

Nancy Dunford

No. 3829

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 2315 to 2341



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, December 4, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

00576

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 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:

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

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
BUREAU OF GENERAL SERVICES
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 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 Jewel Lansing, 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; 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, 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; Vincent Deguc, Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, Lucy Cozzetto, Shog. 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:

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

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 Wednesday at 2:00 P.M., December 3, 1986 Meeting Cancelled Due to a Scheduled Lack of Quorum					

	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., December 4, 1986 Consent Calendar Reports from Officers					
2315. Report of the Purchasing Agent on Bids received for Bid No. 66-A for furnishing chlorine in containers for the various City Bureaus and Departments; recommending acceptance of the bids of All Pure Chemical Company for items 1, 3, 5 and 6, and Pennwalt Corporation for Items 2 and 4 at the unit prices quoted in their proposals for an estimated amount of \$163,975.					ADOPTED PREPARE CONTRACT
2316. Report of the City Auditor on abstract of votes cast at the Municipal Non-Partisan General Election held in the City of Portland on the 4th day of November, 1986, for candidates and measures.					PLACED ON FILE
2317. Report of the Purchasing Agent on Bids received for Bid No. 39-A for furnishing aluminum sign blanks for 1987 for the Bureau of Maintenance; recommending acceptance of the bid of Vulcan Signs at the unit prices quoted in their proposal for a total estimated amount of \$43,584.70.					ADOPTED PREPARE CONTRACT
2318. Report of the Purchasing Agent on Bids received for Bid No. 27 - Rebid of Powell Shops Roof Replacement for the Bureau of General Services; recommending acceptance of the bid of Anderson Roofing Co., Inc. at the price quoted in their proposal for a total basic bid amount of \$65,991.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Schwab					
★ 2319. Authorizing eight grants to eight arts organizations at a total cost of \$8,000 to provide public performances and/or public services that promote the arts, authorizing the drawing and delivery of warrants, and declaring an emergency.					159204
Introduced by Commissioner Strachan					
★ 2320. Granting a revocable permit to Kaiser Foundation Hospitals to install, use and maintain a private irrigation system in the street area of N Interstate Avenue and N Buffalo Street, at a fee of \$407.50, and declaring an emergency.					159205
Introduced by City Auditor					
★ 2321. Amending Ordinance No. 159138, being an Ordinance assessing certain properties for sidewalk repair by cancelling the assessment for Rose City Park, Block 26, Lot 13 in the amount of \$453.20, and reducing the total assessment by the same amount, and declaring an emergency.					159206
★ 2322. Amending Ordinance No. 157830, being an Ordinance assessing certain properties for sidewalk repair by cancelling the assessment for Palmyra, Block 3, Lot 1 in the amount of \$2,565.64, and reducing the total assessment by the same amount, and declaring an emergency.					159207

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Order of Council					
2323. 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 September 30, 1986.					PASSED TO SECOND READING
Resolutions					
Introduced by Mayor Clark					
2324. Granting the Executive Director of the Portland Development Commission authority to approve loans under the "Agreement for Local Approval of Section 312 Rehabilitation Loans" subject to the availability of funds and in accordance with outstanding policy of the U.S. Department of Housing and Urban Development.					34212
Regular Calendar					
Matters Continued					
2325. Appeal of David C. and Theresa E. Rockwood against the decision of the Variance Committee on yard reduction variances to construct a residence and garage on Tax Lot 40, Section 31, T1N, R1E, at the northeast corner of W Burnside and NW Barnes Road, in Zone R10. (VZ 168-86) (2261)					CONTINUED TO 2 P.M. JAN 7 1987
2326. Findings on appeal of Greater Portland Bible Church, applicant, and Bruce Schwegler, neighbor, against decision of approval with conditions for a Conditional Use to construct a new church at 6923 SW Capitol Hill Road, on Tax Lot 5, Section 21, T1S, R1E, in Zone R7. (2066)					CONTINUED TO 2 P.M. DEC 17 1986
Hearings					
2327. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended September 30, 1986, for nuisance abatement; recommending approval and referral to the Auditor for preparation of assessments.		<i>Remonstrance</i>			REFERRED TO PUBLIC UTILITIES APPROVED Auditor Prepare Ordinance
2328. An Ordinance assessing the cost of improving SE Taylor Court from the center line of SE 80th Avenue to the center line of SE 82nd Avenue. (C-9558)					PASSED TO SECOND READING 12-10
Reports from Commissioners					
Department of Public Affairs					
2329. Returning CC Item No. 2271, objection of Larry DeGregory to a change in food concession bid specifications; transmitting a report of the Bureau of Parks and Recreation and recommending Council adopt the report's findings.					REFERRED TO PUBLIC AFFAIRS
Department of Finance and Administration					
2330. On Application of Oswego Lodge Inc., dba Starvaggi's Old Town Cafe and Saloon, for a Dispenser Class A (DA) renewal at 32 NW Third Avenue, to expire December 31, 1987. Favorable recommendation.					Favorably recommended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Department of Public Utilities					
2331. Transmitting a proposal to annex to the City of Portland, by resolution, property generally bounded by the Oregon State line (Channel of Columbia River) on the north; the bifurcation of the Columbia River and the Oregon Slough on the east; N Jantzen Beach Drive (a private street) on the west; and Portland City Boundary (Oregon Slough) on the south. (A-53-86)					ADOPTED As Amended
2332. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by the Oregon State line on the north; the bifurcation of the Columbia River and the Oregon Slough on the east; Portland City Boundary (Oregon Slough) to the south, and N. Jantzen Beach Drive (a private street) on the west; and further described in the metes and bounds, attached as Exhibit A. (A-53-86)			34213		
2333. Report of the Commissioner of Public Utilities transmitting a report from the Bureau of Transportation Planning and Finance on the NW 23rd/Burnside and Northwest Traffic Circulation Projects and recommending that the City staff recommendations be accepted and the following resolution be adopted by Council.					CONTINUED TO DEC 11 1986
2334. A Resolution adopting the NW 23rd and Burnside Project, recommending Alternative Three, with modifications, and directing City Staff to implement the Northwest Traffic Circulation Project.			sub		CONTINUED TO DEC 11 1986
Acceptances of Public Works					
2335. Certificate of Completion and Acceptance of the Improvement of N Wygant Street from the east line of N Maryland Avenue to the west line of N Minnesota Avenue; Maintenance Bureau, Contractor; recommending that the final certificate be approved, the improvement accepted by the Council and payment made. (C-9564)					ADOPTED
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Schwab					
★ 2336. Waiving the provisions of Municipal Code 4.16.040 for two Fire Battalion Chiefs and one Fire Deputy Chief, authorizing the retirement payoff in 1987 of a maximum of three years' accumulated vacation, and declaring an emergency.			159208		
2337. Amending City Code Section 4.24.010 to grant leaves of absence to employees in the classified Civil Service who are elected to positions excluded from the classified Civil Service under Section 4-101 of the Charter.					PASSED TO SECOND READING
Introduced by Commissioner Strachan					
★ 2338. Amending Ordinance No. 159125, which amended the Comprehensive Plan Map to establish the OS, Open Space, designation on Tax Lot 192, except the northwest corner, Section 28, T1N, R2E, in zone R7L, located east of Olympus Estates, near NE Rocky Butte Road, to correct an error in the legal description, adopting findings and declaring an emergency.			159209		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Ordinances To Be Read the Second Time					
2339. Creating a part-time Commissioner's Assistant III and a limited-term Commissioner's Assistant I within the Office of Fiscal Administration. (2301).		159210			
2340. Establishing the rates of pay for the fiscal year beginning July 1, 1986 for the positions or classifications excluded from or not represented in collective bargaining, and authorizing the Mayor and Auditor to draw salary warrants at these rates. (2306)		159211			
2341. Rescinding the Ninth Amendment, repealing Ordinance No. 158193, and making certain determinations related to and adopting the Tenth Amendment to the Downtown Waterfront Urban Renewal Plan. (2270)		CONTINUED TO	10:00 a.m.		DEC 10 1986
		TIME CERTAIN			

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JEWEL LANSING
Auditor of the City of Portland

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