No. 3879

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1906 to 1937

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, November 18, 1987 at 2 00 p m , Wednesday, November 18, 1987 at 2 00 p m , Thursday, November 19, 1987

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY

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DECEMBER

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OFFICERS OF PORTLAND'S CITY GOVERNMENT COMMISSION FORM

ELECTIVE OFFICIALS

APPOINTED BY COMMISSIONER IN CHARGE

J E BUD CLARK Mayor President of the Council MIKE LINDBERG MIKE LINDBERG Commissioner #1 Commissioner #2 EARL BLUMENAUER Commissioner #3 BOB KOCH Commissioner #4 DICK BOGLE City Auditor BARBARA CLARK

Chief Deputy City Auditor Helen Barney Kenneth Owens Chief of Bureau of Fire Richard D Walker Stephen C Bauer Chief of Bureau of Police Dir Off of Fiscal Adm Fredrick H Whitfield **Director of General Services** Cleve Williams Supt of Bureau of Parks 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 City Treasurer Felicia L Trader David Smith City Engineer Richard Schmidt

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L Rogers Harold F Vaughan Purchasing Agent

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 OFFICE OF EMERGENCY MANAGEMENT

LIAISON RESPONSIBILITIES

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 Met ropolitan 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 HYDROEI ECTRIC 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

BURLAUS 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 CLERK OF THE COUNCIL CITY ELECTIONS 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 Ste phen T Schommer Randall L Smith Stephen M Win stead

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 JE Bud Clark Chairman City Auditor Barbara Clark Secretary City Treasurer David Smith Treasurer Fire Bureau Members Chief Ken neth 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 Lindbeig 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 Chair man, Mike Lindberg Commissioner of Public Affairs Barbara Clark City Auditor

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE

Council Committee

Earl Blumenauer Chairman Dick Bogle Mike Lind berg (The Council Committee meets the second Thursday (as required) at 130 pm 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 pm 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 Gieg Smith

*Meets 1st Wednesday of each month Memorial Coliseum 12 30 pm 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 Broad way 2 30 P M 249 5511

TRAFFIC SAFETY COMMISSION

Bridget Flanagan Chairman Curt McCracken Vice Chairman James DeAngelo Bill Dickey Sharon Ka foury Stan Mak Robert Kalstad Carl H Buttke Ri chard Bixler Gerald Schuler Dana James Kurt Gu sinde

*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 Rodnev 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 Chaii Maralyn Turnei Vice Chair Ken Adair Barbara Brunkow Bernaid Cliff Barton Delacy Paul Erickson Mike Hairis Helen Hartness Joy Jaquillard Penny Johnson Kathleen Kathman Phil Levinson Joanne Bainey 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 Yarbolough Mark Cushing Barbara Tuiner Alice Koehler Michael Powell

For meeting information call 796 5111

PITTOCK MANSION ADVISORY COMMISSION

Alfred Staehlı Chairman Karen Atiyeh William Bishop Howard Rankin Donald Jenkins Dorothy Harrington Myrtle Snyder Lore Labby Thomas Dog gett

★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 Mar garet Graham Jimmie Gieen Vivian Grubb Con stance Hanf Margie Hicks Gene McLaughlin Bernie Medina Doug Montgomery Marilyn Mork Cecil Po sey 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
C	OUNCIL PROCEDURE					
the Councile, at 9 3 November of the City strances a summary therewith Any leg may be c providing matters), 5 00 p m, Docume sidered b quires for	lowing is a summary of the legislative matters to come before call at its regular session to be held on Wednesday, November 0 a m and on November 18 at 2 00 p m and on Thursday or 19, at 2 00 p m Said matters must have been filed in the office by Auditor prior to 10 00 a m on the preceding Friday Remon and other documents pertaining to any matters listed in said filed at or prior to the time of meeting may be considered in except where a time limit for filing has been fixed inslative or administrative matters not listed in said summary considered at the session to be held at 2 00 p m. Thursday is four members of the Council vote to consider it (termed 4/5 and it shall have been filed with the City Auditor not later than Wednesday, November 18 1987 ents which previously have been laid on the table may be concept any any session by a majority vote except business which resur votes of the Council members inhol* indicates an emergency Ordinance that becomes effective stage.					
	Legislative and Administrative Matters Considered by the Council on Wednesday at 9 30 A M, November 18, 1987					
	Regular Calendar					
	Resolutions			:		
1906	Introduced by Mayor Clark Approving of the issuance of Hospital Revenue Bonds, Series 1987 (Sisters of Providence Project) by the Hospital Facility Authority of Clackamas County, Oregon		3	436	8	
	Introduced by Commissioner Blumenauer					
1907	Initiating proceedings for the vacation of portions of NE Alderwood Road and NE Lombard Street west of NE 82nd Avenue, in the City of Portland, County of Multnomah, State of Oregon, setting the date of hearing at 9 30 a m on Wed nesday December 23, 1987 (C 9662)		3	436	9	
1908	Hearings Hearing on the vacation of a portion of N Going Street lying west of N Basin Avenue, with the approval of the Commis sioner of Public Works subject to certain conditions (C 9659)	Cety E	API	PRO	VED	ORDINAN
	Public Hearing regarding the issuance of the City of Port land Sewage Facilities Revenue Refunding Bonds, Series 1987 in the amount of \$25,070,000 pursuant to the Internal		PLAC	ED C	N F	LE

	raye 3	Wouldoudy, November 1		rage 5 Wednesday, November 10, 1907		
		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed Remar
Eme	ergency and Non-Emergency Ordinances					
1910	Introduced by Order of Council Assessing certain property for the cost of repairing and con structing sidewalks, curbs and driveways, including a fee for administration expenses, for the one month billing period ended August 31, 1987	PA	SSED TO	SECON	D READ	ING
Or	dinances To Be Read the Second Time					
1911	Assessing certain property whose owners have requested Bancroft financing, for the cost of repairing and construct ing sidewalks, curbs and driveways, including a fee for administration expenses, for the billing period ended October 31, 1987 (1894)		160	0264]	
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Legislative and Administrative Matters Considered by the Council on Wednesday at 2 00 P M , November 18, 1987					
	Consent Calendar					
Eme	ergency and Non-Emergency Ordinances					
	Introduced by Commissioner Lindberg					
★ 1912	Increasing by \$10 000 the maximum amount of compensation payable under Contract No 23423 with KFA Services for expert cable television financial analysis services, extending the termination date, authorizing the drawing and delivery of warrants providing for acceptance, and declaring an emergency		16	026	5	
★ 1913	Authorizing a compromise settlement in the amount of \$8,250 to be paid to claimant Jani Paziot for property damage resulting from a vehicle collision with a Portland fire apparatus on November 1, 1987, at 511 SW College, Portland, Oregon, subject to the approval of the Multnomah Circuit Court, and declaring an emergency		16	026	6	
	Introduced by Commissioner Blumenauer					
★ 1914	Amending the Official Zoning Maps of the City of Portland in order to correct certain errors, and declaring an emergency		16	036	7	
★ 1915	Authorizing the acceptance of the 1987 89 Department of Land Conservation and Development Periodic Review Planning Grant in the amount of \$47,566, amending the FY 1987 88 Budget, increasing resources and requirements in the Federal and State Grants Fund and the General Fund, and declaring an emergency		16	UB 027	1 L	
	Introduced by Commissioner Koch					
★ 1916	Authorizing the Purchasing Agent to call for bids to furnish materials and labor for construction of the Flavel Street Interceptor for the Bureau of Environmental Services, authorizing a contract, subject to Environmental Protection Agency approval, authorizing the drawing and delivery of warrants and declaring an emergency		16	0 2 6	8	
★ 1917	Authorizing the Purchasing Agent to call for bids to furnish materials and labor for construction of the Burnside Basin Interceptors for the Bureau of Environmental Services authorizing a contract, subject to Environmental Protection Agency approval authorizing the drawing and delivery of warrants and declaring an emergency		16	026	9 ,	
★ 1918	Accepting a storm sewer easement for the NE Marx Street east of NE 122nd Avenue Storm Sewer Project, granted by Pacific Realty Associates, LP a Delaware Limited Part nership, at no cost to the City and declaring an emergency		16	027	O	
★ 1919	Authorizing the Commissioner of Public Utilities and Auditor to execute, record, and deliver to Richard C. Newlands and Sara V. Newlands, a Quitclaim Deed releasing the City's interest in portions of certain sewer easements, in connection with the SW Myrtle Street near SW 15th Avenue Combination Sewer Project and declaring an emergency		16	027	1	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
1920	Accepting a Stormwater Detention Easement for the SW Bertha Boulevard west of SW 27th Avenue (F 57) Storm water Detention Project, granted by Robert E Ullman and Jean C Ullman, authorizing total payment of \$3,100, and declaring an emergency		_	u s 027:	5		
1921	Accepting a Pump Station Easement for the NE 92nd Drive at NE Marx Drive Pump Station Project, granted by Owens Illinois Glass Container Inc, a Delaware corporation, authorizing total payment of \$13,250, and declaring an emergency		16	027	2		
	Introduced by Commissioner Bogle						
1922	Authorizing the appointment of Marian Carney to the position of Communications Assistant at the one year step of the established salary range effective November 23, 1987, and declaring an emergency		16	027:	3		
Appoi	ntments, Resignations and Oaths of Office						
1923	Communication from His Honor the Mayor informing Council of the appointment of Edward J Martinotti to the Portland Cable Access		PLAC	ED ()N F	LE	
	Regular Calendar						
	Matters Continued						
1924	Findings on appeal of Sabin/Irvington Heights Neighbor hood Association against limit of 100 children imposed in granting a Conditional Use for expansion of a child care center on parts of Block 13, Albina, at 505 606 NE Fremont, in Zone R2 5 (CU 88 87) (1657)	CONT	INUEI	TO 2	PM	NOV 2	5 19
1925	Findings to deny appeal of Ray Dillard and Jill Monley against Variance Committee decision on application of Arlene Connie Tiland and Patrick Lloyd Tiland to reduce the front yard and garage setback from 30 to 5 feet, increase building height from 2½ to 3 stories and permit a parking deck with zero setback on Tax Lot of Lots 7 10, Block 4, Green Hills, in Zone R10 (VZ 139 87) (1743)	CONT	INUED	TO 2	P 10.	NOV 2	5 19 (
1926	Findings to grant appeal of KSGO/KGON for a Conditional Use to replace a tower and remodel a studio building at 4700 SW 19th Avenue on Lots 1 4, Block 2, Slavin's Addition in Zone R10 (CU 107 87) (1858)		ÃD	OPTED	As Amer	nded	
	Hearings						
1927	Appeal of F Peter Huntsinger against approval of a variance to reduce the minimum lot area from 20 acres to 0 91 acres to build a single-family residence on the lot north of 7140 NW Skyline Blvd , zoned FFnr (VZ 159 87)	1		L DEN		TENTA	ATIVE
1928	Appeal of Wilson Neighborhood Association against design review approval of a 17 unit apartment complex with variances to allow parking and maneuvering between the structure and Terwilliger and permit up to 7 foot high screening	CON	TINUI		Vote	DEC	2 1

		Wednesday, Novemb						
		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks		
Em	ergency and Non-Emergency Ordinances							
	Introduced by Mayor Clark							
★ 1929	Of the City of Portland Multnomah Washington and Clacka mas Counties Oregon, authorizing the issuance and sale of sewage facilities revenue refunding bonds series 1987 prescribing the conditions under which future bonds may be issued and declaring an emergency		16	027	6			
	Introduced by Commissioner Koch							
★ 1930	Authorizing the Purchasing Agent to call for bids to furnish modifications to the sixth floor Customer Accounts Section of the Bureau of Water Works, authorizing a contract transferring funds authorizing the drawing and delivery of a warrant, and declaring an emergency	R	EFERREI	TO PI	RRIC N)		
★ 1931	Adjusting the FY 1987 88 General Fund Budget for the Bu reau of General Services, and declaring an emergency		16	027	7			
					J			

The symbol \bigstar indicates emergency ordinance

	Adopted Referred Date To 2nd Filed or Continued Reading Remarks Passed To
Legislative and Administrative Matters To be Considered by the Council on Thursday at 2 00 P M , November 19, 1987	
Consent Calendar	
Emergency and Non-Emergency Ordinances	
Introduced by Commissioner Blumenauer	
★ 1932 Granting a Revocable Permit to Beverly Scott to construct use and maintain a retaining wall in the right of way of N Powers Street between N Oregonian Avenue and N Midway Avenue at a fee of \$140, and declaring an emergency	CONTINUED TO NOV 25 1987 9 30 AL MIS
★ 1933 Granting a Revocable Permit to the Port of Portland to in stall use and maintain a private storm drain line in, under and across the street area of N Marine Drive easterly of N Bybee Lake Road, at a fee of \$655.75, and declaring an emergency	CONTINUED TO NOV 2 5 1987 9:30 A. M.
★ 1934 Granting a Revocable Permit to the Port of Portland to construct, use and maintain an overwidth driveway in the right of-way of NW Front Avenue south of NW 26th Avenue, at a fee of \$362 and declaring an emergency	CONTINUED TO NOV 2 5 1987 9:30 A. M.
Regular Calendar	
Emergency and Non-Emergency Ordinances	
Introduced by Mayor Clark	PASSED TO SECOND READING
★ 1935 Amending Portland City Code Chapter 14 69 to clarify and reorganize certain sections, adding certain penalty provisions, and declaring an emergency	As Amended
Reports from Commissioners	MATTER DEEMED LOST
Department of Finance and Administration	MATTER DEEMED LOST NO RECOMMENDATION
1936 On renewal application of Dong Soo Ahn and Dae Soon Ahn, dba Old Town Grocery, for a Package Store license at 100 NW Third, to expire on December 31, 1988 Recommendation of Favorable with fortified wine restriction	NO RECOMMENDATION
1937 On application of Chix Digits Inc , dba Chucks, for a Dispenser, Class A license at 823 SW Front Avenue, to expire on June 30 1988 Unfavorable recommendation	finfavorably recon mended
The above summary is published by the City Auditor as provided by Section 2 113 of the Charter and Ordinance No 130672 BARBARA CLARK Auditor of the City of Portland The symbol ★ indicates emergency ordinance	