



CITY OF  
**PORTLAND, OREGON**

**OFFICIAL  
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **8TH DAY OF NOVEMBER, 2006** AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Leonard and Sten, 3.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ben Walters, Senior Deputy City Attorney; and Randy Oxford, Sergeant at Arms.

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| <b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS<br/>NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK<br/>AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</b>  | <b>Disposition:</b>                      |
| <b>TIME CERTAINS</b><br><br><b>1482 TIME CERTAIN: 9:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements from Montana Avenue to west of Minnesota Avenue in the North Winchell Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10019)<br><br>(Y-3) | <b>36455</b>                             |
| <b>REGULAR AGENDA</b><br><br><b>1483</b> Accept bid of Moore Excavation, Inc. for the SE 36th and Woodstock sewer replacement project for \$1,004,181 (Purchasing Report—Bid No. 106065)<br>(Y-3)   | <b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b> |
| <b>Mayor Tom Potter</b><br><br><b>Bureau of Planning</b><br><br><b>1484</b> Adopt changes to the City New Transit Supportive Residential or Mixed Use Development property tax exemption program (Second Reading Agenda 1451; amend Chapter 3.103)<br>(Y-3)   | <b>180572<br/>AS AMENDED</b>             |

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| <p><b>1485</b> Approve annexation of property to the City in case number A-2-06 at intersection of SE Powell Boulevard and SE 124th Avenue (Second Reading Agenda 1453)</p> <p>(Y-3)</p>  | <p align="center"><b>180573</b></p>  |
| <p align="center"><b>Office of Management and Finance – Technology Services</b></p> <p><b>1486</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for participation in the Integrated Regional Network Enterprise (Ordinance)</p>  | <p align="center"><b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 15, 2006<br/>AT 9:30 AM</b></p> |
| <p><b>1487</b> Amend contract with MetroFi, Inc. to change utility charge provision for operation of WIFI components (Second Reading Agenda 1470; amend Contract No. 52700)</p> <p>(Y-3)</p>  | <p align="center"><b>180574</b></p>  |
| <p align="center"><b>Commissioner Sam Adams</b></p> <p align="center"><b>Bureau of Environmental Services</b></p> <p><b>1488</b> Authorize contract with the Dunthorpe-Riverdale Service District to provide sanitary sewer collection and treatment services (Ordinance)</p>   | <p align="center"><b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 15, 2006<br/>AT 9:30 AM</b></p> |
| <p align="center"><b>Office of Transportation</b></p> <p><b>1489</b> Authorize a competitive bidding process for construction of street improvements to portions of NE 117<sup>th</sup> Avenue from Halsey Street to Holladay Street (Second Reading Agenda 1462)</p> <p>(Y-3)</p>  | <p align="center"><b>180575</b></p>  |
| <p><b>1490</b> Assess benefited properties for street improvements in the NE 148th Avenue Local Improvement District (Second Reading Agenda 1472; C-10008)</p> <p>(Y-3)</p>   | <p align="center"><b>180576</b></p>  |
| <p align="center"><b>Commissioner Dan Saltzman</b></p> <p align="center"><b>Parks and Recreation</b></p> <p><b>1491</b> Authorize an Intergovernmental Agreement with the Housing Authority of Portland to provide pre-construction advice for the University Park Community Center and compensation for those services of \$20,264 (Ordinance)</p> | <p align="center"><b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 15, 2006<br/>AT 9:30 AM</b></p> |
| <p><b>1492</b> Direct Portland Parks and Recreation to work with the Office of Management and Finance to provide analysis and funding strategies for the service zones facilities development as directed by the City Council and to return to Council with recommendations (Previous Agenda 1474)</p>  | <p align="center"><b>REFERRED TO<br/>COMMISSIONER OF<br/>PUBLIC AFFAIRS</b></p>                |

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**1493** Portland Parks and Recreation Feasibility Study for the Development of  
Services Zones Facilities Report (Previous Agenda 1475)

**REFERRED TO  
COMMISSIONER OF  
PUBLIC AFFAIRS**

At 9:55 a.m., Council adjourned.

GARY BLACKMER  
Auditor of the City of Portland

By Karla Moore-Love  
Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

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| <p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 8, 2006</u></b></p> <p><b>DUE TO LACK OF AN AGENDA<br/>THERE WAS NO MEETING</b></p> |  |
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**Closed Caption File of Portland City Council Meeting**

This file was produced through the closed captioning process for the televised City Council broadcast.

Key: \*\*\*\*\* means unidentified speaker.

[ The following text is the byproduct of the closed captioning of this broadcast. The text has not been proofread, and should not be considered a final transcript ] \* \* \* [ roll call ]

**NOVEMBER 8, 2006                      9:30 AM**

**Saltzman:** Both commissioner Adams and mayor Potter are excused. We do have -- nobody signed up today. So we'll go straight to our time certain. 9:30 time certain.

**Item 1482.**

**Saltzman:** Today's item was scheduled with the property owners before it was known commissioner Adams would be absent today of the we wanted to avoid rescheduling this item and having to renotify the property owners. Commissioner Adams will be present for the l.i.d. formation hearing on december 6, which will be scheduled if today's resolution is approved. I'll turn it over to andrew aebi to give a presentation to us.

**Andrew Aebi:** The resolution today accepts the petitions of support that have been received for this project. Karla is passing out a map of the project area. The project itself is actually quite small. A portion of north Winchell Street between minnesota and montana has already been improved via permitted frontage improvements. The neighbors on the western portion of the block would like to finish the street improvements along the remainder of the block. We went through a petition effort last year that was not successful, and therefore was not brought to council for consideration. I was contacted by three of the property owners several months ago asking that we repetition the l.i.d. Which we did, and we -- as a result we got 50% petition support and 12.8% waiver support for total support of 62.8%. And the map in front of you shades the properties that have tendered their petition support and their waiver support for the project. I'm not aware of anybody who is opposed to this project moving forward. The street as it currently exists has existing pavement that's in atrocious condition, and there's no storm water drainage to speak of on the street. Basically the area between the curb and the existing pavement and people's front yards is where the storm water is going now. So the purpose of this project is to bring the street up to full city standards and to provide for storm water disposal and the scope of the project and anticipated vegetated swales and sustainable storm water options for doing with the storm water. If council doesn't have any questions for me, we have several property owners who are here to speak.

**Saltzman:** Questions? Thanks, andrew. Do we have people here to testify?

**Mitch Schaub:** Good morning. Mitch, I live at 1247 north winchell, and as andrew said, we have a street that is in very bad shape, and we encourage council to approve our request for an l.i.d., and in its current shape we the homeowners feel that by and large the street is unsafe. We have children in our street that have nowhere to go when traffic comes by. There's no sidewalk for instance, for safety. There's no curb or gutter, so the marcation between street and cars and safety is just not there. And so again, I would just like to point that out and to say that we encourage passage of this so that we can move forward and as we move forward, understand that the construction is scheduled for this is several construction seasons away, perhaps several years, and we will be working with pdot and other agencies in town to help us with the -- pursue all avenues of helping us with the funding for this, because it is -- as the estimate is provided for, our portion of the improvements is not a small pill to swallow for the homeowners as a cost item, so I wanted to bring that to your

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attention that we will be working with pdot and the different agencies hopefully to explore and secure additional help and payment for this.

**Saltzman:** Thank you very much. Any questions?

**Schaub:** Thank you for the opportunity to talk.

**Susan Oliver:** Hi. I'm Susan Oliver. I am -- Susan Oliver, the property owner of the white bungalow at 1268 North Winchell. These are my pictures. I'm glad you've taken a look. I saw some of your looks another horror at the veritable ocean that opens up when we have rain there. That is in my neighbor's driveway. It's really, really, really bad. So Mitch brought up the safety concerns. Those are definitely a concern. We have some children on the street now, we also have some younger couples and we expect them to grow into families as the years go by, and it would be really nice if they could safely play in the street like other kids do without the fear of breaking their ankles when they step into one of these potholes. I'm also excited about, well, firstly the sheer aesthetics of it, going from something that looks like this to something that has smoothness and street trees, and curbs and gutters and all those wonderful things. Those are the kind of things we need in North Portland to bring up property values and encourage businesses to relocate there, etc. So as a homeowner and a property owner, I'm really looking forward to that aspect of the street improvement. So I would ask of you, please approve our petition, and we'll see you again on December 6.

**Saltzman:** Thank you. Is there anybody else that wishes to testify? Ok. This will proceed to --

**Moore:** This is a resolution.

**Saltzman:** So we need to vote to approve it and send it for a formal hearing on the 6th?

**Moore:** Yes.

**Saltzman:** Do we need a motion?

**Moore:** It's a resolution, we can call a vote.

**Leonard:** Aye.

**Saltzman:** Aye.

**Sten:** Aye. Thanks.

**Saltzman:** We'll see you on December 6. Thanks. Due to the absence of two members of the council, we do not have a consent agenda today. We just have a regular agenda. Karla, do you want to start with item 1483.

**Item 1483.**

**Jeff Baer:** Good morning. I'm Jeff Baer, the director of the Bureau of Purchases. Before you is a recommendation and a purchasing agent report to award the contract for the sewer replacement project from Southeast 36th and Woodstock for B.E.S. to Moore Excavation in the amount of \$1,004,181. To point out some of their MWSB activity, they're going to sub out the paving activity to a state-owned women enterprise. I might -- I have a representative from B.E.S. Here, technical questions I'm not able to answer.

**Saltzman:** So the full amount there, subcontracting is going to a woman-owned business?

**Baer:** Yes.

**Saltzman:** Great. Any other questions? Great. Karla, please call the roll.

**Moore:** I didn't have a sign-up sheet, but if anybody wanted to testify --

**Saltzman:** Does anybody wish to testify? Ok.

**Leonard:** Aye.

**Saltzman:** Aye.

**Sten:** Aye.

**Saltzman:** The resolution passes. Next item, 1484.

**Item 1484.**

**Saltzman:** This is a second reading, vote only. Please call the roll.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

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**Saltzman:** The motion passes. Item passes. 1485.

**Item 1485.**

**Saltzman:** Second reading, vote-only.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Saltzman:** The ordinance passes. 1486.

**Item 1486.**

**Saltzman:** Do we have anybody making presentation on this? Ok. This is a first reading, so we'll go -- it will pass to second reading. 1487.

**Item 1487.**

**Saltzman:** Second reading, vote-only. Please call the roll.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Saltzman:** The ordinance passes. 1488.

**Item 1488.**

**Saltzman:** Anybody here to make a presentation on this? Ok. I don't see anybody. Anybody signed up?

**Moore:** I didn't have a sign-up sheet.

**Saltzman:** Ok. This will pass to second reading. 1489.

**Item 1489.**

**Saltzman:** Second reading, vote-only. Please call the roll.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Saltzman:** The ordinance passes. 1490.

**Item 1490.**

**Saltzman:** Second reading, vote-only. Please call the roll.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Saltzman:** The ordinance passes.

**Item 1491.**

**Saltzman:** We have somebody here from parks to make a presentation.

**Richard Bosch:** Richard Bosch, the on-staff architect and project manager for Portland parks and recreation. In this case I'm the project manager for university park community center, which is a project this references. Any questions about the i.g.a. or its background, why we had it? Merits, pros, cons?

**Saltzman:** Thanks, Richard. Anybody sign up to testify?

**Moore:** I did not have a sign-up sheet.

**Saltzman:** This will pass to second reading. 1492.

**Item 1492 and 1493.**

**Saltzman:** I would like to take both 1492 and 1493, withdraw them from the agenda. Why don't you read 1493.

**Saltzman:** I'll take those back to my office. I'd like to come back in a couple of weeks with I think some alternatives that will gain entire council support. And with that, I guess that's it for our meeting. We're adjourned until next Wednesday.

At 9:55 a.m., Council adjourned.