

Nancy

No. 3816

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 1775 to 1805



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, September 3, 1986*

at 2:00 p.m., *Wednesday, September 3, 1986*

at 2:00 p.m., *Thursday, September 4, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MARGARET D. STRACHAN
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

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

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
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 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:

BUREAU OF POLICE

OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.

PORTLAND DEVELOPMENT COMMISSION

BUREAU OF COMMUNITY DEVELOPMENT

BUREAU OF EMERGENCY COMMUNICATIONS

BUREAU OF LICENSES

EXPOSITION-RECREATION COMMISSION

OFFICE OF NEIGHBORHOOD ASSOCIATIONS

OFFICE OF EMERGENCY MANAGEMENT

OFFICE OF REFUGEE COORDINATORS

TOWING/TAXICAB REGULATION

LEGISLATIVE LIAISON

SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL

CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD

SISTER CITY COMMITTEES

PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION

PORTLAND INTERNATIONAL RACEWAY

WILLAMETTE RIVER DEVELOPMENT PROJECT

MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS

BUREAU OF RISK MANAGEMENT

PORTLAND ENERGY OFFICE

PERFORMING ARTS CENTER/CIVIC AUDITORIUM

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE

PORTLAND ENERGY COMMISSION

PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.

PERFORMING ARTS CENTER ADVISORY COMMITTEE

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE

OFFICE OF THE CITY ATTORNEY

EMERGENCY MEDICAL SERVICES

METROPOLITAN ARTS COMMISSION

OFFICE OF CABLE COMMUNICATIONS

TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS

INCLUDING UTILITY RATES

COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

CABLE REGULATORY COMMISSION

PORTLAND CABLE ACCESS BOARD OF DIRECTORS

FIRE CODE BOARD OF APPEAL

LEAGUE OF OREGON CITIES

METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING

CENTRAL CITY PLAN

OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.

BUREAU OF BUILDINGS

BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory Board
of Special Inspections, Noise Review Board.

BUREAU OF HUMAN RESOURCES

METROPOLITAN HUMAN RELATIONS COMMISSION

METROPOLITAN YOUTH COMMISSION

HOSPITAL FACILITIES AUTHORITY OF PORTLAND

LIAISON RESPONSIBILITIES

PORTLAND CITY PLANNING COMMISSION

PORTLAND HISTORICAL LANDMARKS COMMISSION

DESIGN COMMISSION

HOUSING AUTHORITY OF PORTLAND

BURNSIDE CONSORTIUM

PORTLAND TRAFFIC SAFETY COMMISSION

PORTLAND-MULTNOMAH COMMISSION ON AGING

COMPREHENSIVE HEALTH PLANNING ASSOCIATION

CITY-COUNTY HEALTH COMMITTEE

VARIANCE COMMITTEE

CITIZEN BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

PORTLAND PRIVATE INDUSTRY COUNCIL

DICK BOGLE

Commissioner of Public Works

Position Number 4

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains

BUREAU OF HYDROELECTRIC POWER

BUREAU OF ENVIRONMENTAL SERVICES

BUREAU OF PERSONNEL SERVICES

BUREAU OF PURCHASES & STORES

OFFICE OF GENERAL SERVICES: Bureaus of: Facilities Manage-
ment, Central Services, Electronic Services, Fleet Manage-
ment, Parking Facilities, Downtown Parking Fund, Portland
Building, Justice Center.

INTERSTATE FIREHOUSE CULTURAL CENTER

RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND

CIVIL SERVICE BOARD

BULL RUN ADVISORY COMMITTEE

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

JEWEL LANSING

Auditor of the City of Portland

OFFICE OF CITY AUDITOR

AUDITING

OPEN AND BONDED LIENS

CLERK OF THE COUNCIL

CLAIMS AND DOCUMENTS

RECORDS MANAGEMENT DIVISION

SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE- TIREMENT FUND BOARD

SPECIAL ASSESSMENTS

CITY ELECTIONS

MICROFILMING

ARCHIVIST

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, Otto Van Walstijn, 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 Jewel Lansing, Secretary; City Treasurer David Smith, Treasurer; Fire Bureau Members; Chief Kenneth Owens: Fire Fighters Benjamin A. Sickinger, Bert V. Kile, III, Joseph W. Gray; Police Bureau Members; Chief Penny Harrington; Lt. Michael Cullivan; Sgt. Charles A. Moose; 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; Margaret Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor; David Smith, City Treasurer.

COMMITTEE ON CLAIMS:

Mildred A. Schwab, Commissioner of Public Safety, Chairman; Margaret D. Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor.

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE:

Council Committee:

Dick Bogle, Chairperson, Mike Lindberg, Margaret Strachan (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 Heflin, 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:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Doris Carlsen, Ed Carpenter, Robert Geddes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, Judy Massee, Mary Anne Normandin, John Osburn, Viola Pruitt, Ellen Wong.

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, Harold Buskrud, Jane Cease, Linda Cramer, Janine DeLaunay, Bill Gordon, Irene Gray, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Cora Van Swearingen, Bonnie Vorenberg, Margie Watts, Becky Wehrli, Anne Willinson, Harold Zeh.

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

COUNCIL PROCEDURE

The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, September 3, 1986 at 9:30 a.m., and on September 3, 1986 at 2:00 p.m., and on Thursday, September 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 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.

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, September 3, 1986.

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.

The symbol * indicates an emergency Ordinance that becomes effective upon passage.

Legislative and Administrative Matters
To be Considered by the Council on Wednesday
at 9:30 A.M., September 3, 1986

Consent Calendar

Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting

1775. Final Order Nos. 2253, 2254, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271 and 2272 of Portland Metropolitan Area Local Government Boundary Commission notifying the City Council of approval of annexation of territory to the City of Portland.

PLACED ON FILE

Matters Continued

1776. A report of the Commissioner of Public Works recommending Council acceptance of the 1985 Management Plan Status Report for the Bull Run Watershed Management Unit as prepared by the Bull Run Advisory Committee per City Council Ordinance No. 143520. (1751)

REFERRED TO PUBLIC WORKS

Reports from Commissioners

Department of Public Works

1777. On Contract No. 21811 with Byron Jackson Pump Division, Borg Warner Corporation for the furnishing and installation of submersible pumps, Contract II, for acceptance of this contract on June 6, 1986 and the Final Payment of \$4,724.00.

ADOPTED

Reports from Officers

1778. Report of the Purchasing Agent on Bids received for Bid No. 6-A for Furnishing Sawdust for Composting Wastewater Sludge for the Bureau of Environmental Services, Wastewater Treatment Branch; recommending acceptance of the bid of Bill Walsh Trucking at the unit price quoted in their proposal for an estimated amount of \$84,500.

ADOPTED
PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1779. Authorizing the Purchasing Agent to advertise for bids for the seats for the Showcase Theatre as part of the Portland Center for the Performing Arts and declaring an emergency.					CONTINUED TO SEP 4 1986 158968
Introduced by Commissioner Schwab					
★ 1780. Authorizing the Purchasing Agent to call for bids to furnish one 1250 Quad Pumper, one 1250 Tanker/Pumper and one 1500 Triple Combo Pumper for the Bureau of Fire, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.					158949
★ 1781. Authorizing an agreement with Technical Assistance for Community Services at a total cost of \$24,123 to administer a comprehensive program of technical assistance, waiving Section 5.68 of the Code, authorizing the drawing and delivery of warrants, and declaring an emergency.					158950
Introduced by Commissioner Strachan					
★ 1782. Accepting a Street Deed for the Arleta School District HCD Street Improvement Project, granted by Henry R. Baker and Margaret L. Baker at no cost to the City, and declaring an emergency. (C-9568)					158951
★ 1783. Accepting a Public Walkway Easement for the Arleta School District HCD Street Improvement Project, granted by Jeffrey N. Mann and Vicki D. Mann, at no cost to the City, and declaring an emergency. (C-9568)					158952
★ 1784. Authorizing the Purchasing Agent to call for bids to construct four Neighborhood Traffic Management Projects (NTMP) for the Bureau of Transportation Engineering, authorizing a contract, authorizing the drawing and delivery of warrants; and declaring an emergency.					158953
Introduced by Commissioner Bogle					
★ 1785. Authorizing an amendment to Contract No. 23066 with Geotechnical Consultants, Inc. to amend the time for completion to October 31, 1986, and declaring an emergency.					158954
Introduced by Order of Council					
1786. 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 June 30, 1986.					PASSED TO SECOND READING
Regular Calendar					
Resolutions					
Introduced by Commissioner Strachan					
1787. Urging the Emergency Board of the Oregon State Legislature to increase the resources available to the State Homeless Program and specifically to the City of Portland/Multnomah County.					34163

The symbol ★ indicates emergency ordinance

CONTINUED TO SEP 10 1986 9:30 A.M.

The symbol ★ indicates emergency ordinance

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., September 4, 1986					
Consent Calendar					
Matters Continued					
★ 1797. An Ordinance amending certain sections of Title 31, Fire Regulations of the Code of the City of Portland, Oregon, so as to correct and update that title, and declaring an emergency. (1718)			158967		As Amended
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan					
★ 1798. Granting a Revocable Permit to the Poster Gallery to close the vehicle lane adjacent to the west curb of SW 1st Avenue between the south line of SW Pine Street and the north line of SW Oak Street for placement of canopy booths and a stage to hold a Neighborhood Merchants Fair from 7:00 AM Friday, September 5th, 1986 to 7:00 PM Sunday, September 7th, 1986 in conjunction with the City-wide celebration of the Light Rail System, at a fee of \$10, and declaring an emergency.			158961		
★ 1799. Granting a Revocable Permit to the Hollywood Boosters to close portions of NE 41st Place, NE 42nd Avenue, NE Broadway and NE Weidler Street on September 5th, 6th and 7th, 1986, during certain hours, to hold a street dance and for placement of food, craft, and alcoholic beverage booths in conjunction with the opening of the Light Rail Station at NE 42nd Avenue and NE Halsey Street, at a fee of \$10, and declaring an emergency.			158962		
★ 1800. Granting a Revocable Permit to the Hosford/Abernethy Neighborhood Development Association to close SE Ladd Avenue adjacent to Ladd Circle Park in Ladd Addition, and to place a banner across SE Ladd Avenue in the vicinity of the street closure on Sunday, September 14, 1986, from 12:30 PM to 6:30 PM, to facilitate a Community Picnic and Street Fair, at a fee of \$10.00, and declaring an emergency.			158963		
★ 1800-1. Granting a revocable permit to Stuart G. Goforth and Diane M. Goforth to construct and maintain a concrete footing and 2 retaining walls with 3 foot high railings, and related drainage facilities in the street area on the west side of SW Montgomery Place northerly of SW Clifton Street, at a fee of \$272.25, and declaring an emergency.			158964		
Introduced by Commissioner Bogle					
★ 1801. Granting a Revocable Permit to Victor L. and Delores M. Hoff to construct and maintain a private storm sewer in and under the street area of SW 32nd Place at a fee of \$20.00 and declaring an emergency.			158965		

The symbol ★ indicates emergency ordinance

The symbol ★ indicates emergency ordinance

JEWEL LANSING
Auditor of the City of Portland

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
September 4, 1986, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*1806

An Ordinance granting to Broadway
Cab Co-op, Inc. a permit to operate
an Intracity Passenger Business
along six routes similar to
Tri-Met's current Owl Service
routes, under certain conditions,
and declaring an emergency.
(Introduced by Commissioner Strachan)

158970