



CITY OF

PORTLAND, OREGON

OFFICIAL
MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 26TH DAY OF AUGUST, 1992 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; Kathryn Imperati, Senior Deputy City Attorney; and Craig Greathouse, Sergeant at Arms.

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

CONSENT AGENDA - NO DISCUSSION

- 1479** Vacate a certain portion of SW Texas Street, under certain conditions (Ordinance by Order of Council; C-9791)

Disposition: Passed to Second Reading September 2, 1992 at 9:30 a.m.

Mayor J. E. Bud Clark

- 1480** Accept contract with First Cascade Corp. for construction of tenant improvements at the Mid-County Sewer Project offices as complete, waive retainage requirements and make final payment (Report; Contract No. 27682)

Disposition: Accepted.

- *1481** Establish three positions and five salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 165767. (Y-4)

- *1482** Authorize an agreement with Health Trends, Inc., to perform Hearing Conservation Program work for City employees who are exposed to noise levels that exceed the permissible exposure limit (Ordinance)

Disposition: Ordinance No. 165768. (Y-4)

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- *1483** Amend contract with Intracorp to include additional medical management services (Ordinance)

Disposition: Ordinance No. 165769. (Y-4)

- *1484** Amend Code to reflect changes to payroll deductions for charitable purposes (Ordinance; amend Code Sections 5.10.020, 5.10.040)

Disposition: Ordinance No. 165770. (Y-4)

- *1485** Contract with McBride/Ralston Architects, PC, for professional roof management services for \$150,000 and provide for payment (Ordinance)

Disposition: Ordinance No. 165771. (Y-4)

Commissioner Earl Blumenauer

- 1486** Accept contract with Albany Electric, Inc., for signal improvement at 4800 NE 122nd Avenue as complete, approve change order and authorize final payment of \$2,174 (Report; Contract No. 27701)

Disposition: Accepted.

- 1487** Accept contract with Werbin West Contracting, Inc., for NE Whitaker Way and 130th Avenue Storm Sewer System as complete and make final payment (Report; Contract No. 27757)

Disposition: Accepted.

- 1488** Accept contract with S-2 Contractors, Inc., for Safeway Pump Station Force Main replacement as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 28025)

Disposition: Accepted.

- 1489** Accept final certificates of completion and approve change orders for the Montavilla, Adventist and Linn Park Sanitary Sewers; provide for final payments (Report; C-9744, C-9743, C-9745)

Disposition: Accepted.

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- *1490** Release the City's interest in a certain septic tank drainage field easement, in Lots 8 & 9, Block 7, Alder Springs (Ordinance)

Disposition: Ordinance No. 165772. (Y-4)

- *1491** Release the City's interest in a certain sewer easement, in Lots 16 and 17, Block 7, Alder Springs (Ordinance)

Disposition: Ordinance No. 165773. (Y-4)

- *1492** Contract with CH2M Hill for professional engineering services for Tanner Creek sewer repair and provide for payment (Ordinance)

Disposition: Ordinance No. 165774. (Y-4)

Commissioner Dick Bogle

- *1493** Apply to the U.S. Fire Administration for a grant of \$35,768 for handbook revision (Ordinance)

Disposition: Ordinance No. 165775. (Y-4)

Commissioner Gretchen Kafoury

- *1494** 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. 165776. (Y-4)

- *1495** Contract with Multnomah County for \$96,765 for emergency housing vouchers and operation of the Emergency Housing Voucher Program and provide for payment (Ordinance)

Disposition: Ordinance No. 165777. (Y-4)

- *1496** Contract with Transition Projects, Inc., for \$34,466 for alcohol/drug free housing and provide for payment (Ordinance)

Disposition: Ordinance No. 165778. (Y-4)

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- *1497** Contract with REACH Community Development, Inc. for \$253,000 for the Housing Reclamation Project and provide for payment (Ordinance)

Disposition: Ordinance No. 165779. (Y-4)

- *1498** Contract with Multnomah County for \$25,500 to provide relocation and moving assistance services and provide for payment (Ordinance)

Disposition: Ordinance No. 165780. (Y-4)

Commissioner Mike Lindberg

- *1499** Authorize an agreement with the Friends of Children's Museum to provide additional services and programs at the Children's Museum (Ordinance)

Disposition: Ordinance No. 165781. (Y-4)

REGULAR AGENDA

Commissioner Blumenauer introduced Barrow Emerson, Office of Transportation and Mike Maher, of Perth, Australia, transportation planners who will be working on a job exchange.

Judith Hyde addressed Council regarding her walk across the country, from Portland to Washington, D.C., to raise awareness about AIDS.

- 1478** **TIME CERTAIN: 9:30 AM** - Report on status of water supply (Report introduced by Commissioner Lindberg)

Discussion: Commissioner Lindberg said the public is taking water restrictions seriously, noting that on the hottest days, residents are using about half what they would normally use. He described four programs that will help meet long term conservation goals as well as help with the immediate water shortage. These include: 1) study of conservation-oriented pricing; 2) a pilot project for conservation kits; 3) a toilet fixture rebate program; and 4) formation of a regional leadership planning group. With regard to the study, he said it is expected that sewer rates will also be adjusted to reflect conservation goals. He described various ways of pricing water, including use of incentives and public involvement.

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Dick Dyer, Vice President, Portland General Electric, described their program to distribute low-flow shower heads to residents. He said these save both energy and water and are good business for everybody.

Bruce Samson, Senior Vice President, Northwest Natural Gas, said they found, in a recent study, that only about 25 per cent of their customers use a low-flow shower head. He said they look forward to participating in the program.

Tom Imeson, PacificCorp, said they believe the pilot program will overcome one of the problems with some past distribution programs, which was getting people to actually use them.

Commissioner Lindberg said they are using the neighborhood associations to distribute information.

Michael Rosenberger, Water Bureau Administrator, summarized a report he distributed to Council. He said they are assessing additional restrictions but none are being announced today. Regarding groundwater, he said the Bureau has been running three wells for over a week, rather than the five originally planned, and is getting 30 million gallons a day, or 15 million gallons a day less than they had anticipated. He said whether they will run these wells longer than had been intended will depend on the DEQ monitoring reports.

Regarding water supply, Mr. Rosenberger said additional water is coming from Lake Oswego and the Tualatin Water district is now getting a portion of its water from Hillsboro. He said businesses and industries have responded well to requests to cut back water use.

Commissioner Blumenauer asked if there was a cutout date for how long the water will last.

Mr. Rosenberger said it has moved up from the original December 3rd date but it is hard to be precise about a new cutoff date. He said they are waiting for the results of the groundwater testing as that could be worth anything from 35-45 million gallons a day. Up to eight million gallons a day will be saved by Tualatin's use of water from Hillsboro.

Commissioner Lindberg said he wanted to make it clear that it is unacceptable to get to the place where we have to boil water. It is also unacceptable to have massive withdrawals from the groundwater system.

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Commissioner Blumenauer said he thinks it is useful to establish a consistent set of standards and to establish a date, if only to gauge the program's effectiveness. He requested a standard to use as a target, even though qualified.

Mr. Rosenberger said in a few days he would provide an assessment of where we are and how much the risk has increased.

Mayor Clark said a standard measurement also maintain's the City's credibility.

Commissioner Lindberg said the standard remains 100 million gallons a day. Because of not meeting the target, the date has moved back from December 3 to mid-November. He agreed that in terms of credibility it is important to make sure we have a consistent standard.

Commissioner Blumenauer said a pricing policy will only work if the public understands it and that is why guidelines, time tables and consistent information are important. He asked about the difference between Portland and Seattle, which evidently has been relaxing its standards.

Mr. Rosenberger said Portland has reduced usage at least as much as Seattle, noting that Seattle's target was a 30 per cent reduction from normal summertime usage while Portland's has been between 31 and 32 per cent. Also, Seattle watersheds received much more rain between May and August 24 than the Bull Run did. He said the only restrictions Seattle is relaxing is to allow planting and new lawn watering after September 1.

Disposition: Placed on file.

Mayor J. E. Bud Clark

***1500** Increase contract for design of the Heron Lakes Maintenance Facility (Ordinance; amend Contract No. 27848)

Disposition: Ordinance No. 165782. (Y-4)

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- *1501** Authorize a contract with PRC, Public Sector, Inc., for purchase of a computer-aided dispatch system and related services (Ordinance)

Discussion: Cay Kershner, Clerk of the Council, said the Mayor's Office requested that this be referred back.

Disposition: Referred to Commission of Finance and Administration.

Commissioner Earl Blumenauer

- 1502** Request from Corbett Terwilliger Lair Hill Neighborhood Association to address Council regarding implementation of the South Portland Circulation Study (Communication)

Discussion: John Perry, Land Use Chair, Corbett Terwilliger Lair Hill Neighborhood Association, asked that the City rekindle implementation of the South Portland Circulation Study, which was prepared in 1978. The Study calls for closure of Front Avenue between SW Barbur and Kelly as well some connections to the Ross Island bridge. Closure would free up 17 acres of land for redevelopment, particularly for housing. He asked for a feasibility study to see if the route changes originally proposed were still valid and how the improvements could be funded.

Commissioner Kafoury said this is very compatible with other ongoing planning projects, including the River District and North Macadam. She said this project could help greatly in meeting the goals of the Liveable City project.

Commissioner Blumenauer said implementation of the Study would help a neighborhood that has been fractured by transportation facilities. He asked that it be referred back to Transportation, with the intention to report back to Council this fall on the feasibility questions.

Commissioner Kafoury asked if anything needed to be updated by the Planning Bureau.

Mr. Perry said the crucial elements are on the transportation side. Regarding the proposed light rail route on Barber Boulevard, he said the neighborhood believes Front Avenue would be a much better place for it because the density and services could then be built in along the route.

Disposition: Referred to Commissioner of Public Works

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City Auditor Barbara Clark

1503 Approve June sidewalk maintenance bills for assessment (Hearing on Report)

Disposition: Approved (Y-4)

1504 Amend City Code Chapters 5.30 and 5.31 to update and clarify City assessment collection and foreclosure procedures (Ordinance; amend Code Chapters 5.30 and 5.31)

Disposition: Passed to Second Reading September 2, 1992 at 9:30 a.m.

1505 Assess property for sewer system development charges through June, 1992 (Second Reading Agenda 1473)

Disposition: Ordinance No. 165783. (Y-4)

1506 Initiate foreclosure action to collect delinquent City liens as recommended by the Committee on Delinquent Assessments (Second Reading Agenda 1475)

Disposition: Dan Vizzini, Liens and Assessments Manager, said a minor amendment is needed to clarify how the interest penalties and costs would be calculated during the redemption period that follows a foreclosure sale. The amendment guides the City Treasurer in how those calculations would be made.

Commissioner Blumenauer moved the amendment; Commissioner Kafoury seconded and the motion carried. (Y-4)

Disposition: Passed to Second Reading as amended September 2, 1992 at 9:30 a.m.

At 10:42 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council

WEDNESDAY, 2:00 PM, AUGUST 26, 1992

**DUE TO LACK OF AN AGENDA
THE MEETING WAS CANCELED**

THURSDAY, 2:00 PM, August 27, 1992

**DUE TO LACK OF AN AGENDA
THE MEETING WAS CANCELED**