

No. 3855

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 842 to 866

Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held

at 2:00 p.m., *Thursday, June 4, 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 Richard D. Walker
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, 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
HOSPITAL FACILITIES AUTHORITY OF PORTLAND
HOUSING ADVISORY COMMITTEE
RESIDENTIAL CARE FACILITY LICENSING BOARD

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

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 Holzzapfel-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:

Earl Blumenauer, Chairman; Dick Bogle, 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, 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 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, Elizabeth A. Lindsay, 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, Freddyde 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:

Robert DeGraff, Chair; Maralyn Turner, Vice-Chair; Ken Adair, Barbara Brunkow, Bernard Cliff, Barton Delacy, Paul Erickson, Saul Ettl, Mike Harris, Helen Hartness, Joy Jaquillard, Penny Johnson, Scott Johnson, Kathleen Kathman, Phil Levinson, Randi Medaugh, Dennis Payne.

*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 style="text-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 Thursday, June 4, 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, June 3, 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., June 3, 1987</p> <p style="text-align: center;">MEETING CANCELED DUE TO SCHEDULED LACK OF QUORUM</p>					

	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., June 3, 1987</p> <p>MEETING CANCELED DUE TO LACK OF AGENDA</p>					

The symbol ★ indicates emergency ordinance

	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 Thursday at 2:00 P.M., June 4, 1987</p> <p>Time Certain 2:30 P.M.</p> <p>842. Appeal of Goose Hollow Foothills League against approval of Conditional Use to legalize a fraternity house for 12 residents at 1500 SW Harrison, on Tax Lot 1 of Sub Block 2 of E 1/2 Z, Portland, in Zone R1S. (CU 22-87)</p>					APPEAL DENIED WITH CONDITION
<p>Some or all of the following items may be heard prior to the Time Certain item</p> <p>Consent Calendar</p> <p>Reports from Commissioners</p> <p>Department of Public Affairs</p> <p>843. On the irrigation construction at Washington Park Rose Garden; recommending acceptance of the project as substantially complete and authorizing final payment.</p>					ADOPTED
<p>Department of Public Utilities</p> <p>844. On Contract No. 23288 with Gelco Grouting Service for the rehabilitation of four concrete tanks, recommending approval of Change Order No. 1 for \$6,177.62 and Change Order No. 2 for a deduction of \$2,691.05, acceptance of Contract No. 23288 as complete, and authorizing final payment of \$19,439.85, and the release of retainage of \$10,450.86 in thirty days.</p>					ADOPTED
<p>Reports from Officers</p> <p>845. Report of the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of February 18 and 19, February 25 and 26, March 4 and 5; recommending approval and acceptance.</p>					ADOPTED
<p>846. Report of the Purchasing Agent on Bids received for Bid No. 115, 12-inch DI Water Main N.E. (unnamed) Way NE Vancouver Way for the Bureau of Water Works; recommending acceptance of the bid of Bill Booker Construction at the unit price(s) quoted in their proposal for an estimated amount of \$137,496.25.</p>					ADOPTED PREPARE CONTRACT
<p>Emergency and Non-Emergency Ordinances</p> <p>Introduced by Commissioner Lindberg</p> <p>★ 847. Authorizing the use of Rose City Golf Course for qualifying rounds for the 1987 Women's Amateur Public Links Championship Golf Tournament on June 5, 1987 without payment of greens fees, notwithstanding provisions of Section 20.20.010 of the City Code, and declaring an emergency.</p>					159728

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 848. Authorizing the use of West Delta Golf Course for qualifying rounds for the 1987 USGA Amateur Public Links Championship Golf Tournament to be held June 20th and 21st, 1987 without payment of greens fees, notwithstanding provisions of Section 20.20.010 of the City Code, and declaring an emergency.			159729		
★ 849. Authorizing a compromise settlement in the amount of \$10,252.90 to be paid to Scott Marchese, his attorney Scott O. Pratt and State Farm Insurance Company for personal injury resulting from an automobile accident with a City vehicle on January 21, 1985 at N Cook and Union, Portland, Oregon, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.			159730		
Introduced by Commissioner Blumenauer					
★ 850. Granting a Revocable Permit to William Zavin II and Northwest Marine Iron Works (Ted Howell), deedholders, to allow temporary housing in an HIWI zone, for a period of five years, located at 5851 N. Lagoon Avenue, on Tax Lot 89, Section 17, T1N, R1E, under certain conditions, adopting findings, and declaring an emergency.			159731		
★ 851. Granting a Revocable Permit to Susan M. Hammer to construct, use and maintain a retaining wall in SW High Street between SW Terrace Drive and the dead end, at a fee of \$141, and declaring an emergency.			159732		
★ 852. Granting a Revocable Permit to Helen F. Gurganis to construct, use and maintain concrete stairs in the right of way of NW Johnson Street between NW 23rd Avenue and NW 22nd Avenue, at a fee of \$79, and declaring an emergency.			159733		
★ 853. Transferring and assigning a parcel of City-owned land at NE Weidler Street and NE Broadway Street to the Bureau of Environmental Services as a site for construction and operation of a pump station, and declaring an emergency.			159734		
Introduced by Commissioner Koch					
★ 854. Accepting a sewer easement for the SW Pendleton Street and Private Property west of SW 48th Avenue (Pendleton Place) Sewer Project, granted by Blaine B. McElfish, J. Wallace Roesler and Dan W. Roesler, at no cost to the City, and declaring an emergency.			159735		
Resolutions					
Introduced by Mayor Clark					
855. Supporting a Section 202 application to the Department of Housing and Urban Development by the North/Northeast Mental Health Center Incorporated and Mental Health Services West.			34290		
Introduced by Commissioner Blumenauer					
856. Of intention to improve SW 50th Avenue from the center line of SW Brugger Street to the center line of SW Baird Street and the construction of a storm sewer system. (C-9637)			34291		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
857. Of intention to improve as a district: the north half of SW Stephenson Street from the east line of SW 27th Avenue to approximately 645' east of the east line of SW 27th Avenue; SW 27th Avenue from the center line of SW Stephenson Street to approximately 30' north of the north line of SW Vacuna Street; and SW Vacuna Street from the east line of SW 27th Avenue to approximately 420' east of the east line of SW 27th Avenue, and the construction of a storm sewer. (C-9632)			34292		
Regular Calendar					
Matters Continued					
858. Appeal of Sabin Community Association against decision on a Conditional Use to expand a PP&L substation from 10,000 to 20,000 square feet and increase fence height from 6 to 8 feet on Lots 5, 10-12, Block 13, Irvington Heights, at NE 18th and Prescott in Zone R5L. (CU 14-87) (827)			APPEAL DENIED		
Hearings					
859. An Ordinance assessing the cost of constructing the NE 105th Avenue and NE Marx Street Sanitary Sewer System. (C-9557)			PASSED TO SECOND READING JUN 10 1987		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 860. Accepting a grant from the Oregon Arts Commission in the amount of \$1,000 to be used by the Metropolitan Arts Commission to fund arts activities at the National Assembly of Local Arts Agencies convention to be held in Portland, increasing resources and requirements in the Federal/State Grants Fund and General Fund and declaring an emergency.			159736		
Introduced by Commissioner Blumenauer					
★ 861. Amending the Comprehensive Plan for Lots 20 through 24, Block 2, Orchard Place, from Medium-Density Multifamily Residential to General Commercial, and changing the zoning from R1 to C2, located at 3333 N Lombard Street, under certain conditions, adopting findings, and declaring an emergency.			159737		
★ 862. Authorizing the closure of SW Main Street between SW 1st Avenue and SW Front Avenue, under certain conditions, providing for development of a public parking lot by the Portland Development Commission in connection with the Central Waterfront Project, and declaring an emergency.			159738		
★ 863. Authorizing the Commissioner of Public Works, Commissioner of Public Utilities and Auditor to execute an intergovernmental agreement with the Port of Portland for the orderly improvement and transfer of existing and future roads and sewers in the Rivergate Industrial District, and declaring an emergency.			159739		
★ 864. Authorizing the Purchasing Agent to call for bids for overlay maintenance work on N Lombard Street from N Burgard Road north to Columbia Slough bridge, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			159740		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Introduced by Commissioner Koch</p> <p>★ 865. Authorizing a Sewer Reimbursement Agreement between Old Town Development Associates and the City of Portland to enable the City to recover \$100,000 of its total costs to relocate a sewer from the site for the Skidmore/Old Town District Off-Street Parking Facility and Helistop, and declaring an emergency.</p>			159741		
<p>★ 866. Authorizing the Commissioner of Public Utilities to execute an Intergovernmental Agreement between the Bureau of Environmental Services and the Portland Development Commission providing for the Bureau of Environmental Services to contribute from the Sewage Construction Fund, fifty percent of the cost to relocate a sewer from the Old Town Parking Garage/Helistop Project Site, and declaring an emergency.</p>			159742		

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