



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 24TH DAY OF OCTOBER, 2001 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, and Sten, 3.

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

Items No. 1255 and 1259 were pulled from Consent Agenda for discussion.

Due to the absence of 2 Council members, the balance of the Consent Agenda was continued to October 31, 2001.

At 9:34 a.m., Council recessed.

At 10:00 a.m., Council reconvened

	Disposition:
1254 TIME CERTAIN: 10:00 AM – Portland Tennis Center 2001 Outstanding Facilities Award from the United States Tennis Association (Presentation introduced by Commissioner Francesconi)	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION Mayor Vera Katz	
1255 Confirm re-appointment of Steve Karoyli to the Portland Adjustment Committee for a term to expire August 31, 2005 (Report) (Y-3)	CONFIRMED
*1256 Amend contract with Peregrine Systems by \$54,300 to provide additional programming services for a facilities management information system and provide for payment (Ordinance; amend Contract No. 33419)	CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM
*1257 Declare surplus real property at three locations (Ordinance)	CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM
*1258 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM

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<p>*1259 Accept donation of a 1992 Chevrolet Blazer from the Progressive Insurance Company to the Portland Police Bureau Auto Theft Task Force (Ordinance)</p>	<p>NO FURTHER CONSIDERATION</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1260 Authorize loan of hazardous materials protective equipment to the City of Vancouver, Washington (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1261 Authorize acceptance to Oregon Department of Forestry Urban and Community Forestry Program for a grant in the amount of \$40,000 for the Neighborhood Tree Liaison Program (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1262 Award a Right of Way License to Charles S. Rennells and Sandra Kay Rennells for a motor vehicle crossing of the Springwater Corridor to benefit their property (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1263 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1264 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with the Northwest Service Academy to provide services related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*1265 Agreement with Multnomah County Community and Family Services for \$1,871,347 for the Omnibus Contract and provide for payment (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	

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<p>*1266 Intergovernmental agreement with Housing Authority of Portland for a Safety Action Team at the Columbia Villa/Tamarack (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>S-1267 Adopt and implement revisions to the Zoning Code to foster new residential and mixed-use development in the area zoned RX south of SW Salmon Street bounded by SW Ninth Avenue, SW 14th Avenue, and SW Market Street (Second Reading Agenda No.1253) (Y-3)</p>	<p>SUBSTITUTE 176024</p>
<p>City Auditor Gary Blackmer</p>	
<p>1268 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 7, 2001 (Second Reading Agenda No. 1241)</p>	<p>176025</p>
<p>Communications</p>	
<p>1269 Request of Bill White to address Council regarding prayer and space for a chaplain's office (Communication)</p>	<p>PLACED ON FILE</p>

At 10:08 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

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

OCTOBER 24, 2001

WEDNESDAY, 2:00 PM, OCTOBER 24, 2001

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

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Closed Caption Transcript of Portland City Council Meeting

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

Key: ***** means unidentified speaker.

OCTOBER 24, 2001 9:30 AM

* * * [Roll call]

Katz: Hales is out of the country on business, and commissioner Saltzman is ill. All right. Because we don't have a quorum, we have only a few things that we will vote on, which will be reports, and presentations, resolutions and nonemergency items. So let's start with a consent agenda item. I have 1259 to pull off. We'll get to it since we have to run through it anyway. Let's take 1255.

Item No. 1255.

Moore: Confirm reappointment of Steve Karoyli to the Portland adjustment committee.

Katz: [roll call]

Francesconi: Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 1259.

Item No. 1259.

Moore: Accept donation of a 1992 Chevrolet blazer from the progressive insurance company to the Portland police bureau auto theft task force.

Katz: There's no objections. I'd like to pull this back to my office. They need approval based on our city code from the office of management and finance of bureau of general services to accept this. Any objections? Hearing none, so ordered. [gavel pounded] all right. So much for the consent agenda item. Let's get to the regular agenda, and we will take item s-1267.

Item No. 1267.

Katz: This is a second reading. [roll call]

Francesconi: Well, this is -- I'd like to thank the mayor, Gil Kelley. This allows us to meet our goals of having increased residential near our downtown, but also in a way that will not jeopardize the affordable housing not only in the west end, but under the leadership of commissioner Sten, a broader central city, low-income housing, and finally it does witness some flexibility just a little flexibility that will allow it to actually happen. So it's a pleasure to vote aye.

Sten: Aye.

Katz: I'm going to vote aye, but let me just add that this whole notion of reviewing the west end came from outside of our city family and our planning bureau. And I'm not sure that we -- let me put it in the positive. I think that it's going to be very important that we take a look at any further reports coming from outside of the city family, because it has taken far too long to get to resolution on this, and probably have done -- probably done in another way could have gotten us closer. Having said all that, I want to thank everybody for their work. This is one piece. You'll see the next piece in a couple weeks. Aye. [gavel pounded] all right. Let's go on to 1268.

Item No. 1268.

Katz: This is a second reading. Roll call.

Francesconi: Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] all right. Mr. White was called and asked to be here before 10 o'clock. We have a time certain at 10 o'clock, so we will take a recess until 10 o'clock.

Thank you, everybody. [gavel pounded] [recess]

At 9:34 a.m., Council recessed.

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

Item No. 1254.

Katz: Let get to time certain, 1254.

Katz: Commissioner Francesconi?

Francesconi: We have a panel here to come forward for just a second.

Katz: Come on.

Francesconi: Let's talk. We have time. The -- Portland is known for many things, and one of the things some of our citizens may not know --

Katz: Why don't you have a seat. Pull up another chair. It's not that we have a long busy agenda ahead of us. [laughter]

Francesconi: Portland's known for many things, and what our citizens may not know is it's also known nationally for its world class tennis facilities and tennis programs. The Portland tennis center is -- has won the 2001 outstanding facilities award from the united states tennis association, and it's really a privilege to have -- have won this. We have four terrific indoor courts and eight fully-lit outdoor courts and we'd encourage our citizens now during this season to use them and to learn to play tennis better than me. So we have a brief presentation here, maybe before the presentation if we could learn a little bit about the tennis center and the tennis program, if you could spend just a little moment educating us and explaining to -- why we won this award before we have the presentation. Go ahead.

Katz: Identify -- for anyone that's going to be talking, just identify yourself for the record.

Marilyn Crandall, Coordinator, Portland Tennis Center (PTC): I'm marilyn crandall, the coordinator at the tennis center. Portland tennis center is our central site, urban site. It's got the four indoor, as mr. Francesconi suggests, and the outdoor. Overall the city of Portland has 117 tennis courts in many parks and neighborhoods all over the city. We run programming year-round in tennis, we run indoor programming in our major programming is done outdoors in the summer at nine park sites, where we probably provide tennis activities for over 700 children. Overall we've had through the doors of the Portland tennis center alone on site was probably 1800 people that come in and play and use our facility. And also the buckman field facility, which is track and a huge grass field back there for ultimate frisbee and other things. So our tennis is a booming business, and activity in Portland.

Katz: Do you want to give the address of the tennis center?

Crandall: Yes. 324 northeast 12th avenue across the street from the large revolving loaf of franz bread.

Francesconi: Right next door to benson high school. Did you want to say anything, sir?

Andrea Ashley, Sports Supervisor, PTC: I'm the sports supervisor.

Francesconi: Okay.

Andrea Ashley: I'd like to introduce at this time, this is mr. Billy long of the usta pacific northwest division, and he is the director and he will do the presentation.

Billy Long, Director, United States Tennis Association, Pacific Northwest Division: Thank you. You ought to be very proud of Portland and Portland tennis center and the staff that you all have assembled, because of their work and all the things they've done in helping us promote the growth of tennis, which is our mission at usta, and to be selected among thousands of facilities throughout the nation, you ought to be very proud of them. The award was established to create high standards in tennis facility throughout the nation, and as marlin has mentioned, she has tapped into all the resources of the usta with all of the programmings, she's tapped into the national fundings, local fundings, and also have taken advantage of all the trainings to promote tennis. So on behalf of the usta national, i'd like to award this usta outstanding tennis facility award to jim Francesconi. [applause]

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Katz: Who will accept it for the city.

Francesconi: Thank you.

Katz: Did you want to add anything?

Francesconi: Lisa or bob or doug from parks, would you like to say a word? Would any of you like to say a word? Come forward. We have time here, as you can say.

Lisa Turpel, Recreation Manager, PTC: No, no, stay here. I'm lisa, the recreation manager. We're very proud of the Portland tennis center also. We think that some people think that tennis is a dying sport, and it hasn't been that way for us in Portland. In fact, we're hoping that we can put some more resources back into our outdoor courts and our two tennis facilities. We're very proud in particular marilyn, wherever you went, marilyn, who's done such a good job at the tennis center holding the fort together, and of course our other staff, gene and andre, and thank you for this wonderful award. It's a nice feather in our cap.

Katz: How many of these awards have you given out?

Long: Well, Portland tennis center is one of five facilities that won in one of the categories, which is large tennis center. And we also received lake oswego -- lake oswego also received an award for smaller tennis center, which is six courts or less. So for the state of Oregon to have received two nationally it's a real honor. So we ought to be real proud.

Katz: Thank you. Anybody else want to say anything? Fine.

Bob Schultz, PTC: I'll say one thing, mayor. I'm bob schultz, city of Portland rec and rec -- parks and recreation. I would like to thank the usta for the wonderful job they do in providing funds for our summertime program especially, marilyn and others do a great tennis lesson for children across the parks. If you get a chance to see some of that, it's really rewarding to see all these children that take part in the program. So it introduces tennis to everybody no matter where they live.

Francesconi: Why don't you come forward, marilyn, and let me give this back to you, so you can hang this in the tennis center where it belongs.

Crandall: Thank you.

Katz: Okay. Thank you, everybody. Congratulations parks and recreation, for putting our name on a plaque, and thanks to the united states tennis association for recognizing us.

Francesconi: There's one other thing i'd like to say. You know, joey pope, the chair of the parks foundation, learned to play tennis in Portland parks, and sometimes some people think golf and tennis are for the kind of upper class or wealthy, and that's not the reality. And that's also -- that also fits with the mission of Portland parks, which is to expose all of our young people and seniors to all the good things about life, including tennis and golf, that we are a city that doesn't have those class distinctions and we need to keep it that way, and that's one of the missions of the united states tennis association, as well as the tennis there, as well as that's the essence of Portland parks and recreation.

Item No. 1269.

Katz: Okay, everybody. Is mr. Bill white here?

Moore: I don't see him.

Katz: If not, we stand adjourned. [gavel pounded]

At 10:08 a.m., Council adjourned.