PORTLAND, OREGON

OFFICIAL MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 2ND DAY OF SEPTEMBER, 1992 AT 9:30 A.M.

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

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

On a Y-4 roll call, the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

Accept bid of Parker Northwest Paving Company for improvement of SW Carson Street from SW 35th Avenue to 305 feet east, and construction of a storm sewer, for \$59,117 (Purchasing Report - Bid C-9800)

Disposition: Accepted; prepare contract.

Reject bid of Farwest Equipment Company for repair and service of Cushman Scooters (Purchasing Report - Bid 107)

Disposition: Accepted.

Vacate a certain portion of SW Texas Street, under certain conditions (Second Reading Agenda 1479)

Disposition: Ordinance No. 165784. (Y-4)

Vacate a portion of NE 47th Avenue north of NE Cornfoot Road, under certain conditions (Ordinance by Order of Council; C-9809)

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

Mayor J. E. Bud Clark

- 1512 Report results of sale of Tax Anticipation Notes, Series 1991 (Report)
- Appoint Ana Maria Schnizer to the Housing Authority of Portland (Resolution)

Disposition: Resolution No. 35035. (Y-4)

Disposition: Placed on file.

*1514 Contract with Aron Faegre and Associates for \$147,500 for architectural services for remodel of new North Precinct Police Station, waive consultant selection procedures and provide for payment (Ordinance)

Disposition: Ordinance No. 165785. (Y-4)

*1515 Authorize termination of a contract with GFA Corporation for a vertical collator with finisher (Ordinance; Contract No. 28008)

Disposition: Ordinance No. 165786. (Y-4)

*1516 Authorize agreements in the amount of \$17,099 for 1991/92 and \$17,526 for 1992/93 to provide the Multnomah County District Attorney with assistance in preparing for the prosecution of crimes (Ordinance)

Disposition: Ordinance No. 165787. (Y-4)

*1517 Issue Sewer System Revenue and Refunding Bonds (Ordinance)

Disposition: Ordinance No. 165788. (Y-4)

Commissioner Earl Blumenauer

Approve Change Order Nos. 1-4 and 6-8 on contract with Eagle-Elsner, Inc., for improvement of SW Terwilliger Boulevard from SW Homestead Drive to SW Sam Jackson Park Road (Report; Contract No. 28024)

Disposition: Approved.

Accept completion of the Columbia Boulevard Wastewater Treatment Plant parking lot construction and street overlay, Change Order Nos. 1 through 3, and make final payment (Report; Contract No. 27415)

Disposition: Accepted.

*1520 Authorize purchase of easement rights, authorize execution of an option to purchase easement rights and provide for payment in connection with the SW 38th Place at SW 39th Drive Water Quality Project (Ordinance)

Disposition: Ordinance No. 165789. (Y-4)

*1521 Authorize Modification No. 1 to contract with Tri-Met for construction of Transit Transfers Site Improvements - Unit 3 Project (Ordinance; modify Contract No. 27251)

Disposition: Ordinance No. 165790. (Y-4)

*1522 Grant revocable permit to Arts Celebration, Inc., dba Artquake 1992, to hang banners across SW Broadway south of Taylor Street and across SW Main Street west of Broadway from September 4 through 8, 1992 (Ordinance)

Disposition: Ordinance No. 165791. (Y-4)

Commissioner Gretchen Kafoury

Accept a Conservation Easement from property located N. of Whitaker Way, west of 138th Avenue, on property known as Whitaker Way Industrial Park, at no cost to the City (Ordinance)

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

*1524 Contract with the Portland Development Commission for \$13,304,755 for portions of the FY 92-93 Housing and Community Development Program and provide for payment (Ordinance)

Disposition: Ordinance No. 165792. (Y-4)

*1525 Contract with Portland IMPACT for \$20,985 to operate a day shelter and transitional housing and provide for payment (Ordinance)

Disposition: Ordinance No. 165793. (Y-4)

Commissioner Mike Lindberg

Accept contract with Triad Mechanical, Inc., for repair of Conduit No. 2 on Bowman's Bridge as complete and authorize final payment (Report; Contract No. 27902)

Disposition: Accepted.

Accept contract with Marshall Associated Contractors for installation of 16-inch water main at the Terwilliger Interchange as complete and authorize final payment (Report; Contract No. 27844)

Disposition: Accepted.

*1528 Extend the option period for the City's acquisition of 1.114 acres known as Lotus Isle Park at Hayden Island (Ordinance)

Disposition: Ordinance No. 165794. (Y-4)

City Auditor Barbara Clark

*1529 Cancel sidewalk assessment (Ordinance; amend Ordinance No. 165347)

Disposition: Ordinance No. 165795. (Y-4)

REGULAR AGENDA

1507 TIME CERTAIN: 9:30 AM - Acknowledge and endorse the State's 1992 Lower Willamette River Management Plan (Resolution introduced by Commissioner Lindberg and Mayor Clark)

Discussion: John Lilly, Waterway Planner, Division of State Lands, said the current Plan, which the State Land Board is preparing to adopt, is a revision of a 1974 Plan covering development of the river itself plus the river bank from Kelly Point to the south City limits, about 17 miles. Because it is an area heavily involved with governmental agencies, a common framework is important in determining what to accomplish. He explained the planning process that had been used to develop and review the Plan, including extensive public involvement. The Plan encompasses four goals: 1) preserve existing diversity of uses; 2) enhance water quality and aesthetic

appearance; 3) increase public access and 4) encourage new development that protects public trust values. The Plan also identifies specific uses along the river, ranging from industrial yards to recreational, and recommends that such uses be determined primarily by zoning.

Mr. Lilly said the Plan calls for protection of the following: the special fish and wildlife habitat; the working harbor and navigation channel; recreational uses; conservation areas; public access and water quality. He said it also establishes performance standards and brings consistency among a multitude of agencies, providing a common hymnbook that all can sing from.

Mayor Clark said he was pleased about the level of public participation. He said he still has concerns about erosion along the banks. He said he believes house boats are a help in keeping the waves from washing away the banks.

Mr. Lilly said log-rafting also retards bank erosion and is a very important use, despite some negative impacts. Log-rafting is an example of an activity that is allowable but needs to undergo a review process to be sure the impacts are acceptable. He said they hope that any reviews required by both the City and State could be done concurrently.

Disposition: Resolution No. 35036. (Y-4)

Accept bid of Tri-State Construction for Marathon's Guilds Lake/Lincoln & Allen Site Remediation for \$2,420,364 (Purchasing Report - Bid 11)

Discussion: Cay Kershner, Clerk of the Council, said the Purchasing Agent requested that this be continued one week.

Disposition: Continued to September 9, 1992 at 9:30 a.m.

Mayor J. E. Bud Clark

*1531 Authorize a contract with PRC, Public Sector, Inc., for the purchase of a computer aided dispatch system and related services (Ordinance)

Discussion: Mayor Clark asked that this be referred back to his office.

Disposition: Referred to Commissioner of Finance and Administration.

Commissioner Earl Blumenauer

Declare the purpose and intention of the City to construct street improvements on NE Russell Street and construct sumps (Resolution; Street; C-9795)

Disposition: Resolution No. 35037. (Y-4)

Commissioner Gretchen Kafoury

Support the proposal to form an Office of Planning and Development and direct staff to complete an implementation work program (Resolution)

Discussion: Commissioner Kafoury said this resolution reflects the belief that there be some kind of consolidated effort but does not presuppose which direction the City should move in order to more effectively deliver low-income housing.

Disposition: Resolution No. 35038. (Y-4)

*1534 Contract with the Salvation Army for \$68,000 and provide for payment (Ordinance)

Discussion: Commissioner Kafoury noted that last month Council indicated support for this one-time emergency assistance. She said while Council has stated its dislike of mass shelters it has not yet pursued the alternatives. She said she is committed to bringing back some choices to Council during the next budget process about how to get rid of the mass shelter system and move people to more appropriate and humane transitional housing. She said it will be very difficult for the community as the alternatives will probably be more expensive but may actually save money in the long run. She said Multnomah County is currently doing an assessment of exactly who is using the shelters.

Mayor Clark asked if a date for closure of Recovery Inn was set.

Commissioner Kafoury said this ordinance does not specifically say when Recovery Inn will close but they hope it will close in September, 1993 but the exact date is dependent on developing alternative housing sources.

Mayor Clark said he had stated earlier that he would not vote for this unless a closure date was indicated and he is just trying to keep his promises to the Eastside Industrial Council.

Commissioner Kafoury said the shelter cannot be closed if there are not other options. She said they need the survey from the County and then will return with proposals at budget time. She said they have the same concerns about the Transition Projects shelter and the goal is to eventually close both. She said her staff believes this is the absolute fastest that they can move ahead.

Commissioner Bogle said he had some concerns about what the Salvation Army is doing about screening out narcotics and narcotic paraphernalia on the premises.

Major Neil Hogan, Director of Recovery Road Programs for the Salvation Army, said measures include regular use of a drug dog, video surveillance in front of the building; establishment of a police parking zone; placement of no loitering signs and continued staff training. Staff is logging all incidents, permanently barring anyone with prior drug convictions and enforcing loitering prohibitions.

Commissioner Bogle asked when the drug dog would be used.

Major Hogan said the dog will be brought in on a random basis. They have asked that it be done once a month at a minimum but that has not been established.

Commissioner Kafoury said the Salvation Army has been working with the Chamber of Commerce, the District Attorney and the Police on a number of things to better the situation.

Major Hogan said the Police are telling them they cannot commit to an exact schedule for use of the drug dog at this point. He said he is uncomfortable making public statements giving out such information.

Commissioner Bogle said while Council has no right to know when the dogs are going to show up it does have the right to know how often they are going to show up.

Mayor Clark said he thought tremendous progress had been made in the area, noting that the Bridgeport had been demolished.

Commissioner Bogle said he has also seen the amount of loitering decline.

Disposition: Ordinance No. 165796. (Y-4)

Commissioner Mike Lindberg

*1535 Amend Ordinance No. 152321, Exhibit A, to add a new Water Fund Conservation petty cash checking account for the Bureau of Water Works (Ordinance)

Disposition: Ordinance No. 165797. (Y-4)

City Auditor Barbara Clark

1536 Amend Portland City Code Chapters 5.30 and 5.31 (Second Reading Agenda 1504)

Disposition: Ordinance No. 165798. (Y-4)

1537 Initiate foreclosure action to collect delinquent City liens as recommended by the Committee on Delinquent Assessments (Second Reading Agenda 1506)

Disposition: Ordinance No. 165799 as amended. (Y-4)

At 10:22 a.m., Council recessed.

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 2ND DAY OF SEPTEMBER, 1992 AT 2:00 P.M.

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

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

1538 TIME CERTAIN: 2:00 PM - Adopt special design guidelines for the design zone of the North Macadam District of the Central City Plan and direct the Design Commission to the use the guidelines (Ordinance)

Discussion: Wayne Stewart, Design Commission, said the Commission unanimously supports adoption of these guidelines. He said North Macadam is different from some other districts in that a good deal of it is ready for redevelopment and cited the critical need for a development plan.

Steven Shane, North Macadam Special Design Guidelines Committee, 3030 SW Moody, said the vision for this district focuses on its relationship to the Willamette River. The Committee asks that recognition be given to the district's historic nature and to reestablishing natural environments. Most important is the request to public agencies to increase housing density. He asked that Council direct staff to begin work on a development plan.

Roger Neu, North Macadam Development Corporation and North Macadam Transportation Task Force, recapped the accomplishments of the Development Council. He said North Macadam is unique in that it has one mile of river frontage right next to downtown available for redevelopment. He said the Council believes they have made a lot of headway in conversion of this area from industrial to something that is more commercially, or mixed-use, oriented. He noted that they also formed the North Macadam Transportation Task Force which hired three transportation engineers to study access and mass transit issues as well as coordination with the interstate highway system. More recently they have named a consulting project manager and formulated

a work plan to come up with a public\private partnership to redevelop the area. The work plan will look into what the ultimate carrying capacity of the site is, especially in light of the increased need for central City housing.

Jeanne Galick, President of Corbett Terwilliger Lair Hill Neighborhood Association, said that while in general they support the design guidelines, some concerns remain. These include: 1) pedestrian access to the River; 2) retention of street view corridors; and 3) preparation of a development plan as soon as possible.

George Crandall, 1445 NE 30th, AIA Design Chair, urged adoption. He said a development plan is needed right away to reduce uncertainty for developers, adding that in the absence of such a plan it will be difficult for the Design Commission to evaluate proposals.

Mayor Clark said this is a great opportunity and congratulated those involved.

Commissioner Kafoury said the City is committed to fast tracking a development plan.

Commissioner Blumenauer said he hopes the transportation piece can be developed as early as possible. He noted the big change in attitude about the potential for housing that has taken place in the past few years.

Disposition: Passed to Second Reading September 10, 1992 at 2:00 p.m.

At 2:50 p.m., Council recessed.

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

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Kafoury and Lindberg, 4.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Linda Meng, Chief Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

REGULAR AGENDA

Commissioner Dick Bogle

Liquor license application for Gene P. Larson, dba Hidden East, 6525 SE 52nd Avenue, Retail Malt Beverage liquor license (renewal); favorable, with letter of warning recommendation (Report)

Discussion: Mayor Clark asked if anyone was present to speak in opposition to the License Bureau's favorable recommendation, with letter of warning. No one responded.

Disposition: Favorably recommended with letter of warning. (Y-3)

At 2:01 p.m., Council adjourned.

BARBARA CLARK Auditor of the City of Portland

By Cay Kershner

Cay Kurshner

Clerk of the Council