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**PORTLAND, OREGON**

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**OFFICIAL  
MINUTES**

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 5TH DAY OF AUGUST, 1998 AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Kafoury, Presiding; Commissioners Francesconi and Hales, 3.

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

**Note:** The Consent Agenda and emergency ordinances normally heard at this session were heard on Thursday, August 6, 1998 at 2:00 pm.

**1123**

**TIME CERTAIN: 9:30 AM** - Adopt the Vancouver-Williams Bikeway and Traffic Diverter Relocation Project to improve conditions for safe and convenient bicycling and enhance neighborhood livability in Portland (Resolution introduced by Commissioner Hales)

**Discussion:** Commissioner Hales said this 3.6 mile bikeway implements elements of the Albina Community Plan and Martin Luther King Jr. (MLK) Boulevard transportation project and reflects the decision that there simply was not enough room in that right-of-way to accommodate a bikeway. It was then decided to place the bikeway on Vancouver-Williams, an area currently underserved with bike facilities. There is great potential for future use as six schools and five parks lie within a quarter mile of the couplet.

Jeff Smith, Bureau of Traffic Management Bicycle Program, said as part of the bikeway project, staff has included a request from the Humboldt neighborhood to relocate the traffic diverter on Williams Avenue, one block south of Killingsworth. He described the planning process and the selection of Vancouver-Williams as the best option for a north/south route and the only feasible option after it was found that the problems of placing the bikeway on MLK were insurmountable. He said the overriding project goals include improved safety and convenience for cyclists, connections to other bikeways and major destinations along the corridor, and providing a facility that encourages more people to bicycle. He stressed the importance of having dedicated bike lanes.

Mr. Smith described public outreach efforts for both the bikeway and the traffic diverter relocation. He noted support from three of the four neighborhoods adjoining the bikeway -- Humboldt, Boise and Eliot. The Piedmont Neighborhood Association has not yet taken a formal position. The project is funded mainly through a grant from the Oregon Department of Transportation (ODOT) as it serves as an alternative bikeway for MLK, a State highway. The project will provide four ways to increase more operating space for cyclists, including the narrowing of existing traffic lanes and parking on portions of Vancouver and Williams to provide space for bike lanes. Where adequate street width did not exist, other options were considered, including reducing the number

of travel lanes. On portions of the bikeway where there is little traffic, fewer changes were needed. However, improvements to increase safety include providing a median refuge crossing at Portland Boulevard for cyclists and pedestrians as well as stop signs at streets that cross Williams. Parking removal on one side of the street was unavoidable in a few instances and will occur on a total of eight blocks at three different locations. Most of those blocks have low parking usage except for one location, at Vancouver and Cook, where the design has been modified to limit the net on-street parking loss to about four or five spaces.

Mr. Smith said relocation of the Williams Avenue traffic diverter as requested by the Humboldt Neighborhood Association will reroute one-way northbound traffic on Williams to Vancouver, via Killingsworth instead of Jessup. The old diverter will be modified to allow cyclist movement northbound on Williams as part of the bikeway project. Mr. Smith said staff is very pleased to present this as it is one of the first major north/south bikeway connections on the east side and will provide an important link in the Citywide bike network.

Steve Rogers, Eliot Neighborhood Association, supported the proposed bikeway. He said staff modified the plan in response to their parking concerns on Vancouver, near Cook and Ivy, and also addressed some of the safety issues at the Cook and Vancouver intersection, which has one of the highest accident rates in the City. Placing a bike lane there will attract more bicyclists and lead to more potentially dangerous encounters between motorists and bicyclists there. He said Eliot hopes the City will focus attention on the broader problem generated by the Kerby Street ramp in the very near future.

Darlene Maddux, Bicycle and Pedestrian Coordinator for the Portland Region, ODOT, said this bikeway will serve as a north/south alternative to State Highway 99 E (MLK) and help complete the vision of transforming MLK into a vital main-street corridor. She noted that because of space constraints and competing interests on MLK, bicycle access must be provided on a parallel route, Vancouver-Williams. The Governor-appointed Bicycle and Pedestrian Advisory Committee selected this project from many other applications for funding from the ODOT local grant program.

Tom Ralley, 2615 SE 31st, 97202, said as a bicycle commuter he particularly likes the bike lanes, which will increase safety, the change to the Broadway and Williams intersection and provision of an alternate to MLK.

Bill Barber, Metro, 600 NE Grand, 97232, supported the bikeway for the following reasons: 1) it is a step towards completion of a seamless regional bikeway system; 2) it will increase bicycle use by providing an important south-north connection; 3) it is appropriately designed to accommodate bicyclists, pedestrians and automobiles; and 4) it will encourage bicyclists and motorists to share the road safely.

Dar Crammond, representing the Humboldt Neighborhood Association and King Neighborhood Association, voiced support from both groups for the project. Particularly in the Williams area, relief from traffic problems is needed and this bikeway will help.

Ron Kernan, Bicycle Advisory Committee, urged support. He said this is the first north/south project that links to the Central City and is a very important part of the bike master plan.

**AUGUST 5, 1998**

Mark Shepard, N. Portland Boulevard, said a safe route in this area is badly needed.

Dan McDonald, 6013 N. Williams, 97217, supported implementation in his neighborhood and relocation of the diverter. He asked for continued public involvement in the final implementation as he has some concerns regarding traffic diversion once stop signs are installed all along MLK.

Commissioner Francesconi said he has been told that the public is becoming increasingly accepting of bicyclists and of the need to share the road.

Commissioner Hales said this is an important link not just for commuters but also for kids.

**Disposition:** Resolution No. 35717. (Y-3)

**REGULAR**

**1124** Vacate two alleyways in Block 33, Portsmouth Addition, under certain conditions (Ordinance by Order of Council; C-9802)

**Disposition:** Passed to Second Reading August 12, 1998 at 9:30 a.m.

**Communication**

**1125** Request of Jack Peek, Foster Powell Neighborhood Association, to address Council regarding his proposed ordinance for siting social services (Communication)

**Discussion:** The Council Clerk noted that Mr. Peek was not present.

**Disposition:** Continued to August 12, 1998 at 9:30 a.m.

At 10:05 a.m., Council recessed.

AUGUST 5, 1998

**Due to the lack of an Agenda, this 2:00 p.m. session was cancelled**

**Commissioner Charlie Hales**

- 1126** Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and uphold, as amended, Design Commission's decision to approve with conditions the application of BRD Restaurants LLC and Guardian Management Corporation for design and greenway reviews for a new 7-story hotel and condominium building (Avalon Hotel) at 4640 SW Macadam Avenue (Findings; Previous Agenda 1013; 98-00177 DZ GW)

**Disposition:** Rescheduled to August 19, 1998 at 2:00 p.m.

AUGUST 6, 1998

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF AUGUST, 1998 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Hales and Kafoury, 4.

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

Agenda No. 1141 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

**CONSENT AGENDA - NO DISCUSSION**

**1128** Accept bid of A. Noble, Inc. for Columbia Boulevard Wastewater Treatment Plant outfall project, site clearing and grubbing for \$47,405 (Purchasing Report - Bid 981631)

**Disposition:** Accepted; prepare contract.

**1129** Reject bids for ticket booth/revenue control upgrade (Purchasing Report - Rebid 98199)

**Disposition:** Accepted; prepare contract.

**1130** Accept bid of Three Dimensional Contracting for SW Marquam Hill Road mains package for \$1,478,929 (Purchasing Report - Bid 98201)

**Disposition:** Accepted; prepare contract.

**1131** Accept bid of Advanced American Diving Service, Inc. for Bull Run Lake fish habitat structures for \$79,790 (Purchasing Report - Bid 98213)

**Disposition:** Accepted; prepare contract.

**1132** Accept bid of Traffic Detection, Inc. for furnishing traffic signal detection loops for \$147,323 annually for two years (Purchasing Report - Rebid 98218)

**Disposition:** Accepted; prepare contract.

**1133** Accept bid of Empire Batteries, Inc. for furnishing auto and truck batteries for \$25,508 annually for two years (Purchasing Report - Bid 98221)

**Disposition:** Accepted; prepare contract.

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**1134** Reject all bids for Eastbank Convention Center dock (Purchasing Report - Bid 98222)

**Disposition:** Accepted.

**1135** Accept bid of JP Contractors, Inc. for Hoyt Arboretum Overlook Trail construction for \$207,925 (Purchasing Report - Bid 98242)

**Disposition:** Accepted; prepare contract.

**1136** Accept bid of Western Waterproofing Company, Inc. for Columbia Boulevard Wastewater Treatment Plant outfall line rehabilitation for \$52,275 (Purchasing Report - Bid 99005)

**Disposition:** Accepted; prepare contract.

**1137** Accept bid of Eagle Newspapers, Inc. dba Eagle Web Press for furnishing printing services for fall program guides for \$89,682 (Purchasing Report - Bid 99009)

**Disposition:** Accepted; prepare contract.

**1138** Vacate the dead-end remnant of NE Simpson Street, east of NE 112th Avenue, under certain conditions (Ordinance by Order of Council; C-9947)

**Disposition:** Passed to Second Reading August 12, 1998 at 9:30 a.m.

**1139** Vacate a certain portion of SW Hume Street north of SW Hume Court, under certain conditions (Ordinance by Order of Council; C-9948)

**Disposition:** Passed to Second Reading August 12, 1998 at 9:30 a.m.

**Mayor Vera Katz**

**\*1140** Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the International Brotherhood of Electrical Workers (IBEW) relating to terms and conditions of employment of represented personnel (Ordinance)

**Disposition:** Ordinance No. 172544. (Y-4)

**Commissioner Jim Francesconi**

**\*1142** Authorize the Purchasing Agent to sign a Purchase Order as a contract with TRANE Oregon for chiller conversion and other chiller maintenance actions at the estimated amount of \$105,830 without advertising for bids and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172545. (Y-4)

**Commissioner Charlie Hales**

- \*1143 Authorize an intergovernmental agreement between the State of Oregon and the City of Portland to provide up to \$50,000 for the Centers Transportation Strategy and Mode Split Target Project, an approved Transportation Growth Management Program planning project (Ordinance)

**Disposition:** Ordinance No. 172546. (Y-4)

- \*1144 Authorize a contract and provide for payment for the Hoyt Arboretum Overlook Trail construction (Ordinance)

**Disposition:** Ordinance No. 172547. (Y-4)

- \*1145 Accept lease of property from Union Pacific Railroad Company for Eastbank Convention Center dock project and authorize payment of \$250 (Ordinance)

**Disposition:** Ordinance No. 172548. (Y-4)

- \*1146 Agreement with the Oregon Department of Transportation to provide for construction of the Northeast Portland Highway (NE Sandy Boulevard), 102nd to 122nd Avenue project (Ordinance)

**Disposition:** Ordinance No. 172549. (Y-4)

**Commissioner Gretchen Miller-Kafoury**

- \*1147 Contract with Central City Concern for \$456,424 to provide homeless services, including alcohol and drug services, and homeless facility maintenance and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172550. (Y-4)

**Commissioner Erik Sten**

- \*1148 Enter into contract in the amount of \$20,000 with the International Refugee Center of Oregon to provide outreach regarding Columbia Slough fish contamination (Ordinance)

**Disposition:** Ordinance No. 172551. (Y-4)

- \*1149 Authorize contract with the lowest responsible bidder for the construction of the NE 59th Place temporary pump station (Ordinance)

**Disposition:** Ordinance No. 172552. (Y-4)

- \*1150 Provide additional funds for completion of the Sullivan Gulch emergency sewer repair project, Project No. 6227 (Ordinance; amend Purchase Order Nos. 1021386 and 1021006)

**Disposition:** Ordinance No. 172553. (Y-4)

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- \*1151 Authorize contract to the lowest responsible bidder for construction of the Columbia Boulevard Wastewater Treatment Plant outfall project site clearing and grubbing (Ordinance)

**Disposition:** Ordinance No. 172554. (Y-4)

- \*1152 Amend contract with Computer People, Inc. to extend the contract term through June 30, 1999 and increase the contract amount by \$126,000 (Ordinance; amend Contract No. 30747)

**Disposition:** Ordinance No. 172555. (Y-4)

- 1153 Authorize an agreement with Murray, Smith & Associates, Inc. for an amount not to exceed \$35,000 to investigate alternatives to replace the function of Stephenson pump station and provide for payment (Ordinance)

**Disposition:** Passed to Second Reading August 12, 1998 at 9:30 a.m.

- 1154 Amend City Code Chapter 17.36 allowing prepayment of sewer connection charges (Second Reading Agenda 1108; amend Chapter 17.36)

**Disposition:** Ordinance No. 172556. (Y-4)

- 1155 Amend City Code Chapter 17.36 adjusting the credit amount for prior sewer user charge payments (Second Reading Agenda 1109; amend Chapter 17.36)

**Disposition:** Ordinance No. 172557. (Y-4)

- 1156 Authorize contract and provide for payment for construction of the dechlorination facility at Hayden Island, Project No. 6285 (Second Reading Agenda 1110)

**Disposition:** Ordinance No. 172558. (Y-4)

- 1157 Amend contract with Damon S. Williams Associates to provide engineering services during construction and startup of the Columbia Boulevard wet weather facilities influent pump station and provide for payment (Second Reading Agenda 1111; amend Contract No. 30614)

**Disposition:** Ordinance No. 172559. (Y-4)

**City Auditor Barbara Clark**

- 1158 Extend contract with Arthur Andersen LLP for audits of construction-related contracts and other professional services and provide for payment (Ordinance; amend Contract No. 31608)

**Disposition:** Passed to Second Reading August 12, 1998 at 9:30 a.m.



AUGUST 6, 1998

REGULAR AGENDA

**S-\*1141** Contract with Eagle Webb Press for production of the Parks and Recreation fall schedule of programs and activities for \$89,682 (Ordinance)

**Discussion:** Cay Kershner, Council Clerk, noted that a Substitute had been filed correcting an error in the contractor's name.

Commissioner Kafoury moved adoption of the Substitute.

**Disposition:** Substitute Ordinance No. 172560. (Y-4)

**\*1127** **TIME CERTAIN: 2:00 PM** - Authorize agreements for the conveyance of donated properties to the City for addition to Marquam Nature Park and the natural area park inventory and authorize acceptance of deeds and payment of expenses (Ordinance introduced by Commissioner Francesconi)

**Discussion:** Commissioner Francesconi said today the Friends of the Marquam Nature Park are here to transfer property to the Parks Bureau.

Judith Rees, Bureau of Parks and Recreation, said the Friends contacted the City to explain that they wished to donate properties, totaling approximately 8-1/2 acres, for incorporation into the Marquam Nature Park and Trail and other nearby natural areas owned by the City. She said the assessed value of the property is \$500,000. The properties originally were donated to the Friends which has held them for some years.

Members of Friends of Marquam Nature Park in attendance included: Katherine Diack, President; Barbara Walker; Marlys Chapman, one of the property donors; Dixie Ekland, Lucille Davis and Walt Annicker.

Mrs. Walker said the reason the Friends kept the land was to allow the City to do capital projects with land and conservation grants from the federal government. At that time property could be used for the local match if the City had not owned it for over two years. Now that such appropriations are no longer being made, the Friends thought it best to transfer ownership to the City.

Mrs. Chapman said the Friends are donating this land in order to preserve a green backdrop for the City as more development occurred. She said many, many people have been convinced to donate their land for this purpose.

Ms. Walker said all the good efforts of citizens would come to nothing without the incredible cooperation they have had from Parks staff and the Parks Commissioners. The Planning Bureau finally agreed that it would not vacate any platted but undeveloped streets to serve more than one house unless the possibility of a trail was considered. That is what has made the pedestrian system possible and there are now between 15 and 20 miles of trails.

**AUGUST 6, 1998**

Commissioner Kafoury moved adoption of the amendments (to Exhibits B and D). Commissioner Francesconi seconded and, hearing no objections, the Mayor so ordered.

**Disposition:** Ordinance No. 172561 as amended. (Y-4)

**Mayor Vera Katz**

**\*1159** Amend Section 5.08.140 of the City Code to provide flexibility in maintaining records for employee authorizations for voluntary deductions (Ordinance)

**Disposition:** Ordinance No. 172562. (Y-4)

**\*1160** Accept a \$225,000 grant award from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, G.R.E.A.T. Program (Ordinance)

**Disposition:** Ordinance No. 172563. (Y-4)

At 2:20 p.m., Council adjourned.

BARBARA CLARK  
Auditor of the City of Portland

*Cay Kershner*

By Cay Kershner  
Clerk of the Council