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CITY OF  
**PORTLAND, OREGON**

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**OFFICIAL  
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 20TH DAY OF MARCH, 1996 AT 9:30 A.M.

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

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ben Walters, Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Agenda Nos. 410, 411 and 412 were pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

**CONSENT AGENDA - NO DISCUSSION**

- 387** Cash investment balances February 8 through March 6, 1996 (Report; Treasurer)
- Disposition:** Placed on file.
- 388** Accept bid of Pro Landscape for Ramsey Lake planting project for \$131,175 (Purchasing Report - Bid 90)
- Disposition:** Accepted; prepare contract.
- 389** Accept bid of Commercial Affiliates for Justice Center Building 11th, 13th and 14th floor carpet installation for \$250,688 (Purchasing Report - Bid 95)
- Disposition:** Accepted; prepare contract.
- 390** Accept bid of Pacific Utility Equipment for one 15,000 gvw pickup cab and chassis with utility service body for \$56,899 (Purchasing Report - Bid 102)
- Disposition:** Accepted; prepare contract.

- 391** Accept bid of G. R. Morgan Construction for Brooklyn Park renovation for \$97,104 (Purchasing Report - Bid 104)
- Disposition:** Accepted; prepare contract.
- 392** Accept bid of Moore Excavation for NE Imperial and Laurelhurst sewer reconstruction for \$119,746 (Purchasing Report - Bid 107)
- Disposition:** Accepted; prepare contract.
- 393** Accept bid of Pacific Utility Equipment for one 25,000 gvw cab and chassis with utility service and aerial device for \$91,109 (Purchasing Report - Bid 115)
- Disposition:** Accepted; prepare contract.
- 394** Accept bid of Moore Excavation for SE Rex Street sewer reconstruction for \$99,805 (Purchasing Report - Bid 117)
- Disposition:** Accepted; prepare contract.

#### **Mayor Vera Katz**

- \*395** Authorize the City of Portland's Risk Manager, Fred Cuthbertson, to make application for emergency and disaster assistance to the State of Oregon and authorize the Mayor to sign disaster assistance agreement with the State of Oregon (Ordinance)
- Disposition:** Ordinance No. 169878. (Y-4)
- \*396** Authorize Revenue Bonds for various public projects (Ordinance)
- Disposition:** Ordinance No. 169879. (Y-4)
- \*397** Establish one Human Resource Analyst position in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)
- Disposition:** Ordinance No. 169880. (Y-4)
- \*398** Accept a donation of a police canine from Carrissa Graham (Ordinance)
- Disposition:** Ordinance No. 169881. (Y-4)

#### **Commissioner Earl Blumenauer**

- \*399** Authorize the continuance of negotiations for the purchase of five permanent easements required for construction of the NW Thompson Road LID street improvement project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)

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**Disposition:** Ordinance No. 169882. (Y-4)

**Commissioner Charlie Hales**

**\*400** Contract with John Vosmek, Architect, for \$30,570 for design services at Columbia Pool (Ordinance)

**Disposition:** Ordinance No. 169883. (Y-4)

**\*401** Amend contract with David Evans and Associates, Inc. to include additional services in the amount of \$21,150 (Ordinance; amend Contract No. 30026)

**Disposition:** Ordinance No. 169884. (Y-4)

**\*402** Amend contract with KPFF Consulting Engineers to include additional services in the amount of \$1,800 (Ordinance; amend Contract No. 30027)

**Disposition:** Ordinance No. 169885. (Y-4)

**403** Authorize acceptance of a conservation easement and donation of land to the City as part of Forest Park (Ordinance)

**Disposition:** Passed to Second Reading March 27, 1996 at 9:30 a.m.

**Commissioner Gretchen Kafoury**

**\*404** Grant permit to provide Specially Attended Transportation services in the City (Ordinance)

**Disposition:** Ordinance No. 169886. (Y-4)

**\*405** Amend contract with SRG Partnership for architectural and interior design services for public meeting rooms on the second level of the Portland Building to extend the contract termination date (Ordinance; amend Contract No. 29827)

**Disposition:** Ordinance No. 169887. (Y-4)

**Commissioner Mike Lindberg**

**406** Accept completion of units 3 and 4 of the Sullivan Basin CSO sump project and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29745)

**Disposition:** Accepted.

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**407** Accept completion of the NE Knott Street, 37th to 39th Avenues, sewer reconstruction and authorize final payment to Hubco Excavation, Inc. (Report; Contract No. 30214)

**Disposition:** Accepted.

**\*408** Authorize a contract and provide for payment for the Willamette River basins CSO sump project, Unit 8 (Ordinance)

**Disposition:** Ordinance No. 169888. (Y-4)

**\*409** Amend Agreement with David Evans & Associates, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance; amend Contract No. 29488)

**Disposition:** Ordinance No. 169889. (Y-4)

**\*413** Increase Purchase Order for additional training on information technology with Nehalem Bay Virtual System for the Water Bureau management team for \$7,500 (Ordinance; amend PO No. 1018924)

**Disposition:** Ordinance No. 169890. (Y-4)

**\*414** Agreement with KPFF Consulting Engineers for \$150,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)

**Disposition:** Ordinance No. 169891. (Y-4)

**\*415** Authorize a contract and provide for payment for the construction of the Parkrose supply mains project, Phase I (Ordinance)

**Disposition:** Ordinance No. 169892. (Y-4)

**REGULAR AGENDA**

**\*410** Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$75,000 grant to implement the Wind Power Partnership Project (Ordinance)

**Discussion:** Commissioner Lindberg said if the City receives this grant, the Energy Office will work with Portland General Electric to promote the development of wind power. A number of local industries have indicated a willingness to voluntarily pay a premium for electricity generated from wind power or other low-impact, renewable resources. The Energy Office will work to create demand

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for at least two megawatts of wind power, enough to provide power for nearly 15,000 homes.

**Disposition:** Ordinance No. 169893. (Y-4)

**\*411**

Authorize the Mayor to submit a proposal to the Urban Consortium Task Force for an applied research grant of \$75,000 to implement the "Energy Efficient Appliance Project" for residential units (Ordinance)

**Discussion:** Commissioner Lindberg said if the City gets this grant, it will work to add more efficient appliances in new residential units.

**Disposition:** Ordinance No. 169894. (Y-4)

**\*412**

Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a technology transfer grant of \$25,000 to develop a Home Energy Rating System (Ordinance)

**Discussion:** Commissioner Lindberg asked that this be carried over one week.

**Disposition:** Continued to March 27, 1996 at 9:30 a.m.

**386**

**TIME CERTAIN: 9:30 AM** - Accept award from American Forest & Paper Association for City's curbside recycling program (Presentation by Commissioner Lindberg)

**Discussion:** Commissioner Lindberg said this is a prestigious national award given to Portland for having the best curbside recycling program of any city in the country with a population over 100,000. He read a tribute to the citizens who take the time to recycle.

Susan Keil, Bureau of Environmental Services (BES), said the results of the City's four-year recycling program are now available and showed slides to illustrate some of the results.

Bruce Walker, Recycling Manager, BES, described how the program has evolved in the last few years as new items have been added to the list of recyclables.

Ms. Keil said the percentage of those participating in recycling increased to 80 percent, up from 75 percent last year and from 39 percent in 1991, before the weekly pickup program was initiated. Regarding customer satisfaction, 77 percent of those surveyed rated the recycling service as good or very good. Complaints about haulers have gone down markedly. Rates for the standard 32-gallon

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container have dropped 30 cents over that period.

Mr. Walker said each year, as more materials become recyclable, a higher level of recycling per household has been achieved. In 1993, after scrap paper was added, the amount of recyclable paper increased greatly. Yard debris amounts are also increasing each year.

Ms. Keil said as a result of these efforts almost 200 pounds less per year per householder is going to the landfill now than when the recycling program began. That is a tremendous difference and a wonderful indication of what is happening.

Craig Sherman, Recycling Manager, Weyerhaeuser Co., representing the American Forest and Paper Association, said Portland won in the large city category in the Association's best paper recycling awards contest. It had a 45 percent recovery rate and the goal is 50 percent by the year 2000. He congratulated the haulers, the citizens and staff's pragmatic approach.

Commissioner Lindberg said the \$5,000 check accompanying the award will be given to targeted neighborhoods to encourage recycling and the use of smaller garbage cans. He recognized the work of haulers and staff.

**Disposition:** Placed on file.

#### **Commissioner Charlie Hales**

**\*416**

Authorize a State Historic Preservation Office grant application requesting \$38,000 to augment the funding of program to obtain owner's consent for historic designation of buildings and districts (Ordinance)

**Disposition:** Ordinance No. 169895. (Y-4)

#### **City Auditor Barbara Clark**

**417**

Assess property for sewer system development contracts of the Mid-County sewer project for the period ending February 26, 1996 and non Mid-County for the period ending February 26, 1996 (Hearing; Ordinance; Z0629, Z0630)

**Discussion:** David Beck, 2745 SE 84th Place, objected to his assessment. He said he was never notified by the City or the renter of his property and therefore missed out on the window of savings that would have reduced his cost. He said his \$5,100 assessment is

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higher than his neighbor's, who owns a lot exactly the same size.

Dick Backstrom, Auditor's Office, requested that this be continued one week to allow his office to look into this further.

**Disposition:** Continued to March 27, 1996 at 9:30 a.m.

**418**

Assess benefitted property for the costs of HCD street and storm sewer improvements within the SE Lafayette/88th Avenue LID (Second Reading Agenda 383; C-9880)

**Disposition:** Ordinance No. 169896. (Y-4)

At 9:55 a.m., Council recessed.

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 20TH DAY OF MARCH, 1996 AT 2:00 P.M.

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

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Security Officer R. Hege, Sergeant at Arms.

**\*419**

**TIME CERTAIN: 2:00 PM** - Adopt amendments to the Outer Southeast Community Plan along with associated map amendments (Ordinance introduced by Commissioner Hales; amend Portland Comprehensive Plan)

**Discussion:** Jerry Brock, Planning Bureau, reviewed the maps indicating the current and proposed zoning for the Glenfair area (Amendment 51) that was held over for further consideration when the Outer Southeast Community Plan was adopted. He said the final proposal is very similar to what was originally proposed by the Planning Bureau prior to the Planning Commission recommendation.

Mayor Katz asked him to be more specific about the disagreements and how this agreement was reached.

Mr. Brock said the Planning Commission recommended more upzoning of the areas around the Max stations. The Glenfair neighborhood has two transit stations very close together, at 148th and 162nd, and the potential build-out and the numbers were reviewed by the community. The community realized this was an area that needed to go to higher density and design review was also a consideration.

Ellen Ryker, Planning Bureau, said the neighborhood agreed to reduce the amount of R1 zoning coupled with a much greater use of R2.5 around the transit stations. The numbers work out to about the same as what staff proposed but the zoning on a lot of the interior parts of the neighborhood was revised, returning it to what the community wanted.

George Monogue, 14845 NE Davis Court, thanked Council for giving the neighborhood and Planning staff two additional months to work this out. He said it was a very productive experience and they were able to reach agreement. The primary goal of the neighborhood was not to resist rezoning or greater density in the Max corridor or the



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east side as a whole. Rather, their concern was that their neighborhood not be destroyed in the process and that it retain its essential character, minimizing the impact on individual home owners. The result is the February 27 agreement. He praised the Planning staff's very positive approach and said at its last meeting, the entire Glenfair Neighborhood Association endorsed this as a reasonable compromise.

Susan Booker, Chair, Glenfair Neighborhood Association, 215 SE 151st, thanked the City for coming to this process with an open mind. She said both she and the neighborhood are very pleased with this.

Mayor Katz thanked Council for extending the time line to allow everyone to reach consensus.

Mr. Brock said Amendment 24 concerns the area at NE 122nd and Division. Staff recommends Storefront Commercial and has been working with the affected property owners but have not yet come to an agreement. However, all are awaiting the decision on the Transportation Planning Rule with the hope that the Planning Bureau's goals of more transit-supported development will be accomplished by the Rule and will allow general commercial zoning based on what already exists there. He asked that this issue be brought back to Council on June 5, 1996, after the Transportation Rule has been considered.

**Disposition:** Ordinance No. 169897. (Y-4)

At 2:15 p.m., Council adjourned.

BARBARA CLARK  
Auditor of the City of Portland

*Cay Kershner*  
By Cay Kershner  
Clerk of the Council