

Nancy

No. 3812

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 1593 to 1629



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, August 6, 1986*

at 2:00 p.m., *Wednesday, August 6, 1986*

at 2:00 p.m., *Thursday, August 7, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MARGARET D. STRACHAN
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

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

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Interim Chief of Bureau of Police Robert M. Tobin
Director of General Services David Rabiner
Supt. of Bureau of Parks Cleve Williams
Dir., Bureau of Personnel John Woods
Dir. Bur. of Planning Norman Abbott
Dir., Bureau of Buildings Margaret M. Mahoney
Administrator of Water Works Edward Tenny
Dir., Office of Transportation Geoff Larkin
City Treasurer David Smith
City Engineer Richard Schmidt

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

BUREAU OF POLICE
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
BUREAU OF EMERGENCY COMMUNICATIONS
BUREAU OF LICENSES
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL
CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
PERFORMING ARTS CENTER ADVISORY COMMITTEE
SISTER CITY COMMITTEES
PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
WILLAMETTE RIVER DEVELOPMENT PROJECT
MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE
OFFICE OF THE CITY ATTORNEY
EMERGENCY MEDICAL SERVICES
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

CABLE REGULATORY COMMISSION
PORTLAND CABLE ACCESS BOARD OF DIRECTORS
FIRE CODE BOARD OF APPEAL
LEAGUE OF OREGON CITIES
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING
CENTRAL CITY PLAN
OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory Board
of Special Inspections, Noise Review Board.
BUREAU OF HUMAN RESOURCES
METROPOLITAN HUMAN RELATIONS COMMISSION
METROPOLITAN YOUTH COMMISSION
HOSPITAL FACILITIES AUTHORITY OF PORTLAND

LIAISON RESPONSIBILITIES

PORTLAND CITY PLANNING COMMISSION
PORTLAND HISTORICAL LANDMARKS COMMISSION
DESIGN COMMISSION
HOUSING AUTHORITY OF PORTLAND
BURNSIDE CONSORTIUM
PORTLAND TRAFFIC SAFETY COMMISSION
PORTLAND-MULTNOMAH COMMISSION ON AGING
COMPREHENSIVE HEALTH PLANNING ASSOCIATION
CITY-COUNTY HEALTH COMMITTEE
VARIANCE COMMITTEE
CITIZEN BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
PORTLAND PRIVATE INDUSTRY COUNCIL

DICK BOGLE

Commissioner of Public Works

Position Number 4

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains
BUREAU OF HYDROELECTRIC POWER
BUREAU OF ENVIRONMENTAL SERVICES
BUREAU OF PERSONNEL SERVICES
BUREAU OF PURCHASES & STORES
OFFICE OF GENERAL SERVICES: Bureaus of: Facilities Manage-
ment, Central Services, Electronic Services, Fleet Manage-
ment, Parking Facilities, Downtown Parking Fund, Portland
Building, Justice Center.
INTERSTATE FIREHOUSE CULTURAL CENTER
RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND
CIVIL SERVICE BOARD
BULL RUN ADVISORY COMMITTEE
POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

JEWEL LANSING

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 ARCHIVIST
RECORDS MANAGEMENT DIVISION
SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-
TIREMENT 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, Otto Van Walstijn, Stephen M. Winstead.

CIVIL SERVICE BOARD:

Linda Rasmussen, Chairperson; Aletha Chavis, James A. Meyer, Harvey McGowan, Secretary.

For meeting information call 248-4352

FIRE AND POLICE DISABILITY AND

RETIREMENT FUND BOARD:

Mayor, J.E. Bud Clark, Chairman; City Auditor Jewel Lansing, Secretary; City Treasurer David Smith, Treasurer; Fire Bureau Members; Chief Kenneth Owens: Fire Fighters Benjamin A. Sickinger, Bert V. Kile, III, Joseph W. Gray; Police Bureau Members; Chief Penny Harrington; Lt. Michael Cullivan; Sgt. Charles A. Moose; Det. Thomas C. Jacobs.

RESIDENTIAL CARE FACILITY LICENSING

BOARD:

Debra Anderson, Robert I. Berger, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Kathleen Saadat. Public Hearing 4th Monday each month, 7:00 P.M.; City Hall, 248-4613.

COMMITTEES

COMMITTEE ON DELINQUENT

ASSESSMENTS:

Mike Lindberg, Commissioner of Public Affairs, Chairman; Margaret Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor; David Smith, City Treasurer.

COMMITTEE ON CLAIMS:

Mildred A. Schwab, Commissioner of Public Safety, Chairman; Margaret D. Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor.

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE:

Council Committee:

Dick Bogle, Chairperson, Mike Lindberg, Margaret Strachan (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, Vassar Jean Vessap, Alvin Manus, Susan Mandiberg, Bud Bladow, Andrew Hay. (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, Angel Pilato, Warren Rosenfeld, Dr. E. Paul Williams, David Wu.

*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:

Donald W. Magnusen, Chairman; Harry L. Demorest, Neil Kelly, Barbara M. Karmel, Angie Davis.

*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, Freddy 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; Vincent Degue, Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, Lucy Cozzetto, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick-Freeman, Kris Olsen Rogers, Dr. Bong Wellington To, Dr. William A. Little.

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

METROPOLITAN YOUTH COMMISSION:

Julie Dietzler, Chair; Robert DeGraff, Vice-Chair; Ken Adair, Robert Bernard, Hubert Chan, Bernard Cliff, Barton DeLacy, Paul Erickson, Saul Ettlin, Yvette Gill, Mike Harris, Helen Hartness, Joy Jaquillard, Kathleen Kathman, Dennis Payne, Mark Tubbs, Maralyn Turner, Terry Wolf, Sally Woolley.

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

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Doris Carlsen, Ed Carpenter, Robert Geddes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, Judy Massee, Mary Anne Normandin, John Osburn, Viola Pruitt, Ellen Wong.

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:

Vivian Grubb, Chair; Roberta Anderson, Harold Buskrud, Jane Cease, Linda Cramer, Janine DeLaunay, Bill Gordon, Irene Gray, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Cora Van Swearingen, Bonnie Vorenberg, Margie Watts, Becky Wehrli, Anne Willinson, Harold Zeh.

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

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1597. Authorizing an agreement between the City of Portland and the Community Energy Project of Responsible Urban Neighborhood Technology for a sum not to exceed \$35,338 to provide the Block by Block Weatherization Project; authorizing the drawing and delivery of warrants; and declaring an emergency.			158854		
★ 1598. Amending Agreement Number 23236 between the City of Portland and the Association for Portland Progress (APP) by increasing the agreement amount by \$5,000, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency.			158855		
Introduced by Commissioner Strachan					
★ 1599. Accepting two Water Meter Easements covering an identical parcel of land, in connection with the Mt. Scott Park District HCD Street Improvement Project, granted by Arlan David Askew, Nancy Lee Askew, Edgar Clayton Horne, and Mildred Margaret Horne, formerly known as Mildred Bingham, at no cost to the City, and declaring an emergency. (C-9577)			158856		
★ 1600. Accepting two Water Meter Easements covering an identical parcel of land, in connection with the Mt. Scott Park District HCD Street Improvement Project, granted by Frances K. Schulte, Fred O. Hill, and Arlene D. Hill, at no cost to the City, and declaring an emergency. (C-9577)			158857		
★ 1601. Accepting two Public Walkway Easements covering an identical parcel of land, for the Mt. Scott Park District HCD Street Improvement Project, granted by Cherie D. Gangewer, Conservator of Ann Kochanek, Roy Brooks and Betty Hadley Brooks, and declaring an emergency. (C-9577)			158858		
★ 1602. Accepting two Public Walkway Easements covering an identical parcel of land, for the Mt. Scott Park District HCD Street Improvement Project, granted by James Frederick Lasseter, Shannon Larene Lasseter, Olga E. Stevenson, and Donald J. Stevenson, and declaring an emergency. (C-9577)			158859		
★ 1603. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by Multnomah County, a Political Subdivision of the State of Oregon, designating and assigning property therein conveyed as public street area, and declaring an emergency.			158860		
★ 1604. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by Victor J. Jarmer and Dorothy E. Jarmer, designating and assigning property therein conveyed as public street area, accepting an easement for wall and drainage purposes, and declaring an emergency.			158861		
Introduced by Commissioner Bogle					
★ 1605. Authorizing the execution of an agreement between the City and the Richland Water District providing for water service to City residents by the District, and declaring an emergency.			158862		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1606. Providing for the time and manner of constructing SW Carolina Street Storm Sewer Outfall Extension, accepting a waiver therefor, defining the assessment district, authorizing the execution of a contract, and declaring an emergency. (C-9555)			158863		
★ 1607. Accepting an easement agreement covering a parcel of property in Section 7, T1S, R3E, Willamette Meridian, County of Multnomah, State of Oregon; granted by Abe Y. Kahl, record owner, at no cost for the continued protection and operation of Water Bureau facilities; authorizing the recording of the easement agreement; and declaring an emergency.			158864		
★ 1608. Authorizing signing of an agreement with the United States National Bank of Oregon to serve as paying agent as well as trustee under an indenture entered into by the Bank and the City of Portland, Oregon Public Buildings Corporation, setting fees for such services, requiring the Bank to invest trust funds at money market rates for the credit of the City, providing that the Bank will pay the Corporation \$51,594, and making other provisions, and declaring an emergency.			158865		
Introduced by City Auditor					
★ 1609. Amending Ordinance No. 158482, being an Ordinance assessing certain properties for nuisance abatement by cancelling the assessment to Taborside, Block 19, Lot 24 in the amount of \$111.50, and reducing the total assessment by the same amount, and declaring an emergency.			158866		
★ 1610. Amending Ordinance No. 157168, being an Ordinance assessing certain properties for nuisance abatement by cancelling the assessment for Peninsular Addition No. 2, Block 29, Lot 36 in the amount of \$200.64, and reducing the total assessment by the same amount, and declaring an emergency.			158867		
★ 1611. Amending Ordinance No. 141351, being an Ordinance assessing certain properties for sidewalk repair by cancelling the assessment for Murraymead, Block 1, Lot 7 in the amount of \$69.60, and reducing the total assessment by the same amount, and declaring an emergency.			158868		
Introduced by Order of Council					
1612. Assessing upon certain property the cost of repairing and constructing sidewalks, curbs, and driveways in front thereof, including a fee for administration expenses, for the two-month billing period ended May 31, 1986.			PASSED TO SECOND READING		
Appointments, Resignations and Oaths of Office					
1613. Communication from His Honor the Mayor requesting Council confirmation of the appointment of Jeffrey S. Mutnick to the Portland Municipal Boxing and Wrestling Commission.			CONFIRMED		
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
1614. Reaffirming commitment of \$100,000.00 which would allow the International Association of Chiefs of Police Conference Coordinator to expend funds for conference costs and to collect funds donated for such costs.			34148		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1615. Amending the FY 1986-87 budget, transferring appropriation between funds, adjusting resources and requirements in various funds, to provide appropriation for the FY 85-86 unexpended balance of the Federal funded Crime Prevention Through Environmental Design (CPTED) program and declaring an emergency.			158869		
Introduced by Commissioner Strachan					
★ 1616. Authorizing an agreement with the State of Oregon Department of Transportation, Highway Division, for the upgrading of the existing traffic signal at Cascade Highway North (82nd Avenue) and SE Flavel Street; increasing resources and requirements in the Federal/State Grants Fund and the Transportation Construction Fund, in the amount of \$21,600, and transferring appropriation in the Transportation Operating Fund; and declaring an emergency.			158870		
★ 1617. Clarifying certain franchise obligations of Oregon-Washington Railroad and Navigation Company and its lessee Union Pacific Railroad Company (hereinafter jointly called Railroad), their successors, lessees and assigns with respect to owning, operating, maintaining and abandoning of a lead track, a run-around track and spur tracks located in 2nd Avenue between NE Flanders Street and SE Market Street, for a term of 20 years from the date of its passage by the Council, and declaring an emergency.			158871		
Introduced by Commissioner Bogle					
★ 1618. Increasing resources and requirements within the Federal Grants Fund and the Sewage Construction Fund for the NE 122nd Avenue Interceptor Sewer Project, and declaring an emergency.			158872		
★ 1619. Authorizing the City to enter into a supplemental agreement with the Oregon Department of Transportation, providing for inclusion of a sanitary sewer line in the construction of the Northeast Portland Highway from NE 60th Avenue to the East Portland Freeway (I-205), authorizing payment, transferring funds, and declaring an emergency.			158873		
★ 1620. Increasing resources and requirements within the Federal Grants Fund and the Sewage Construction Fund for the Cherry Park Interceptor Sewer Project, and declaring an emergency.			158874		
★ 1621. Authorizing a contract with Brown and Caldwell, Inc., to prepare a long range Facilities Plan for the Columbia Boulevard Wastewater Treatment Plant and the Inverness Pump Station Site, at a total cost not to exceed \$182,500, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency.			158875		

CONTINUED TO AUG 27 1966 2 P. M.

158876

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances Introduced by Mayor Clark 1629. Amending Title 14, Public Peace, Safety and Morals, of the Code of the City of Portland by repealing Chapters 14.37 and 14.38 and adding new Chapters 14.37 and 14.38, regulating transactions involving used goods purchased by precious metal and gem dealers, second hand dealers and scrap metal dealers and setting an effective date of October 1, 1986.					PASSED TO SECOND READING

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JEWEL LANSING
Auditor of the City of Portland

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Auditor of the City of Portland

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