No. 3842

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 306 to 345

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, March 4, 1987 at 2:00 p.m., Wednesday, March 4, 1987 at 2:00 p.m., Thursday, March 5, 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

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

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., Office of Transportation
 Geoff Larkin

 City Treasurer
 David Smith

 City Engineer
 Richard Schmidt

City Auditor BARBARA CLARK APPOINTED BY CITY COUNCIL

| City Attorney | Jeffrey L. Rogers |
|------------------|-------------------|
| 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 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, 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 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 &

30ARDS 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 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, 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 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.

*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 |
|--|--|--|----------------|-------------------------|--|---------------------|
| C | COUNCIL PROCEDURE | | | | | |
| Council a a.m. and p.m. Saic prior to documen prior to time limi. Any leg may be coing four rand it sha Wednesd Docum dered by four vote | lowing is a summary of the legislative matters to come before the at its regular session to be held on Wednesday, March 4, at 9:30 on March 4, 1987 at 2:00 p.m. and on Thursday, March 5, at 2:00 d matters must have been filed in the office of the City Auditor 10:00 a.m. on the preceding Friday. Remonstrances and other ts pertaining to any matters listed in said summary filed at or he time of meeting may be considered therewith except where a it for filing has been fixed. gislative or administrative matters not listed in said summary onsidered at the session to be held at 2:00 p.m., Thursday, providemembers of the Council vote to consider it (termed 4/5 matters), all have been filed with the City Auditor not later than 5:00 p.m., ay, March 4, 1987. Lents which previously have been laid on the table may be consiany session by a majority vote except business which requires so of the Council members. Mbol * indicates an emergency Ordinance that becomes effective sage. | | | | | |
| | Legislative and Administrative Matters considered by the Council on Wednesday at 9:30 A.M., March 4, 1987 | | | | | |
| 306. | Time Certain 10:00 A.M. Report of the Metropolitan Youth Commission on the Youth Today Newspaper and the Portland Youth Planning Project. | use . | LAC | ED C | | |
| Some | or all of the following Calendar items may be heard prior to the Time Certain item | | | | | : |
| | Consent Calendar | | | | | |
| | Resolutions | | 34 | 125 | 3 | |
| | Introduced by Commissioner Blumenauer | | | | | |
| 307. | Of intention to improve streets within the SE Steele/97th District HCD Improvement Project, and the construction of storm drainage sumps. (C-9613) | | | | | |
| 308. | Reports from Officers Report of the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of November 26, December 4, and December 10 and 11, 1986; recommending approval and acceptance. | | A | OPTE | D <u>.</u> | |
| 309. | Report of the Purchasing Agent on Bids received for Bid No. 95-A Annual Supply of Emulsified Asphalt for the Office of Transportation, Maintenance Bureau; recommending acceptance of the bid of Albina Fuel Company at the unit prices quoted in their proposal for a total estimated amount of \$59,000. | | PREPA | DOPTE RE CON | TRACT | |
| | | and Andread An | | | | |
| | | | | * | 17.7 | |
| | The symbol ★ indicates emergency ordinance | | | | A TOTAL PROPERTY OF THE PROPER | |

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| En | nergency and Non-Emergency Ordinances | | | | | | Marin de de de la compansión de la compa |
| | Introduced by Mayor Clark | | | : | | | |
| ★ 310. | Ratifying and approving the providing of legal services by the City Attorney to the Office of County Counsel, Washington County, regarding municipal tort liability in providing emergency medical services, at a rate of \$45.00 an hour, and declaring an emergency. | | 15 | 945 | S | | |
| | Introduced by Commissioner Blumenauer | | | | | | |
| ★ 311. | Authorizing the Purchasing Agent to call for bids to reconstruct SW Rose Garden Boulevard for the Bureau of Transportation Engineering, authorizing a contract, authorizing the drawing and delivery of warrant(s), and declaring an emergency. | | 10 | 945 | 9 | - 100 (100 (100 (100 (100 (100 (100 (100 | |
| ★ 312. | Amending the 1986-87 Budget creating 22 positions, abolishing 16 positions, establishing effective dates within certain operating bureaus, establishing salary rates for the Compensation Plan, and declaring an emergency. | | 15 | 34.6(| | | |
| | Introduced by Commissioner Koch | | | | | | |
| ★ 313. | Accepting a Pump Station and Sewer Easement for the South Mid-County Interceptor Sewer Project, granted by Pacifi-Corp, a Maine corporation, dba Pacific Power and Light Company, authorizing total payment of \$500, and declaring an emergency. | | 15 | 946 | A COMPANY | AND | |
| ★ 314. | Accepting an Assignment of Easement for the SE 76th Avenue and SE Taggart Street Storm and Sanitary Sewer Project in connection with Foxcliff Subdivision, a proposed plat, granted by Lee N. Moriarity, at no cost to the City, and declaring an emergency. | | 15 | 946 | 2 | | |
| ★ 315. | Declaring the property commonly known as 4605 NE 60th surplus, authorizing the Bureau of Purchases and Stores to advertise and receive bids for the property and declaring an emergency. | | 15 | 346 | * | | |
| 316. | Introduced by Order of Council Vacating portions of SW Dickinson Street adjacent to the E ½ of Lot 5, Galeburn Place, under certain conditions. (C-9607) | | PASSED | TO SEC | OND | REA | DING |
| | Ordinances for Final Reading | | | | | | |
| 317. | 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 one-month billing period ended October 31, 1986. (281) | | 15 | 946 | (| | |
| Appo | ointments, Resignations and Oaths of Office | | | | | | |
| 318. | Communication from His Honor the Mayor requesting Council confirmation of the reappointment of George Bing Sheldon to the Central City Concern. | | CONF | IRME | (D) | | |
| 319. | Communication from His Honor the Mayor informing Council of the nominations of Mayor J.E. Bud Clark and Edmund Jensen for the Oregon Tourism Alliance. | | PLAC | EŅ (| Ņ | F.II | S |
| | The symbol ★ indicates emergency ordinance | | | | - | | |

| MINESONA | | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|--|-------------------------|----------------|-------------------------|-------------------|---------------------|
| | Regular Calendar | | | 1.1. | | |
| | Hearings | } | | | | |
| 320. | An Ordinance assessing the cost of the improvement of as a district: SE 45th Avenue from the center line of SE Haig Street to the center line of SE Brooklyn Street, SE 46th Avenue from the south line of SE Woodward Street to the north line of SE Taggart Street, SE Taggart Street from 66.52 feet west of the west line of SE 46th Avenue to the east line of SE 46th Avenue, and construction of a storm drainage system. (C-9548) | | PASSED | TO SEC | OND R | EADING |
| 321. | An Ordinance assessing the cost of constructing the NE Airport Way from NE 122nd Avenue to NE 138th Avenue Sanitary Sewer System. (C-9569) | | PASSE | TO SE | COND R | EADIN |
| 322. | An Ordinance assessing the cost of the improvement of SE Cora Street from the center line of SE 99th Avenue to the center line of SE 100th Avenue, and construction of sumps. (C-9600) | | PASSED | TO SEC | IND REA | ADING |
| | Reports from Officers | | | | | |
| 323. | Report of the Purchasing Agent on bids received for Bid No. 81 Renovation of Creston Pool for the Bureau of Parks and Recreation; recommending the rejection of bid. | | | ADOP | red | |
| 324. | Report of the Purchasing Agent on Bids received for Bid No. 88 | | Sul | ADO | ren | |
| | for Furnishing Seven (7) Compact Pickup Trucks for the Bureau of General Services; recommending acceptance of the bid of Timberline Dodge for a total amount of \$54,436.76. | | l | PARE C | | |
| ··· | 20080101 01 001,100110 | | | · / · · · · · · | UNTINAL | 1 |
| | | i | | | | |
| En | nergency and Non-Emergency Ordinances | | | | | |
| En | , | | | | | |
| En En ★ 325. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. | | | 946 | 5 | |
| | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; | | | 946 946 | | |
| ★ 325. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. Authorizing a loan of \$60,000 from Portland Parks Trust Fund to the PIR Bond Redemption Fund, and declaring an emergency. | | | | | |
| ★ 325. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. Authorizing a loan of \$60,000 from Portland Parks Trust Fund to the PIR Bond Redemption Fund, and declaring an | | 15 | | 6 | Amenge |
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| ★ 325.★ 326.★ 327. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. Authorizing a loan of \$60,000 from Portland Parks Trust Fund to the PIR Bond Redemption Fund, and declaring an emergency. Introduced by Mayor Clark Authorizing the acceptance of the Governor's designation of the City of Portland's application for Enterprise Zone under the State's program; and declaring an emergency. Authorizing an agreement with Multnomah County to provide one (1) Police Officer to be assigned to the District Attorney's Juvenile Anti-Burglary Unit, creating one (1) limited term position of Police Officer, transferring appropriations, and | Sul | 1.5 1.5 | 94. 6 ' | 6 7 As i | Amende |
| ★ 325.★ 326.★ 327. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. Authorizing a loan of \$60,000 from Portland Parks Trust Fund to the PIR Bond Redemption Fund, and declaring an emergency. Introduced by Mayor Clark Authorizing the acceptance of the Governor's designation of the City of Portland's application for Enterprise Zone under the State's program; and declaring an emergency. Authorizing an agreement with Multnomah County to provide one (1) Police Officer to be assigned to the District Attorney's Juvenile Anti-Burglary Unit, creating one (1) limited term position of Police Officer, transferring appropriations, and declaring an emergency. | Sul | 1.5 1.5 | 94. 6 ' | 6 7 As i | Amende |
| ★ 325.★ 326.★ 327. | Introduced by Commissioner Lindberg Transferring \$83,125 within the General Fund, Bureau of Parks; transferring \$83,125 to the Fleet Operating Fund and increasing resources and requirements of the Fleet Operating Fund; and declaring an emergency. Authorizing a loan of \$60,000 from Portland Parks Trust Fund to the PIR Bond Redemption Fund, and declaring an emergency. Introduced by Mayor Clark Authorizing the acceptance of the Governor's designation of the City of Portland's application for Enterprise Zone under the State's program; and declaring an emergency. Authorizing an agreement with Multnomah County to provide one (1) Police Officer to be assigned to the District Attorney's Juvenile Anti-Burglary Unit, creating one (1) limited term position of Police Officer, transferring appropriations, and declaring an emergency. Introduced by Commissioner Koch Waiving the provisions of Chapter 4.08.050(a) of the City Code as it establishes the rate of pay for the Water Engineer Supervisor (Classification 3177) position held by Dale Jutila for the fiscal year beginning July 1, 1986 through June 30, 1987, establishing a new rate therefore, authorizing the Mayor and Au- | Sul | 1.5 1.5 | 94.6' 94.6' | 6 7 As i | Amenae |

| | Adopted or Passed | Referred To | Date Continued | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------|-------------------|---------------------|
| Executive Session | . 40000 | | 10 | | · |
| 11:00 A.M. Pursuant to ORS 192.660(1)(d), Council will recess to Executive Session at 11:00 a.m. in the Mayor's Conference Room (Blue Room) to conduct deliberations with persons designated by the City Council to carry on labor negotiations. Representatives of the media are excluded from this Executive Session (ORS 192.660(1)(d)). | | | | | |
| (CIG 132.000(1)(u)). | | | | | |
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| | Legislative and Administrative Matters | | | | *************************************** | |
| Tobe | | | | | 1 | |
| 10 06 | e Considered by the Council on Wednesday | | | | | |
| | at 2:00 P.M., March 4, 1987 | | | | | |
| | | | | | | |
| | Time Certain | | 6 | l Dack | 200 | 1 |
| | 2:30 P.M. | | 9 | \$425 |) | |
| 330. | A Resolution reaffirming Resolution No. 33507, supporting the | | | | | |
| 000. | Sunset LRT as the next priority for transitway development | | A | \$ Amend | d | |
| | in the Portland Metropolitan area and urging ODOT and Tri- | | | | | |
| | Met to undertake the next phase of engineering studies. (305) | | | | | |
| | | ~~~~ | | J | | |
| Some | or all of the following Calendar items may be | | | | | |
| 001110 | | | | | | |
| | heard prior to the Time Certain item | | | | | |
| | Description Description | | | | | |
| | Regular Calendar | | | | | |
| | | CONT | AND THE | oro N | IAR 1 | 1 1987 |
| | Matters Continued | CAJIA. | LEIVOAS. | 1, 1, 1, | PART MA | 1. 1000. |
| 331. | Findings to deny appeal of Southwest Hills Residential League | | | | | |
| | against approval of Conditional Use to legalize existing | | | | | |
| | broadcast facilities for the radio communications facilities | | | | | |
| | operated by Port Services Investment Co. on Tax Lot 3 of Lot | | | | | |
| | 4, Block 12, Slavins Addition at 4505 SW Carl Place, in Zone | | | | | |
| | R10. (CU 99-86) (256) | | | | | |
| 332. | Appeal of Goose Hollow Foothills League against approval of | | | | | |
| | variances to reduce required lot size and to increase permit- | | | | *************************************** | |
| | ted building height and lot coverage to allow partition of Tax | and the state of t | | man Al | An a | |
| | Lot 6 of Block E and 56, Sub Lot 7, Carter's Addition to Portland on the porth side of SW Monket west of SW 21st, into three | COMI | INOET | TO M | HK I | 1 1987 |
| | land, on the north side of SW Market west of SW 21st, into three single-family lots, in Zone R7. (VZ 238-86) (294) | | | | | |
| | | | | | | |
| 333. | Proposed Findings of Fact and Conclusions of Law for P.C. File | | A | ~~~~~ | | |
| | No. S(P) 15-86 (Application of Cecil and Sally Walter for a Major Partition and Variances for a parcel of R10 property | | 1 | POPTE | r~~ | |
| | located near the intersection of Patton and Shattuck Roads.) | | A | s Amende | Q | |
| ************************************** | | alle de la Caracana d | P | | | |
| | Hearings | | | | | |
| | • | | | | | |
| 334. | Report of the Portland Historical Landmarks Commission pro- | | PLAC | ED (| DN F | ILE |
| | posing designation of the Durham House, 2138 SW Salmon; | • | | 1 | | |
| | Pittock Block, 921 SW Washington; Ormonde Apartments, 2046-48 NW Flanders; and Envoy Apartments, 2336 SW | | | | | |
| | Osage; as Historical Landmarks. | | | | | |
| | | | | | | - |
| | Ordinances | | | | | |
| | Orumances | | | | | |
| | Introduced by Commissioner Blumenauer | | A P. 1 | MAN | à | |
| . 00= | | | LJ: | 34.70 | ۶ | |
| ★ 335. | Designating the George H. Durham House at 2138 SW Salmon | | | 1 | | |
| | Street as an historic landmark and declaring an emergency. | | | | | |
| ★ 336. | Designating the Pittock Block at 921 SW Washington Street as an | | A #** | 2 '1 Kt 8 4842 | .60 | |
| .= - | historic landmark and declaring an emergency. | | | 947 | l | |
| ★ 337. | Designating the Ormanda Apartments at 2046 2040 NW Flandaus | | | | | |
| × ∂∂/. | Designating the Ormonde Apartments at 2046-2048 NW Flanders Street as an historic landmark, and declaring an emergency. | | 15 | 947 | | |
| | | | | 2.7.3 | 7'~# | |
| ★ 338. | Designating the Envoy Apartments at 2336 SW Osage Street as | | -4 E | 0114 | 6 Y | |
| | an historic landmark, and declaring an emergency. | | C.L. | 947 | | · · |
| | | | | | | |
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| | The eyerbal A indicates an array and in a real | | | | 44, 4 | |

The symbol * indicates emergency ordinance

| | 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 Thursday at 2:00 P.M., March 5, 1987 | | | | | |
| Time Certain 2:00 P.M. | | | 7. | : : | |
| 339. Resolution accepting the Bureau of Traffic Management report on the traffic diverter at NE 39th and Tillamook, directing BTM to proceed with the process for permanent installation of a diverter for northbound 39th Avenue at Tillamook to be paid for by funding from the Hollywood Project; and further directing BTM to permanently remove the westbound restriction for Tillamook at 39th and in its place, install guide signs for eastbound Tillamook to direct drivers to the Hollywood Business Area and to the I-84 on ramps via 39th and Broadway. | CONT | INUBI | TO | IAR 1 1 2 P. M | 8 1987 TIME CERTAIN |
| Regular Calendar | | | | | |
| Reports from Commissioners Department of Finance and Administration 340. On application of June L. Ky and Tuo K. Ky, dba Thai Binh Restaurant, for a Restaurant (R) license at 7901 NE Glisan, to expire June 30, 1987. Favorable recommendation. | | f-avora | bly recor | nmended | |
| 341. On application of Yon Nam Kim, dba E.T.A. Market, for a Package Store (PS) license at 414 SE Grand Avenue, to expire on June 30, 1987. Favorable recommendation with fortified wine restriction | | Favorab | ly recomi | nended y | WITH CONDITIONS |
| Emergency and Non-Emergency Ordinances | | | | | Account Control of Con |
| Introduced by Mayor Clark | | 15 | 947 | 5 | |
| ★ 342. Amending Chapter 14.68, Bingo Games, of the Code of the City of Portland, relating to Bingo Game Limitations in newly annexed areas and declaring an emergency. | | | | | |
| Introduced by Commissioner Koch | | | | | |
| ★ 343. Amending Section 3.105.030 of the City Code to change the annual meeting date of the Bull Run Advisory Committee from January to April, and declaring an emergency. | | 15 | 947 | 6 | |
| Ordinances for Final Reading 344. Repealing Chapter 3.89 and replacing Chapter 20.40 of the City Code, to provide for an Urban Forestry Commission and for the orderly planning for and regulation of street trees and other trees within the jurisdiction of the City. (267) | CON | TINUE | O TO | MAR | 1 2 1987 |
| 345. Amending Title 14 of the Code of the City of Portland relating to interference with travel on sidewalks and making it unlawful to place another in fear of offensive physical contact and setting out the penalties for violation thereof. (303) | | 15 | 947 | 4 | |
| 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 | | | | | |