



CITY OF

PORTLAND, OREGON

OFFICIAL
MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 23RD DAY OF DECEMBER, 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 and Kathryn Imperati, Senior Deputy City Attorney.

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

CONSENT AGENDA - NO DISCUSSION

- 2133** Accept bid of American Cast Iron Pipe for furnishing fire hydrants for \$112,957 (Purchasing Report - Bid 54-A)

Disposition: Accepted; prepare contract.

- 2134** Accept bid of James W. Fowler for construction of Berrydale Sanitary Sewer for \$5,135,481 (Purchasing Report - Bid 58)

Disposition: Accepted; prepare contract.

- 2135** Accept bid of Altec Industries, Inc., for furnishing one 33,000 GVW truck with service body and hydraulic digger for \$122,793 (Purchasing Report - Bid 65)

Disposition: Accepted; prepare contract.

Mayor J. E. Bud Clark

- *2136** Grant a temporary revocable permit to TCI Cablevision of Oregon, Inc. and fix the terms and conditions of the permit (Ordinance)

Disposition: Ordinance No. 166100. (Y-4)

December 23, 1992

- *2137** Application to the Innovations in State and Local Governments Program of the Kennedy School of Government at Harvard University and the Ford Foundation for a grant of \$100,000 for the Landlord Training Program (Ordinance)

Disposition: Ordinance No. 166101. (Y-4)

- *2138** Lease agreement with Historic Kenton Hotel for office space for the Bureau of Police for \$1 per year for three years (Ordinance)

Disposition: Ordinance No. 166102. (Y-4)

- *2139** Establish ten positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 166103. (Y-4)

- *2140** Increase contract for the Digital Loop-Protected Microwave System required for the 800 Mhz Radio System by \$589,241 (Ordinance; amend Contract No. 28295)

Disposition: Ordinance No. 166104. (Y-4)

- *2141** Increase contract C.E.M.S., Inc., for the towers and buildings required for the 800 Mhz Radio System by \$301,177 (Ordinance; amend Contract No. 28131)

Disposition: Ordinance No. 166105. (Y-4)

Commissioner Earl Blumenauer

- 2142** Accept completion of the Wheeler Basin Sewer Relief Phase I, approve Change Orders 1 and 2, and make final payment to S-2 Contractors, Inc. (Report; Contract 27984)

Disposition: Accepted.

- *2143** Authorize franchise fee credits totalling \$188,196 as reimbursement solid waste franchises for provision of yard debris collection services (Ordinance)

Disposition: Ordinance No. 166106. (Y-4)

December 23, 1992

- *2144** Allow carryover of more than two years vacation accrual for one employee of the Bureau of Environmental Services (Ordinance; waive Section 4.16.040)

Disposition: Ordinance No. 166107. (Y-4)

- *2145** Continue negotiations to purchase one permanent sewer easement for operation and maintenance of the Woodland Sanitary Sewer System, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)

Disposition: Ordinance No. 166108. (Y-4)

- 2146** Authorize the Bureau of Environmental Services to transfer ownership of multi-family recycling equipment (Ordinance; waive Section 5.36.101)

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

- *2147** Grant revocable permit to Portland Airport Industrial Properties for a private storm sewer crossing NE 78th Court to serve 7823 NE Columbia Boulevard, 6015 NE 80th Avenue and 6034 NE 78th Court (Ordinance)

Disposition: Ordinance No. 166109. (Y-4)

Commissioner Gretchen Kafoury

- *2148** Adopt the 1993 Edition of the State of Oregon Structural Specialty Code (Ordinance; amend Code Section 24.10.040 (a))

Disposition: Ordinance No. 166110. (Y-4)

- *2149** Adopt the 1993 Edition of the State of Oregon Mechanical Specialty Code (Ordinance; amend Code Section 27.01.030(a))

Disposition: Ordinance No. 166111. (Y-4)

- *2150** Contract with Neighborhood Health Clinics, Inc. for \$10,000 for the Pre-natal Care Outreach Project and provide for payment (Ordinance)

Disposition: Ordinance No. 166112. (Y-4)

December 23, 1992

- *2151** Amend contract with Bradley-Angle House to increase the amount of compensation by \$4,575 and provide for payment (Ordinance; amend Contract No. 28112)

Disposition: Ordinance No. 166113. (Y-4)

- *2152** Amend agreement with Southeast Uplift for the Anti-Racism Project by increasing the amount by \$5,220 and provide for payment (Ordinance; amend Contract No. 28261)

Disposition: Ordinance No. 166114. (Y-4)

Commissioner Mike Lindberg

- *2153** Authorize an application to the State of Oregon for a Land and Conservation Fund grant in the amount of \$30,000 for implementation of a signage plan for the 40 Mile Loop (Ordinance)

Disposition: Ordinance No. 166115. (Y-4)

- *2154** Authorize an application to the State of Oregon for a Land and Conservation Fund grant in the amount of \$22,500 for acquisition of an in-holding at Ed Benedict Park (Ordinance)

Disposition: Ordinance No. 166116. (Y-4)

- *2155** Authorize the Bureau of Water Works to purchase an easement for water facilities on the property of School District No. 1J, Multnomah County, Oregon at a total cost of \$1 and provide for payment (Ordinance)

Disposition: Ordinance No. 166117. (Y-4)

- *2156** Authorize the Bureau of Water Works to purchase an easement for water facilities on the property of the Bureau of Parks and Recreation at a total cost of \$5,000 and provide for payment (Ordinance)

Disposition: Ordinance No. 166118. (Y-4)

- *2157** Authorize carryover of excess accumulated vacation hours for Michael Rosenberger, Ross Walker and Mort Anoushiravani, non-represented employees of the Bureau of Water Works (Ordinance; waive Code Chapter 4.16.040)

Disposition: Ordinance No. 166119. (Y-4)

December 23, 1992

City Auditor Barbara Clark

- *2158** Cancel system development charge at 600 SE 146th Avenue (Ordinance; amend Ordinance No. 165899)

Disposition: Ordinance No. 166120. (Y-4)

REGULAR AGENDA

- 2132 TIME CERTAIN: 9:30 AM** - Establish criteria for City of Portland Sister Cities Relationships (Ordinance)

Discussion: Steve Orcutt, President, Portland Sister Cities Coalition, said the coalition was formed a year ago by representatives of the nine Portland's Sister Cities organizations. He said its goal is to provide mutual support and strengthen the City's international relationships.

Mayor Clark expressed strong support for the Sister Cities program, adding that it is important for Portland to connect with cities worldwide and be a part of the global economy.

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

- 2159** Vacate a certain portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road, under certain conditions (Second Reading Agenda 2115; C-9807)

Disposition: Ordinance No. 166121. (Y-4)

Mayor J. E. Bud Clark

- 2160** Report on status of the 1992/93 Combined Charitable Campaign (Report)

Discussion: Art Alexander, Commissioner Lindberg's staffperson and Chair of the Charitable Campaign Committee, said the City raised \$111,331 this year, an increase over the \$92,000 raised last year. He named the organizations participating and thanked Phyllis Ray and all the bureau volunteers.

Disposition: Accepted.

December 23, 1992

Commissioner Earl Blumenauer

- *2161** Amend Title 14, Public Peace, Safety and Morals to include a Chronic Nuisance Property Chapter (Second Reading Agenda S-2131; amend Code Sections 14.110.010 through 14.110.090)

Discussion: Commissioner Blumenauer said public testimony was concluded last week after five presentations before Council and a number of meetings in the community. He said this is one more tool to help the Police and neighborhoods ensure that people cannot, through a pattern of harassment and intimidation, hold others hostage in their own homes. He said it will be in place for a limited period of time, a year-and-a-half, during which time it will be monitored to make sure it has the intended results. He noted that Commissioner Kafoury is at work on a proposal to deal with some commercial applications, such as adult businesses.

Regarding the incident at Kellogg Middle School and the school's proximity to an adult motel, Commissioner Blumenauer noted that the City is at work on an ordinance to deal with such by-the-hour operations. He asked that Council request a joint effort on the part of the Bureau of Buildings and Multnomah County Health Division to visit that particular establishment as there appears to be shortcomings there that could result in the suspension of operations.

Commissioner Bogle asked if they needed fire inspectors.

Commissioner Blumenauer said yes, the high level of activity seems to require a higher level of scrutiny.

Commissioner Blumenauer noted the addition of an emergency clause last year but said he hoped there would be instructions to the Police to phase the start-up.

Commissioner Kafoury said one of the problems is that the City cannot target adult establishments although many believe criminal activity is significantly higher near such places.

Mayor Clark said this is a very good tool for community policing and will help the neighborhoods solve some problems they have been unable to touch before now.

Disposition: Ordinance No. 166122. (Y-4)

December 23, 1992

- *2162** Authorize a contract with CH2M-Hill Northwest, Inc., to provide professional engineering services for the Combined Sewer Overflow Management Plan - Phase Two Planning, and provide for payment (Ordinance)

Discussion: Commissioner Blumenauer said this is a critical part in the City's effort to deal with combined sewer overflow issues and meet the June 30, 1993 deadline for the Stipulated Final Order with the Department of Environmental Quality.

Disposition: Ordinance No. 166123. (Y-4)

- 2163** Amend City Code Title 17 to eliminate sewer connection charges for properties previously connected to the City's sewer system and modify methods for calculating impervious area for residential properties (Second Reading Agenda 2122)

Disposition: Ordinance No. 166124. (Y-4)

Commissioner Gretchen Kafoury

- 2164** Grant a ten-year property tax exemption to Villa Medicea Investors for new multi-unit housing at the south half of the block between NE 14th, 15th Weidler and Broadway (Second Reading Agenda 2124)

Disposition: Ordinance No. 166125. (Y-4)

- *2165** Contract with A. Nelessen Associates, Inc., to conduct a Visual Preference Survey (Ordinance; waive Section 5.68)

Discussion: Commissioner Kafoury said this and the following two ordinances all involve the Liveable Cities project. She said they believe they will help the City reach its Future Focus goal of achieving density in a friendly way. She said the visual preference survey is an exciting technique to help determine what a street would look like with higher density.

Disposition: Ordinance No. 166126. (Y-4)

- *2166** Contract with Genesis, Inc., for professional services for a growth management public involvement campaign not to exceed \$100,000 (Ordinance)

Discussion: Commissioner Kafoury said this will allow for a public information campaign and involves partnerships with Metro, Washington and Clackamas Counties as well as City bureaus. She said it was clear from the

December 23, 1992

Albina Plan that people are confused about what higher density means and these programs should help the community accept the fact that there will be growth and focus on how it can be managed and controlled.

Mayor Clark said he is very much in favor of this, noting use of the visual survey technique in Copenhagen.

Commissioner Blumenauer said this will be folded into the Regional Rail Summit. He said he is pleased that the other partners in the region are kicking in some money.

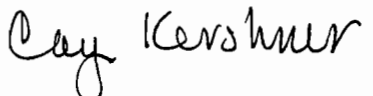
Disposition: Ordinance No. 166127. (Y-4)

- *2167** Establish an agreement for funding assistance with Metro, Tri-Met, ODOT, Port of Portland, Washington County, Clackamas County and ODOE for a growth management public-involvement campaign, not to exceed \$101,000 (Ordinance)

Disposition: Ordinance No. 166128. (Y-4)

At 10:00 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland


By Cay Kershner
Clerk of the Council

WEDNESDAY, 2:00 PM, DECEMBER 23, 1992

DUE TO LACK OF AN AGENDA
THE PORTLAND CITY COUNCIL
DID NOT MEET

THURSDAY, 2:00 PM, DECEMBER 24, 1992

DUE TO LACK OF AN AGENDA
THE PORTLAND CITY COUNCIL
DID NOT MEET