



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 5TH DAY OF JANUARY, 2000 AT 9:30 A.M.

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

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

The Consent Agenda was adopted on a Y-5 vote as follows:

CONSENT AGENDA - NO DISCUSSION

Mayor Vera Katz

- 1 Confirm appointment of Kitsy Brown Mahoney to the Police Internal Investigations Auditing Committee (Report)

Disposition: Confirmed.

- 2 Confirm reappointment of Dapo Sobomehin to the Police Internal Investigations Auditing Committee (Report)

Disposition: Confirmed.

- 3 Confirm appointment of Shirly J. Karl to the Police Internal Investigations Auditing Committee (Report)

Disposition: Confirmed.

- 4 Confirm appointment of Tou Cha to the Police Internal Investigations Auditing Committee (Report)

Disposition: Confirmed.

Commissioner Jim Francesconi

- 5 Confirm reappointment of Jim Wadsworth, Ramon Corona, Clyde Earl, Pauline Nelson, Carol Lentz, Bernie Foster and Marc Pettibone and confirm new appointments of Tesfaye Aleme and Dennis Jette to the Taxicab Board of Review, effective January 5, 2000 (Report)

Disposition: Confirmed.

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- 6 Accept contract with Pacific Coast Construction as substantially complete, approve Change Order #4 and authorize the final payment with retainage to be released in full upon authorization of the project manager (Report; Contract No. 32084)

Disposition: Accepted.

Commissioner Charlie Hales

- *7 Authorize agreement with HNTB Oregon for professional services for the Steel Bridge pedestrian and bicycle crossing project (Ordinance; waive Code Chapter 5.68)

Disposition: Ordinance No. 174047. (Y-5)

Commissioner Dan Saltzman

- 8 Accept completion of the SW 10th-11th Avenues/SW Main-Mill Streets project, Project No. 6508, and authorize final payment to John L. Jersey & Son (Report; Contract No. 32514)

Disposition: Accepted.

- *9 Contract with Xenergy Consulting for \$37,500 to analyze the cost-effectiveness of green building designs in three city-owned facilities (Ordinance)

Disposition: Ordinance No. 174048. (Y-5)

- *10 Contract with Beak Environmental Specialists and CH2M Hill to evaluate the National Pollutant Discharge Elimination System Municipal Stormwater Program for fisheries impacts (Ordinance)

Disposition: Ordinance No. 174049. (Y-5)

- *11 Authorize the continuance of negotiations for the purchase of sewer and temporary construction easements required for the Vermont trunk sewer project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)

Disposition: Ordinance No. 174050. (Y-5)

- 12 Consent to transfer of Lehl Disposal, Inc. solid waste and recycling franchise to M.P. Lehl, LLC (Ordinance)

Disposition: Passed to Second Reading January 12, 2000 at 9:30 a.m.

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Commissioner Erik Sten

- *13 Contract with Human Solutions, Inc. for \$29,291 to receive City of Gresham and Multnomah County designated HOME CHDO operating support and provide for payment (Ordinance)

Disposition: Ordinance No. 174051. (Y-5)

- *14 Authorize amendment to contract with ACE Consultants for \$13,000 to provide additional professional engineering services to accommodate increased scope of work (Ordinance; amend Contract No. 30440)

Disposition: Ordinance No. 174052. (Y-5)

REGULAR AGENDA

Communications

- 15 Request of Jim Duncan, Elders in Action Commission, to comment concerning activities and programs for seniors living in the City (Communication)

Discussion: Jim Duncan, Chair, Elders in Action Commission, said the Commission represents 91,000 seniors who live in the City. He said the City has decreased its funding of senior centers by 10 percent during the last four years at a time when the population of older adults is growing rapidly. He requested that the City increase its investment in district senior centers to \$500,000 annually, or \$10 per senior.

Disposition: Placed on File.

- 16 Request of Thomas Buchholz to address Council regarding the use of police search warrants (Communication)

Discussion: Cay Kershner, Clerk of the Council said Mr. Buchholz had asked for a one-week continuance.

Disposition: Continued to January 12, 2000 at 9:30 a.m.

Commissioner Hales moved consideration of the Four-Fifths Agenda. Commissioner Francesconi seconded and, hearing no objections, the Mayor so ordered.

FOUR-FIFTHS AGENDA

- *17 Ratify agreement with Multnomah County for temporary holding facility for intoxicated persons (Ordinance introduced by Mayor Katz)

Discussion: Mayor Katz said this calls for approval of an agreement after-the-fact. She said because there was some concern that the detox center might not be prepared to

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handle all the intoxicated persons that might be cited by Police on New Year's Eve, arrangements were made to support a second facility.

Disposition: Ordinance No. 174053. (Y-5)

At 9:45 a.m., Council adjourned.

GARY BLACKMER

Auditor of the City of Portland

Britta Olson

By Cay Kershner

Clerk of the Council

(Prepared by Britta Olson)

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WEDNESDAY, 2:00 PM, JANUARY 5, 2000

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING