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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 27TH DAY OF MAY, 1998 AT 9:30 A.M.

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

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

Commissioner Francesconi moved to allow Council to consider the item filed on the Four-Fifths Agenda. Commissioner Kafoury seconded and, hearing no objections, the Mayor so ordered.

**Four-Fifths Agenda**

- 693-1** Bureau of Emergency Communications presentation on public outreach (Report introduced by Commissioner Kafoury)

**Discussion:** Commissioner Kafoury applauded the efforts of staff from the Bureau of Emergency Communications (BOEC) and other organizations involved in emergency communications.

Sherrill Whittemore, BOEC Director, reported to Council on the reorganization of the Bureau. She said staffing is up and team organization has been introduced, resulting in a much better operation. She said BOEC is now beginning an education campaign to inform the public about when to call 9-1-1 and when to call the non-emergency number.

Pat Price, BOEC, showed the video that has been prepared as part of the Bureau's educational outreach.

**Disposition:** Accepted. (Y-4)

Mayor Katz recognized Dick Clark, Portland Rose Festival Association, who reported to Council on upcoming Festival events, including the addition of an International Showcase and an Arts Festival. She congratulated the Association for its positive response to Council's request last year that the Festival have a more diversified and international focus.

Mayor Katz read a proclamation proclaiming Blue Heron Week, May 30 through June 7. Jim Sjulín, Parks Bureau, and Mike Houck, Audubon Society, described some of the special events that have been planned this year.

Agenda No. 714 was pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

**CONSENT AGENDA - NO DISCUSSION**

- 695** Accept bid of Nutter Underground Utilities Co. for SE 28th Avenue and SE Harney Street sanitary sewer for \$117,222 (Purchasing Report - Bid 98154)

**Disposition:** Accepted; prepare contract.

- 696** Accept bid of CW McCallen Construction, Inc. for SW Moss 4" and 6" water mains for \$93,593 (Purchasing Report - Bid 98160 SMP)

**Disposition:** Accepted; prepare contract.

- 697** Accept bid of H.D. Fowler Co. for furnishing locking lug retainer glands for \$80,334 annually for two years with two one-year options (Purchasing Report - Bid 98168)

**Disposition:** Accepted; prepare contract.

- 698** Accept bid of John L. Jersey & Son, Inc. for Inverness Force mains D and F for \$4,178,992 (Purchasing Report - Bid 98170)

**Disposition:** Accepted; prepare contract.

- 699** Accept bid of E.C. Linnco Electric for installation of traffic signals at NW Broadway and Davis Street and NE Lombard and 27th Avenue for \$153,231 (Purchasing Report - Bid 98171)

**Disposition:** Accepted; prepare contract.

- 700** Accept bid of Leed Electric, Inc. for NW 3rd Avenue ornamental street lighting project for \$214,602 (Purchasing Report - Bid 98175)

**Disposition:** Accepted; prepare contract.

- 701** Accept bid of All Concrete Specialties, Inc. for SW Barbur Blvd/SW Sheridan Street intersection improvements for \$122,773 (Purchasing Report - Bid 98176)

**Disposition:** Accepted; prepare contract.

- 702** Accept bid of Spring City Electrical Mfg. Co., Inc. for 22 twin ornamental street light poles for \$63,800 (Purchasing Report - Bid 98186)

**Disposition:** Accepted; prepare contract.

- 703** Authorize Amicus intervention in Equality Foundation v. City of Cincinnati in United States Supreme Court (Resolution introduced by Mayor Katz and Commissioner Sten)

**Disposition:** Resolution No. 35697. (Y-4)

**Mayor Vera Katz**

- 704** Approve issuance of Revenue Refunding Bonds, Series 1998A (tax exempt) and Revenue Refunding Bonds, Series 1998B (taxable) by the Hospital Facility Authority of Clackamas County, Oregon (Resolution)

**Disposition:** Resolution No. 35698. (Y-4)

- \*705** Authorize Sewer Revenue Bonds and Publication of Notice (Ordinance)

**Disposition:** Ordinance No. 172291. (Y-4)

- \*706** Authorize the Purchasing Agent to sign a contract with GEAC (Dun & Bradstreet software) for a three-year period to support the current City financial system (Ordinance)

**Disposition:** Ordinance No. 172292. (Y-4)

- \*707** Agreement between Multnomah County District Attorney's Office and the City of Portland for use of local law enforcement block grant funds (Ordinance)

**Disposition:** Ordinance No. 172293. (Y-4)

- \*708** Authorize the City Attorney's Office to enter into an intergovernmental agreement with the State of Oregon, Oregon Judicial Department for use of on-line judicial database (Ordinance)

**Disposition:** Ordinance No. 172294. (Y-4)

**Commissioner Jim Francesconi**

- \*709** Authorize a contract with Brattain International Trucks for purchase of a 25,500 GVW extended cab and chassis with a customized van body for \$149,705 without advertising for bids and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172295. (Y-4)

- \*710** Increase contract with John Vosmek, Architect, to raise cost ceiling by \$5,549 for design of Columbia swimming pool Phase II project (Ordinance; amend Contract No. 30448)

**Disposition:** Ordinance No. 172296. (Y-4)

**Commissioner Charlie Hales**

- 711** Accept contract with Brant Construction, Inc. for Wallace Park as complete, authorize final payment and release retainage (Report; Contract No. 31399)

**Disposition:** Accepted.

**Commissioner Gretchen Miller Kafoury**

- 712** Contract with David F. Weich, Sr. for fire prevention and suppression services (Second Reading Agenda 673)

**Disposition:** Ordinance No. 172297. (Y-4)

**Commissioner Erik Sten**

- \*713** Authorize a contract and provide for payment for the construction of 8-, 6- and 4-inch water mains in the SW Miles mains package (Ordinance)

**Disposition:** Ordinance No. 172298. (Y-4)

- 715** Consent to transfer of Multnomah Disposal & Recycling, Inc. solid waste and recycling franchise to USA Waste of Oregon, Inc. (Ordinance)

**Disposition:** Passed to Second Reading June 3, 1998 at 9:30 a.m.

- 716** Appropriate funding for contract with Century West Engineering Corporation for FY 98/99 (Ordinance)

**Disposition:** Passed to Second Reading June 3, 1998 at 9:30 a.m.

- \*717** Authorize a contract and provide for payment for the NW Davis Street sewer reconstruction project, Project No. 6041 (Ordinance)

**Disposition:** Ordinance No. 172299. (Y-4)

- 718** Appropriate funding for contract with Construction Management and Inspection, Inc. for FY 98/99 (Second Reading Agenda 677; Contract No. 29874)

**Disposition:** Ordinance No. 172300. (Y-4)

- 719** Appropriate funding for contract with CMTS for FY 97/98 and FY 98/99 (Second Reading Agenda 678; Contract No. 29875)

**Disposition:** Ordinance No. 172301. (Y-4)

- 720 Appropriate funding for contract with Crane & Merseth Engineering/Surveying for FY 98/99 (Second Reading Agenda 679; Contract No. 29884)

**Disposition:** Ordinance No. 172302. (Y-4)

**City Auditor Barbara Clark**

- 721 Transmit Certificate of Completion for street improvements in NW Thompson Road Local Improvement District (Report; C-9912)

**Disposition:** Accepted.

**REGULAR AGENDA**

- 714 Authorize a contract and provide for payment for the Bull Run Lake fish habitat structures, Phase I (Ordinance)

**Discussion:** Cay Kershner, Clerk of the Council, said Commissioner Sten's office had requested that this be continued until next week, when he will be present.

**Disposition:** Continued to June 3, 1998 at 9:30 a.m.

- \*693 **TIME CERTAIN: 9:30 AM** - Adopt revision to the Basic Emergency Services Plan and amend City Code to reflect changes (Ordinance introduced by Commissioner Kafoury; repeal City Code sections 15.04, 15.08 and 15.12 and adopt new City Code sections 15.04, 15.08 and 15.12)

**Discussion:** Fire Chief Robert Wall said this is the annual upgrade of the Bureau's Emergency Plan. He noted that enormous progress has been made in this area since he came to the City four years ago and recognized the accomplishments of George Houston, the Division Chief, who will be retiring in June.

Chief George Houston, Emergency Management Division, said Deputy City Attorney Adrienne Brockman helped them revise the Code to give the Council expanded powers during emergency situations.

Mayor Katz asked what major policy changes had been made.

Patty Reuter, Fire Bureau Planning Program Specialist, said all the responsibilities of the Mayor and successor have been consolidated in Code Section 15.08. In addition, Section 15.12 lists all the partnerships with other bureaus as to who does what in an emergency. In the Emergency Plan itself, various levels of emergency are defined and references have been updated to reflect agreements with Multnomah County and Gresham, outlining the duties of each jurisdiction. There is an essential services matrix explaining which bureaus do what and who has the primary responsibility. These changes respond to the lessons learned during the 1996 floods and landslides.

Mayor Katz asked if cleanup responsibilities had been resolved.

Captain Houston said Metro has made good progress regarding the handling of debris regionally.

Commissioner Hales said when he hired Chief Wall he gave him two priority assignments: 1) diversify the workforce; and 2) improve emergency services. He congratulated both Chief Wall and Captain Houston for their outstanding accomplishments in this area.

Commissioner Kafoury said Chief Houston is recognized not just in Portland but in the region as well for his expertise.

**Disposition:** Ordinance No. 172303. (Y-4)

**\*694** **TIME CERTAIN: 10:00 AM** - Create the SW Capitol Highway/Bertha to Cheltenham pedestrian Local Improvement District (Hearing; Ordinance introduced by Auditor Clark; C-9954)

**Discussion:** Matt Brown, Portland Office of Transportation (PDOT), said this project for pedestrian improvements in the Hillsdale commercial area began in 1994. The project includes new sidewalks on Capitol Highway plus three new pedestrian crossing improvements. Two-thirds of the project is being funded with a combination of federal and City money with the remainder paid for through formation of a Local Improvement District (LID). He said the LID is composed of commercial property owners and one apartment building owner and received 77 percent support from those participating.

Mayor Katz complimented PDOT for its use of "softened" sidewalks to give the improvements a more pleasing appearance.

John Braidwood, 555 NW Park, 97209, said his wife's family (the Wardins) are the principal property owners and while they are not enthusiastic about the additional taxation, they believe this is a prudent plan with fair terms.

Michael Roach, 3620 SW Corbett, 97201, a Hillsdale business owner, said the support of the Wardin family, which has a reputation for frugality and conservatism, helped gain the support of others for this project.

**Disposition:** Ordinance No. 172304. (Y-4)

### **Mayor Vera Katz**

**722** Establish an Area Parking Permit Program in the Central Eastside Industrial District (Second Reading Agenda 640)

**Disposition:** Ordinance No. 172305. (Y-4)

**City Auditor Barbara Clark**

- 723** Assess benefitted property for the cost of constructing pedestrian improvements in the NE Broadway/Weidler/Halsey/9th Avenue Local Improvement District (Second Reading Agenda 691; C-9921)

**Disposition:** Ordinance No. 172306. (Y-4)

**Communications**

- 724** Request of Jennifer Young to address Council regarding neighborhood livability issues (Communications)

**Discussion:** Jennifer Young, 3722 NE 105th, 97220, submitted a petition requesting that the City extend its current prostitution-free zone on Sandy Boulevard from 82nd Avenue to 122nd Avenue, based on a noticable increase in the level of prostitution activity in recent months. She also submitted data on prostitution arrests and calls for service to vice officers in that area.

Mayor Katz said the numbers need to be strong enough to justify extension of the zone to the courts. She said she would ask Precinct Commander Mark Paresi to look at the numbers

Ms. Young said the number of arrests does not adequately reflect the problem and neighbors would like to see more police resources targeted there.

**Disposition:** Placed on File.

At 10:40 a.m., Council adjourned.

BARBARA CLARK  
Auditor of the City of Portland

*Cay Kershner*

By Cay Kershner  
Clerk of the Council

**MAY 27, 1998**

**WEDNESDAY, 2:00 PM, MAY 27, 1998**

**DUE TO THE LACK OF AN AGENDA**

**THERE WAS NO MEETING**