



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

WEDNESDAY, 9:30 AM, OCTOBER 29, 1997

Note: The Council did not meet at the 9:30 a.m. session. All items normally heard at this time were heard on Thursday at 2:00 p.m., October 30, 1997.



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF OCTOBER, 1997 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Kafoury and Sten, 3.

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

1616 TIME CERTAIN: 2:00 PM - Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Homer G. Williams for a 23-lot planned unit development and subdivision, with environmental review and adjustments in an R10c zone, located south of SE Foster Road between 152nd and 162nd Avenues (Hearing; 97-00459 SU PU EN AD)

Discussion: Kathryn Beaumont, Senior Deputy City Attorney, reviewed the guidelines for both the format and substance of this on-the-record hearing.

No ex parte contacts or conflicts of interest were declared by Council members.

Duncan Brown, Planning Bureau, described the requirements for this 23-lot planned unit development (PUD) and subdivision, north of the larger Hawthorne Ridge PUD, to which it will connect. He cited the approval criteria and noted that the Hearings Officer had approved the application with conditions. Pleasant Valley Neighborhood Association appealed on three points: 1) lack of mitigation for the loss of groundwater recharge; 2) failure to meet Transportation Planning Rules C and D regarding bicycle and pedestrian lanes; and 3) improvements at the intersection of 162nd and Foster not proposed prior to development.

Mr. Brown showed slides and responded to the issues raised by the appellant. He said the record before the Hearings Officer shows that the soil is highly erodible without proper drainage. He said the applicant proposes to move stormwater from the developed areas downslope through a storm sewer pipe to a detention and treatment facility which has already been sized for this development as well as the Hawthorne Ridge PUD now under construction. The flow from the facility will be metered into Kelly Creek. The Hearings Officer also found that bicycle facilities on site will be provided through a local service street system and sidewalks will provide pedestrian connections. Participation in off-site facility financing is also required by the Hearings Officer's decision and a pedestrian/bicycle facility at

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162nd and Foster Road will be constructed soon. Construction of improvements to the intersection of 162nd and Foster is tied to Phase 2 of the Hawthorne Ridge PUD, which must be platted prior to development of Hawthorne Ridge North. Transportation staff are present to discuss off-site improvements to 162nd and Foster Road. Staff from the Bureaus of Environmental Services (BES) and Buildings are here to discuss erosion control and stormwater disposal if there are questions.

Linda Bauer, Pleasant Valley Neighborhood Association (PVNA), said this site is all environmentally zoned except for two lots and the PVNA believes that approval criteria for 33.430.250 have not been met because the disturbance that will occur in the conservation zones has not yet be designated. She said erosion control has been a real problem on the site to the South, one they do not wish to see repeated here. She also asked that the same building season applied in Southwest Portland be applied here to help protect fish-bearing streams. Ms. Bauer said no mention is made by the Hearings Officer of the applicability of the Johnson Creek Basin Plan District development standards (33.535.100 B and D) to this project. Those regulations supersede all other Code and other guidance documents; B states that water discharged to Johnson Creek or its tributaries must not increase the existing level of priority pollutants. Subsection D says all vegetation removal activities must be handled in a manner to prevent erosion and sediment from leaving the altered site. The erosion control guidance handbook allows one ton per acre of sediment to leave the site or, in the case of the site to the south, 86 tons. However, developments currently underway call for removal of a total of 132 tons of sediment.

Ms. Bauer said the applicant has proposed no mitigation for the groundwater recharge that will be lost because of increased impervious surface. She contended that the Transportation Planning Rule is being violated because the planned sidewalks, bicycle lanes and storm drainage are not included in any current or future budgets. She also argued that the required sight distances on 162nd are not met, forcing people to use an unsafe intersection. She objected to the fact that the Hearings Officer did not require that the intersection at 162nd and Foster be improved before construction.

Don Hansen, OTAK, gave a brief design overview. He said 23 homesites were proposed rather than an R10 subdivision that would allow 26 homesites so that they could compress housing to the edge of the site and preserve more open area around the stream. He said lots are in the 6,000 to 7,000 square-foot range and ultimately there will be a well connected grid system with connecting roads to Hawthorne Ridge and two other proposed projects. He noted that the site had Environmental Review with mitigation proposed for the disturbed areas on site, in the common open space tract and in two off-site locations. He said the meetings with the Neighborhood Association were productive, leading to a better design with more preservation around the tip of the drainage. The applicant also worked with staff in connection with the Boring Lava Dome study which will further define

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environmental zoning in this district. The project will not be implemented until the second phase of Hawthorne Ridge is complete so the timing in connection with that project and with intersection improvements at 162nd and Foster should not be an issue.

Mike Peebles, OTAK, reviewed the plans for stormwater disposal and, based on analysis of soil types, found that water does not percolate into the ground at a high rate. They found the most efficient design was to increase the size of the stormwater quality detention pond in the Hawthorne Ridge PUD. Their drawings were approved and permitted by the BES.

Mr. Hansen addressed the issue of pedestrian and bicycle facilities raised in the appeal. The proposed 26-foot wide public street will have sidewalks on either side which will link to the Hawthorne Ridge PUD, providing good pedestrian circulation down to 162nd. There is also space for a bike path and he assumes that, as the improvements occur at 162nd and Foster, a safe place to cross will be provided.

Linley Rees, attorney representing Homer Williams, said the Pleasant Valley Neighborhood Association appeal reflects concerns with the Hawthorne Ridge PUD and the 162nd and Foster Road improvements, not this particular development. What happens at 162nd and Foster needs to be determined at a Citizens Advisory Committee meeting with Transportation engineers and the issues raised by Ms. Bauer do not apply to this proposal. She said in this case no off-site road improvements are required. Instead the developer is required to provide financing for improvements constructed by the City. Also, regarding the provision for safe and convenient bicycle routes, it applies only to on-site bicycle and pedestrian facilities which the Hearings Officer found to be adequate. Local service streets will accommodate bicycles and there will be sidewalks on all streets. Regarding the third issue raised by Ms. Bauer, the Hearings Officer found that this PUD provides a safe and attractive environment and that the proposed funding will allow the needed improvements at 162nd and Foster to make it safe. In this case the developer is providing \$2,000 per unit, well in excess of the \$700 that would be required by the Systems Development Charge (SDC) regulations. She believes the project is on the SDC capital improvement list and has received a funding allocation.

Ms. Rees reviewed the issues raised by Ms. Bauer. The first was a provision for Environmental Review which requires identification of all areas to be developed and consideration of alternatives. That was done and staff found it was adequately addressed. The second issue, erosion control, was addressed in great detail before the Hearings Officer and all concurred that some flexibility on site was needed to respond to seasonal events. The third issue raised concerned priority pollutants in the Johnson Creek Plan District regulations. The applicant states that such pollutants will be reduced under erosion control measures and the stormwater detention plan. No evidence in the record undermines that presumption. The final point made by Ms. Bauer concerned a traffic report submitted with the Hawthorne

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Ridge PUD and has nothing to do with this development, particularly as nothing can be platted here until Phase 2 of Hawthorne Ridge receives final plat approval. That, in turn, cannot occur until the improvements at 162nd and Foster are underway.

Kristine Canlion, Office of Transportation Engineering Development, said the City is in the process of assessing alternatives for transportation improvements at 162nd and Foster. She said the Citizens Advisory Committee, on which both the appellant and the developer serve, will select the final alternative. Funding is anticipated through the SDC program. When the Hawthorne Ridge PUD was approved the program was not in place but the developer has agreed to contribute to the intersection improvements an amount in excess of what they would have paid under the SDC regulations. Construction is expected to begin in the summer of 1999 and the project to improve Foster from 136th to the City limits is included in the Capital Improvement Plan.

In rebuttal, Ms. Bauer said the neighborhood does not believe the developer can meet the first condition and noted that the second condition states that they cannot start Phases II and III until mitigation for the intersection improvements has been completed. Since one cannot mitigate for the intersection improvements until the intersection is done, that means the improvements must be done before Phases II and III begin. That is not an irrelevant condition. If the intersection goes in first, then she has no complaint. Regarding stormwater, the north pond already has significant sediment problems and if the developer is allowed to build the whole site, he will send sediment into a fish-bearing creek. There is no standard for measuring the sediment but the Department of Environmental Quality has sent two notices of non-compliance and assessed fines to the project to the South. The Plan District rules call for no increase in sediment.

Sun Noble, BES, said the ponds are now being used for sediment erosion control during construction of Phase II but when this new phase begins there will have to be separate erosion control measures. She believes the ponds will not be used for erosion control at that time but the ponds will ultimately be used for water retention and water quality purposes when the project is done.

Commissioner Sten asked if unexpected sediment is appearing.

Ms. Noble said the water going into the pond is fairly clear but the water coming out is picking up sediment, possibly from the pond itself. The Buildings Bureau has been monitoring this for erosion control measures.

Commissioner Sten asked if the erosion controls called for on the last development phases did what staff thought they would do.

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Ms. Noble said the erosion control problems happened at the very beginning when the ponds were being put in place and they had a lot of rain. A number of measures have been taken to deal with this.

Commissioner Sten asked if she was comfortable with the erosion plan for this phase.

Ms. Noble said she had not seen it but it has been reviewed by Steve Berger. The system will be reviewed again before final permit approval but right now the plans are conceptual.

Ms. Rees claimed that City Code 33.430.250.a.4 (c) relating to Environmental Review was raised as an issue today by Ms. Bauer but not before the Hearings Officer.

Mr. Brown said the first issue was not specifically raised in the appeal document.

Ms. Beaumont said an issue not raised at the hearing below cannot be raised here.

Mr. Brown said it was raised with the Hearings Officer by Ms. Bauer, which led to a discussion of the general design and location of the stormwater facilities.

Ms. Rees said 33.535.100 (e) relating to Johnson Creek Basin standards for priority pollutants was the other issue raised by Ms. Bauer today but not raised at the prior hearing.

Mr. Brown agreed and pointed out that these are standards that are met at the time of development so even if they were raised they would not apply to this particular proposal.

Ms. Rees said in her rebuttal Ms. Bauer raised a number of issues not raised earlier, particularly the DEQ violations, giving her no chance to address them.

Mr. Brown said he recalls that those were mentioned at the hearing along with the video Ms. Bauer submitted.

Ms. Rees said she agrees with that but her point is that it was raised for the first time today only in rebuttal so the applicant did not have an opportunity to respond.

Mayor Katz said that is not the issue, which is only whether it was raised at the Hearings Officer's level.

Ms. Beaumont recommended that Council deny the first and third objections but grant the second. Council agreed.

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Commissioner Kafoury moved to deny the appeal and affirm the Hearings Officer's decision. Commissioner Sten seconded.

Commissioner Kafoury said the Hearings Officer did an extremely detailed analysis to determine that the criteria have been met and added a lengthy list of conditions to mitigate any potential problems. She said she is especially troubled in this case by the history of the 162nd and Foster intersection. Sometime ago, Council was approached by the developer with a creative way to fund the improvements there but the neighborhood objected vehemently and declined to participate in the Local Improvement District proposed. Given that, she finds the neighborhood association's opposition now to be hypocritical.

Commissioner Sten said this meets the criteria and the developer has worked hard to meet the intent and the requirements. He hopes extra time will be taken to figure out the proper erosion control methods as no one wanted to see that much sediment. He said he has talked to Metro about its need to apply the same stringent requirements Portland is adding upstream as well.

Disposition: Appeal denied. (Y-3)

At 3:10 p.m., Council recessed.

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 30TH DAY OF OCTOBER, 1997 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Hales, Kafoury and Sten, 4.

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

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

CONSENT AGENDA - NO DISCUSSION

- 1619** Accept bid of Safariland Ltd., Inc. for furnishing body armor for \$438,444 annually for two years (Purchasing Report - Bid 98015)

Disposition: Accepted; prepare contract.

- 1620** Accept bid of Moore Excavation, Inc. for 8" and 6" water mains SW Primrose mains package for \$356,606 (Purchasing Report - Bid 98042)

Disposition: Accepted; prepare contract.

- 1621** Accept bid of Danka Office Imaging for one Kodak copier and three-year maintenance for \$45,070 (Purchasing Report - Bid 98053)

Disposition: Accepted; prepare contract.

- 1622** Vacate certain portions of N Tyndall Avenue, N Trenton Street and N Delaware Avenue, under certain conditions (Ordinance by Order of Council; C-9939)

Disposition: Passed to Second Reading November 6, 1997 at 9:30 a.m.

Mayor Vera Katz

- *1623** Pay claim of Rafael Gonzalez-Lomeli and Javier Gonzalez-Jimenez (Ordinance)

Disposition: Ordinance No. 171700. (Y-4)

- *1624** Pay claim of Freund/Warden (Ordinance)

Disposition: Ordinance No. 171701. (Y-4)

*1625 Pay claim of Anne Bradway (Ordinance)

Disposition: Ordinance No. 171702. (Y-4)

*1626 Pay claim of Clive Alexander (Ordinance)

Disposition: Ordinance No. 171703. (Y-4)

*1627 Approve a Memorandum of Agreement which modifies the labor agreements between the City of Portland and the City of Portland Professional Employees Association (COPPEA) (Ordinance)

Disposition: Ordinance No. 171704. (Y-4)

Commissioner Jim Francesconi

1628 Accept Purchase Order Agreement with Self Enhancement, Inc. for site improvements at Unthank Park as substantially complete, authorize final payment and release retainage (Report; PO No. 1019655)

Disposition: Accepted.

*1629 Grant Specially Attended Transportation permit to RTS, Inc. (Ordinance)

Disposition: Ordinance No. 171705. (Y-4)

*1630 Authorize the Bureau of General Services to enter into a contract with Degenkolb Engineers to proceed to Phases II and III of the Fire Facilities Seismic Rehabilitation Plan to assess seismic and other issues related to the City's 29 fire facilities and to plan for new facilities (Ordinance)

Disposition: Ordinance No. 171706. (Y-5)

*1631 Authorize contract with Byron Wood Enterprises, Inc. for concession services at Heron Lakes Golf Course (Ordinance)

Disposition: Ordinance No. 171707. (Y-4)

Commissioner Charlie Hales

1632 Accept contract with Brent Construction for improvements at Kenilworth Park as substantially complete and authorize final payment and release of retainage (Report; Contract No. 31055)

Disposition: Accepted.

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- *1633** Agreement with Oregon Department of Transportation to provide for the SE 17th Avenue, St. Andrews Drive to Ochoco Street project (Ordinance)

Disposition: Ordinance No. 171708. (Y-4)

- *1634** Agreement with Oregon Department of Transportation to provide for the N Lombard Street railroad/highway crossing project (Ordinance)

Disposition: Ordinance No. 171709. (Y-4)

- *1635** Authorize application to Oregon Tourism Commission for a grant in the amount of \$5,000 for producing an informational signage map with international pictograms for Washington Park (Ordinance)

Disposition: Ordinance No. 171710. (Y-4)

- *1636** Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for purchase of six snow plows in the amount of \$57,906 without advertising for bids and provide for payment (Ordinance)

Disposition: Ordinance No. 171711. (Y-4)

Commissioner Gretchen Miller Kafoury

- *1637** Contract with Human Solutions, Inc. for \$97,954 to support affordable housing development and provide for payment (Ordinance)

Disposition: Ordinance No. 171712. (Y-4)

- *1638** Contract with SE Uplift for \$35,818 to undertake revitalization activities in three southeast neighborhoods and provide for payment (Ordinance)

Disposition: Ordinance No. 171713. (Y-4)

Commissioner Erik Sten

- 1639** Accept completion of the Oswego Basin CSO sump project, Project No. 5292, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31109)

Disposition: Accepted.

- 1640** Accept completion of N Willamette Blvd. and Gay Street, Project No. 6139, and authorize final payment to East Wind Construction Company (Report; Contract No. 31277)

Disposition: Accepted.

- *1641** Authorize an agreement with Malarkey Roofing Company for the sale of surplus digester gas generated at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)

Disposition: Ordinance No. 171714. (Y-4)

- *1642** Amend contract with Woodward Clyde International for additional well field modeling, at a cost not to exceed \$50,000 (Ordinance; amend Contract No. 28903)

Disposition: Ordinance No. 171715. (Y-4)

REGULAR AGENDA

Mayor Vera Katz

- *1644** Accept a \$149,997 grant from the U.S. Department of Justice, Bureau of Justice Assistance, to assist special needs populations (Ordinance)

Discussion: Police Chief Charles Moose said this provides a personal safety training program for an easily overlooked population, the developmentally disabled. The funds will sensitize Police about the difference between non-compliant behavior and a disabling condition. No matching funds are required from the City but about \$20,000 in indirect funds will be used.

Gretchen Yost, Executive Director, ARC of Multnomah County, said ARC sees many developmentally disabled people become victims, witness or are lured into the commission of crimes. She said ARC has long dreamed of having a program like this and knows it will see positive results.

Bertha Spinning, a developmentally-disabled person who resides at SW Burnside and St. Clair, described the need for this program.

Rex Service, Multnomah County Department of Family Services, said they provide case management for about 2,500 of the most disabled County residents, most of whom reside in Portland. This grant will help serve that population.

Disposition: Ordinance No. 171716. (Y-4)

- 1617** **TIME CERTAIN: 2:00 PM** - Accept Police Internal Investigations Auditing Committee Third Quarter 1997 Monitoring Report, per City Code 3.21.050 (Report introduced by Mayor Katz)

Discussion: Lisa Botsko, Police Internal Investigations Auditing Committee (PIIAC) staff person, said PIIAC is becoming a national model and has been featured as a model of civilian oversight by Oregon Public Broadcasting. She said there was a spike in the number of complaints in the third quarter, mostly due to

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courtesy or communication issues. Those are particularly difficult to investigate because there are no independent witnesses and it often comes down to one person's word against another's. Nevertheless, the Advisors are seeing more button-pushing situations and are looking at ways to deal with them, including more Crisis Intervention Team (CIT) training, which puts a lot of emphasis on communications. She said one suggestion is for more training on communication techniques, similar to those used in dealing with the mentally ill. Timeliness is still a problem and may require a fifth investigator to cut the time it takes to complete an investigation.

Dr. Sam Walker, professor of criminal justice at the University of Omaha, said Portland is really in the forefront of civilian review of complaints about police conduct. He said a special feature is its process for continual monitoring, recommending solutions and monitoring compliance. He said timeliness is a terrible problem all across the county, not just Portland, and he finds that the number of investigators is crucial. He recommended better implementation of mediation and noted that most complainants simply want the officers to say "I'm sorry."

Mayor Katz said the issue of the Police Chief not going along with Council's recommendation to discipline an officer is also a collective bargaining issue.

Dr. Walker said many activists want to take away the disciplinary power of the Chief but he really opposes that and believes it is better to focus on accountability.

Commissioner Hales said the struggle here is not over power but since the City has a review system citizens assume that the City Council has the last word, but it does not. He asked Dr. Walker how user friendly he finds Portland's process, in that it encourages people with complaints to go to PIIAC.

Dr. Walker said it is relatively good compared to cities like Los Angeles and Baltimore, which receive very few complaints because the Police are perceived as hostile. There are no definitive numbers available to measure user-friendliness. In one sense, the better job a City does, the more complaints it gets. The real question is how many gross physical complaints are filed.

Dan Handelman, Portland Cop Watch, said the Chief should not be able to change Council's finding regarding a complaint against an officer but if he does he should be asked to explain why he has overruled Council's recommendation. Among other concerns raised were the Chief's failure to address the underlying issues raised by PIIAC and the low level of disparate treatment cases that have been reported. He strongly supported CIT training for all officers.

Captain Bennington, Internal Affairs Division (IAD), said disparate treatment is based on allegations from complainants who have to claim that they were treated differently than others.

Leo Painton, President, Portland Police Association, said adding a fifth investigator would be a big budget item. He said IAD has perhaps been too open in investigating third party complaints and suggested that a penalty be added for filing false or frivolous complaints.

Mayor Katz said Council will also have to decide if it wants personnel issues to be handled by PIIAC.

Disposition: Accepted. (Y-4)

- 1643** Accept bid of Robison Construction, Inc. for Columbia Slough Consolidation conduit construction segment 1 influent pump station to outfall 58 for the Bureau of Environmental Services for \$9,175,000 (Purchasing Report - Bid 98024)

Disposition: Accepted; prepare contract. (Y-4)

Commissioner Jim Francesconi

- *1645** Designate eleven Heritage Trees in the City of Portland (Ordinance)

Discussion: Jane Glazer, Urban Forestry Commission, showed slides and described the 11 designated Heritage Trees.

Disposition: Ordinance No. 171717. (Y-4)

Commissioner Charlie Hales

- 1646** Amend Title 33, Planning and Zoning, to modify the regulations for radio and television broadcast facilities (Second Reading Agenda 1613; amend Code Title 33)

Discussion: Shannon Buono, Planning Bureau, noted that one amendment was needed to correct a technical error.

Commissioner Hales moved the amendment and Commissioner Kafoury seconded. Hearing no objections, the Mayor so ordered.

Disposition: Ordinance No. 171718 as amended. (Y-4)

- 1647** Tentatively deny appeal of Roseway Neighborhood Association against Hearings Officer's decision to approve with conditions the application of the City of Portland Bureau of Parks and Recreation for a conditional use with adjustments to add a soccer field to Wellington Park at 6635 NE Mason (Findings; 97-00552 CU AD)

Discussion: Commissioner Hales moved to adopt the findings as amended. Commissioner Kafoury seconded.

Disposition: Findings adopted as amended. (Y-4)

Commissioner Gretchen Miller Kafoury

1648 Realign City and County roles and responsibilities regarding Homeless Single Adults and Domestic Violence Services (Resolution)

Discussion: Commissioner Kafoury said this reaffirms Council's concern that the recommendations made in the recent housing audit have not yet been implemented. She said staff is working on a City housing policy which they hope to get in place soon as it will dramatically help clarify City/County roles.

Disposition: Resolution No. 35650. (Y-4)

***1649** Contract with Multnomah County for \$1,500,426 to administer homeless, public safety, youth employment and empowerment and housing programs and provide for payment (Ordinance)

Disposition: Ordinance No. 171719. (Y-4)

***1650** Contract with Portland Development Commission for \$10,530,931 to undertake housing and economic development projects and provide for payment (Ordinance)

Discussion: Commissioner Kafoury said this is an omnibus contract with the Portland Development Commission (PDC) which is much more detailed and adds more accountability than was included in the past. She said she is pleased with the new relationship with PDC.

Disposition: Ordinance No. 171720. (Y-4)

***1618** **TIME CERTAIN: 3:00 PM** - Authorize execution of an option agreement and other necessary documents to purchase real property at SW Corbett and SW Lane and acquire the Corbett Oak for public park and recreation purposes (Ordinance introduced by Commissioner Francesconi)

Discussion: Susan Hathaway-Marxer, Parks Bureau, said this option will allow the City to save a 200- to 300-year-old oak tree. It has been acquired without expense from Philip Morford and the Parks Bureau has until June 30, 1998 to exercise the option.

Citizens speaking in support of the agreement included:

Jane Glazer, 2378 SW Madison, 97201
Stephen Lefler, no address stated
Jeanne Galick, Corbett/Terwilliger/Lair Hill Neighborhood
Association

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Dennis Keepes, land use chair, St. Johns Neighborhood Association
Lewis Marcus, Protect our Parks

Supporters described their longtime efforts to raise money to prevent the destruction of this tree. They favor purchase of the property by the Parks Bureau for use as a pocket park. They noted that hundreds of people have been involved in this effort, which also helped generate a tighter tree protection ordinance and creation of the Heritage Tree program. Mr. Keepes and Mr. Marcus stressed the value of retaining open space and the need for a Parks Master Plan so that park land is not sold off to make space for housing, as happened in their neighborhood

Disposition: Ordinance No. 171721. (Y-4)

Commissioner Erik Sten

- *1651** Accept a \$75,000 grant from the Urban Consortium Energy Task Force to develop new programs delivering energy conservation, renewable resources and consumer education to residences and small businesses (Ordinance)

Disposition: Ordinance No. 171722. (Y-4)

- 1652** Authorize a contract with Kruger, Inc. to furnish and operate a pilot wastewater treatment plant utilizing an emerging wet weather treatment technology as part of the Willamette River CSO Predesign Project (Second Reading Agenda 1608)

Disposition: Ordinance No. 171723. (Y-4)

City Auditor Barbara Clark

- 1653** Assess benefitted property for the cost of constructing street and storm sewer improvements in the SE 81st Avenue/SE Claybourne Street HCD Local Improvement District (Second Reading Agenda 1609)

Disposition: Ordinance No. 171724. (Y-4)

At 3:30 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council