



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF DECEMBER, 1999 AT 9:30 A.M.

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

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

Agenda No. 1817, 1822 and 1823 were pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- *1814** Repeal Ordinance Nos. 62017, 72807 and 113560 and revoke revocable permit for use of streets, alleys, avenues, public places and grounds for telecommunications equipment (Ordinance; repeal Ordinances 62017, 72807 and 113560)

Disposition: Ordinance No. 174037. (Y-4)

- 1815** Vacate a certain portion of SW Bertha Court south of SW Capitol Highway, under certain conditions (Second Reading Agenda 1790; C-9974)

Disposition: Ordinance No. 174038. (Y-4)

Mayor Vera Katz

- *1816** Establish one position of Maintenance Worker in Parks and Recreation and one position of Program Coordinator - Contract Development Division in the Bureau of Purchases in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 174039. (Y-4)

Commissioner Jim Francesconi

- 1818** Accept contract with Brant Construction, Inc. for the Balch Canyon landslide stabilization project as substantially complete, authorize final payment and release retainage (Report; Contract No. 32516)

Disposition: Accepted.

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- 1819** Accept contract with Turner Construction Co. for remodel of The Portland Building 10th floor for the Bureau of General Services project as complete, authorize final payment and release retainage (Report; Contract No. 32550)

Disposition: Accepted.

- *1820** Authorize agreement for the conveyance of donated property to the City for addition to the natural area park inventory and authorize acceptance of deeds and payment of expenses (Ordinance)

Disposition: Ordinance No. 174040. (Y-4)

- *1821** Contract with U.S. West Communications, Inc. for Centrex (local) telephone services and provide for payment (Ordinance)

Disposition: Ordinance No. 174041. (Y-4)

Commissioner Erik Sten

- *1824** Contract with Cascade AIDS project and the Southwest Washington Health District for \$84,813 to provide transitional housing and support services for people living with HIV/AIDS in Clark County and provide for payment (Ordinance)

Disposition: Ordinance No. 174042. (Y-4)

- *1825** Authorize a contract and provide for payment for pipe relining and repair at Ira Keller Fountain (Ordinance)

Disposition: Ordinance No. 174043. (Y-4)

- *1826** Authorize a contract and provide for payment for the construction of an 8-inch water main in the NW Couch Street mains package (Ordinance)

Disposition: Ordinance No. 174044. (Y-4)

REGULAR AGENDA

- *1817** Accept a supplemental grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Universal Hiring Program (Ordinance)

Discussion: Rita Drake, Fiscal Services Manager, Police Bureau, said in 1997 the Bureau was awarded its first universal hire agreement which enabled the Police Bureau to hire 60 additional officers. They also received a supplemental award that would allow them to hire 30 more officers. The Bureau plans to accept this award contingent upon receiving a waiver enabling them to use more federal funds and not have to reach into current budget funds to meet the match requirement, which is quite high.

Mayor Katz said when the City originally applied for this it realized there was no money in the forecast to continue to pay for 30 more officers. She said they are requesting, not only

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the waiver, but that the number of officers be dropped to 20.

Mark Parisi, Assistant Police Chief, said the federal government told the Bureau it has the ability to ask for the 20. This is an acknowledgement on the part of the City that it is interested in reserving the money for the positions at this point.

Mayor Katz said because of its financial position, the City is not able to accept the grant at all.

Assistant Chief Police Parisi said the Police feel that it is a good hedge at this point, however, considering possible future budgetary issues.

Commissioner Francesconi said in discussing the proposed 2.5 percent budget cuts for all bureaus, the question came up about as to whether accepting such grants would prevent the elimination of any officer positions.

Assistant Chief Police Parisi said if the budget is cut and these positions are eliminated, it would place the City in violation of the universal hire agreement for 60 positions and future funding for other grants.

Disposition: Ordinance No. 174045. (Y-5)

Commissioner Charlie Hales

- *1822** Accept funds from the State Farm Insurance Company in the amount of \$100,000 to conduct traffic engineering analyses at five intersection locations: NE Halsey and 102nd; SE Division and 82nd; SE Foster and 82nd; SE Powell and 39th; and SE Powell and 82nd (Ordinance)

Discussion: Commissioner Hales asked that this be continued.

Disposition: Continued to January 12, 2000 at 9:30 a.m.

- *1823** Contract with Tri-Met to implement the City employee annual transit pass (E-PASS) program (Ordinance)

Discussion: Commissioner Hales said this program is the City's way of complying with the State Department of Environmental Quality's commuter rule. He said the City has about 2,700 employees who work downtown and, of those, 1,100 are purchasing discounted bus passes or car pool permits through this program. When the number who bike or work are counted, the City's auto trip rate drops to 20.7 percent. The last time the City reported to the DEQ, its target was 29 percent and it reached 26 percent. This time the target was 26 percent and the auto trip rate dropped to 20.7 percent. He said this indicates that any employer can comply with these regulations if office employees have good transit options.

Disposition: Ordinance No. 174046. (Y-5)

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1827 Hear appeal of Belinda D. Jackson to the Police Internal Investigations Auditing Committee, #99-21 (IAD #99-164), per City Code 3.21.085(4)(d) (Hearing)

Disposition: Continued to January 12, 2000 at 9:30 a.m.

At 9:45 a.m., Council recessed.

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 29TH DAY OF DECEMBER, 1999 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Hales, Saltzman and Sten, 5.

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

- *1828 TIME CERTAIN: 2:00 PM** - Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling), and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 1622; LUR 99-00301CP ZC)

Discussion: Stacey Wenger, Office of Planning and Development Review, reviewed this request for a Comprehensive Plan Map and Zone Change and noted that the initial hearing was continued from November 18 to today. She described the undeveloped site, which is currently zoned as open space, and indicated the location of environmental conservation and protection zones throughout the property. She also compared the zoning proposed by the applicant with the zoning recommendations of both staff and the Hearings Officer, which varied slightly. She referred to a December 22, 1999 memo from staff which requests that, if Council adopts the Hearings Officer's recommendation and approves this request, any findings not include reference to the correction to the Comprehensive Plan Map.

Steve Hill, attorney representing the Campfire Boys and Girls, owner of the property, requested a 30-day continuance as they received word yesterday from Metro that it is prepared to make an offer on the property. He said the 30 days is needed to allow that process to be finalized. Camp Fire has long been open to such an offer as its goal has always been to get fair market value for the property. They do not mind continuing the testimony but are not prepared to respond today.

Commissioner Francesconi said that because the Parks Bureau needs to agree to assume the maintenance costs of this property, he and Charles Jordan, Parks Bureau Director, met with Metro and are prepared to assume that responsibility. Metro and Parks have agreed on their approach to the match, should Metro and Camp Fire agree on a purchase price.

Individuals speaking in opposition to the granting the Comprehensive Map Amendment and Zone Change included:

Mary K. King, Johnson Creek Watershed Council
Rudi Riet, 3347 SE 133rd Place, 97236
Kathy Buss, 8023 N. John, 97203-33717
Kay Durtschi, 2230 SW Caldew, 97219
Charlotte Collette, 3905 SE Johnson Creek Blvd, 97236
Randy Hite, 7210 SE 133rd Place, 97236
Dan Symons, 13153 SE Flavel, 97236
Gail Guilliard, 6412 SE 135th, 97236

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Opponents expressed pleasure with the apparent sale of this property to Metro for use as a park, especially important in an area that is park deficient. They stressed the importance of retaining this significant site in its natural state and stated their concerns about allowing development there due to the steep terrain, water quality and stormwater runoff issues and the presence of endangered and other species on the property. They also said the transportation infrastructure is insufficient to handle increased development in this area, particularly on SE Flavel Street. Several stated their concern that selling this property for development ran counter to Camp Fire principles. Mr. Hite presented a petition signed by nearby residents opposed to the zone change. Ms. Guilliard read a letter opposing the zone change from the Oregon Department of Fish and Wildlife which noted the importance of this parcel to maintaining endangered species and protecting other species which occupy this mature forest.

Disposition: Continued to February 2nd, 2000 at 2:00 p.m.

At 2:40 p.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

Cay Kershner / 60

By Cay Kershner
Clerk of the Council