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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 29TH DAY OF JULY, 1998 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi (late), Hales, Kafoury and Sten, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Harry Auerbach, 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**

**1084** Cash investment balances May 28 through June 30, 1998 (Report; Treasurer)

**Disposition:** Placed on File.

**1085** Accept bid of Malcar Associates, Inc. for 56 single ornamental street light poles and castings for \$47,376 (Purchasing Report - Bid 98236)

**Disposition:** Accepted; prepare contract.

**1086** Accept bid of Brant Construction, Inc. for Forest Park drainage restoration for \$243,000 (Purchasing Report - Bid 98238)

**Disposition:** Accepted; prepare contract.

**1087** Accept bid of Oregon Asphaltic Paving Co. for Bull Run road 1008 road reconstruction for \$138,893 (Purchasing Report - Bid 98239)

**Disposition:** Accepted; prepare contract.

**Mayor Vera Katz**

**\*1088** Pay claim of Prudence Twohy (Ordinance)

**Disposition:** Ordinance No. 172515. (Y-4)

**\*1089** Authorize contract with Imerge Consulting to assist with the implementation of a Human Resources document management system (Ordinance)

**Disposition:** Ordinance No. 172516. (Y-4)

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- 1090** Make a finding that speeding has had a negative impact on traffic safety on certain streets and direct the Portland Police Bureau to deploy photo radar on those streets (Second Reading Agenda 1069)

**Disposition:** Ordinance No. 172517. (Y-4)

**Commissioner Jim Francesconi**

- \*1091** Grant permits to provide Specially Attended Transportation services in the city (Ordinance)

**Disposition:** Ordinance No. 172518. (Y-4)

- \*1092** Approve change orders to contract with JVC Contractors, Inc. to remodel the 4th floor of The Portland Building, accept the project as complete, authorize final payment and release retainage (Ordinance; Contract No. 31734)

**Disposition:** Ordinance No. 172519. (Y-4)

- \*1093** Accept surplus property from Clackamas County and Multnomah County for the Bureau of Environmental Services Johnson Creek Basin Protection Plan and the Fanno Creek and Tryon Creek projects (Ordinance)

**Disposition:** Ordinance No. 172520. (Y-4)

- \*1094** Amend agreement with City Center Parking for operator services for Goose Hollow parking lots (Ordinance; amend Contract No. 50427)

**Disposition:** Ordinance No. 172521. (Y-4)

- \*1095** Request and accept one tax-foreclosed property from Multnomah County for park and recreation purposes and assign it to Portland Parks and Recreation (Ordinance)

**Disposition:** Ordinance No. 172522. (Y-4)

- \*1096** Authorize a contract with Brant Construction, Inc. as the apparent lowest responsible bidder for the Forest Park drainage restoration project (Ordinance)

**Disposition:** Ordinance No. 172523. (Y-4)

**Commissioner Charlie Hales**

- 1097** Accept contract with Silco Construction Company for St. John's Community Center renovation as substantially complete and authorize final payment with retainage to be released upon authorization of the Project Manager (Report; Contract No. 31127)

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**Disposition:** Accepted.

- \*1098** Agreement with the Oregon Department of Transportation to provide for construction of the Northeast Portland Highway (NE Lombard Street), Martin Luther King Jr. Boulevard to 60th Avenue project (Ordinance)

**Disposition:** Ordinance No. 172524. (Y-4)

**Commissioner Gretchen Miller Kafoury**

- \*1099** Contract with the Association for Portland Progress for crime prevention services in the downtown area of the City for the period July 1, 1998 through June 30, 1999 and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172525. (Y-4)

- \*1100** Appoint Fire Battalion Chief John Bisenius to Fire Deputy Chief at the pay rate of \$40.23 and allow carryover of excess vacation (Ordinance)

**Disposition:** Ordinance No. 172526. (Y-4)

- \*1101** Contract with the Portland State University School of Business for \$82,500 to provide mentoring services to small businesses in outer SE Portland and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172527. (Y-4)

- \*1102** Contract with Transition Projects, Inc. for \$1,367,418 to provide shelter and services to homeless men and women and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172528. (Y-4)

- \*1103** Contract with JOIN for \$29,168 to provide outreach services for homeless campers and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172529. (Y-4)

- \*1104** Contract with Catholic Charities for \$22,869 to provide the Asian Youth Outreach project and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172530. (Y-4)

- \*1105** Contract with Portland Housing Center, Inc. for \$144,335 to provide housing services and provide for payment (Ordinance)

**Disposition:** Ordinance No. 172531. (Y-4)

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- \*1106** Amend Intergovernmental Agreement with Multnomah County for fiscal year 1998/99 to prepare and update the Consolidated Plan and provide for receipt of payment (Ordinance; amend Agreement No. 30859)

**Disposition:** Ordinance No. 172532. (Y-4)

- \*1107** Contract with REACH Community Development Initiatives for \$55,000 to support affordable housing development (Ordinance)

**Disposition:** Ordinance No. 172533. (Y-4)

**Commissioner Erik Sten**

- 1108** Amend City Code Chapter 17.36 allowing pre-payment of sewer connection charges (Ordinance; amend Chapter 17.36)

**Disposition:** Passed to Second Reading August 6, 1998 at 2:00 p.m.

- 1109** Amend City Code Chapter 17.36 adjusting the credit amount for prior sewer user charge payments (Ordinance; amend Chapter 17.36)

**Disposition:** Passed to Second Reading August 6, 1998 at 2:00 p.m.

- 1110** Authorize contract and provide for payment for construction of the dechlorination facility at Hayden Island, Project No. 6285 (Ordinance)

**Disposition:** Passed to Second Reading August 6, 1998 at 2:00 p.m.

- 1111** Amend contract with Damon S. Williams Associates to provide engineering services during construction and startup of the Columbia Boulevard wet weather facilities influent pump station and provide for payment (Ordinance; amend Contract No. 30614)

**Disposition:** Passed to Second Reading August 6, 1998 at 2:00 p.m.

- \*1112** Authorize the Bureau of Environmental Services to purchase an easement and enter into agreements with the Port of Portland for the construction on Hayden Island of an outfall project (Ordinance)

**Disposition:** Ordinance No. 172534. (Y-4)

- \*1113** Amend contract with Trudy Cooper (Trudy Cooper and Associates) to continue professional services support through Fiscal Year 1998-1999 for group development and strategic planning work with the Portland Water Bureau management team, mid-managers and labor leadership (Ordinance; amend Contract No. 30560)

**Disposition:** Ordinance No. 172535. (Y-4)

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- \*1114** Authorize annual computer maintenance agreement with Intergraph Corporation through June 30, 2003 (Ordinance)

**Disposition:** Ordinance No. 172536. (Y-4)

- 1115** Authorize intergovernmental agreement between the Bureau of Environmental Services and Multnomah County Health Division to continue vector control services for Fiscal Year 1998-1999 (Second Reading Agenda 1061)

**Disposition:** Ordinance No. 172537. (Y-4)

### **REGULAR AGENDA**

- 1081** **TIME CERTAIN: 9:30 AM** - Declare support for the Lower Columbia Steelhead Recovery Plan being launched by the City of Portland (Resolution introduced by Commissioner Sten)

**Discussion:** Commissioner Sten said Portland is the first urban area to have an endangered fish listing within its borders. Rather than fighting over turf with the federal government about what it can make the City do, the City plans to come up with a response that is satisfactory to all.

Mary Abrams, Bureau of Environmental Services (BES), said BES plans a proactive and holistic Citywide response that goes beyond what federal regulations require. BES will coordinate its efforts with other regulatory and State actions to ensure their compatibility and will undertake an extensive public involvement process.

Commissioner Sten noted that this resolution calls for formation of an Internal Steering Committee and an outside advisory group will be formed later to involve Metro and the State as the City's response must be plugged into both regional and State efforts. He noted that Portland cannot take responsibility for the entire Columbia River as only three percent of it runs through the City.

Mayor Katz said it is imperative to involve Vancouver as well.

David Knowles, Director, Bureau of Planning, said it is most important that the City not place itself at a competitive disadvantage by acting unilaterally. He cautioned Council that declining household size and expected population increases will result in the need for an estimated 45,000 additional housing units over the next 20 years. Both growth and sustainability will have to be considered in formulating the City's response. Mr. Knowles said the challenge is to change behaviors over the long run. Just limiting growth can also limit economic incentives for jobs.

**Disposition:** Resolution No. 35715. (Y-5)

1082

**TIME CERTAIN: 10:00 AM** - Accept the report from the Sustainable Portland Commission, Environmental Impacts of City Government Operations and direct the development of an action plan and presentation of that action plan to Council by December, 1998 (Report introduced by Commissioner Sten)

**Discussion:** Commissioner Sten said it is better to rethink current City practices rather than spending a lot of money on new projects and to find ways for individual citizens to help too. He acknowledged that major changes in Bull Run and stormwater regulations will take lots of money. He said this initial assessment will be followed by recommendations for action.

Bob Wise, Chair, Sustainable Portland Commission, described recent Commission efforts, including a series of neighborhood projects.

Sheila Holden, Sustainable Portland Commission member, noted that Portland currently depends on the Green Team to encourage recycling and other environmental conservation efforts among city employees. Green Team members are a self-selecting group which meets to share ideas and propose actions. One disadvantage is its lack of formal City support, with some members having to take vacation time to attend the meetings. Ms. Holden said the Commission reviewed City goals for the community in seven environmental areas and then assessed the City's success in "walking its own talk."

Matt Emlen, Energy Office, said overall the City is doing a pretty good job and the Commission found positive examples in all seven of the areas it reviewed. For instance, bureaus are taking extra steps to recycle, reducing their use of hazardous and toxic wastes and encouraging a reduction in the number of employee commuter trips. Mr. Emlen said the Energy Office's oversight is informal and actions often need to be instigated by the actual bureaus, such as Traffic Management. However, sometimes responsibilities are not always clearly spelled out and there is also a lack of data in some areas, such as how many gallons of water are used.

Thor Hinkley, Sustainable Portland Commission member, said integrated tracking of environmental systems and environmental management is needed to address sustainability. Several models used by private industry that provide a standardized way of reporting and goal setting should be considered by the City as such systems have often been found to cut costs and increase profits.

Linda Dobson, BES, said self-assessment is the first step, followed by the integration of efforts Citywide.

Mayor Katz said bureaus need benchmarks in order to measure their progress.

Mr. Wise said those are planned in addition to development of a more formalized approach.

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Mr. Hinkley said the salmon crisis provides an opportune time to look at an integrated approach.

Commissioner Francesconi asked if the Commission had worked with the Portland Development Commission on sustainable economic development.

Mr. Wise said discussions are ongoing about an agreement.

Ms. Holden said it is not the Commission's intent to say no to new jobs. One promising area may be the City's ability to export its expertise with sustainability to others and create new job markets in that way.

Mr. Wise said the Commission wants the City to be the world leader in sustainability and develop an economic strategy to help others do the same.

Commissioner Sten said looking at growth through the vision of sustainability can get people beyond the "no growth" scenario.

Mayor Katz said integrating sustainability efforts in every bureau is very difficult given the City's form of government. What will drive success in this area is the Commission's specific expectations as that will hold everyone accountable.

**Disposition:** Accepted.

**1083**

**TIME CERTAIN: 10:30 AM** - Support the efforts of For the Sake of the Salmon to encourage local utilities to offer, and local residents to purchase, certified "salmon friendly" power (Resolution introduced by Commissioner Sten)

**Discussion:** Commissioner Sten said this resolution will allow consumers to pay a modest extra amount for "salmon friendly" power. This is seen as a way to engage citizens in specific ways to help save the salmon.

Bill Bradbury, Executive Director, For the Sake of the Salmon, said a multi-stakeholder approach of this nature needs a long-term stable funding source to promote its efforts. The organization also wants to create market demand for more "salmon friendly" power and involve a broader range of citizens in the salmon recovery program. One area being explored is the use of "discount coupons" offered by retailers to their customers.

Mayor Katz asked how the Step Program is working.

Mr. Bradbury said it has evolved beyond "feel good" projects involving volunteers working with the Oregon Department of Fish and Wildlife to work with the watershed councils.

**Disposition:** Resolution No. 35716. (Y-5)

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**Mayor Vera Katz**

- \*1117** Accept an additional grant award in the amount of \$23,144 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)

**Disposition:** Ordinance No. 172538. (Y-5)

**Commissioner Erik Sten**

- \*1118** Increase contract with Global Action Plan for the Earth by \$80,000 (Ordinance; amend Contract No. 31411)

**Disposition:** Ordinance No. 172539. (Y-5)

**City Auditor Barbara Clark**

- 1119** Assess benefitted property for the cost of constructing street and sidewalk improvements in the NE Martin Luther King Jr. Blvd./Wygant Street Local Improvement District (Second Reading Agenda 1076; C-9942)

**Disposition:** Ordinance No. 172540. (Y-5)

- \*1116** Apply for a \$2,044,330 grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Hearing; Ordinance)

**Discussion:** Charles Moose, Police Chief, said this federal block grant program is designated for law enforcement. He described how the grant monies will be allocated, including drug diversion and crime prevention programs. There are three separate crime prevention programs, two dealing with youth violence and one that concentrates on constituent outreach.

Commissioner Francesconi asked if there were any more grant opportunities for programs aimed at 16- to 25-year-olds, particularly those coming out of the penitentiary. He said there is a real gap in programs for that population.

Chief Moose said many law enforcement grants are available from the federal grants but the City is not always able to take full advantage of them. Sometimes there is the question of whether the City can commit to a match if funds are not already included in the current year budget. A fulltime grant writer would also be a great help.

Commissioner Francesconi said Council should revisit the need for hiring a grant writer as the City needs a staff coordinator who can be much more aggressive in seeking available monies.



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Commissioner Sten said the City needs to develop a clearer strategy about what it is seeking. He said one grant writer is not enough for the whole City and ways need to be found to entice other people to help.

**Disposition:** Ordinance No. 172541. (Y-5)

At 10:55 a.m., Council recessed.

**JULY 29, 1998**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF JULY, 1998 AT 2:00 P.M.

THOSE PRESENT WERE: Commissioner Kafoury, Presiding; Commissioners Francesconi, Hales and Sten, 4.

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

**1120** **TIME CERTAIN: 2:00 PM** - Approve report and recommendations of the Lloyd District parking meter revenue allocation plan for July 1998-June 2000 (Report introduced by Commissioner Hales)

**Discussion:** Janice Newton, Portland Office of Transportation, Bureau of Traffic Management, said the allocation plan includes five recommendations: 1) provision by the Lloyd District Transportation Management Association of transportation services for two years, including implementation of the Lloyd District Transit Partnership Plan and promotion of transit services; 2) development of a Lloyd District "holiday shopping shuttle;" 3) extension of Fareless Square to the Lloyd District; 4) parking permit programs; and 5) improved parking enforcement.

Those testifying in support of the recommendations included:

Reg Wobig, Lloyd District Transportation Management Association  
member

Elsa Coleman, Deputy Director, PDOT

Virgil Owall, Chair, Lloyd Community Association

Supporters noted the very good results shown by the passport program and the success of the Lloyd District Partnership Plan in providing improved transit opportunities. In addition, no negative impacts have resulted from imposition of district metering.

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

**\*1121** Contract with Lloyd District Transportation Management Association to provide transportation-related services (Ordinance introduced by Commissioner Hales)

**Discussion:** Betsy Pratt, Chair, Lloyd District Transportation Management Association, said this agreement will allow the Association to take further steps to make transit more convenient and provides for a rigorous evaluation of all activities so that the emphasis can be shifted from one activity to another, if necessary. Public information efforts to reach shoppers about transit options will be increased and the Association will advocate for increased transit linkages to Clark County and the Kerns neighborhood as well as for more runs on the Number 16 bus line.

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Commissioner Hales said this partnership between the City and Tri-Met has been very successful and he hopes success of the passport program will inspire other companies to offer it to their employees as well.

**Disposition:** Ordinance No. 172542. (Y-4)

At 2:25 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 JULY, 1998 AT 2:00 P.M.

THOSE PRESENT WERE: Commissioner Kafoury, Presiding; Commissioners Francesconi, Hales 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.

**\*1122** **TIME CERTAIN: 2:00 PM** - Modify and extend cable franchise of TCI Cablevision of Oregon, Inc. under certain conditions (Ordinance introduced by Commissioner Sten; amend Ordinance No. 166469)

**Discussion:** Commissioner Sten said this proposal voluntarily extends the franchise agreement with TCI and will result in some major upgrades of the City's system.

David Olson, Office of Cable Communications and Franchise Management, said this is a very significant event. Consensus was built over the past year out of an initially contentious proceeding and today the City has a negotiated agreement that is good for everyone.

Alan Alexander, Mt. Hood Cable Regulatory Commission (MHCRC), said these amendments not only allow for significant technical upgrades but will fully extend I-Net (Institutional Network) capabilities downtown and elsewhere that will reduce costs considerably. The amendments will also begin to reconcile the PEG (Public Education and Government) access issues between the eastside and westside franchises. The Commission has worked for over a year on this process and believes the results of this negotiated agreement are in the best interests of the City, cable subscribers and the public.

Gloria Creighton, Director of Government Affairs, TCI, said the process the company and City went through in reaching this agreement was a very cooperative one which they hope can serve as a model for future agreements. She noted they had not yet seen the revisions and look forward to ensuring that all the references involved in the revisions match up with the franchise document in its entirety.

Debbie Lewpold, TCI Northwest Division, said changes in the funding structure for PEG will allow the I-NET to get in place very quickly and enhance the City's ability to have a much stronger telecommunications infrastructure. She noted the proposed TCI merger with AT&T and said they would like to return to Council in the fall with a presentation on how that will impact services provided to the community.

Mr. Olson summarized the reasons why this agreement will benefit the City. He emphasized that implementation of the I-Net commitments on the westside, matching

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those already implemented on the eastside, will allow those benefits to be extended Citywide at much less cost. Channel capacity on the westside will also be extended and the system will be re-engineered to a state-of-the art hybrid fiber-optic coaxial cable system. The system will also be ready to offer high-speed Internet access, meeting the needs of small home-based businesses. The commitment of TCI for capital funding for PEG access is being extended a few more years beyond the franchise's expiration and the eastside/westside differentials are now being eliminated. Extending the date also allows staff to avoid the costs associated with working out a renewal franchise agreement. Finally, Mr. Olson said, they are trying to establish a uniform franchise expiration date both for Paragon East and TCI West so that all cable commitments can be reviewed uniformly prior to the 2010 expiration date.

In response to a question by Commissioner Francesconi, Mr. Olson said the toughest part of the negotiations concerned the transition of the industry from old broadcasting formats to the new digital systems. Ensuring the successful transition of the PEG access providers, the channels and other services at the same time was a complex issue.

**Disposition:** Ordinance No. 172543. (Y-4)

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

BARBARA CLARK  
Auditor of the City of Portland



By Cay Kershner  
Clerk of the Council