



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 31ST DAY OF JANUARY, 1990 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Koch and Lindberg, 3.

OFFICERS IN ATTENDANCE: Mary L. Howard, Clerk of the Council; Kathryn Imperati, Senior Deputy City Attorney; and Officer David Cook, Sergeant at Arms.

Mayor Clark welcomed students from Khabarovsk and presented them with gifts.

- 145 TIME CERTAIN: 10:00 AM - Create a Peace Dividend Task Force to generate input as to priorities for federal reinvestment in local government services (Resolution introduced by Commissioner Lindberg)

Discussion: Elizabeth Furse, Executive Director of Oregon Peace Institute, said this will be a joint city/county effort which will encourage citizens to speak out about their priorities for public spending.

Commissioner Koch said this initiative is lopsided on the Human Resources side and it needs to be properly balanced.

The following individuals stated their support for the Peace Dividend Task Force:

Diane Hess, 1326 SE Hawthorne
 Kimbark McColl, 2620 SW Georgia Place, stated his support for a statewide effort.
 James Newcomer, 2542 NW Northrup
 Howard Glazer, 2378 SW Madison
 Ruth Curry, 10630 SW Lancaster Road
 Chris Altucker, Executive Director of Oregon Sane
 Bob Savage, 657 NE Buffalo

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Commissioner Lindberg said the federal budget should reflect our city's way of life and it is not doing that because there has been a disinvestment in cities, education, and housing.

Commissioner Koch said this country has a peace driven defense system and the people will not dismantle the defense system.

Mayor Clark read the Peace Dividend Resolution adopted by the US Conference of Mayors.

Commissioner Lindberg said some minor changes have been recommended and he would like to continue this item to next week.

Disposition: Continued to February 7, 1990.

146 **TIME CERTAIN:** 10:30 AM - Adopt a Community Policing Transition Plan (Resolution introduced by Mayor Clark)

Discussion: Richard Walker, Police Chief, urged Council to adopt the resolution.

The following individuals stated their support for the resolution:

Kevin Kelly, Citizens Crime Commission
Mike Schrunk, Multnomah County District Attorney
Beverly Stein, State Representative, District 14
Rabbi Emanuel Rose, Justice Coordinating Council of Multnomah County
Officer Eric Knudsen, Police Bureau
Officer Erin Kelly, Police Bureau
Capt. Dennis Daly, Police Bureau
Donald Ware, 1451 NE Alberta

Sergeant John Rand, Police Bureau, said Officer Nate Horath could not be here but he and other officers support the resolution.

Avel Gordly, American Friends Services, said this plan has two flaws: 1) it does not include an affirmative action plan or staff to support such a plan in the personnel unit, and 2) it has no accountability mechanism to insure that sensitivity training is a priority in the Police Bureau.

Jeff Liddicoat, 511 SE Morrison, said crime rates haven't changed even though incarcerations have increased. He stated that Portland does not have a poverty program and as poverty increases so does crime.

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Commissioner Lindberg said he believes we will find resources because the Office of Finance and Administration (OFA) is analyzing twenty revenue sources. He stated that a five year financial plan is needed.

Mayor Clark said this is a new level of a working relationship because citizens are working with the Police Bureau.

Disposition: Resolution No. 34670. (Y-3)

CONSENT AGENDA - NO DISCUSSION

Agenda No. 164 was pulled from Consent. The balance of the Consent Agenda was continued to February 1, 1990 at 2:00 p.m.

Commissioner Mike Lindberg

- 164 Confirm appointment of Kay Toran to the Cable Regulatory Commission (Report)

Discussion: Commissioner Lindberg said Kay is very involved in the community and he is pleased she is going to accept this appointment.

Disposition: Confirmed.

REGULAR AGENDA

- 169 Assess SE Henry Street and SE Henry Place HCD Improvement Project and construction of storm drainage sumps (Hearing; Ordinance introduced by Auditor Clark; C-9616)

Disposition: Passed to second reading.

- 170 Direct Council to join Earth Day 1990 and the Global Cities Project (Resolution introduced by Full Council)

Discussion: Janelle Schmidt, Director of Earth Day 1990 in Oregon, said 100 million people will be celebrating Earth Day on April 22, 1990 in various countries.

Commissioner Lindberg said this is about everyone doing their part for the quality of life.

Mayor Clark read a statement from Commissioner Blumenauer stating his support for Earth Day 1990.

Disposition: Resolution No. 34666. (Y-3)

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Mayor J. E. Bud Clark

- 171 Transmit Annexation case A-30-89 in the West Glendoveer area to the Portland Metropolitan Area Local Government Boundary Commission (Report)

Disposition: Adopted.

- 172 Authorize and direct the filing on annexation case A-30-89 in the West Glendoveer area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)

Disposition: Resolution No. 34667. (Y-3)

- 173 Transmit annexation case A-34-89 in the South Wilkes area to the Portland Metropolitan Area Local Government Boundary Commission (Report)

Disposition: Adopted.

- 174 Authorize and direct filing of annexation case A-34-89 in the South Wilkes area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)

Disposition: Resolution No. 34668. (Y-3)

- 175 Transmit annexation case A-37-89 in the Lincoln Park area to the Portland Metropolitan Area Local Government Boundary Commission (Report)

Disposition: Adopted.

- 176 Authorize and direct the filing of annexation case A-37-89 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)

Disposition: Resolution No. 34669. (Y-4)

- 177 Issue Sewer System Revenue Bonds, Series 1990, in the amount of not more than \$59,250,000 (Second Reading Agenda 136)

Discussion: Mary Howard said amended pages 2 and 9 were filed to correct the date of the bonds.

Commissioner Koch moved to amend the ordinance. On second by Commissioner Lindberg, the motion carried. (Y-3)

Disposition: Passed to second reading as amended.

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Commissioner Earl Blumenauer

- 178 Return communication of Malcolm Walker regarding development of a NE 148th Avenue arterial improvement project; recommending the project be reviewed as part of the 1990 update of the Arterial Streets Classification Policy (Report; Return Agenda Item 1416/1989)

Discussion: Mike Hogle, Transportation, said staff recommends that the improvement of NE 148th be considered in the Arterial Streets Classification Policy update.

Malcolm Walker, 15045 NE Rose Parkway, outlined the traffic problems on NE 148th.

Disposition: Adopted.

- * 179 Authorize the application of the 1989-1991 Department of Land Conservation and Development Competitive Grant in the amount of \$30,000 (Ordinance)

Disposition: Continued to February 1, 1990, 2:00 p.m.

Commissioner Bob Koch

- 180 Approve the creation of the Facilities Services Working Capital Fund, and authorize the Bureau of General Services and Bureau of Financial Planning to include it in the adoption of the FY 1990-91 budget (Report)

Disposition: Adopted. (Y-3)

Commissioner Mike Lindberg

- 181 Transmit staff report on AT&T franchise ordinance and AT&T temporary permit ordinance (Report)

Disposition: Placed on file.

- 182 Grant a franchise to American Telephone and Telegraph Company for a period of ten years (Ordinance)

Disposition: Passed to second reading March 7, 1990.

- * 183 Grant a temporary permit to American Telephone and Telegraph Company (Ordinance)

Disposition: Continued to February 1, 1990.

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- * 184 Contract with Oregon Department of Energy for \$20,000 to convert at least five downtown fleet vehicles to compressed natural gas (Ordinance)

Disposition: Continued to February 1, 1990.

City Auditor Barbara Clark

- 185 Certify sufficiency of signatures on initiative petition to restore name of Union Avenue and file initiated measure with Council for 30 days consideration (Report)

Disposition: Continued to February 7, 1990, 9:30 a.m.

- 186 Encourage use of 8 1/2" x 11" files and papers in City business, and create a conversion process (Second Reading Agenda 140)

Disposition: Ordinance No. 162713. (Y-3)

At 11:50 a.m., Council recessed until 2:00 p.m.

JANUARY 31, 1990

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 31ST DAY OF JANUARY, 1990 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Koch and Lindberg, 3.

OFFICERS IN ATTENDANCE: Mary L. Howard, Clerk of the Council; Pete Kasting, Chief Deputy City Attorney; and Officer David Cook, Sergeant at Arms.

- 187 TIME CERTAIN: 2:00 PM - Appeal of Ike Bay against Hearings Officer's decision to deny a conditional use in order to excavate the hillside at 2425 NW St. Helens Road (Previous Agenda 141)

Disposition: Continued to February 7, 1990, 2:00 p.m. Time Certain.

- 188 Appeal of Nauru Phosphate Royalties, applicant, against Conditions A, B, M, and N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Hearing; CU 99-89/S 37-89)

Disposition: Continued to February 7, 1990, 2:00 p.m. Time Certain.

REGULAR AGENDA

- 189 Appeal of Pleasant Valley Neighborhood against denial of the application of Michael & Alfred Obrist for a revocable permit to store and maintain recreational vehicles in an existing stable at 6729 SE 162nd (Hearing; 7959R)

Discussion: Steve Gerber, Bureau of Planning, gave the staff report with a slide presentation.

Linda Bauer, Pleasant Valley Neighborhood Association, said they support the permit because it is only a temporary use, it will decrease traffic, and it will not disturb the surrounding area.

The following individuals stated their support for the permit because the owners have done quality work in the neighborhood and the new use will reduce the traffic count:

Mike Ferraloto, 16710 SE Foster Road
 Mike Obrist, 17231 SE McKinley
 Alfred Obrist, 16631 SE Foster
 Roen Wilson, 8022 SE 162nd
 Albert Hemrich, 16550 SE Foster
 Earl E. Hawks, 7615 SE 162nd

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In response to Commissioner Koch, Mike Obrist said housing is not practical on this site because it would cost \$105,000 to demolish the existing structure and the site is sitting on rock.

Commissioner Koch moved to tentatively approve the revocable permit with conditions. On second by Commissioner Lindberg, Council discussed the motion.

Mayor Clark said this is only a temporary use.

Commissioner Lindberg said he will support the motion only if it is understood that this is to be a temporary use.

The motion carried. (Y-3)

Disposition: Appeal granted, tentatively. Prepare findings for February 21, 1990.

- * 190 Grant a revocable permit to Theron R. and Bonnie Howser, deedholders, to allow an 11-employee steel-fabrication facility in zone R20 L sr ec, located at 6904-6908 NE 63rd Avenue, near NE Bryant Street, on Tax Lots 23 and 131, Section 17, 1N, 2E, under certain conditions (Ordinance; 7945-R)

Disposition: Continued to February 1, 1990.

- 191 Deny appeal of SMR Network, Inc., applicant, thereby denying a conditional use and landscape adjustment in order to replace and relocate an existing tower in an R10 zone at 4504 SW Carl Place (Findings; CU 90-89/ADJ 19-89)

Disposition: Findings adopted. (Y-3)

At 2:40 p.m., Council recessed until February 1, 1990 at 2:00 p.m.

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF FEBRUARY, 1990 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Bogle, Koch and Lindberg, 4.

OFFICERS IN ATTENDANCE: Mary L. Howard, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Officer David Cook, Sergeant at Arms.

REGULAR AGENDA

Commissioner Dick Bogle

192 Liquor license application for High Campbell Inc., dba Campbell Court Pub, 530 NW 23rd Ave., Brewery-Public House license, new outlet, favorable recommendation (Report)

Discussion: Jim Wilson, 2265 NW Hoyt, stated that there is no provision for off-street parking. He urged Council to deny the license.

Lois Wolfe, 2265 NW Hoyt, said she agrees with Mr. Wilson's statement and would like to add that she has found drugs on her front lawn.

Liz Vaughan, 2281 NW Hoyt, said she is concerned about parking and late night noise.

Donna Spoonhour, 2342 NW Hoyt, #2, said she may be forced to sell because parking is such a problem.

Henry Emrich, License Bureau, said there is a restriction in that area on the number of parking spaces allowed. He stated that the applicant has agreed to lease seven spaces in a lot.

Gary McGrew, License Bureau, said because the zoning is C3 the parking becomes a land use issue and not a license issue.

Commissioner Koch said because of the zoning, the parking is not an issue at this hearing.

Commissioner Lindberg said he is sensitive to the parking problems but that is not grounds for making an unfavorable recommendation.

Mayor Clark urged the applicant to remind his customers to be sensitive to the neighbors parking problems.

Disposition: Favorable recommendation. (Y-4)

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198 Liquor license application for Kwang Soon Lee (Hicks), dba Fast Market, 1301 NE Dekum, Package Store liquor license, renewal, unfavorable recommendation (Report)

Discussion: Henry Emrich, License Bureau, gave the staff report.

Rod Beard, Police Bureau, said they recommend that the license not be renewed for the following reasons: employees have purchased food stamps illegally, the licensee has refused to cooperate with the Police Bureau to resolve the problem with gang members hanging around her store, and people have been observed purchasing alcohol in the store and drinking near the store.

Neil Tancre, Parks Bureau, said there is a large problem with broken glass in Woodlawn Park as well as drug and gang activity.

Morton Winkel, 1 SW Columbia, attorney for applicant, said Ms. Lee has implemented the recommendations made by the License Bureau. He stated that she is a good lady. He read a letter from Andrew Watkins, Concerned Citizens for Woodlawn, commending Ms. Lee for her efforts.

The following individuals stated their support for the license because Ms. Lee takes care of the store and the surrounding area, she has made many improvements, and the store is convenient for the neighbors.

Hubert Evans, 2104 NE Morgan
Jonathan Hicks, 3947 NE 12th
Nicholas Chaney, 1432 NE Liberty
Juri Chaney, 1432 NE Liberty
Tracy Moore, 1154 NE Dean,
Lonnie Crossley, 1043 NE Dean,
Bennie Miller, 1534 NE Ainsworth,
Percy Doyle, 1044 NE Madrona,
Rufus Williams, 1330 NE Dekum
Kwang S. Lee, 1301 NE Dekum

The following individuals urgend Council to grant an unfavorable recommendation because harassment occurs around the store, property values have decreased, there is a lot of broken glass in that area, and irresponsible drinking:

Lisa Gladstone, 1317 NE Highland
Milda Tatlow, 718 NE Dekum
Rex Morehouse, 718 NE Dekum
Robertta Bradford, 1223 NE Lenore

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Commissioner Bogle said children are afraid to go to Woodlawn park and the neighborhood is beyond fragile.

Commissioner Koch highlighted the incidents in the police report.

Commissioner Lindberg said there has been a lot of positive testimony, but the complete record shows greater problems.

Mayor Clark said the record shows problems with a store at this location.

Disposition: Unfavorable recommendation. (Y-3)

CONTINUED FROM JANUARY 31, 1990, 9:30 AM

CONSENT AGENDA - NO DISCUSSION

Agenda Nos. 150 and 151 were pulled from Consent. On a Y-4 roll call, the balance of the Consent Agenda was adopted as follows:

- 147 Cash and Investment balances for December 21, 1989 through January 17, 1990 (Report; Treasurer)

Disposition: Adopted.

- 148 Accept bid of Unison Transformer Services for PCB Transformer Reclassification for the Bureau of Environmental Services for \$162,000 (Purchasing Report - Bid 11)

Disposition: Adopted; prepare contract.

- 149 Accept bid of Lebanon Servco, Inc., for Columbia Boulevard Wastewater Treatment Branch Composter Odor Control Improvements for \$141,496 (Purchasing Report - Bid 49)

Disposition: Adopted; prepare contract.

- 150 Accept bid of C H 2 A and Associates for decorative fountains maintenance service for \$180,000 (Purchasing Report - Bid 51-A)

Disposition: Adopted; prepare contract.

FEBRUARY 1, 1990

Mayor J. E. Bud Clark

- * 151 Extend the lump sum payment made to employees covered by the 1988-91 labor agreement extension between the City of Portland and the City of Portland Planning and Engineering Employees Association to certain eligible temporary employees (Ordinance)

Discussion: Mary Howard said a substitution was filed to correct the lump sum payment amount for one employee.

Commissioner Lindberg moved substitution. On second by Commissioner Bogle, the motion carried. (Y-4)

Disposition: Ordinance No. 162729. (Y-4)

- * 152 Authorize an agreement for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)

Disposition: Ordinance No. 162714. (Y-4)

- * 153 Pay claim of Legacy Health Enterprises Corp. (Ordinance)

Disposition: Ordinance No. 162715. (Y-4)

- * 154 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 162716. (Y-4)

- * 155 Call for bids to purchase Glock 9mm pistols for the Bureau of Police, authorize a contract, and provide for payment (Ordinance)

Disposition: Ordinance No. 162717. (Y-4)

- * 156 Agreement with Portland State University to provide technical assistance to the Neighborhood Information and Communication Cooperative (Ordinance)

Disposition: Ordinance No. 162718. (Y-4)

- * 157 Contract with North Portland Citizens Committee for the operation of a Neighborhood Office and Crime Prevention Program for the period of January 25, 1990 through June 30, 1990, and provide for payment (Ordinance)

Disposition: Ordinance No. 162719. (Y-4)

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Commissioner Earl Blumenauer

- * 158 Accept a Street Deed for the NE Ambassador Place Street Improvement Project, granted by the Port of Portland, at no cost to the City (Ordinance)

Disposition: Ordinance No. 162720. (Y-4)

- * 159 Release a utility easement in connection with the vacation of SW Pennoyer Street east of SW Corbett Avenue (Ordinance)

Disposition: Ordinance No. 162721. (Y-4)

- * 160 Revocable permit to Youth Today, Inc., permittee, to maintain banners on street light poles from February 23, 1990 to March 14, 1990 (Ordinance)

Disposition: Ordinance No. 162722. (Y-4)

Commissioner Dick Bogle

- 161 Renumber Derelict Building Regulations, which were designated as Chapter 24.75, due to a scrivener's error (Second Reading Agenda 124)

Disposition: Ordinance No. 162723. (Y-4)

- * 162 Call for bids to furnish protective respiratory breathing apparatus for the Bureau of Fire, Rescue and Emergency Services, authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 162724. (Y-4)

Commissioner Bob Koch

- * 163 Authorize a contract with AB Dick Company to furnish a 385 offset press to the Bureau of General Services (Ordinance)

Disposition: Ordinance No. 162725. (Y-4)

Commissioner Mike Lindberg

- 165 Accept contract with Pioneer Waterproofing Company, Inc., for the front terrace restoration at Pittock Mansion as completed and authorize final payment of \$6,334.50 (Report; Contract 25538)

Disposition: Adopted.

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- * 166 Amend provisions of lease agreement with Par-4, Inc., now known as Double Eagle Golf Center, Inc., regarding services at Progress Downs Golf Course (Ordinance; Agreement 13306)

Disposition: Ordinance No. 162726. (Y-4)

City Auditor Barbara Clark

- * 167 Cancel sidewalk assessment (Ordinance; Amend 162665)

Disposition: Ordinance No. 162727. (Y-4)

- 168 Assess property for systems development for period ending June 30, 1989 (Second Reading Agenda 134)

Disposition: Ordinance No. 162728. (Y-4)

REGULAR AGENDA

Commissioner Earl Blumenauer

- * 179 Authorize the application of the 1989-1991 Department of Land Conservation and Development Competitive Grant in the amount of \$30,000 (Ordinance)

Disposition: Ordinance No. 162730. (Y-4)

Commissioner Mike Lindberg

- * 183 Grant a temporary permit to American Telephone and Telegraph Company (Ordinance)

Discussion: David Olson, Cable Office, thanked Mayor Clark and Commissioner Lindberg for allow the Cable Office to handle franchise and telecommunications matters. He stated that the temporary permit is necessary to allow AT&T to access the streets earlier to begin construction.

Pat Hickey, AT&T, presented Council with a piece of the fiber optic cable that will connect Portland with the AT&T network. He stated that they are pleased with the negotiations.

Disposition: Ordinance No. 162731. (Y-4)

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* 184 Contract with Oregon Department of Energy for \$20,000 to convert at least five downtown fleet vehicles to compressed natural gas (Ordinance)

Discussion: Commissioner Lindberg said this grant from the Department of Energy will allow us to convert five fleet vehicles to compressed natural gas as a fuel source. He stated that the cost of the fuel is 30%-60% cheaper.

Disposition: Ordinance No. 162732. (Y-4)

CONTINUED FROM JANUARY 31, 1990, 2:00 PM

* 190 Grant a revocable permit to Theron R. and Bonnie Howser, deedholders, to allow an 11-employee steel-fabrication facility in zone R20 L sr ec, located at 6904-6908 NE 63rd Avenue, near NE Bryant Street, on Tax Lots 23 and 131, Section 17, 1N, 2E, under certain conditions (Ordinance; 7945-R)

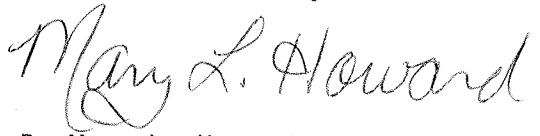
Discussion: Mary Howard said an amended page 3 was filed to make a technical correction.

Commissioner Bogle moved to amend. On second by Commissioner Lindberg, the motion carried. (Y-4)

Disposition: Ordinance No. 162733 as amended. (Y-4)

At 3:25 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland



By Mary L. Howard
Clerk of the Council