



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 17TH DAY OF JULY, 1991 AT 9:30 A.M.

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

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

Mayor Clark called Council to order and then recessed it until 10:45 a.m. to allow Commissioners to attend ceremonies connected with signing of the Westside Light Rail Agreement by Governor Barbara Roberts.

Agenda No. 1289 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- 1257** Accept bid of Christianson Electric, Inc., for installing parking garage light fixtures for \$37,600 (Purchasing Report - Informal Quote)

Disposition: Adopted; prepare contract.

- 1258** Accept bid of Morton International, Norris Paint Division, for furnishing traffic paint for \$141,450 (Purchasing Report - Bid 2-A)

Disposition: Adopted; prepare contract.

- 1259** Reject bid of Bretthauer Road Oil Company for Maintenance oil gravel project (Purchasing Report - Re-Bid 149))

Disposition: Adopted.

- 1260** Reject all bids for Matt Dishman Aquatic Facility and Community Center renovation (Purchasing Report - Bid 179)

Disposition: Adopted.

JULY 17, 1991

- 1261** Accept bid of TKCC, Inc., dba Koll Construction for Matt Dishman Aquatic Facility and Community Center renovation for \$2,386,500 (Purchasing Report - Rebid 179)

Disposition: Adopted; prepare contract.

- 1262** Reject all bids for furnishing street sweeping brooms (Purchasing Report - Bid 189-A)

Disposition: Adopted.

- 1263** Accept bid of St. James Janitorial Services for janitorial service at the Portland Building for \$175,188 (Purchasing Report - Bid 190-A)

Disposition: Adopted; prepare contract.

- 1264** Accept bid of Minnesota Mining & Mfg. Company for retro reflective pavement markings for \$260,487 (Purchasing Report - Bid 194-A)

Disposition: Adopted; prepare contract.

- 1265** Vacate a certain portion of an unnamed street right-of-way south of NW St. Helens Road, under certain conditions (Second Reading Agenda 1224)

Disposition: Ordinance No. 164438. (Y-4)

Mayor J. E. Bud Clark

- 1266** Confirm appointments of Richard N. Ross, Jerome Caston and Dave Johnson to the Urban Forestry Commission (Report)

Disposition: Confirmed.

- 1267** Confirm appointment of Steven T. Preston and the reappointment of Jack H. Benson to the Towing Board of Review (Report)

Disposition: Confirmed.

- *1268** Authorize premium pay for Mayoral Executive Assistant David O. Kish (Ordinance)

Disposition: Ordinance No. 164439. (Y-4)

- *1269** Pay claim of Cheryl Arnold (Ordinance)

Disposition: Ordinance No. 164440. (Y-4)

JULY 17, 1991

- *1270** Authorize selection of Glen Slaughter and Associates as the provider of medical claims administration services to self-insured medical plan participants (Ordinance)

Disposition: Ordinance No. 164441. (Y-4)

- *1271** Authorize selection of Managed HealthCare Northwest as the preferred provider network for CitySelect and CityBasic self-insured medical plan participants (Ordinance)

Disposition: Ordinance No. 164442. (Y-4)

- *1272** Authorize Contract with Linn Kuczek for Urban Services canvasser services (Ordinance)

Disposition: Ordinance No. 164443. (Y-4)

- *1273** Authorize Contract with Beverly Jean McCall for Urban Services canvasser services (Ordinance)

Disposition: Ordinance No. 164444. (Y-4)

- *1274** Authorize Contract with Richard E. Spohn for Urban Services canvasser services (Ordinance)

Disposition: Ordinance No. 164445. (Y-4)

- *1275** Authorize Contract with Nicholas Teeny for Urban Services canvasser services (Ordinance)

Disposition: Ordinance No. 164446. (Y-4)

- *1276** Authorize Contract with Megann Ratzow for Urban Services canvasser services (Ordinance)

Disposition: Ordinance No. 164447. (Y-4)

- *1277** Authorize contract with Christenson Electric to furnish and install light fixtures for the Bureau of General Services (Ordinance)

Disposition: Ordinance No. 164448. (Y-4)

JULY 17, 1991

Commissioner Earl Blumenauer

1278 Accept completion of Alameda Park Phase II Sewer Replacement Project and make final payment (Report; Contract No. 26898)

Disposition: Adopted.

***1279** Amend contract with CH2M-Hill Northwest, Inc., to include additional work elements and lab audit at total cost of \$27,095 (Ordinance; amend Contract No. 26045)

Disposition: Ordinance No. 164449. (Y-4)

1280 Approve Change Orders, accept completion of improvement of SW 47th Ave., SW Vacuna St., SW Coronado and SW Buddington Ct., and construction of a storm sewer, and make final payment (Report)

Disposition: Adopted.

***1281** Grant authority to Bureau of Traffic Management to place postcard surveys and brochures on the windshields of automobiles parked on downtown city streets (Ordinance; waive Code Section 16.26.110)

Disposition: Ordinance No. 164450. (Y-4)

***1282** Designate and assign two City-owned land development control strips as public street area (Ordinance)

Disposition: Ordinance No. 164451. (Y-4)

***1283** Accept two public walkway and utility easements for the SW Comus east of SW 35th Avenue Street Improvement Project, granted by Philip L. Pratt and Virginia D. Pratt and Orville E. Chapman and Peter K. Troy, at no cost to the City (Ordinance)

Disposition: Ordinance No. 164452. (Y-4)

***1284** Accept a street deed for the future improvement of NE 57th Avenue west of NE Cully, granted by Y Ngoc Vu, at no cost to the City (Ordinance)

Disposition: Ordinance No. 164453. (Y-4)

***1285** Release a sewer easement and accept another sewer easement in the plat of Ridgecrest Park PUD (Ordinance)

Disposition: Ordinance No. 164454. (Y-4)

JULY 17, 1991

- *1286** Accept a sewer easement for the SW Lesser Road and SW Southview Place Sewer Project, granted by Larry Epstein, at no cost to the City (Ordinance)

Disposition: Ordinance No. 164455. (Y-4)

- *1287** Release the City's interest in a portion of a utility easement reserved on Lot 27, Block 3, Orchard Lane PUD (Ordinance)

Disposition: Ordinance No. 164456. (Y-4)

- *1288** Revocable permit to Richard and Susan Hutchinson to replace and extend an existing fence in the Shore Line rail right-of-way at 11445 SW Riverwood Road (Ordinance)

Disposition: Ordinance No. 164457. (Y-4)

- *1290** Contract with the Portland School District for \$10,000 for the TLC-TNT Program and provide for payment (Ordinance)

Disposition: Ordinance No. 164458. (Y-4)

- *1291** Contract with Multnomah County Alcohol and Drug Program for \$36,750 for the Inebriate Pick-up Service and provide for payment (Ordinance)

Disposition: Ordinance No. 164459. (Y-4)

- *1292** Contract with the Oregon Trail Chapter of the American Red Cross for \$37,300 for operation of the Emergency Housing Voucher program and provide for payment (Ordinance)

Disposition: Ordinance No. 164460. (Y-4)

- *1293** Contract with Multnomah County for \$52,000 for operation of a shelter for the chronically mentally ill and provide for payment (Ordinance)

Disposition: Ordinance No. 164461. (Y-4)

- *1294** Authorize application to the U.S. Department of Transportation for a demonstration grant to provide outreach assistance to homeless individuals utilizing transportation facilities in the amount of \$178,000 (Ordinance)

Disposition: Ordinance No. 164462. (Y-4)

JULY 17, 1991

- *1295** Amend Ordinance No. 164410, which authorized a contract between the City and Private Industry Council (Ordinance)

Disposition: Ordinance No. 164463. (Y-4)

- *1296** Contract with West/Northwest Review Board for the operation of Citizen Participation and Crime Prevention programs for the period of July 1, 1991 through June 30, 1992, and provide for payment (Ordinance)

Disposition: Ordinance No. 164464. (Y-4)

Commissioner Mike Lindberg

- *1297** Contract with the Private Industry Council to hire approximately 27 youth in work experience positions in the Water Bureau and provide for payment of \$62,000 (Ordinance)

Disposition: Ordinance No. 164465. (Y-4)

- *1298** Authorize Change Order No. 4 for \$6,000 to Contract No. 26364 with CH2M-Hill Northwest, Inc., for additional work on the Regional Water Demand Study (Ordinance)

Disposition: Ordinance No. 164466. (Y-4)

REGULAR AGENDA

Commissioner Dick Bogle

- 1289** Appoint William June, Larry Nelson and Mary Ann Normandin to the Cable Regulatory Commission (Report)

Discussion: Cay Kershner, Clerk of the Council, said Commissioner Bogle's office had requested a one week continuation.

Disposition: Continued to July 24, 1991 at 9:30 a.m.

Commissioner Gretchen Kafoury

- 1299** Return Purchase Report to Council and recommend it be amended (Purchasing Report - Agenda Item 918)

Disposition: Approved.

JULY 17, 1991

- 1300** Authorize the City Attorney to take an appeal from the Land Use Board of Appeal's final opinion and order in Blatt v. City of Portland, LUBA No. 90-152 (Resolution introduced by Mayor Clark and Commissioner Kafoury)

Disposition: Resolution No. 34880. (Y-4)

Mayor J. E. Bud Clark

- *1301** Authorize an Intergovernmental Agreement between the City of Portland and Multnomah County for consolidation of Affirmative Action Programs (Ordinance)

Disposition: Ordinance No. 164467. (Y-4)

Commissioner Earl Blumenauer

- 1302** Consider vacating two portions of N. Decatur Street between N. Pittsburg Avenue and N. Burlington Avenue at the request of Carl P. and Enola M. Hoff (Hearing; C-9757)

Discussion: Robert McKee, 7318 N. Leavitt, said Mr. Hoff owns a heavy equipment business and this street vacation will allow him to erect a fence that will protect children in the area.

Disposition: Approved; City Engineer Prepare Ordinance.

- 1303** Honor Robert N. Bothman for his contributions to the transportation study (Resolution)

Discussion: Commissioner Blumenauer recognized Mr. Bothman for his tremendous contributions, especially in coordinating transportation in the metropolitan area. He said Bob Bothman is an example of a public servant who has contributed thousands of hours to enriching the community.

Disposition: Resolution No. 34881. (Y-4)

- *1304** Continue negotiations to purchase a permanent sewer and water facility easement for the NE Airport Way II, NE 138th to NE 181st Avenue Water and Sanitary Sewer System LID, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)

Disposition: Ordinance No. 164468. (Y-4)

JULY 17, 1991

Commissioner Gretchen Kafoury

- 1305** Adopt Report and Recommendation of the Bureau of Planning to amend the fee schedule for land use applications and related planning services (Report)

Disposition: Placed on File.

- *1306** Amend the fee schedule for land use applications and related planning services (Ordinance)

Discussion: Bob Glascock, Planning Bureau staff, said this is a cleanup ordinance intended to make minor corrections to the recently adopted fee schedule for land use applications and related services. He said the changes are consistent with the adopted fee schedule and will add clarity in implementation of the zoning code. The ordinance is expected to be revenue neutral, allowing the Bureau to remain on track with its goal of recovering 70 cents out of every dollar spent on processing land use application fees.

Disposition: Ordinance No. 164469. (Y-4)

- *1307** Authorize a consortium agreement with Multnomah County and the City of Gresham for application to the U.S. Department of Housing & Urban Development for HOME funding under Title II of the National Affordable Housing Act of 1990 (Ordinance)

Discussion: Commissioner Kafoury said this agreement will help the City move ahead with community wide planning for housing and not just have the City operating by itself. She said the needs assessment has been completed and that the strategy recommendations should be ready by the end of August. A Council informal will be scheduled to brief Commissioners at that time.

Disposition: Ordinance No. 164470. (Y-4)

Commissioner Mike Lindberg

- 1308** Declare that throughout each day, in the City of Portland, we will MAKE EVERY DROP COUNT (Resolution)

Discussion: Commissioner Lindberg emphasized the need for wise water use despite the current abundant water supply. He said if residents can cut water use it will affect the size of additional facilities and resources needed to meet future demands.

Disposition: Resolution No. 34882. (Y-4)

JULY 17, 1991

City Auditor Barbara Clark

1309 Assess SE Schiller/92nd HCD District Street Improvement Project and construction of sumps (Second Reading Agenda 1253)

Disposition: Ordinance No. 164471. (Y-4)

At 11:10 a.m., Council recessed.

JULY 17, 1991

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 17TH DAY OF JULY, 1991 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; Ruth Spetter, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Commissioner Gretchen Kafoury

- 1311** Tentatively grant appeal of North-Northeast Business Boosters and uphold Hearings Officer's decision to deny application of Coverall Uniform Supply for a comprehensive plan map amendment and zone change at 2522 NE Martin Luther King Jr. Blvd. (Findings; 8018-PA)

Discussion: Cay Kershner, Clerk of the Council, said a request had been made to continue this to allow for completion of the findings.

Disposition: Continued to July 31, 1991 at 2:00 p.m.

- 1310** Adopt Johnson Creek Basin Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; and amend Official Zoning Maps of the City of Portland (Second Reading Agenda 1181)

Discussion: Commissioner Kafoury said Council had asked staff to respond to the issues raised at the hearing on June 27 and to address amendments that have been suggested regarding Issues 2 and 3 as identified in the Planning staff's memo of July 10, 1991.

Duncan Brown, Planning Bureau staff, said Issue 2 responds to Linda Bauer's request regarding the use of Plan guidelines. He said Planning Bureau staff agrees that guidelines should be "considered" in development proposals but do not necessarily have to be met in all cases.

Issue 3 concerns a request by Attorney Steve Janik to remove the Environmental Conservation designation from an area at the western end of the Foster Drive-in property. Mr. Brown said that, contrary to Mr. Janik's assertion, both the Bureau and the Planning Commission believe the inventory is adequate to make a recommendation for the EC zone on the wetland and open space at the west end of the drive in. He said this particular portion of open space serves as a wildlife connection, and also as a hydraulic connection, between Beggar's Tick Marsh and

JULY 17, 1991

the Johnson Creek riparian area. He said the Bureau recommends that the EC zone continue to be applied, allowing development with environmental review and that the corrections, as shown on pages five through seven of the memo, be made a part of the inventory.

Commissioner Kafoury moved to include in the Plan the proposed amendments regarding Issues 2 and 3 as recommended by Planning Bureau staff. Commissioner Blumenauer seconded and the motion carried. (Y-4)

Commissioner Blumenauer questioned whether the amendments would be considered substantive and thus require another Second Reading.


Ruth Spetter, Senior Deputy City Attorney, said she did not believe an additional Second Reading was necessary.

Commissioner Kafoury clarified that approval encompasses acceptance of the errata sheet.

Disposition: Ordinance No. 164472 as amended. (Y-4)

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

BARBARA CLARK
Auditor of the City of Portland


By Cay Kershner
Clerk of the Council

JULY 18, 1991

THURSDAY, 2:00 PM, JULY 18, 1991

**DUE TO THE LACK OF A QUORUM
THE MEETING WAS CANCELLED**