

PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, December 2, 1992

DUE TO LACK OF A QUORUM
THE PORTLAND CITY COUNCIL
DID NOT MEET

WEDNESDAY, 2:00 PM, December 2, 1992

DUE TO LACK OF A QUORUM
THE PORTLAND CITY COUNCIL
DID NOT MEET



CITY OF

PORTLAND, OREGON

OFFICIAL
MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 3RD DAY OF DECEMBER, 1992 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Bogle, and Lindberg, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

REGULAR AGENDA

- 1994** Authorize Mayor and Commissioner of Public Affairs to sign an amended consolidation agreement between the City of Portland and Metro (Ordinance introduced by Mayor Clark and Commissioner Lindberg)

Discussion: Commissioner Lindberg said they would like to put this and the following ordinance over one week and add an emergency clause then so the agreements can be signed next week.

Disposition: Passed to Second Reading December 9, 1992 at 9:30 a.m.

- 1995** Authorize Mayor and Commissioner of Public Affairs to sign an agreement between the City of Portland and Metro to offset admission tax (Ordinance introduced by Mayor Clark and Commissioner Lindberg)

Disposition: Passed to Second Reading December 9, 1992 at 9:30 a.m.

December 3, 1992

- 1996** Cash investment balances for October 22 through November 18, 1992 (Report; Treasurer)

Disposition: Placed on file.

- 1997** Accept bid of Flexible Video Systems for one high cube van mounted TV inspection system for \$147,160 (Purchasing Report - Bid 30)

Disposition: Accepted; prepare contract. (Y-3)

- 1998** Reject all bids for medium voltage electrical equipment three-year preventative maintenance program at Columbia Boulevard Wastewater Treatment Plant (Purchasing Report - Bid 33)

Disposition: Accepted. (Y-3)

- 1999** Accept bid of Inland Foundry Company for furnishing cast iron valve boxes, lids and extensions for \$185 231 (Purchasing Report - Bid 43-A)

Disposition: Accepted; prepare contract. (Y-3)

- 2000** Reject all bids for nuisance abatement services (Purchasing Report - Bid 60-A)

Disposition: Accepted. (Y-3)

Mayor J. E. Bud Clark

- 2001** Proclaim result of the vote on City Ballot Measure 26-4 at the General Election held November 3, 1992 (Proclamation; amend Charter)

Discussion: Mayor Clark read a proclamation announcing the enactment of a Charter amendment revising financing procedures for local improvements. The amendment was approved by voters at the November election, with 149,539 votes in favor and 42,483 against.

Disposition: Placed on File.

December 3, 1992

Commissioner Earl Blumenauer

- 2002** Consider vacating a portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road at the request of Jean Kendall Glazer (Hearing; C-9807)

Disposition: Adopted; City Engineer prepare ordinance. (Y-3)

- 2003** Accept completion of North Vancouver CSO Sump Project #2 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 27765)

Disposition: Accepted. (Y-3)

Commissioner Dick Bogle

- 2004** Authorize the purchase of 70 police patrol sedans through the Oregon State Price Agreement and provide for payment (Second Reading Agenda 1987)

Disposition: Ordinance No. 166024. (Y-3)

Commissioner Mike Lindberg

- 2005** Change scope of work and increase contract with Dennis Harding Painting by \$10,000 for a total of \$58,693 (Report; Contract No. 28127)

Disposition: Accepted.

- 2006** Accept contract with Werbin West Contracting, Inc., for 8-inch and 6-inch water mains in NE Albina Street, NE 75th Avenue and SE Malden Drive as complete and authorize final payment (Report; Contract No. 28132)

Disposition: Accepted.

- 2007** Accept contract with Colt Construction for 8-inch and 6-inch water mains in NE Ainsworth Street, NE South Shore Road and NE Middlefield Road as complete and authorize final payment (Report; Contract No. 27991)

Disposition: Accepted.

December 3, 1992

City Auditor Barbara Clark

2008 Certify abstract of votes for Municipal Non-Partisan General Election
held on November 3, 1992 (Report)

Disposition: Adopted. (Y-3)

At 3:10 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By **Cay Kershner**
Clerk of the Council