



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 19TH DAY OF SEPTEMBER, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle, and Koch, 4.

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

CONSENT AGENDA

Agenda No. 1568 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

- 1557 Accept bid of Werbin West Contracting, Inc., for NW Skyline Blvd 16-inch water main for \$248,548 (Purchasing Report - Bid 19)
- Disposition:** Adopted; prepare contract. (Y-4)
- 1558 Accept bid of Barnard Construction Company, Inc., for Floyd Light sanitary sewer system for \$4,356,394 (Purchasing Report - Bid C-9701)
- Disposition:** Adopted; prepare contract. (Y-4)
- 1559 Accept bid of Lorentz Bruun Company, Inc., for water level control structure at Oaks Bottom Wildlife Refuge for \$37,279.00 (Purchasing Report)
- Disposition:** Adopted. (Y-4)

Mayor J. E. Bud Clark

- 1560 Confirm appointment of Jocelyn S. Cox to the Noise Review Board for a term to expire September 30, 1991 (Report)
- Disposition:** Adopted. (Y-4)

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- * 1561 Appoint Deputy City Attorney to full-time position in the office of City Attorney (Ordinance)
- Disposition:** Ordinance No. 163463. (Y-4)
- Commissioner Earl Blumenauer**
- 1562 Accept the completion of the NW and SW Broadway Twin Ornamental Series conversion and finish restoration project; approve Change Orders 1, 2 and 3; and make final payment of \$11,443.59 to Tigard Electric, Inc. (Report; Contract No. 25442)
- Disposition:** Adopted. (Y-4)
- 1563 Accept improvement of the Division Corridor NTMP, approve Change Order No. 1, charge penalties, make final payment and release retainage (Report; Contract No. 258576)
- Disposition:** Adopted. (Y-4)
- 1564 Accept petition and adopt the following Resolution to begin LID process for improvements within the OCC Transportation Local Improvement District (Report)
- Disposition:** Adopted. (Y-4)
- 1565 Direct the City Engineer to prepare plans, specifications and cost estimates for the Oregon Convention Center (OCC) Transportation Improvement Project (Resolution)
- Disposition:** Resolution No. 34770. (Y-4)
- * 1566 Revocable permit to City of Portland Bureau of Environmental Services for cathodic protection systems on the Inverness Wastewater Force Main in NE 11th at NE Baldwin and in NE Marx west of 87th (Previous Agenda 1550)
- Disposition:** Ordinance No. 163464. (Y-4)
- * 1567 Grant a revocable permit to Claudia Vines et al for a door opening across the sidewalk of SE Taylor Street and an emergency door opening into SE 1st Avenue right-of-way at 79 SE Taylor Street (Previous Agenda 1551)
- Disposition:** Ordinance No. 163465. (Y-4)

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- * 1569 Accept a sewer easement for the NW Seblar Terrace sewer project, granted by Anthony L. McCall and Madelyn F. Wessel, at no cost to the City (Ordinance)

 Disposition: Ordinance No. 163466. (Y-4)

- * 1570 Accept a pump station, sewer and water facility easement for the NE Airtrans Way north of NE Cornfoot Road sewer project, granted by the Port of Portland, at no cost to the City (Ordinance)

 Disposition: Ordinance No. 163467. (Y-4)

- * 1571 Accept a sewer easement granted by Columbia Steel Casting Co., Inc., and release another sewer easement in connection with the N Bloss Avenue sewer easement relocation project (Ordinance)

 Disposition: Ordinance No. 163468. (Y-4)

- * 1572 Accept a sewer easement for the SE Powell Valley Road east of SE Naegeli Drive sewer project, granted by Sterling Meadows Development, Inc., at no cost to the City (Ordinance)

 Disposition: Ordinance No. 163469. (Y-4)

- * 1573 Authorize an Agreement with Applied Geotechnology, Inc., to provide an environmental assessment, testing and analysis of the public right-of-way described as NW 13th from NW Davis to NW Johnson Street, and provide for payment (Ordinance - waives 5.68)

 Disposition: Ordinance No. 163470. (Y-4)

- * 1574 Grant a revocable permit to H Naito Properties for a retaining wall in NW 27 and 1/2 Street at 2800 NW Nicolai Street (Ordinance)

 Disposition: Ordinance No. 163471. (Y-4)

- * 1575 Amend Contract No. 25513 between the City of Portland and Christensen Controls, Inc., to increase contract amount, accept Certificate of Completion and authorize final payment (Ordinance)

 Disposition: Ordinance No. 163472. (Y-4)

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Commissioner Bob Koch

- * 1576 Authorize the Director of the Bureau of General Services to appoint J. Dennis Quail to the second step of the salary range for Communications Services Division Director (3257) (Ordinance)

Disposition: Ordinance No. 163473. (Y-4)

Commissioner Mike Lindberg

- 1577 Accept Contract No. 25383 with Darrit Construction, Inc., for constructing the Eastmoreland Clubhouse; recommending that the contract be accepted as substantially complete as of 6/29/90, amending contract with Change Order No. 38, waiving delinquency, withholding retainage and authorizing payment (Report)

Disposition: Adopted. (Y-4)

- 1578 Approve Change Order No. 2 for construction of wheel chair accessible trail at Powell Butte Nature Park, accept the project as complete, and authorize final payment with release of retainage (Report)

Disposition: Adopted. (Y-4)

- * 1579 Authorize a contract with Business Valuation Research, Inc., for \$15,478 for valuation services related to Community Water Company condemnation action and provide for payment (Ordinance)

Disposition: Ordinance No. 163474. (Y-4)

- * 1580 Increase the petty cash account for the Energy Office to \$200 (Ordinance; amend Ordinance No. 152321)

Disposition: Ordinance No. 163475. (Y-4)

- * 1581 Authorize Superintendent of Parks to rent, lease or permit use of City of Portland's steam locomotive engines and related equipment (Ordinance)

Disposition: Ordinance No. 163476. (Y-4)

- * 1582 Authorize a contract with Lorentz Bruun Company, Inc., to construct a water level control structure at Oaks Bottom Wildlife Refuge and provide for payment (Ordinance)

Disposition: Ordinance No. 163477. (Y-4)

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1583 Authorize agreement for Oregon Trail Chapter of American Red Cross (Red Cross) to use City park facilities for victims of disaster (Ordinance)

Disposition: Passed to Second Reading.

City Auditor Barbara Clark

1584 Assess property for sewer system development charges for the period ending September 7, 1990 (Second Reading Agenda 1548)

Disposition: Ordinance No. 163479. (Y-4)

REGULAR AGENDA

* 1568 Revocable permit to Golden West for a private water vault at 309 SW 4th Avenue (Previous Agenda 1552)

Discussion: Cay Kershner, Clerk, said a substitute ordinance had been filed. Commissioner Bogle moved the substitute. On a second by Commissioner Koch, the motion carried. (Y-4)

Disposition: Ordinance No. 163480. (Y-4)

Mayor J. E. Bud Clark

* 1585 Authorize the issuance and sale of General Obligation Improvement Bonds, 1990 Series B, in an amount not to exceed \$9,400,000 (Ordinance)

Discussion: Mayor Clark asked if anyone wished to speak; no one responded.

Disposition: Ordinance No. 163481. (Y-4)

* 1586 Authorize the issuance and sale of General Obligation Water Bonds, Series 1990, in an amount not to exceed \$18,000,000 (Ordinance)

Discussion: Mayor Clark asked if anyone wished to speak; no one responded.

Disposition: Ordinance No. 163482. (Y-4)

Commissioner Earl Blumenauer

* 1587 Authorize a contract with CH2M-Hill Northwest, Inc., to provide professional engineering services to develop a sewage system facilities plan/combined sewer overflow management plan and provide for payment (Ordinance)

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Discussion: Commissioner Blumenauer described this as another step in the Clean Rivers program and announced that staff was available to answer any questions. He also recognized John Lampe, Seattle Metro, and thanked him for his cooperation in these issues.

Disposition: Ordinance No. 163483. (Y-4)

- * 1588 Amend Title 16 "Vehicles and Traffic" to conform with the Oregon Vehicle Code governing the Disabled Parking Program (Ordinance; amend Code Chapter 16.20)

Disposition: Ordinance No. 163484. (Y-4)

- * 1589 Increase fee for building plan reviews performed by the Bureau of Transportation Engineering (Ordinance; amend Code Chapter 17.24)

Disposition: Ordinance No. 163485. (Y-4)

- 1556 **TIME CERTAIN:** 9:30 AM - Preassess the reconstruction of NW 9th Avenue from the north line of NW Hoyt Street to the southerly line of NW Front Avenue (Hearing; Ordinance; C-9693)

Discussion: Dan Vizzini, Assessments Manager, said they had originally anticipated public testimony and remonstrances but that the Auditor's Office has received no written remonstrances and just one phone call about the project.

Commissioner Blumenauer said this is just the preassessment and that he anticipates working on a variety of issues before this is concluded. However, he said he was comfortable about moving ahead with this today.

Disposition: Passed to second reading.

At 9:43 a.m., Council recessed.

SEPTEMBER 19, 1990

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 19TH DAY OF SEPTEMBER, 1990 AT 2:00 P.M.

THOSE PRESENT WERE: Commissioner Koch, Presiding; Commissioners Blumenauer and Bogle, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council and Paul Elsner, Deputy City Attorney.

1590 **TIME CERTAIN:** 2:00 PM Appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (Previous Agenda 1457)

Cay Kershner, Clerk, said there had been requests from both parties to set this over because only three Council members are present today.

Disposition: Continued to October 11, 1990, 2:00 p.m. Time Certain

REGULAR AGENDA

1591 Appeal of Stewart A. Dean, applicant, against Variance Committee's decision to deny application for variances in order to build a single-family residence at 3700 SW Hillside Drive (Hearing; VZ 100-90)

Discussion: Stewart A. Dean, applicant, requested a continuance to a date when more than three Council members would be present.

Disposition: Continued to October 11, 1990, 2 PM

1592 Appeal of A-1 U Storage, applicant, against decision of the Hearings Officer to deny a conditional use, with a variance, to convert an existing building into mini-storage space in a C2 zone at 2808 NE Martin Luther King, Jr. Blvd. (Previous Agenda 942)

Discussion: Commissioner Koch asked if the appellant was present.

Jessica Richman, Planning, said she had not heard from him. She said a representative was present from the neighborhood association but the applicant has apparently decided not to attend.

Commissioner Blumenauer asked if anyone present was in support of the appeal.

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No one responded.

Commissioner Blumenauer moved to deny the appeal and support the decision of the Hearings Officer.
Commissioner Bogle seconded.

Disposition: Appeal denied. (Y-3)

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

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council

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THURSDAY, 2:00 PM SEPTEMBER 20, 1990

DUE TO THE LACK OF AN AGENDA

THE MEETING WAS CANCELLED