

CA

No. 3834

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 1 to 25

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, January 7, 1987*

at 2:00 p.m., *Wednesday, January 7, 1987*

at 2:00 p.m., *Thursday, January 8, 1987*

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY						
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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

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

APPOINTED BY CITY COUNCIL

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

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor Helen Barney
 Chief of Bureau of Fire Kenneth Owens
 Chief of Bureau of Police James T. Davis
 Dir., Off. of Fiscal Adm. Stephen C. Bauer
 Director of General Services David L. 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:

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 COMMISSION

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

PORTLAND CITY PLANNING COMMISSION
 PORTLAND HISTORIC LANDMARKS COMMISSION
 DESIGN REVIEW COMMISSION
 VARIANCE COMMITTEE
 HOUSING AUTHORITY OF PORTLAND
 CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
 CIVIL SERVICE BOARD
 METRO INTERGOVERNMENTAL RESOURCES COMMITTEE
 COMPREHENSIVE HEALTH PLANNING ASSOCIATION
 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

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
 RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE
 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	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, Randall L. Smith, 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 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 James T. Davis; Police Officer Millard Roberts; Det. Roger Morse; Det. Thomas C. Jacobs.

RESIDENTIAL CARE FACILITY LICENSING

BOARD:

Debra Anderson, Robert I. Berger, Bee Holzappel-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; 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:

Dick Bogle, Chairman, 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, 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 Hefflin, 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:

Sara Perry, Chairman; John Osburn, Vice Chairman; Elizabeth Capps, Ed Carpenter, Doris Carlsen, Bob Geddes, Tom Higgins, Manuel Izquierdo, Robert Jackson, Jr., Richard Lakeman, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough.

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, Jane Cease, Linda Cramer, Janine DeLaunay, Betty Domas, Jane Fraser, Irene Gray, Jimmie Green, Margie Hicks, Les Hunter, Charles Lutz, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Becky Wehrli, Anne Wilkinson, Harold Zeh..

*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
<p align="center">COUNCIL PROCEDURE</p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, January 7, at 9:30 a.m. and on January 7, 1987 at 2:00 p.m. and on Thursday, January 8, 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.</p> <p>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, January 7, 1987.</p> <p>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.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., January 7, 1987</p> <p align="center">Public Official Bonds</p> <p>1. Bonds of Commissioners Earl Blumenauer and Bob Koch and City Auditor Barbara Clark for the term beginning January 1, 1987 and ending December 31, 1990.</p>					APPROVED
<p align="center">Consent Calendar</p> <p align="center">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>1-1. Final Order No. 2291 of Portland Metropolitan Area Government Boundary Commission notifying the City Council of approval of annexation of territory to the City of Portland effective November 5, 1986.</p>					PLACED ON FILE
<p align="center">Resolutions</p> <p align="center">Introduced by Commissioner Strachan</p> <p>2. Of intention to improve streets within the SE Henry/80th Place District HCD Improvement Project and the construction of sumps. (C-9617)</p>					34230
<p align="center">Reports from Commissioners</p> <p align="center">Department of Finance and Administration</p> <p>3. Returning Council Calendar 2139, an Ordinance of the City of Portland, Multnomah, Clackamas and Washington Counties, Oregon, authorizing the issuance of General Obligation Refunding Bonds, Series 1986D; authorizing the Director of Fiscal Administration to sell and deliver such bonds; and declaring an emergency, and recommending that it be placed on file for no further consideration.</p>					ADOPTED

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Utilities					
4. Transmitting Certificate and Final Estimate for Arterial Overlay Project No. 6. K. F. Jacobsen & Co., Inc., contractor; recommending improvement be accepted and final payment be made.					ADOPTED
Department of Public Works					
4-1. On Contract No. 23306 with Montgomery Development Company for construction of a new Crew Quarters Facility at our Sandy River Station; recommending that Council accept Contract No. 23306 as complete, authorize and direct final payment and release of retainage.					ADOPTED
Reports from Officers					
5. Report of City Treasurer showing cash and investments balances for Accounting Period 6, covering period November 13, 1986 through December 10, 1986.					PLACED ON FILE
6. Report of the Purchasing Agent on Bids received for Bid No. 77 - rehabilitation of Ross Island Bridge 24-inch water main for the Bureau of Water Works; recommending acceptance of the bid of Stromhill Company at the unit prices quoted in their proposal for an estimated amount of \$114,370.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 7. Authorizing the Purchasing Agent to call for bids for furnishings for the New Theatres Building as part of the Performing Arts Center Construction Fund, authorizing the drawing and delivery of a warrant(s) and declaring an emergency.					159311
Introduced by Mayor Clark					
★ 8. Increasing the authorized amount of the Legal Services agreement with Christopher P. Thomas, by \$10,000, and declaring an emergency.					159312
★ 9. Amending Ordinance No. 159211 which established rates of pay for positions or classifications excluded from or not represented in collective bargaining, by deleting one classification, adding nine classifications and amending the rates of pay of two classifications in Exhibits "A" and "B", and declaring an emergency.					159313
Introduced by Commissioner Bogle					
★ 10. Authorizing the Purchasing Agent to enter into a rental agreement with Xerox Corporation for rental of a Xerox 9900 copier, from July 1, 1986, through June 30, 1987, for the Bureau of General Services, Printing and Distribution Division, at the estimated amount of \$63,600, and declaring an emergency.					159314
★ 11. Authorizing a preapplication to the Federal Aviation Administration for a construction grant estimated at \$1,324,530 for the Portland Downtown Public Use Heliport, and declaring an emergency.					159317

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Order of Council					
★ 12. Authorizing the drawing and delivery of a warrant in the amount of \$12.45 in settlement of a claim which has been investigated by the Committee on Claims and approved by the City Council, providing for release and declaring an emergency.			159315		
★ 13. Authorizing the drawing and delivery of three warrants in various amounts to individuals in settlement of claims which have been investigated by the Committee on Claims and approved by the City Council, providing for release, and declaring an emergency.			159316		
Regular Calendar					
Matters Continued					
14. Report of Committee on Claims on claim of David Cutter, for two stereo speakers allegedly stolen while leased to Pioneer Courthouse Square, on November 29, 1986; recommending claim be denied. (2512)				CONTINUED TO	JAN 14 1987
15. Report of Committee on Claims, returning Council Calendar 2118, on claim of Elizabeth Hudson for alleged damage to door of rental unit allegedly caused by Portland Police Officers, on July 20, 1986; in the amount of \$218.00; recommending claim be denied. (2513)				ADOPTED	
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 16. Authorizing the Mayor and the City Auditor to execute a labor agreement between the City of Portland and the City of Portland Planning and Engineering Employees Association, relating to terms and conditions of employment of represented personnel, and declaring an emergency.			159318		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., January 7, 1987</p> <p>Time Certain 2:30 P.M.</p> <p>17. Appeal of Parkrose Heights Association of Neighbors against approval of a 10-unit multifamily development as a Conditional Use in County LR-5 Zone on Tax Lot 299, Section 28, T1N, R2E, on the west side of NE 102nd Avenue between Thompson and Tillamook Streets. (CU 108-86)</p>					<p>APPEAL DENIED</p> <p>SEE MOTIONS</p> <p>Bureau of Planning Prepare Findings</p>
<p>Some or all of the following Calendar items may be heard prior to the Time Certain item.</p> <p>Regular Calendar</p> <p>Matters Continued</p> <p>18. Appeal of David C. and Theresa E. Rockwood against the decision of the Variance Committee on yard reduction variances to construct a residence and garage on Tax Lot 40, Section 31, T1N, R1E, at the northeast corner of W Burnside and NW Barnes Road, in Zone R10. (VZ 168-86) (2325)</p>					<p>PLACED ON FILE</p> <p>NO FURTHER CONSIDERATION</p>
<p>19. A Report of the City Attorney's Office on a conditional use request for a mosque on the corner of SW Alfred and 43rd Avenue. (CU 88-84) (2556)</p>					<p>ADOPTED</p>
<p>Hearings</p> <p>20. Appeal of Bridlemile-Robert Gray Neighborhood Association against approval of a two lot major partition of Tax Lot 25, Section 7, T1S, R1E, on the north side of SW Patton Road at SW Shattuck Road, in Zone R10. (S (P) 15-86)</p>					<p>APPEAL DENIED (tentative)</p> <p>Bureau of Planning Prepare Findings</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., January 8, 1987</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Emergency and Non-Emergency Ordinances</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>★ 21. Granting a Revocable Permit to Lloyd J. and Helen E. Griffith to construct, use, and maintain an oversize driveway in the street area on the west side of SE 21st Avenue between SE Powell Blvd. and SE Lafayette Street, at a fee of \$90. and declaring an emergency.</p> <p>★ 22. Granting a Revocable Permit to the Port of Portland, to construct, use and maintain a railroad spur track, and a retaining wall within the right of way of N Leverman Street, between N Cutter Circle and N Basin Avenue, setting conditions and declaring an emergency.</p>			159319		
<p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Matters Continued</p> <p>23. Report of the Commissioner of Public Utilities returning one remonstrance received on Council Calendar 740 (1986), being hearing and report of the City Auditor on statement of bills for the two-month billing period ended January 31, 1986, for nuisance abatement, recommending that the charges concerning 509 NE Tillamook Street be assessed in full. (2469)</p>			CONTINUED TO	JAN 15 1987	
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Finance and Administration</p> <p>24. On application of Etaserve Inc., dba Fleetwood Bar and Buffet, for renewal of Dispenser Class A (DA) license at 1949 NW 24th, to expire on December 31, 1987. Unfavorable recommendation.</p> <p>25. On application of Willie Bowles and Matthew Works, dba B & W's Quick Market, for a Package Store (PS) license renewal at 3624 N. Mississippi, to expire on December 31, 1987. Favorable recommendation.</p>					Unfavorably recommended Favorably recommended WITH CONDITIONS

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