

No. 3839

Official Calendar

of the

Council of the City of  
Portland, Oregon

Calendar Numbers 199 to 231

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, February 11, 1987*

at 2:00 p.m., *Wednesday, February 11, 1987*

at 2:00 p.m., *Thursday, February 12, 1987*

Compiled by

**BARBARA CLARK, Auditor of the City of Portland**

# 1987

## JANUARY

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## FEBRUARY

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## NOVEMBER

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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

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE  
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

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 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; 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, Earl Blumenauer, (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, Alvin Manus, Susan Mandiberg, James Simpson, Andrew Hay, Alan Deale, Berta Delman, Billy Flowers. (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:

Harry L. Demorest, Chairman; Neil Kelly, Barbara M. Karmel, Angie Davis, C. Douglas McGregor.

\*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 Hefflin, 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.

\*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
<b>COUNCIL PROCEDURE</b>					
<p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, February 11, at 9:30 a.m. and on February 11, 1987 at 2:00 p.m. and on Thursday, February 12, 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, February 11, 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 style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., February 11, 1987</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>199. Communication from Robert Blakely requesting City funding of street improvements and maintenance of NW Seblar Drive and NW Seblar Court.</p>					
Resolutions					
Introduced by Commissioner Blumenauer					
200.			34239		
201.			34240		
202.			34241		
Reports from Officers					
203.			ADOPTED PREPARE CONTRACT		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
204. Report of the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of October 29 and 30, November 5 and 6, November 12 and 13 and November 19 and 20; recommending approval and acceptance.			<b>ADOPTED</b>		
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 205. Amending Ordinance No. 158424 authorizing the use of Walker and Skavone Baseball Stadiums of the Bureau of Parks by the Portland Amateur Baseball Association for the 1987-90 baseball season and providing the conditions and terms of use, and declaring an emergency.			<b>159416</b>		
★ 206. Authorizing the Commissioner of Public Affairs and the Auditor to execute a labor agreement between the City of Portland and the International Alliance of Theatrical State Employees and Moving Picture Machine Operators of the United States and Canada, relating to terms and conditions of employment of represented personnel, and declaring an emergency.				<b>REFERRED TO PUBLIC AFFAIRS</b>	
★ 207. Authorizing an Agreement between the City of Portland and Portland IMPACT, Inc. in the amount of \$52,500 for the administration of the audit, weatherization and inspection component of the Block-By-Block Weatherization Pilot Project, authorizing the drawing and delivery of warrants, and declaring an emergency.			<b>159417</b>		
<b>Introduced by Mayor Clark</b>					
★ 208. Authorizing the restoration of forfeited vacation and compensatory time off to the accounts of Police Officers Dominick T. Jacobellis and Mark P. Butler, Bureau of Police, and declaring an emergency.			<b>159418</b>		
<b>Introduced by Commissioner Blumenauer</b>					
★ 209. Authorizing an amendment to the Lease Agreement between the City and Hans Hoeck, to amend both the description of the leased area and the rental fee amount payable to the City, and declaring an emergency.			<b>159419</b>		
★ 210. Amending the Compensation Plan to provide for payment of a premium to certain nonrepresented classifications for word processing operation, and declaring an emergency.			<b>159423</b>		
<b>Ordinances for Final Reading</b>					
211. Withdrawing that portion of the following property that is included in the Gilbert Water District, being a tract of land lying generally between SE Bush Street on the north, SE Long Street on the south, SE 104th Avenue on the west and SE 112th Avenue on the east, annexed to the City of Portland from Gilbert Water District, effective July 1, 1987. (171)			<b>159420</b>		
212. Withdrawing territories, annexed to the City of Portland from Rockwood Water District, and assuming a portion of the bonded indebtedness effective July 1, 1987. (172)			<b>159421</b>		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
213. Withdrawing that portion of the following property that is included in the Richland Water District, being a tract of land found generally north of NE Glisan Street, west of NE 148th Avenue, south of I-84 and east of NE 131st Avenue, annexed to the City of Portland from Richland Water District, effective July 1, 1987. (173)					159422
<b>Appointments, Resignations and Oaths of Office</b>					
214. Communication from His Honor the Mayor requesting Council confirmation of the appointments of Bruce Johnson, Ken Unkeles, and Linda Czopek, and informing Council of the appointment of Al Solheim to the 13th Avenue Historic District Advisory Council.					APPROVED
<b>Regular Calendar</b>					
<b>Hearings</b>					
215. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended October 31, 1986, for construction of sidewalks, curbs and driveways; recommending approval and referral of the Auditor for preparation of assessments.					APPROVED Auditor Prepare Ordinance
216. An Ordinance assessing the cost of improving as a district: SE Cora Street from the west line of SE 45th Avenue to the center line of SE 52nd Avenue and SE 44th Avenue from the center line of SE Cora Street to the center line of SE Gladstone Street. (C-9534)					REMONSTRANCES OVERRULED PASSED TO SECOND READING
<b>Acceptances of Public Works</b>					
217. Certificate of Completion and Acceptance of construction of the NW Skyline Boulevard, NW Reed Drive and Private Property Sanitary Sewer, Kurt Kimsey Construction Company, contractor; recommending the final certificate be approved, the sewer accepted, and final payment be made. (C-9543)					ADOPTED
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Mayor Clark</b>					
218. Authorizing and directing the Commissioner in charge of the Bureau of Emergency Communications and the City Auditor to execute contracts with various local jurisdictions to provide police, ambulance and other emergency call receiving, dispatch and related services through said bureau.					PASSED TO SECOND READING
★ 219. Creating three positions and abolishing one position in the General Fund and authorizing Civil Service review of various position classification and compensation actions as part of the Second Quarter personnel review process, and declaring an emergency.					159424
★ 220. Transferring appropriation within and between certain operating bureau budgets, special appropriations and between funds; and adjusting resources and requirements in various funds, and declaring an emergency.					159425

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b>Introduced by Commissioner Koch</b></p> <p>★ 221. Authorizing the funding of supplemental services as part of an existing contract with Brown and Caldwell, Consulting Engineers, a professional engineering corporation, to provide engineering and geohydrology services to the Bureau of Environmental Services for \$20,000 in connection with plan formulation and public meetings related to mitigation measures to reduce the water quality risk associated with the Airport Way transportation arterial and adjacent areas; authorizing the drawing and delivery of warrants; and declaring an emergency.</p>		159426			

The symbol ★ indicates emergency ordinance



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., February 11, 1987</p> <p align="center">Regular Calendar</p> <p align="center">Matters Continued</p> <p>222. Proposed Findings of Fact and Conclusions of Law for P.C. File No. 7648-PA/CU 97-86 (Appeal of the Wilkes Community Group of the Hearings Officer's decision approving a comprehensive plan amendment and zone change, congregate care facility and patio homes for the Summerplace Planned Development.) (192)</p>					<p align="center"><b>ADOPTED</b></p> <p align="center"><i>As Amended</i></p>
<p>223. Findings to grant appeal of U.S. National Bank of Oregon against denial of a Conditional Use for a 44-space surface parking lot in an RX zone, on Lots 3 and 4, Block 266, Portland, at SW 11th and Market. (CU 82-86) (2090)</p>					<p align="center"><b>ADOPTED</b></p>
<p align="center">Hearings</p> <p>224. Appeal of W. Bruce Morrison and Tai Funatake against denial of plan amendment and zone change from R1 to C2 for 2006 and 2014 SE Ankeny, Tax Lot 4 of Lot 3, and Lot 4, Block 6, Buckman's Addition. (7701 PA)</p>					<p align="center"><i>C4 APPROVED</i></p> <p align="center"><i>BUREAU OF PLANNING PREPARE ORDINANCE</i></p> <p align="center"><b>FEB 12 1987</b></p> <p align="center"><b>RECONSIDERED</b></p> <p align="center"><b>APPEAL GRANTED</b> <i>(tentative) to C4</i></p> <p align="center"><i>Bureau of Planning PREPARE ORDINANCE</i></p>
<p align="center">Emergency and Non-Emergency Ordinances</p> <p align="center">Introduced by Order of Council</p> <p>★ 225. Amending the comprehensive plan from medium density multi-family residential to neighborhood commercial and changing the zoning from R1 to C4 on Lots 11, 12, and south of East Glisan Street, Lot 13, Block 1, Wynkoop Villa located at NE Glisan at 27th Avenue, and declaring an emergency.</p>					<p align="center">159427</p>

The symbol ★ indicates emergency ordinance

