No. 3875

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1744-1 to 1763

Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held

at 9:30 a.m., Wednesday, October 21, 1987 at 3:00 p.m., Wednesday, October 21, 1987 at 2:00 p.m., Thursday, October 22, 1987

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

		COMMISSIONER IN C	HARGE
Mayor	J.E. BUD CLARK	Chief Deputy City Auditor	Helen Barney
President of the Council	MIKE LINDBERG	Chief of Bureau of Fire	Kenneth Owens
Commissioner #1	MIKE LINDBERG	Chief of Bureau of Police	Richard D. Walker
Commissioner #2		Dir., Off. of Fiscal Adm	Stephen C. Bauer
Commissioner #3		Director of General Services	Fredrick H. Whitfield
Commissioner #3	BUB KUCH	Supt. of Bureau of Parks	Cleve Williams
Commissioner #4	DICK BOGLE	Dir., Bureau of Personnel	John Woods
City Auditor	BARBARA CLARK	Dir. Bur. of Planning	Norman Abbott
		Dir., Bureau of Buildings M	largaret M. Mahonev
APPOINTED BY (CITY COUNCIL	Administrator of Water Works	Edward Tenny
		Dir., Office of Transportation	Felicia L. Trader
City Attorney	Jeffrey I. Rogers	City Treasurer	David Smith
510) 12001110, 11111111111111111111111111111	Jenrey L. Rogers	City Engineer	Dichard Cohmidt

APPOINTED BY

APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
Purchasing Agent	. Harold F. Vaughan

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

POLICE BUREAU/EMERGENCY COMMUNICATIONS OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget. Grants & Contracts, Services Research, Treasury, Bureau of Computer Services. PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
OFFICE OF THE CITY ATTORNEY
BUREAU OF LICENSES/TAXI, TOWING REGULATION INTERGOVERNMENTAL AFFAIRS OFFICE INTERNATIONAL RELATIONS/SISTER CITIES

LIAISON RESPONSIBILITIES

OFFICE OF EMERGENCY MANAGEMENT

BUSINESS LICENSE BOARD OF APPEAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE PORTLAND PRIVATE INDUSTRY COUNCIL CENTRAL CITY CONCERN EMERGENCY BASIC NEEDS COMMITTEE SISTER CITY COMMITTEES FIRE AND POLICE DISABILITY AND PENSION BOARD

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION PORTLAND INTERNATIONAL RACEWAY PORTLAND CENTER FOR THE PERFORMING ARTS METROPOLITAN ARTS COMMISSION EXPOSITION-RECREATION COMMISSION BUREAU OF RISK MANAGEMENT PORTLAND ENERGY OFFICE WILLAMETTE RIVER DEVELOPMENT PROJECT PUBLIC MONUMENTS CABLE COMMUNICATIONS AND FRANCHISE REGULATION

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
PIONEER COURTHOUSE SQUARE
PERFORMING ARTS CENTER ADVISORY COMMITTEE
CABLE REGULATORY COMMISSION PORTLAND CABLE ACCESS BOARD OF DIRECTORS LEAGUE OF OREGON CITIES PORTLAND MUNICIPAL BOXING AND WRESTLING COMMIS-

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

BUREAUS AND OFFICES

BUREAU OF PLANNING

OFFICE OF TRANSPORTATION: Bureaus of Maintenance. Traffic Management, Transportation Engineering, Transportation Planning & Finance.

BUREAU OF PERSONNEL HUMAN RESOURCES BUREAU: Youth Service Centers: Office of Citizen Commissions: Metropolitan Youth Commission, Metropolitan Human Relations Commission. Portland-Multnomah Commission on Aging. Portland Traffic Safety Commission: Refugee Coordinators: City-School Liaison.

LIAISON RESPONSIBILITIES

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE PORTLAND CITY PLANNING COMMISSION PORTLAND HISTORIC LANDMARKS COMMISSION DESIGN COMMISSION VARIANCE COMMITTEE HOUSING AUTHORITY OF PORTLAND CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE CIVIL SERVICE BOARD METRO INTERGOVERNMENTAL RESOURCES COMMITTEE HOSPITAL FACILITIES AUTHORITY OF PORTLAND HOUSING ADVISORY COMMITTEE

BOB KOCH

Commissioner of Public Utilities Position Number 3

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains BUREAU OF HYDROELECTRIC POWER BUREAU OF ENVIRONMENTAL SERVICES BUREAU OF GENERAL SERVICES COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

BULL RUN ADVISORY COMMITTEE ANIMAL CONTROL MATTERS

DICK BOGLE

Commissioner of Public Safety Position Number 4

BUREAUS AND OFFICES

BUREAU OF FIRE/EMERGENCY MEDICAL SERVICES BUREAU OF BUILDINGS BOARDS OF APPEAL: Building Code. Electrical Code. Heating & Ventilation, Housing Code, Plumbing Code, Advisory Board of Special Inspections. Noise Review Board
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
BUREAU OF PURCHASES & STORES
INTERSTATE FIREHOUSE CULTURAL CENTER

LIAISON RESPONSIBILITIES

FIRE CODE BOARD OF APPEALS CENTRAL COORDINATION BUDGET ADVISORY COMMITTEES EMS POLICY BOARD MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND

BARBARA CLARK

Auditor of the City of Portland OFFICE OF CITY AUDITOR

AUDITING SPECIAL ASSESSMENTS OPEN AND BONDED LIENS CITY ELECTIONS CLERK OF THE COUNCIL MICROFILMING CLAIMS AND DOCUMENTS RECORDS MANAGEMENT DIVISION SECRETARY OF THE FIRE AND POLICE DISABILITY AND RETIREMENT FUND BOARD

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Patrick Kelly, Kent Loofburrow.

Electrical Code

Roger Martin.

Heating and Ventilating Code

Larry M. Carson.

Plumbing Code

Carl Rice

Secretary of the above boards, 796-7335.

Fire Code

William Naito, Charles White, Larry Westling, Charles Lattanzi, Greg Specht.

BOARDS OF EXAMINERS

Electrical Code

Brian Christopher.

Advisory Board for Special Inspection

Charles J. Conlee, Mike Hayford, Phil McCurdy, Stephen T. Schommer, Randall L. Smith, Stephen M. Winstead.

CIVIL SERVICE BOARD:

Linda Rasmussen, Chairperson; Aletha Chavis, James A. Meyer, Jo Landen, Secretary. For meeting information call 248-4352

FIRE AND POLICE DISABILITY AND RETIREMENT FUND BOARD:

Mayor, J.E. Bud Clark, Chairman; City Auditor Barbara Clark, Secretary; City Treasurer David Smith, Treasurer; Fire Bureau Members; Chief Kenneth Owens: Fire Fighters Benjamin A. Sickinger, Lt. Charles R. Leonard, James Hyland; Police Bureau Members; Chief Richard D. Walker; Police Officer Millard Roberts; Det. Roger Morse; Det. Thomas C. Jacobs.

COMMITTEES

COMMITTEE ON DELINQUENT

ASSESSMENTS:

Mike Lindberg, Commissioner of Public Affairs, Chairman; Dick Bogle, Commissioner of Public Safety; Barbara Clark, City Auditor; David Smith, City Treasurer.

COMMITTEE ON CLAIMS:

Bob Koch, Commissioner of Public Utilities, Chairman; Mike Lindberg, Commissioner of Public Affairs; Barbara Clark, City Auditor.

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE:

Council Committee:

Earl Blumenauer, Chairman; Dick Bogle, Mike Lindberg. (The Council Committee meets the second Thursday (as required) at 1:30 p.m. in the City Hall Chambers. 248-4682)

Citizen's Committee:

John Ransom, Jean Vessap, James Simpson, Alan Deale, Berta Delman, Billy Flowers, E. Ted Meece. (The Citizen's Committee meets the first Thursday of every month at 5 p.m. in Room 154 of Portland City Hall. 248-4024.)

COMMISSIONS

CITY PLANNING COMMISSION:

Lawretta Morris, President; Martha Peck Andrews, Joe Angel, Kevin Kelly, Steven Pfeiffer, Elizabeth A. Lindsay, Warren Rosenfeld, David Wu, Beverly D. Moffatt

*Meets 2nd Tuesday of each month, 12:00 noon and 4th Tuesday of each month, 7:30 p.m., 1120 SW 5th, Meeting Room C, 796-7701.

EXPOSITION-RECREATION COMMISSION:

Ted E. Runstein, Lamont D. Smith, Chairman, Earle M. Chiles, Mitzi Scott, Greg Smith.

*Meets 1st Wednesday of each month, Memorial Coliseum, 12:30 p.m., 235-8771

PORTLAND DEVELOPMENT COMMISSION:

Harry L. Demorest, Chairman; Neil Kelly, Barbara M. Karmel, C. Douglas McGregor, Carl Talton.

*Meets 2nd Wednesday, 1120 SW 5th, Room 1102, 796-5300

HOUSING AUTHORITY OF THE CITY OF PORTLAND, OREGON, COMMISSIONERS:

Janet Yocom, Chairman; Michael G. Jordan, Basil J. Jacobs, David Knowles, Gail L. Williams, Freddye Petett, Way Lee.

*Meets 3rd Wednesday of each month, 4400 N.E. Broadway, 2:30 P.M., 249-5511

TRAFFIC SAFETY COMMISSION:

Bridget Flanagan, Chairman; Curt McCracken, Vice Chairman; James DeAngelo: Bill Dickey: Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttke; Richard Bixler; Gerald Schuler; Dana James; Kurt Gusinde.

*Meets 4th Tuesday of each month, 1120 SW 5th, 9th Floor, 12 noon to 2:00 P.M., 796-5190.

METROPOLITAN HUMAN RELATIONS COMMISSION:

John Heflin, Chair; Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, Sho G. Dozono, Sid Lezak, Jose Mata, Rodney I. Page, Vikki Freeman, Kris Olsen Rogers, Dr. Bong Wellington To, Dr. William A. Little, Carolyn M. Leonard, Jaime J. Lim, Maria I. Garcia Seabold.

*Meets 3rd Tuesday of each month, 12:30 p.m., 1120 S.W. 5th, Meeting Room C, 796-5136

METROPOLITAN YOUTH COMMISSION:

Robert DeGraff, Chair; Maralyn Turner, Vice-Chair; Ken Adair, Barbara Brunkow, Bernard Cliff, Barton Delacy, Paul Erickson, Mike Harris, Helen Hartness, Joy Jaquillard, Penny Johnson, Kathleen Kathman, Phil Levinson. Joanne Barney, Theodore Downes-LeGuin, Thomas B. Erwin, Peter S. Gray, Michelle Harper, Chris Hartinger, Michelle Heald, Mashinda Hedgmon, Tony Hopson, Thomas Lauderdale, Robert Tilley, Rodger Wehage.

*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-6865

METROPOLITAN ARTS COMMISSION:

Sara Perry, Chairman; John Osburn, Vice Chairman: Elizabeth Capps, Ed Carpenter, Doris Carlsen, Bob Geddes, Manuel Izquierdo, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough, Mark Cushing, Barbara Turner, Alice Koehler, Michael Powell

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

Alfred Staehli, Chairman; Karen Atiyeh, William Bishop, Howard Rankin, Donald Jenkins, Dorothy Harrington, Myrtle Snyder, Lore Labby, Thomas Doggett.

*For meeting information call 248-4469

PORTLAND/MULTNOMAH COMMISSION ON AGING:

Linda Cramer, Chair; Roberta Anderson, Nancy Beshear, Molly Brown, Channing Briggs, Ruth Currie, Janine DeLaunay, Betty Domas, Bill French, Margaret Graham, Jimmie Green, Vivian Grubb, Constance Hanf, Margie Hicks, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Anne Wilkinson.

*Meets 3rd Wednesday, 12:30, Conf. Rm. C, 1120 S.W. 5th. 796-5269

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
COUNCIL PROCEDURE					
The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, October 21, at 9:30 a.m. and on October 21 at 3:00 p.m. and on Thursday, October 22, at 2:00 p.m. Said matters must have been filed in the office of the City Auditor prior to 10:00 a.m. on the preceding Friday. Remonstrances and other documents pertaining to any matters listed in said summary filed at or prior to the time of meeting may be considered therewith except where a time limit for filing has been fixed. Any legislative or administrative matters not listed in said summary may be considered at the session to be held at 2:00 p.m., Thursday, providing four members of the Council vote to consider it (termed 4/5 matters), and it shall have been filed with the City Auditor not later than 5:00 p.m., Wednesday, October 21, 1987. Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members. The symbol * indicates an emergency Ordinance that becomes effective upon passage.					
Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., October 21, 1987		PLAC	ED ()N F	
Time Certain		. J.			l for his
11:30 A.M. 1744-1. Oaths of Office to the Board of Commissioners of the Metropolitan Youth Commission.					
Some or all of the following items may be heard prior to the Time Certain items.					The state of the s
Regular Calendar			. On the state of		
Emergency Ordinances					
Introduced by Mayor Clark					
★ 1745. Authorizing and providing for the issuance and sale of the City of Portland, Oregon. Parking Revenue Bonds, Series 1987, in a principal amount not to exceed \$7,500,000, and securing the payment thereof by a pledge of certain revenues, prescribing the form, terms and manner of sale of such bonds, limiting the use of the proceeds of such bonds to the payment of a portion of the costs of constructing, equipping and improving off-street motor vehicle parking facilities, providing for other matters pertaining thereto, and declaring an emergency.		16)16)	
★ 1746. Authorizingthe Portland Development Commission's Parking Structure/Helistop Construction Fund to temporarily borrow \$1,000,000 from the City's Parking Facilities Fund to allow PDC to exercise the City's option on the Broadway Cab site, which will be the location of the proposed Old Town Parking Garage; authorizing the payment of interest on borrowed proceeds at the City's daily rate of investment earnings; and declaring an emergency.		16)17/		and the second s
The symbol ★ indicates emergency ordinance					* ,

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o Remark
★ 1747.	Authorizingthe Mayor and the Auditor to execute Amendment No. 1 to an Agreement between the City of Portland, the Portland Development Commission and the Old Town Development Associates, which modifies the parties' financial participation in the development of the Skidmore/Old Town District Off-Street Parking Facility and Helistop Project and declaring an emergency.			017		
	Resolutions					
	Introduced by Commissioner Blumenauer					
1748.	Authorizing the participation of the Commissioner of Public Works and the Portland Office of Transportation to apply for an Urban Mass Transportation Administration grant application with the Metropolitan Service District to fund a Private-Public Sector Task Force to develop innovative financial strategies to fund transit projects.		* **			
	Introduced by Commissioner Koch		:			
1749.	To waive the minimum purchase provision of the water supply contract between the City of Portland Water Bureau and the City of Tualatin for Fiscal Year 1984-85 and Fiscal Year 1985-86 due to a unique circumstance.			435		
	Introduced by City Council				. 1	
1750.	Joining the national campaign to end hunger and homelessness by pledging to eliminate them in Portland by the year 2000.		3/		7	
	Hearings					
1751.	Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended August 31, 1987, for construction of sidewalks, curbs and driveways; recom- mending approval and referral to the Auditor for prepara- tion of assessments.			OPTEI Prepare) Ordinano	D
1752.	Hearing on the vacation of a certain portion of N Houghton Street lying between the east line of N Woolsey Avenue and the west line of N Dana Avenue, with report of Commissioner of Public Works recommending approval with conditions. (C-9656)	City En		OPTED Prepare	"	10
	Reports from Commissioners					
	Department of Public Affairs			AND MORE MORE MORE STATE		
1753.	On Contract No. 24068 with All Concrete Specialties, Inc., recommending the contract be accepted as substantially complete as of October 1, 1987, and authorizing final payment with partial retainage withheld pending written notice.		ADOPTE			
	Department of Public Works					
1754.	TransmittingtheCertificateofCompletionandFinalEstimate for the improvement of SE Steele Street, recommending that final payment be made.		%b(OPTED		
	The symbol 🛧 indicates emergency ordinance			ŀ		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Officers	***************************************				
Acceptances of Public Works					
1755. Certificate of Completion and Acceptance of NE 108th Avenue and NE Thompson Street Sanitary Sewer System, Bones Construction Company, contractor; recommending that the Certificate be approved, the sewer accepted and final payment made. (C-9608)		AD	OPTE	3	
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark and Commissioner Lindberg		PLAC	ED C) NI E	
1756. Authorizing an amendment to Agreement No. 13871 with Multnomah County which created a City-County Arts Commission, changing terms of office to begin July 1st and increasing its members to 16.			THER C	·	
Ordinances to be Read the Second Time					
1757. Providing for the Time and Manner of Improving streets within the SE Tolman/67th District HCD Improvement Project and construction of sumps. (C-9627) (1718)		1.6	017	2	
1758. Accepting a Bill of Sale for water meters, services, and facilities from the Powell Valley Road Water District. (1723)		16	017)	
1759. Calendar Number Dropped.				· · · · · · · · · · · · · · · · · · ·	
The symbol 🛨 indicates emergency ordinance					

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Legislative and Administrative Matters To be Considered by the Council on Wednesday at 3:00 P.M., October 21, 1987					
Time Certain 3:00 P.M.		**************************************			
1760. Appeal of Jacques Tournier and others against approval of Conditional Use application of Central City Concern for an institutional care facility at 2010 and 2050 NW Kearney, on Lots 1, 2, 6, 7 and 10, Block 284, Couch's Addition in an RH Zone (CU 101-87) (1701).			DENIED		NTA
Regular Calendar				****	
Ordinances to be Read the Second Time 1761. Adopting and implementing the Portland City Planning Commission's recommendations on the adoption of the Portland Wilkes Community and Rockwood Corridor Plan; the adoption of Portland zones and Comprehensive Plan Map designations for application to certain annexed properties in the Glendoveer/Wilkes/Rockwood Study Area; and adoption of a revised Glendoveer Plan District boundary to include annexed properties in the Glendoveer/Wilkes/Rockwood Study Area formerly zoned Urban Low Density Residential (LR-7.5) by Multnomah County. (1737)		150) 1 °7/	₹ .	
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Reports from C	ommissioners			Corrorat	Para state and a		
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	nd,Inc.,dbaDreamland,fo icense at 1321 SW Wash Favorable recommenda	ington, to					The state of the s
Ordinances to be Rea	ad the Second Tim	ne					
ing the Background Doc Wildlife Habitat Invento date 1985/86 as findings ing the Willamette Green ning and Zoning, by add Definitions and by rep Chapter 33.640 Greenway lamette Greenway De boundaries of the Willa ing the Comprehensive	mmission Recommendati Greenway Update 1985/8 ument and Lower Willame ory of the Willamette Gree for the Recommendation tway Plan; amending Title ling a new section to Chap clacing Chapter 33.77 wi ay Regulations; adopting esign Guidelines; amen mette Greenway Plan; an Plan Map designations at within the Willamette G	6; accept- ette River enway Up- s; amend- e 33, Plan- pter 33.12 th a new g the Wil- ding the d amend- nd zoning	CON	TINUE	d To	OCT 2	9 198
							Target Acceptance
The above summary is published by Section 2-113 of the Charter and Ord	the City Auditor as pro- inance No. 130672. BARBARA Auditor of the City of 1	CLARK					
The symbol 🕁 indicate	es emergency ordinance						