



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 15TH DAY OF MAY, 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. 777, 780 and 784 were pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

754 Cash investment balances April 4 through May 1, 1996 (Report; Treasurer)

Disposition: Placed on File.

755 Accept bid of S-2 Contractors, Inc. for Stark Basin CSO Unit 4 for \$626,670 (Purchasing Report - Re-Bid 39)

Disposition: Accepted; prepare contract.

756 Accept bid of All Concrete Specialities, Inc. for street improvements at NE 21st, NE 24th and N Denver, and ATC projects for NE 15th at Failing and Shaver for \$281,749 (Purchasing Report - Re-Bid 83)

Disposition: Accepted; prepare contract.

757 Accept bid of North Creek Analytical, Inc. for laboratory services for the Columbia Blvd. Wastewater Treatment Plant for \$427,270 (Purchasing Report - Bid 130)

Disposition: Accepted; prepare contract.

758 Accept bid of Carpet Affiliates, Inc. for Portland Building 12th floor carpet installation for \$92,594 (Purchasing Report - Bid 144)

Disposition: Accepted; prepare contract.

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- 759** Accept bid of Al Berg Agency, dba The Berg Agency, for Emanuel Hospital street light luminaires for \$52,260 (Purchasing Report - Bid 146)
- Disposition:** Accepted; prepare contract.
- 760** Accept bid of Larson, Inc. for Fairfield sanitary sewer system for \$4,504,064 (Purchasing Report - Bid 153)
- Disposition:** Accepted; prepare contract.
- 761** Accept bid of Copenhagen Utilities & Construction, Inc. for SE Gladstone Street arterial traffic calming improvements for \$180,384 (Purchasing Report - Bid 157)
- Disposition:** Accepted; prepare contract.
- 762** Accept bid of Marshall Associated Contractors, Inc. for N McKenna, N Berkeley and N Clarendon Avenues for \$242,607 (Purchasing Report - Bid 161)
- Disposition:** Accepted; prepare contract.
- 763** Accept bid of San Diego Police & Equipment Co. for furnishing annual supply of practice new ammunition for \$328,458 for two years (Purchasing Report - Bid 162-A)
- Disposition:** Accepted; prepare contract.
- 764** Accept bid of F.E. Ward, Inc. for Columbia Slough bike/pedestrian bridge for the Bureau of Environmental Services for \$1,297,400 (Purchasing Report - Bid 163)
- Disposition:** Accepted; prepare contract.
- 765** Accept bid of Copenhagen Utilities & Construction, Inc. for NW Glisan Street sewer reconstruction for \$336,091 (Purchasing Report - Bid 167)
- Disposition:** Accepted; prepare contract.
- 766** Accept bid of Fisons Instruments for inductively coupled plasma spectrophotometer/mass spectrophotometer (ICP/MS) for the Bureau of Environmental Services for \$182,950 (Purchasing Report - Bid 178)
- Disposition:** Accepted; prepare contract.

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767 Accept bid of Copenhagen Utilities & Construction, Inc. for NW Thompson Road Local Improvement District for \$2,483,242 (Previous Agenda 714; Bid No. C-9912)

Disposition: Accepted; prepare contract.

Mayor Vera Katz

768 Confirm appointment of Sue Dicile and Barbara Rutherford Crest to the Mt. Hood Cable Regulatory Commission (Report)

Disposition: Confirmed.

769 Accept completion of contract with Tice Electric for remodel of ten traffic signals and make final payment (Report)

Disposition: Accepted.

770 Declare the purpose and intention of the City of Portland to construct street improvements in the SW 37th Avenue/SW Vesta District Local Improvement District (Resolution; C-9875)

Disposition: Resolution No. 35518. (Y-4)

***771** Intergovernmental Agreement with Multnomah County for multi-agency DUII enforcement (Ordinance)

Disposition: Ordinance No. 170097. (Y-4)

***772** Pay claim of Warren Burt (Ordinance)

Disposition: Ordinance No. 170098. (Y-4)

***773** Authorize Limited Tax Improvement Bonds, 1996 Series A (Ordinance)

Disposition: Ordinance No. 170099. (Y-4)

***774** Contract with The Berg Agency to provide street lighting luminaires for the Bureau of Traffic Management for \$52,260 and provide for payment (Ordinance)

Disposition: Ordinance No. 170100. (Y-4)

***775** Contract and provide for payment for construction of the SE Gladstone Street Traffic Calming project devices (Ordinance)

Disposition: Ordinance No. 170101. (Y-4)

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***776** Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Clearwater Construction Co. in the amount of \$406,751 (Ordinance)

Disposition: Ordinance No. 170102. (Y-4)

***778** Authorize contract with Carpet Resource Center to furnish and install carpet in The Portland Building for \$92,594 (Ordinance)

Disposition: Ordinance No. 170103. (Y-4)

***779** Authorize the purchase of furniture and accessories for Bureau of General Services through an Oregon Price Agreement for a total of approximately \$58,385 and provide for payment (Ordinance)

Disposition: Ordinance No. 170104. (Y-4)

***781** Consent to transfer of Jack Young Sanitary, Inc. solid waste and recycling franchise to Sanifill, Inc. (Ordinance)

Disposition: Ordinance No. 170105. (Y-4)

***782** Consent to transfer of McInnis & Son Sanitary Service solid waste and recycling franchise to Sanifill, Inc. (Ordinance)

Disposition: Ordinance No. 170106. (Y-4)

***783** Consent to transfer of Alpine Disposal & Recycling solid waste and recycling franchise to Sanifill, Inc. (Ordinance)

Disposition: Ordinance No. 170107. (Y-4)

REGULAR AGENDA

753 **TIME CERTAIN: 9:30 AM** - Amend Comprehensive Plan goals, policies and objectives to implement Phase I of the Transportation System Plan (Ordinance introduced by Mayor Katz; amend Ordinance Nos. 150580, 162975, 163608, 165851, 167650, 168142 and 169763)

Discussion: Greg Jones, Office of Transportation, described the public involvement process and the policy changes that the Plan proposes. He said Metro supports Phase I and suggests the proposed changes be included in their regional transportation plan, which has not yet been adopted. The City will look at those in Phase II.

Jeanne Harrison, Office of Transportation, said the local street reclassifications need to be done as part of community plans and need to

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be coordinated with that planning process. They also need to support the 2040 Plan.

Mayor Katz noted concern in Southwest about Broadway Drive.

Mr. Jones said the Transportation Planning Rule changes the current model, putting together a 20-year list of projects that represent the most efficient use of resources and best support the objectives of the City for a more multi-modal and balanced approach to transportation. Emergency access is a big issue, one that will take an extensive public involvement process, and will be dealt with in Phase II.

Bob Ueland, Hollywood Development Corp., noting that the Hollywood District has been designated an official pedestrian district, requested that the pedestrian improvements they previously requested be added to the list of Pedestrian Capital Projects in the Master Plan. He said the intersection of 47th and Sandy should be included in the revised Hollywood Pedestrian District.

Rebecca Robbins, Citizens Advisory Committee (CAC) member, said she lives on SE 49th between Belmont and Hawthorne, an area where a multi-modal approach is very important to maintaining neighborhood livability. She said people in automobiles who are not members of her community are using her street, many of them speeding through. She said automobile use as the primary transportation choice should be discouraged.

Louise Cody, representing the Centennial Neighborhood Association, provided written testimony proposing transit and traffic reclassifications for a number of streets in the outer Southeast area.

David Zagel, CAC member, said transportation is one of the greatest shapers of the City's health. He praised the Plan's designation of the Springline Corridor and Portland Traction lines for possible transit use and said it is important to preserve public rights-of-way for the future. He said the City should directly link its transportation policy to other policies, such as the Urban Growth Boundary.

Dave Lohman, Port of Portland, said the Port appreciates inclusion of a policy addressing freight mobility because Portland's economic health is strongly dependent on the movement of goods and strategic investments are needed to enhance efficient movement. He said the need for truck access should not be overlooked and he sees a looming disconnect between Goal 5, Economic Development, and Goal 6, Transportation, and the Port would like to see more linkages that implement economic development goals. He said no freight specialists served as advisors in this planning process.

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Will Moore, 2407 NE Alberta, representing CPO-3 (Washington County), said Garden Home Road west of Oleson Road should be designated a neighborhood collector.

Brian Lacy, Community Cycling Center, strongly supported the Plan, noting that it calls for more bike routes on Sandy and Martin Luther King Jr. Boulevard.

Jeanne Harrison, Office of Transportation, responded to the requests. Regarding Hollywood, she said the projects have not yet been adopted and will be examined as part of Phase II. There is no objection to the request regarding extension of the pedestrian district to include NE 47th and Sandy Blvd.

Commissioner Blumenauer moved to extend the Hollywood Pedestrian District area to include the NE 47th intersection. Commissioner Kafoury seconded and the amendment was approved (Y-5).

Regarding the requests for street reclassifications in the Centennial neighborhood, Ms. Harrison said the subject of transit designation will be revisited as part of Phase II. She reviewed Ms. Cody's other requests, noting that they would like to do an additional review on the inner parts of SE Main and Mill Streets to see if the designation is appropriate.

Mr. Jones noted that the City carried over the Multnomah County street designations when this area was annexed so it is not inappropriate to take another look. Regarding Garden Home Road, he said it can be changed to a neighborhood collector but it will then conflict with Washington County's designation and the Regional Transportation Plan. Another option, which is supported by staff, is to leave it as is for now and review it again in Phase II.

Regarding the freight issues, Mr. Jones said they will review those with Metro as part of the Regional Transportation Plan process.

Commissioner Lindberg asked about SE 49th.

Ms. Harrison said that is more of a traffic calming problem.

Mr. Jones said while 49th is eligible for that program, there is a long list of other streets providing about 20 years' worth of work.

Disposition: Passed to Second Reading as amended.

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S-*777 Contract with Winmar Corporation for construction of a boat ramp at Station 17 for \$95,000 (Ordinance)

Disposition: Substitute Ordinance No. 170108. (Y-4)

***780** Authorize a contract with Inner Northeast Neighborhoods, Inc. to provide a neighborhood-based pilot project for bulky waste pickup at the curb for reuse and disposal with the Bureau of Environmental Services in the amount of \$30,000 (Ordinance)

Discussion: Susan Keil, Bureau of Environmental Services (BES), said this is an attempt to try something new to deal with the high incidence of illegal dumping.

Diane Linn, Director, Office of Neighborhood Associations (ONA), said this provides a wonderful partnership opportunity for ONA and BES to work together.

Disposition: Ordinance No. 170109. (Y-4)

***784** Direct Purchasing Agent to sign a Purchase Order to serve as a contract and provide for payment for emergency flood debris disposal costs at Metro disposal facilities (Ordinance)

Discussion: Ms. Keil said disposal sites were set up in five areas which experienced the highest amount of flood damage debris. The public was not charged and the bureau expects the Federal Emergency Management Agency to cover 75 percent of its cost. Metro may waive its charges.

Disposition: Ordinance No. 170110. (Y-4)

Mayor Vera Katz

785 Accept Planning Commission Report and Recommendation to grant a limited ten-year property tax exemption to GSL Properties, Inc. for new multiple-unit rental housing (Report)

Discussion: Mike Saba, Planning Bureau, said this tax exemption will allow construction of 337 rental units as part of the Union Station Housing project and is one piece of a very complicated financial package.

John Southgate, Portland Development Commission planner, displayed the site plan and described the project.

Disposition: Accepted.

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- 786** Grant a limited ten-year property tax exemption to GSL Properties, Inc. for new multi-unit rental housing (Ordinance)

Disposition: Passed to Second Reading May 22, 1996 at 9:30 a.m.

- *787** Contract with Central City Concern and Portland Development Commission to provide \$57,500 in feasibility studies for a building at NW 5th Avenue and provide for payment (Ordinance)

Disposition: Ordinance No. 170111. (Y-4)

- *788** Authorize submission of the Consolidated Plan and application for grants from the US Department of Housing and Urban Development for grants under the Community Development Block Grant HOME Investment Partnership; Emergency Shelter Grant; and Housing Opportunities for Persons with AIDS programs for the Fiscal Year 1995-1996 (Ordinance)

Discussion: Wendy Cherubini, Bureau of Housing and Community Development, briefly described this grant.

Disposition: Ordinance No. 170112. (Y-4)

- *789** Expand the Downspout Disconnection Program (Ordinance; amend Code Chapter 17.37)

Discussion: Commissioner Lindberg noted that this is one of the Cornerstone projects that have made a big difference in reducing the cost to treat stormwater, helping to limit rate increases.

Dean Marriott, Director, BES, said they are not promoting the removal of downspouts from homes but instead propose to disconnect them from the sewers, placing the water on lawns and gardens. The program has been tested in six North Portland neighborhoods and BES now proposes an expansion of the program using neighborhood associations and environmental non-profit groups to work with residents and do the disconnects. To date 1900 properties have been disconnected and the Bureau's review confirms that the program will be as effective as hoped in saving money.

Barbara George, BES Downspout Disconnection Program Manager, described how the program was conducted in the designated neighborhoods. The goal is to disconnect 51 percent of the roof area so the water no longer connects into the sewer. BES targeted neighborhoods in the area of the Columbia Slough first because of the Combined Sewer Overflow (CSO) requirements. She displayed the types of disconnect devices used and noted that this program provides the non-profit organizations who agree to do the disconnects with an excellent way to

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earn money. A group could earn \$1,300 for every 100 disconnects completed. Based on their experience to date, Ms. George said they hope to expand the boundary to include the entire CSO area and to mandate the program in some areas, such as the Fiske Sewer Basin, where they need to remove 80 percent of the downspout water. She said BES will file an ordinance soon authorizing the BES Director to declare certain areas mandatory. Other areas may need to be added later if the goals cannot be met on a voluntary basis.

Mayor Katz asked why people do not want to disconnect.

Ms. George said they fear it will damage their houses.

Commissioner Lindberg said the time frame for cleaning the river and the financial savings justify adoption of this program.

Mayor Katz asked how voluntary participation can be increased.

Ms. George said they hope to do that through door-to-door canvassing and by involving the neighborhood associations.

Commissioner Kafoury asked if the reimbursement for non-profit groups was being clarified.

Ms. George said it needs to be part of the Code, but will not be different from what is currently being done.

Dawn Del Rio, BES, said they are asking groups to canvass neighborhoods and pay a very small amount for them to do so, \$.10 for every door hanger, and \$.50 for every conversation with a resident.

Commissioner Lindberg said considering how much can be saved, this is money well worth spending as it may provide more incentives to participate in the program.

Commissioner Blumenauer said it also results in a neighborhood corps of experts. He said perhaps higher payments, of \$1.00 per contact and \$2.00 per connection, should be considered.

Mr. Mariott said they can certainly make adjustments if Council wants.

Mayor Katz asked him to check other programs.

Disposition: Ordinance No. 170113. (Y-4)

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***790** Accept a grant from Metro's 2040 Water Quality and Growth Management Grants Program for Local Governments for a grant in the amount of \$18,000 for the construction of a pollution reduction facility at Parkrose Middle School (Ordinance)

Disposition: Ordinance No. 170114. (Y-4)

791 Grant a franchise to Electric Lightwave, Inc. for a period of ten years (Previous Agenda 641)

Disposition: Passed to Second Reading June 19, 1996 at 9:30 a.m.

***792** Grant a temporary revocable permit to Electric Lightwave, Inc. and establish terms and conditions (Previous Agenda 642)

Disposition: Ordinance No. 170115. (Y-4)

City Auditor Barbara Clark

793 Assess benefitted property for the cost of improvement of the SW Pasadena/37th Avenue LID (Hearing; Ordinance; C-9820)

Discussion: Dan Vizzini, Auditor's Office, said two letters of objection were received and are reviewed in the report from Transportation. He recommended that they be overruled and that the ordinance be passed to Second Reading. Commissioner Lindberg moved to overrule the remonstrances. Commissioner Kafoury seconded and, hearing no objections, the Mayor so ordered.

Disposition: Remonstrances overruled (Y-4); Passed to Second Reading May 22, 1996 at 9:30 a.m.

At 11:10 a.m., the Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council