

No. 3885

Official Calendar

of the

# Council of the City of Portland, Oregon

Calendar Numbers 2146 to 2154

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, December 30, 1987*

Compiled by

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

# 1987

## JANUARY

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## FEBRUARY

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## MARCH

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| 29 | 30 | 31 |    |    |    |    |

## APRIL

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## MAY

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## JUNE

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## JULY

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| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## AUGUST

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## SEPTEMBER

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| 25 | 26 | 27 | 28 | 29 | 30 |    |

## OCTOBER

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| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## NOVEMBER

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## DECEMBER

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| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## COMMISSION FORM

### ELECTIVE OFFICIALS

Mayor ..... J.E. BUD CLARK  
President of the Council ..... MIKE LINDBERG  
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 ..... Lou Loggins  
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 ..... Felicia L. Trader  
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  
HOUSING AUTHORITY OF PORTLAND

**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  
CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE  
CIVIL SERVICE BOARD  
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE  
HOSPITAL FACILITIES AUTHORITY OF PORTLAND  
HOUSING ADVISORY COMMITTEE

**BOB KOCH**

Commissioner of Public Utilities

Position Number 3

#### BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains  
BUREAU OF HYDROELECTRIC POWER  
BUREAU OF ENVIRONMENTAL SERVICES  
BUREAU OF GENERAL SERVICES  
COMMITTEE ON CLAIMS

#### LIAISON RESPONSIBILITIES

BULL RUN ADVISORY COMMITTEE  
ANIMAL CONTROL MATTERS

**DICK BOGLE**

Commissioner of Public Safety

Position Number 4

#### 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 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, Jo Landen, 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 Richard D. Walker; Police Officer Millard Roberts; Det. Roger Morse; Det. Thomas C. Jacobs.

## 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, David Wu, Beverly D. Moffatt.

\*Meets 2nd Tuesday of each month, 12:00 noon and 4th Tuesday of each month, 7:30 p.m., 1120 SW 5th, Meeting Room C, 796-7701.

### EXPOSITION-RECREATION COMMISSION:

Ted E. Runstein, Lamont D. Smith, Chairman, Earle M. Chiles, Mitzi Scott, 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, C. Douglas McGregor, Carl Talton.

\*Meets 2nd Wednesday, 1120 SW 5th, Room 1102, 796-5300

### HOUSING AUTHORITY OF THE CITY OF

#### PORTLAND, OREGON, COMMISSIONERS:

Janet Yocom, Chairman; Michael G. Jordan, Basil J. Jacobs, David Knowles, Gail L. Williams, Freddye Petett, Way Lee.

\*Meets 3rd Wednesday of each month, 4400 N.E. Broadway, 2:30 P.M., 249-5511

### TRAFFIC SAFETY COMMISSION:

Bridget Flanagan, Chairman; Curt McCracken, Vice Chairman; James DeAngelo; Bill Dickey; Sharon Ka-foury; Stan Mak; Robert Kalstad; Carl H. Buttke; 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, Carolyn M. Leonard, Jaime J. Lim, Maria I. Garcia Seabold.

\*Meets 3rd Tuesday of each month, 12:30 p.m., 1120 S.W. 5th, Meeting Room C, 796-5136

### METROPOLITAN YOUTH COMMISSION:

Robert DeGraff, Chair; Maralyn Turner, Vice-Chair; Ken Adair, Barbara Brunkow, Bernard Cliff, Barton Delacy, Paul Erickson, Mike Harris, Helen Hartness, Joy Jaquillard, Penny Johnson, Kathleen Kathman, Phil Levinson, Joanne Barney, Theodore Downes-LeGuin, Thomas B. Erwin, Peter S. Gray, Michelle Harper, Chris Hartinger, Michelle Heald, Mashinda Hedgmon, Tony Hopson, Thomas Lauderdale, Robert Tilley, Rodger Wehage.

\*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-6865

### METROPOLITAN ARTS COMMISSION:

Sara Perry, Chairman; John Osburn, Vice Chairman; Elizabeth Capps, Ed Carpenter, Doris Carlsen, Bob Geddes, Manuel Izquierdo, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough, Mark Cushing, Barbara Turner, Alice Koehler, Michael Powell

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:

Linda Cramer, Chair; Roberta Anderson, Nancy Beshear, Molly Brown, Channing Briggs, Ruth Currie, Janine DeLaunay, Betty Domas, Bill French, Margaret Graham, Jimmie Green, Vivian Grubb, Constance Hanf, Margie Hicks, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Anne Wilkinson.

\*Meets 3rd Wednesday, 12:30, Conf. Rm. C, 1120 S.W. 5th. 796-5269

|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks                       |
|---|-------------------------|----------------|-------------------------|-------------------|---|
| <p style="text-align: center;"><b>COUNCIL PROCEDURE</b></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, December 30, at 9:30 a.m. Said matters must have been filed in the office of the City Auditor prior to 10:00 a.m. on the preceding Thursday. 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>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><b>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</b></p> <p style="text-align: center;"><b>Legislative and Administrative Matters</b><br/>To be Considered by the Council on Wednesday<br/>at 9:30 A.M., December 30, 1987</p> <p style="text-align: center;"><b>Regular Calendar</b></p> <p style="text-align: center;"><b>Resolutions</b></p> <p style="text-align: center;"><b>Introduced by Commissioner Blumenauer</b></p> <p>2146. Initiating proceedings for the vacation of NE 82nd Avenue between NE Alderwood Road and NE Airport Way, in the City of Portland, County of Multnomah, State of Oregon, setting the date of hearing at 9:30 a.m. on Wednesday, February 4, 1988. (C-9666)</p> |                         |                |                         |                   | <b>34383</b>                              |
| <p style="text-align: center;"><b>Matters Continued</b></p> <p>2147. Report of the Commissioner of Public Safety transmitting a communication from Gary and Irene Moberly, objecting to charges assessed for nuisance abatement; recommending that the communication be filed, and be given no further consideration. (2126)</p>  |                         |                |                         |                   | <b>ADOPTED</b>                            |
| <p style="text-align: center;"><b>Reports from Officers</b></p> <p>2148. Report of the Purchasing Agent on Bids received for Bid No. 50-A for Furnishing Cast Iron Gate, Tapping and Butterfly Valves for the Bureau of Water Works; recommending acceptance of the bids of United States Pipe and Foundry Company for Group I and of Pacific Water Works Supply for Groups II and III at the unit prices quoted in their proposals for a total estimated amount of \$88,255.</p>   |                         |                |                         |                   | <b>ADOPTED</b><br><b>PREPARE CONTRACT</b> |
| <p style="text-align: center;"><b>Reports from Commissioners</b></p> <p style="text-align: center;"><b>Department of Public Utilities</b></p> <p>2149. On Contract No. 24053 with Bill Booker Construction for construction of a 12" water main in NE Unnamed Way recommending that the final certificate and Change Order No. 1 be approved, the project accepted by City Council and final payment be made.</p>   |                         |                |                         |                   | <b>ADOPTED</b>                            |
|   |                         |                |                         |                   |   |

The symbol ★ indicates emergency ordinance

|  | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To         | To 2nd<br>Reading | Filed or<br>Remarks |
|--|-------------------------|----------------|---------------------------------|-------------------|---------------------|
| <b>Department of Public Works</b>  |                         |                |                                 |                   |                     |
| 2150. Transmitting a Resolution to institute proceedings for the street improvements of SE 43rd Avenue between SE Glenwood Street and SE Henry Street, recommending that the petition be accepted and that the Resolution be adopted. (C-9667) |                         |                | <b>ADOPTED</b>                  |                   |                     |
| 2151. A Resolution directing City Engineer to prepare plans, specifications and cost estimates for street improvements on SE 43rd Avenue between SE Glenwood Street and SE Henry Street. (C-9667)  |                         |                | <b>34384</b>                    |                   |                     |
| <b>Emergency and Non-Emergency Ordinances</b>  |                         |                |                                 |                   |                     |
| <b>Introduced by City Auditor</b>  |                         |                |                                 |                   |                     |
| 2152. Provide for changes in Council Agenda and Council procedures. (Code Ordinance Chapter 3.02)  |                         |                | <b>CONTINUED TO JAN 7 1988</b>  |                   | 2 P. M.             |
| <b>Introduced by Order of Council</b>  |                         |                |                                 |                   |                     |
| 2153. Assess properties for nuisance abatement for the September 1987 billing period.  |                         |                | <b>PASSED TO SECOND READING</b> |                   |                     |
| <b>Ordinances To Be Read The Second Time</b>   |                         |                |                                 |                   |                     |
| 2154. Vacating a portion of SW 27th Avenue north of SW Vacuna Street, under certain conditions. (2120) (C-9648)  |                         |                | <b>CONTINUED TO JAN 6 1988</b>  |                   | 9:30 A. M.          |

The symbol ★ indicates emergency ordinance

|  | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|--|-------------------------|----------------|-------------------------|-------------------|---------------------|
| <p>Legislative and Administrative Matters<br/>To be Considered by the Council on Wednesday<br/>at 2:00 P.M., December 30, 1987</p> <p>DUE TO A LACK OF AGENDA<br/>THE MEETING IS CANCELLED</p> |                         |                |                         |                   |                     |

The symbol ★ indicates emergency ordinance



|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|---|-------------------------|----------------|-------------------------|-------------------|---------------------|
| <p>Legislative and Administrative Matters<br/>To Be Considered by the Council on Thursday<br/>at 2:00 P.M., December 31, 1987</p> <p>DUE TO A LACK OF QUORUM<br/>THE MEETING IS CANCELLED</p> <p>HAPPY HOLIDAYS</p> |                         |                |                         |                   |                     |

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

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