

PORTLAND, OREGON

OFFICIAL MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 4TH DAY OF DECEMBER, 1991 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle, Kafoury and Lindberg, 5.

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

1934 TIME CERTAIN: 9:30 AM - From Harassment to Homicide: A Report on the Responses to Domestic Violence in Multnomah County (Report introduced by Commissioner Kafoury)

Discussion: Stephen Herrell, Multnomah County Circuit Court Judge, said family violence is a serious societal problem with multiple victims. He described the formation and work of the Family Violence Intervention Steering Committee. Judge Herrell said he hoped the City can find the resources needed to act on the recommendations and staff the Committee.

Holly Pruett, Director, Oregon Coalition Against Domestic & Sexual Violence, said the document outlines the actions that need to be taken to curb domestic violence. She said 15 years ago Portland was a model for the rest of the country in treating domestic violence as a crime but has since fallen behind. She noted that the Police respond to more calls about domestic violence than any thing else and said it impacts all areas of public and private life, not only the justice and legal system but social service delivery in terms of housing, homelessness and health care. She said the system is now overwhelmed and unable to respond to what is in effect an epidemic of domestic violence.

Doug Beloof, Director, Victim's Assistance Program, Multnomah County District Attorney's Office, said it is time to stop paying lip service to this issue and realize how domestic violence impacts the police, social service agencies and housing. He said a coordinated effort is badly needed and that, at a minimum, the Steering Committee needs to continue to exist with staff support from the City and County.

Commissioner Blumenauer asked why the Committee's recommendations were not a part of the work plan of those currently in law enforcement

agencies. He also asked why people in positions of responsibility would be doing this on a volunteer basis when it is so integral to social service and criminal justice groups.

Mr. Beloof said they are asking that work plans be adjusted and that resources that are lacking be committed to the problem.

Commissioner Kafoury said this issue has not had the kind of public pressure on it that other issues have received. She said what is lacking is public indignation and she hopes this report will focus attention on the problem.

Commissioner Lindberg asked about implementation of staffing for a multidisciplinary task force.

Commissioner Kafoury said the next step is to get \$5,000 or \$10,000 to provide a staff person to come up with more specifics.

Mr. Beloof said they are also asking for help from the County.

Commissioner Blumenauer said he thought it would be a good idea to see how these recommendations could be incorporated into bureau work plans and the budget for the coming year.

Commissioner Bogle, noting that prevention is the cure, said it boils down to male responsibility. He asked if this issue is being addressed in sessions with high school youth.

Jim Duncan, a volunteer with the Womens Crisis Line, said they talk about various aspects of violence and how to avoid violent behavior to begin with.

Ms. Pruett described the Community Advocates for Safety and Self Reliance program which works in the schools to teach children about their rights to be free from intimidation and violence. She said all of these grass roots efforts, while effective, are swimming against the tide because of the lack of resources.

Disposition: Accepted. (Y-5)

Agenda Nos. 1940 and 1951 were pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

1936 Cash Investment Balances for October 24, 1991 through November 20, 1991 (Report; Treasurer)

Disposition: Placed on file.

1937 Accept bid of El Camino Resources, Ltd., for a Computer Disk Drive for \$44,350 (Purchasing Report - Informal Quotation)

Disposition: Accepted; prepare contract.

1938 Accept bid of Wilbur Ellis Company for furnishing herbicides for \$36,812 (Purchasing Report - Bid 34-A)

Disposition: Accepted; prepare contract.

Mayor J. E. Bud Clark

*1939 Contract with El Camino Resources, Ltd., to furnish an IBM 3380-BK4 Disk Drive for Office of Finance and Administration, Computer Services Division, and provide for payment (Ordinance)

Disposition: Ordinance No. 164854. (Y-5)

*1941 Amend contract with Magann Ratzow for Urban Services canvasser services (Ordinance; amend Contract No. 27233)

Disposition: Ordinance No. 164855. (Y-5)

*1942 Amend contract with Beverly Jean McCall for Urban Services canvasser services (Ordinance; amend Contract No. 27231)

Disposition: Ordinance No. 164856. (Y-5)

*1943 Amend contract with Richard Spohn for Urban Services canvasser services (Ordinance; amend Contract No. 27230)

Disposition: Ordinance No. 164857. (Y-5)

*1944 Authorize the Purchasing Agent to sign a purchase order as a contract with White Trucks of Portland, Inc. for one \$52,000 GVW Tilt-Frame Roll On/Off Truck for the Bureau of General Services (Ordinance)

Disposition: Ordinance No. 164858. (Y-5)

*1945 Authorize agreements with several parties for the conveyance of property to the Bureau of Parks and Recreation, authorize acceptance of deeds and payment of expenses (Ordinance)

Disposition: Ordinance No. 164859. (Y-5)

Commissioner Earl Blumenauer

1946 Accept completion of the SE Ash Street, SE 24th Avenue to SE 22nd Avenue Sewer Replacement Project by Moore Excavation, Inc., and make final payment (Report; Contract No. 26755)

Disposition: Accepted.

1947 Approve Change Orders Nos. 1 & 2, accept Completion of NE Marine Drive & 13th Avenue Storm Sewer System and make final payment (Report; Contract No. 26251)

Disposition: Accepted.

*1948 Release the City's interest in that certain emergency vehicle turnaround located in Lots 17,18 and 24, Junction, Multnomah County, Oregon (Ordinance)

Disposition: Ordinance No. 164860. (Y-5)

*1949 Accept two street deeds for the NW Miller Road at NW Thompson Road and NW Cornell Road Street Project granted by Nauru Phosphate Royalties (Ordinance)

Disposition: Ordinance No. 164861. (Y-5)

*1950 Authorize continued negotiations for purchase of rights-of-way required for East Burnside Traffic Improvements Project and, in the event no satisfactory agreement can be reached, authorize City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)

Disposition: Ordinance No. 164862. (Y-5)

Commissioner Gretchen Kafoury

*1952 Contract with Erv's Inc., for \$13,062 to demolish the structure on the premises at 2022-2028 NE Rodney Avenue, and provide for payment (Ordinance)

Disposition: Ordinance No. 164863. (Y-5)

*1953 Amend contract with Dick Durland for plan review for the Bureau of Buildings (Ordinance; amend Contract No. 27070)

Disposition: Ordinance No. 164864. (Y-5)

Commissioner Mike Lindberg

1954 Accept contract as complete and authorize final payment less retainage (Report; Contract No. 27136)

Disposition: Accepted.

*1955 Increase the petty cash fund of the Metropolitan Arts Commission to \$350 (Ordinance; amend Ordinance No. 152321)

Disposition: Ordinance No. 164865. (Y-5)

*1956 Authorize an agreement with the Pearl Harbor Survivors Association, Inc., for the installation and maintenance of a memorial plaque in Waterfront Park (Ordinance)

Disposition: Ordinance No. 164866. (Y-5)

REGULAR AGENDA

1940 Authorize agreement with Multnomah County for the conveyance of property near Forest Park to the Bureau of Parks and Recreation, authorize acceptance of deeds and authorize payment of expenses (Ordinance)

Discussion: Cay Kershner, Clerk of the Council, said a request had been made to continue one week and place it on the Regular Agenda.

Disposition: Continued to December 11, 1991 at 9:30 a.m.

Commissioner Dick Bogle

*1951 Authorize negotiations with GTE Government Information Services, Inc., for a fire information system (Ordinance)

Discussion: Mayor Clark asked that this be set over until this afternoon to give him time for a briefing with Fire Chief Monogue prior to voting on this. Council agreed.

Disposition: Continued to December 4, 1991 at 2:00 p.m.

1935 TIME CERTAIN: 9:45 AM - Call for racial harmony on the commemoration of the 50th anniversary of the Japanese attack on Pearl Harbor (Resolution introduced by Commissioner Bogle)

Discussion: Commissioner Bogle read excerpts from a column by Ellen Goodman which ran in the <u>Oregonian</u> about how to honor the past without becoming trapped in it. He said at the same time they are commemorating Pearl Harbor they are emphasizing the need for increased human understanding and racial harmony.

Individuals speaking in support of the resolution included:

Scott Sakamota, Vice Governor, Japanese-American Citizens League Paul Duong, City of Portland Refugee Coordinator Bill Naito, 5 NW Front Ed Washington, President, Portland Chapter, NAACP Dr. Matthew Matsuoka, President, Japanese American Ancestor Association

Supporters called for increased efforts to achieve racial understanding and halt the increase in hate crimes. They asked that people remember that the war was fought to protect our free society and form of government, including the Bill of Rights.

Disposition: Resolution No. 34921. (Y-5)

Mayor J. E. Bud Clark

*1957 Transfer appropriations within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)

Disposition: Ordinance No. 164867. (Y-5)

*1958 Agreement with Aron Faegre & Associates Architects to provide professional architectural services for the master plan of a new Public Safety Facility and construction of a new Emergency Communications Center (Ordinance)

Disposition: Ordinance No. 164868. (Y-5)

Commissioner Earl Blumenauer

*1959 Authorize contract with Murray, Smith & Associates, Inc., to provide engineering and design services for the area in the Lents Basin and in another similarly sized area east of the Willamette River, and the purchase and installation of flow monitors at sites designated by the City and provide for payment (Ordinance)

Disposition: Ordinance No. 164869. (Y-5)

At 10:25 p.m., Council recessed.

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 4TH DAY OF DECEMBER, 1991 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle, Kafoury and Lindberg, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Pete Kasting, Chief Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Mayor Clark asked that Agenda Item 1951, continued from this morning be heard first.

*1951 Authorize negotiations with GTE Government Information Services, Inc., for a fire information system (Ordinance)

Discussion: Mayor Clark said he had reviewed this with Fire Chief Monogue.

Disposition: Ordinance No. 164870. (Y-5)

*1960 TIME CERTAIN: 2:00 PM - Adopt Natural Resource Inventory, ESEE Analysis, Southwest Hills Resource Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland; and direct study on implementation of land bank (Ordinance; Previous Agenda 1845)

Discussion: Commissioner Kafoury moved that this be continued to January 16, 1992 in order to allow time for resolution of some outstanding issues. Commissioner Blumenauer seconded and the motion carried. (Y-5)

Disposition: Continued to January 16, 1991 at 2:00 p.m. Time Certain.

1961 Tentatively grant appeal of Buckman Community Association against Hearings Officer's approval of application of Youth Progress Properties, Inc., for a conditional use to increase the number of residents in a residential care facility at 1314 SE Taylor (Findings; Previous Agenda 1844)

Mayor Clark asked if Council wished to discuss the findings. No one indicated that they had any questions.

Disposition: Findings Adopted. (Y-5)

At 2:10 p.m., Council adjourned.

BARBARA CLARK Auditor of the City of Portland

By Cay Kershner Clerk of the Council

Cay Kershner

THURSDAY, 2:00 PM, December 5, 1991

DUE TO THE LACK OF AN AGENDA THE MEETING WAS CANCELED