



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 14TH DAY OF FEBRUARY, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding;
Commissioners Blumenauer, Bogle, Koch and Lindberg, 5.

OFFICERS IN ATTENDANCE: Mary L. Howard, Clerk of the Council; Pete Kasting, Chief Deputy City Attorney and Harry Auerbach, Deputy City Attorney; and Officer Duane Wentlandt, Sergeant at Arms.

Council presented Mary Howard with flowers and thanked her for the excellent job she has done as Council Clerk.

Mary Howard introduced Cay Kershner, the new Council Clerk.

Commissioner Koch proclaimed February 11-18, 1990, Guardian Angels Recognition Week.

The US Snow Sculpture Team showed Council the flag and gold medal they won in the snow sculpture competition in Sapporo, Japan.

241 TIME CERTAIN: 9:30 AM - Appeal of Nauru Phosphate Royalties, applicant, against Conditions A, B, M AND N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Previous Agenda 236)

Discussion: Steven Janik, attorney for appellant, said they would like one week to continue the discussions on the legal matters.

Bob Stacey, Planning Bureau, said they will share any new information with the Forest Park Neighborhood Association.

Commissioner Blumenauer moved to continue this item for one week. On second by Commissioner Bogle, the motion carried. (Y-5)

Disposition: Continued to February 21, 1990, 2:00 Time Certain.

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CONSENT AGENDA - NO DISCUSSION

Agenda No. 261 was pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

- 242 Reject the bid of system Construction Company for SW First and Taylor Combination Sewer Replacement (Purchasing Report - Bid 44)
- Disposition:** Adopted; bid rejected.
- 243 Accept bid of The Tenant Improvement Services Corporation for Old Town Parking Garage tenant improvements for \$318,388 (Purchasing Report - Bid 48)
- Disposition:** Adopted; prepare contract.
- 244 Accept bid of The Halton Company for furnishing one eight metric ton class excavator for \$49,970 (Purchasing Report - Bid 52)
- Disposition:** Adopted; prepare contract.
- 245 Accept bid of The Halton Company for furnishing one twelve metric ton class excavator for \$68,427 (Purchasing Report - Bid 53)
- Disposition:** Adopted; prepare contract.
- 246 Accept bid of Northside Ford Truck Sales, Inc., alternate Bid No. 1, for furnishing five diesel powered dump trucks for \$125,535 (Purchasing Report - Bid 56)
- Disposition:** Adopted; prepare contract.
- 247 Vacate NW Upshur Street west of NW 20th Avenue, under certain conditions (Second Reading Agenda 210)
- Disposition:** Ordinance No. 162750. (Y-5)

Mayor J. E. Bud Clark

- 248 Confirm appointment of Barbara M. Karmel to the Portland City Planning Commission (Report)
- Disposition:** Confirmed.
- 249 Recommend approval of Oregon Business Development Loan Fund Project Proposal by Coast Industries, Inc. (Resolution)
- Disposition:** Resolution No. 34682. (Y-5)

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- 250 Authorize negotiation of a contract for strategic planning facilitation and advice (Resolution)

Disposition: Resolution No. 34683. (Y-5)

- * 251 Create four positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 162751. (Y-5)

- * 252 Call for bids and award of contract to purchase and implement affirmative action planning and reporting software (Ordinance)

Disposition: Ordinance No. 162752. (Y-5)

- * 253 Authorize a contract with Cogan Sharpe Cogan for public information services for the strategic planning process (Ordinance)

Disposition: Ordinance No. 162753. (Y-5)

Commissioner Earl Blumenauer

- * 254 Extend agreements with Allied Colloids, Inc., and American Cyanamid for furnishing polymer flocculants through June 30, 1991 (Ordinance)

Disposition: Ordinance No. 162754. (Y-5)

- * 255 Accept a Sewer Easement for the SW 37th Avenue north of SW Huber Street Storm Sewer Project, granted by Milan Skoro, at no cost to the City (Ordinance)

Disposition: Ordinance No. 162755. (Y-5)

- * 256 Accept a Deed and a Quitclaim Deed, granted by the State of Oregon, Department of Transportation, Highway Division, for intersection reconstruction at the NW Culebra Avenue at NW 61st Avenue Section of the Lower Columbia River Highway, and assign the property (Ordinance)

Disposition: Ordinance No. 162756. (Y-5)

- * 257 Accept a deed for the SW Terwilliger Boulevard Street Improvement Project, granted by Louise Piacentini and Clifford Alterman, co-personal representatives of the estate of John Piacentini (Ordinance)

Disposition: Ordinance No. 162757. (Y-5)

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- * 258 Amend Subsurface Lease between the City and Olympia and York Properties (Oregon), Inc., to modify the term of the lease agreement (Ordinance; Contract 19685)
- Disposition:** Ordinance No. 162758. (Y-5)
- * 259 Authorize grant applications to support the certification of Portland's Historical Landmarks Commission and funding of the Albina Community Plan (Ordinance)
- Disposition:** Ordinance No. 162759. (Y-5)
- 260 Accept Asbestos Abatement work performed at City Hall as complete and make final payment to L.V.I. Environmental Services, Inc (Report; Contract 25603)
- Disposition:** Adopted.

Commissioner Mike Lindberg

- * 261 Authorize an agreement with Portland General Electric Company to share in the purchase of an Automatic Meter Reading System and to authorize payment of \$55,000 for the City's share (Ordinance)
- Discussion:** Commissioner Koch thanked Commissioner Lindberg for this experiment in new technology.
- Disposition:** Ordinance No. 162766. (Y-5)
- * 262 Authorize grants for performances and/or public services that promote the arts, and provide for payment (Ordinance)
- Disposition:** Ordinance No. 162760. (Y-5)
- * 263 Call for bids for boat ramp repair at Cathedral Park; authorize a contract, and provide for payment (Ordinance)
- Disposition:** Ordinance No. 162761. (Y-5)
- * 264 Call for bids for asbestos abatement services for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)
- Disposition:** Ordinance No. 162762. (Y-5)
- * 265 Authorize the execution of a Permit of Entry and a Real Estate Option with the Oregon Department of Transportation to allow construction of improvements to Interstate Highway 5 (Ordinance)
- Disposition:** Ordinance No. 162763. (Y-5)

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- * 266 Agreement with the Oregon Department of Transportation, Highway Division, to provide for the Portland Arterial Overlays and Reconstruction Phase 8 Project (Ordinance)

Disposition: Ordinance No. 162764. (Y-5)

- * 267 Call for bids for the construction of 6-inch and 8-inch mains in SE Flavel Street and SE 51st Avenue, authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 162765. (Y-5)

REGULAR AGENDA

- 268 Accept completion of the SW Seymour Court improvement and approve Change Order No. 1, and recommend final payment be made (Hearing; Report; C-9664)

Disposition: Adopted.

- 269 Accept completion of the SW Viewpoint Terrace improvement and approve Change Order No. 1, and recommend final payment be made (Hearing; Report; C-9676)

Disposition: Adopted.

- 270 Assess improvement of SW Viewpoint Terrace from Iowa Street to approximately 300 feet north of the south line of Iowa Street (Hearing; Ordinance; C-9669)

Disposition: Continued to February 21, 1990.

- 271 Reject all bids for furnishing seventeen pick-up trucks (Purchasing Report - Bid 55)

Disposition: Adopted; bids rejected.

- 272 Accept bid of Northwest Truckstell Sales, Inc. for furnishing two diesel powered dump trucks with tool storage boxes for \$55,232 (Purchasing Report - Bid 57)

Disposition: Adopted; prepare contract.

- 273 Transmit the report of the Vacant and Abandoned Buildings Task Force (Report introduced by Mayor Clark and Commissioner Bogle)

Discussion: Martha McLennan, Community Development, outlined the programs being developed from the task force recommendations.

Disposition: Adopted.

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Commissioner Earl Blumenauer

273A Appeal of Terry A. Cone, applicant, against decision of the Variance Committee to deny application for variances in order to legalize a parking area at 49 SE 60th (Previous Agenda 237)

Discussion: Commissioner Blumenauer said the statements by Mr. Cone were misleading regarding problems with previous projects. He stated that the inspection procedures were not followed on two projects last year and he has had problems with the county as well. He said we need to support the people who work for the City.

Commissioner Koch said he reviewed the record but would like Mr. Cone to respond to the memo concerning the problems he has had in the past with inspections.

Terry Cone, PO Box 271, Lake Oswego, said he made an unintentional mistake in the past but no good will come of tearing down the apartment.

Commissioner Blumenauer said he is not recommending that the apartments be torn down but developing some reasonable solution if the appeal is denied.

Terry Cone said he would do anything to satisfy the problem.

Greg Kaufman, Planning Bureau, said if the appeal is denied the parking could be reduced, a partial variance granted or landscaping developed that comes closer to meeting the Code requirement. He stated that he reviewed the plans submitted by Mr. Cone and modified them in his presence.

Commissioner Bogle asked if legally his vote could be changed even though he voted last week.

Mary Howard said Roberts Rules of Order allow for a person to change his vote prior to the results of the vote being announced.

Harry Auerbach said since it was a tie vote, there was no final result so any vote could be changed.

Commissioner Blumenauer moved to continue the vote for one week to allow Mr. Cone to work with staff on an acceptable solution. On second by Commissioner Koch, the motion carried. (Y-5)

Disposition: Continued to February 21, 1990, 2:00 p.m.

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- 274 Approve existing Pavement Maintenance Policy and Practice (Resolution)

Disposition: Resolution No. 34684. (Y-5)

- * 275 Accept \$25,000 from Emanuel Hospital for the Albina Community Plan (Ordinance)

Disposition: Ordinance No. 162767. (Y-5)

- * 276 Amend Contract with Kramer, Chin & Mayo, Inc. to increase the scope of work and contract amount, transfer funds and provide for payment (Ordinance; Contract 23387)

Disposition: Ordinance No. 162768. (Y-5)

- * 277 Call for bids for street reconstruction and overlay maintenance work, NE Martin Luther King Jr. Blvd, from south of NE Glisan St. to NE Multnomah St., authorize a contract, and provide for payment (Previous Agenda 230)

Discussion: Commissioner Blumenauer said this is an important piece of work around the Convention Center.

Harold Williams, Coalition of Black Men, said they applaud the concept of 50% city residents, 30% northeast residents, and 16% African-Americans being employed for projects around the Convention Center and others.

Jim Francisconi, Portland Organizing Project, said community groups have been working together and he hopes this goal will be used by the whole city.

Commissioner Blumenauer thanked the Coalition of Black Men, the Organizing Project and others for the support and pressure necessary to implement this policy.

Commissioner Bogle said this exemplifies fairness.

Disposition: Ordinance No. 162769. (Y-5)

- * 278 Authorize the acceptance of the 1989-91 Department of Land Conservation and Development Basic Level Grant in the amount of \$2,500 (Ordinance)

Disposition: Ordinance No. 162770. (Y-5)

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Commissioner Bob Koch

- * 279 Authorize the execution of commercial leases for City-owned property by the Mayor and the Commissioner-in-Charge of the Bureau of General Services (Ordinance; Amend Code Section 3.40.040)

Discussion: Commissioner Koch said this will reduce the cost and bring commercial leases more in line with the residential leases.

Disposition: Ordinance No. 162771. (Y-5)

Commissioner Mike Lindberg

- * 280 Accept and appropriate a grant in the amount of \$40,000 from the Oregon State Marine Board for repairs to Cathedral Park boat ramp (Ordinance).

Disposition: Ordinance No. 162772. (Y-5)

City Auditor Barbara Clark

- 281 Reformat Rules for Council Business (Ordinance; Change Code 3.02.040)

Disposition: Passed to second reading.

SUSPENSION OF RULES

Commissioner Lindberg moved to suspend the rules. On second by Commissioner Bogle, the motion carried. (Y-5)

- 282 Applauds the release of Nelson Mandela and calls for democracy in South Africa (Resolution)

Discussion: Margaret Carter, State Representative, said she applauds the efforts of City Council and encouraged them to continue their sanctions on South Africa.

Commissioner Lindberg said there will be a community rally celebrating the release of Nelson Mandela on Friday, February 15 at 7:30 pm at the Matt Dishman Center.

Disposition: Resolution No. 34681. (Y-5)

At 11:00 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland



By Mary L. Howard
Clerk of the Council