Contract No. 30497)

Disposition: Accepted.

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- 93** Amend contract with Black & Veatch for additional design services for the Parkrose supply mains project (Ordinance; amend Contract No. 29736)

Disposition: Passed to Second Reading January 29, 1997 at 9:30 a.m.

- *94** Extend an agreement with Valmet Automation Ltd. for system maintenance services for a two-year period for the Water Control Center control system and provide for payment (Ordinance)

Disposition: Ordinance No. 170858. (Y-5)

- *95** Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 4-Phase I and II (Ordinance; Project No. 5498)

Disposition: Ordinance No. 170859. (Y-5)

- *96** Authorize amendment to Ordinance No. 167485 for reconstruction by Union Pacific Railroad of a private road crossing at the Columbia Boulevard Wastewater Treatment Plant replacement headworks to increase the amount by \$2,032 and provide for payment (Ordinance; amend Ordinance No. 167485)

Disposition: Ordinance No. 170860. (Y-5)

City Auditor Barbara Clark

- *97** Cancel City liens which must be extinguished because of Multnomah County foreclosure or are otherwise uncollectible and reinstate one City lien (Ordinance)

Disposition: Ordinance No. 170861. (Y-5)

- *98** Contract with PRS Profit Retrieval Systems to identify and recover overpayments to vendors for a contingency fee (Ordinance)

Disposition: Ordinance No. 170862. (Y-5)

REGULAR AGENDA

- 87** Correct the listing of estimated assessments for the SE Water Avenue and Caruthers Street Local Improvement District (Resolution; amend Resolution No. 35558; C-9925)

Discussion: Cay Kershner, Council Clerk, said Dan Vizzini of the Auditor's Office had requested that this be referred back to the Commissioner's Office for additional corrections.

Disposition: Referred to Commissioner of Public Safety.

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78 **TIME CERTAIN: 9:30 AM** - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Second Reading Agenda 2001 introduced by Commissioner Sten)

Discussion: Chris Taylor, Public Utilities Review Board (PURB), said the PURB has urged Bureau of Environmental Services (BES) staff to review the 60 percent recycling goal to see what actions are needed to meet it. He said the PURB will meet with BES staff and present its formal recommendations to Council next month along with a menu of options.

Commissioner Sten said the entire Council is committed to meeting the 60 percent goal and will adopt a plan to do so. He said they are close to resolving the Metro tipping fee issue and to an agreement with Metro to pass the savings on to customers.

Mayor Katz said Council will work with BES during the budget season to try to get the rates down even more. It will also try to get Metro to pick up some of the City's costs for storm debris pickup.

Disposition: Ordinance No. 170863. (Y-5)

Commissioner Jim Francesconi

***99** Purchase property on SE 136th from Powell Valley Road Water District for use by Portland Parks and Recreation (Ordinance)

Disposition: Ordinance No. 170864. (Y-5)

Commissioner Erik Sten

100 Grant a franchise to FirstPoint Communications, Inc. for a period of ten years (Ordinance)

Discussion: David Olson, Office of Cable and Franchise Management, asked that this be continued for four weeks because a late-breaking issue has developed.

Disposition: Continued to February 19, 1997 at 9:30 a.m.

101 Grant a franchise to Worldcom Network Services, Inc. for a period of ten years (Ordinance)

Discussion: Mr. Olson said all issues have been resolved and recommended approval.

Disposition: Passed to Second Reading February 26, 1997 at 9:30 a.m.

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City Auditor Barbara Clark

- *102 Create the NE 158th Avenue Local Improvement District (Hearing; Ordinance; C-9926)

Discussion: Commissioner Hales said this concerns a piece of property in the Columbia South Shore.

Paul Shirey, Portland Office of Transportation Engineering, said the project has 62 percent petition support, conforms with the secondary infrastructure plan for the area and supports industrial development here.

Dan Vizzini, Auditor's Office, said no remonstrances had been filed.

Disposition: Ordinance No. 170865. (Y-5)

- 103 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending January 7, 1997 (Second Reading Agenda 73; P0022)

Disposition: Ordinance No. 170866. (Y-5)

- 104 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 10, 1996 (Second Reading Agenda 74; Y1013)

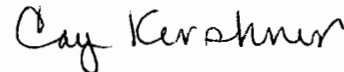
Disposition: Ordinance No. 170867. (Y-5)

- 105 Assess property for sewer system development contracts of the mid-County sewer project for the period ending December 10, 1996 and non mid-County for the period ending December 10, 1996 (Second Reading Agenda 75; Z0643, Z0644)

Disposition: Ordinance No. 170868. (Y-5)

At 9:40 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland



By Cay Kershner
Clerk of the Council

JANUARY 22, 1997

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON ON THE 22ND DAY OF JANUARY, 1997 AT 2:00 P.M. WAS CANCELLED BY MAYOR KATZ DUE TO THE WITHDRAWAL OF AGENDA ITEM 106.

- 106 TIME CERTAIN: 2:00 PM** - Review liquor license application for Bok-Kyong and Mee-Ae Sung, dba Metro market, 5215 SE Duke Street, package store liquor license (new outlet); unfavorable recommendation (Report introduced by Commissioner Francesconi; Return 1996 Agenda Item 1830)

Disposition: Withdrawn.