



CITY OF

PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 11TH DAY OF SEPTEMBER, 1991 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; Kathryn Imperati, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Mayor Clark proclaimed the City of Portland commitment to justice, equity and harmony and encouraged all citizens to share this commitment.

Rodney Page, Executive Director of the Ecumenical Ministries of Oregon, expressed outrage over a recent incident of racial violence that had occurred lately to the family of Sharon and George Pillay. He called on all to work to change structures and attitudes that will put an end to bigotry and racism. Mr. Page noted that a trust fund is being established to help the family.

Commissioner Bogle introduced a presentation in recognition of National 911 Day and the launching of a public education campaign to reduce frivolous calls. He said 55 per cent of the 900,000 calls to 911 in the past year were non-emergency in nature.

Scott Thompson, Marketing Services Manager Fred Meyer Inc., described the multi-media campaign developed by volunteers to educate residents on the correct use of 911 and to introduce them to an alternate number to call in non-emergency situations.

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

CONSENT AGENDA - NO DISCUSSION

1544 Cash investment balances for August 1, 1991 through August 28, 1991 (Report; Treasurer)

Disposition: Placed on File.

September 11, 1991

1545 Accept bid of Pacific Coast Construction, Inc. for Irving Park Site Improvements for \$36,570 (Purchasing Report - Bid 11)

Disposition: Adopted; prepare contract.

Mayor J. E. Bud Clark

1546 Confirm appointments of Ed DeWalt, Paul Duong, Jerry Fugere, Carter McNichol, Bill Scott, and Jackie Walker, and the reappointments of Baruti Artharee, Sam Brooks, Jerry Bitz, Dorothy Hall, Margaret Mahoney, Robert D. McCracken, Donald McInnis, Bill Naito, and Cheryl Perrin to the Economic Development Advisory Committee (Report)

Disposition: Confirmed.

1547 Recommend organizations eligible to participate in the City's 1991 Charitable Campaign (Resolution)

Disposition: Resolution No. 34893. (Y-4)

***1548** Pay claim of Sheila Kelly (Ordinance)

Disposition: Ordinance No. 164617. (Y-4)

***1549** Pay claim of Ron Sasse (Ordinance)

Disposition: Ordinance No. 164618. (Y-4)

***1550** Pay claim of Dorothy Adams (Ordinance)

Disposition: Ordinance No. 164619. (Y-4)

***1551** Increase Contract with D.G.S. General Construction by \$28,252 for Printing & Distribution tenant improvements (Ordinance; amend Contract No. 27129)

Disposition: Ordinance No. 164620. (Y-4)

***1552** Amend contract for sale of property sold to Neighborhood House, Inc., located at 7780 S.W. Capitol Highway (Ordinance)

Disposition: Ordinance No. 164621. (Y-4)

***1553** Agreement with Campbell Resources, Inc., for \$10,680, to train police officers to address landlord\tenant situations in partnership with the community (Ordinance)

Disposition: Ordinance No. 164622. (Y-4)

September 11, 1991

***1554** Contract to provide data processing services to the Multnomah County Aging Services Division (Ordinance)

Disposition: Ordinance No. 164623. (Y-4)

Commissioner Earl Blumenauer

***1555** Amend contract with David Evans & Associates to include additional Geographic Information System work and mapping necessary for residential solid waste franchising, at a cost not to exceed \$15,583 (Ordinance; amend Contract No. 26719)

Disposition: Ordinance No. 164624. (Y-4)

Commissioner Gretchen Kafoury

***1556** Accept a grant from the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$174,000 (Ordinance)

Disposition: Ordinance No. 164625. (Y-4)

***1557** Contract with Bradley-Angle House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)

Disposition: Ordinance No. 164626. (Y-4)

***1558** Amend the Comprehensive Plan Map and change the zone of property at S.W. Barbur Boulevard, 23rd and 24th Avenues, and S.W. Hume Court, from R7 Residential to CG General Commercial and R1 Multidwelling Residential (Ordinance; 91-00349 CP ZC)

Disposition: Ordinance No. 164627. (Y-4)

***1559** Contract with Multnomah County for services for women leaving prostitution for \$93,000 and provide for payment (Ordinance)

Disposition: Ordinance No. 164628. (Y-4)

***1560** Contract with Union Gospel Ministries for \$48,000 for emergency night shelter services and provide payment (Ordinance)

Disposition: Ordinance No. 164629. (Y-4)

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- *1561** Amend the Comprehensive Plan Map and change the zone of property at N.E. Fremont, 68th Avenue, 69th Avenue, and north of N.E. Sandy Boulevard, from R2.5h Residential to CGh Commercial (Ordinance)

Disposition: Ordinance No. 164630. (Y-4)

Commissioner Mike Lindberg

- *1562** Consent to assignment, as a security interest, by Oregon Museum of Science & Industry of its leasehold interests in leases of park property (Ordinance)

Disposition: Ordinance No. 164631. (Y-4)

City Auditor Barbara Clark

- *1563** Reduce bonded sewer assessment (Ordinance; amend 159486)

Disposition: Ordinance No. 164632. (Y-4)

REGULAR AGENDA

- 1564** Accept bid of Oregon Pacific Corporation for janitorial services at the Justice Center for \$123,000 (Purchasing Report - 8-A)

Disposition: Adopted; prepare contract.

- 1565** Accept bid of Pacific Water Works Supply for furnishing resilient seat valves and tapping valves for \$76,759 (Purchasing Report - Bid 64-A)

Disposition: Adopted; prepare contract.

Mayor J. E. Bud Clark

- *1566** Accept a continuation grant of \$38,822 from the State of Oregon Criminal Justice Services Division to provide drug resistance training to youth through the Police Activities League (Ordinance)

Discussion: Cliff Madison, representing the Police Activities League, described some of the activities the grant would fund and asked Council acceptance.

Disposition: Ordinance No. 164633. (Y-4)

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Commissioner Dick Bogle

1567 Grant a franchise to Chevron Pipe Line Company for a period of 13 years (Ordinance)

Discussion: David Olson, Office of Cable Communication and Franchise Management, said this represents unprogrammed revenue to the City and is another of their attempts to clean up the franchises and aggressively seek additional revenues.

Mayor Clark complimented him on his efforts.

Cay Kershner, Clerk of the Council, noted that the Charter requires 30 days between the first and second readings of franchise ordinances.

Disposition: Passed to Second Reading October 16, 1991 at 9:30 a.m.

1568 Grant a franchise to Chevron USA for a period of 13 years (Ordinance)

Disposition: Passed to Second Reading October 16, 1991 at 9:30 a.m.

Commissioner Gretchen Kafoury

1569 Adopt special design guidelines for the design zone area of the Lloyd District of the Central City Plan and direct the Design and Landmarks Commissions to use the guidelines (Second Reading Agenda 1543)

Discussion: Commissioner Kafoury noted the letter from Jennifer Sharp expressing concern with Council's failure to include an ecological approach to landscaping in the guidelines. Commissioner Kafoury said Council's commitment is to look at these issues in a Citywide context and not apply them only to the Lloyd District plan.

Disposition: Ordinance No. 164634 as amended. (Y-4)

City Auditor Barbara Clark

1570 Assess property for sidewalk maintenance through June 30, 1991 (Second Reading Agenda 1542)

Disposition: Passed to Second Reading September 18, 1991 at 9:30 a.m.

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At 10:10 a.m. Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By **Cay Kershner**
Clerk of the Council

September 11, 1991

WEDNESDAY, 2:00 PM, SEPTEMBER 11, 1991

DUE TO THE LACK OF AN AGENDA
THE MEETING WAS CANCELLED

September 11, 1991

THURSDAY, 2:00 PM, SEPTEMBER 12, 1991

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