

Dennis

No. 3781

Official Calendar

of the

Council of the City of Portland, Oregon

•
Calendar Numbers 1 to 24

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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, January 2, 1986*

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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 DICK BOGLE
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 Penny Harrington
Director of General Services (Acting) David Rabiner
Dir., Off. of Fiscal Adm. (Acting) George Lee
Supt. of Bureau of Parks Bill Owens
Dir., Bureau of Personnel John Woods
Dir. Bur. of Planning (Acting) Michael Harrison
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

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.

MILDRED A. SCHWAB

Commissioner of Public Safety
Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE
OFFICE OF THE CITY ATTORNEY
EMERGENCY MEDICAL SERVICES
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

PERFORMING ARTS CENTER ADVISORY COMMITTEE
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

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, Michael Streimer.

Plumbing Code

Jack Howk, Glen Thompson, Carl Rice

Sign Code

Wes Davis, Jr., Carl George, Laurence E. Arnold, Secretary of the above boards, 796-7335.

Fire Code

William Naito, Charles White, Larry Westling, Charles Lattanzi, Greg Specht.

BOARDS OF EXAMINERS

Electrical Code

John A. Chandler, Joe A. McArthur, Brian Christopher.

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walstijn.

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, Rabbi E. Rose, John Garlington, Vassar Jean Vessap, Raul Soto-Seelig, Alvin Manus, Rev. Matthew P. Bigliardi, Bud Bladow, Andres Hay, Chuck Paulson. (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:

John Bentley, President; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, Lawretta Morris, Warren Rosenfeld, Dave Soderstrom, Dr. E. Paul Williams.

*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, Chairman, Lamont D. Smith, 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; Martha DeLong; Bill Dickey; Charles Humble; Bill Irwin; Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttke.

*Meets 4th Tuesday of each month, 1120 SW 5th, 9th Floor, 12 noon to 2:00 P.M., 796-5190.

METROPOLITAN HUMAN RELATIONS

COMMISSION:

Vincent Deguc, Chairman; Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick, Lois S. Shenker, Dr. Bong Wellington To, Dr. William A. Little.

*Meets 3rd Tuesday of each month, 12:30 p.m., City Hall, Room 154, 796-5136

METROPOLITAN YOUTH COMMISSION:

Gayle Matson Lansky, Chair; Julie Dietzler, Vice-Chair; Ken Adair, Robert Bernard, Susan Castagna, Bernard Cliff, Robert DeGraff, Barton DeLacy, Paul Erickson, Yvette Gill, Mike Harris, Helen Hartness, Tim Kelsey, Julie McFarlane, Merrick Metcalf, Dennis Payne, Kathy Price, Lisa Stuart, Mark Tubbs, Maralyn Turner, Sally Woolley.

*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-5201

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Doris Carlsen, Ed Carpenter, Robert Gettes, 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, Elizabeth Buchler, Donald Jenkins, George Spencer, Myrtle Snyder, Barbara Bullier, Thomas Doggett.

*For meeting information call 248-4469

PORTLAND/MULTNOMAH COMMISSION ON AGING:

Vivian Grubb, Chair; Roberta Anderson, Jane Cease, Linda Cramer, Janine Delaunay, Bobbi Gary, William Gordon, Irene Gray, Andrew Jaros, Helen Mason, Sarah Mayfield, Gene McLaughlin, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Bonnie Vorenberg, Beck Wehrli, 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 Thursday at 2:00 P.M., January 2, 1986 Consent Calendar Reports from Commissioners Department of Finance and Administration					
1. On application of Carol and Donald Krom, dba Krom's Wines, for a Package Store license at 1513 SW Sunset Boulevard to expire on June 30, 1986. (Favorable recommendation)		favorably recommended			
Department of Public Works					
2. On Contract No. 20431 with McNally Pittsburg, Inc. for the purchase of vertical turbine can-pumps, valves and electrical equipment. Groundwater Pump Station-Bid No. 11. Items Numbered 2 and 3. Butterfly Valves and Ball Valves: recommending that Council accept Contract No. 20431 as complete at a total cost of \$303,816.00, release the retainage and authorize the final payment of \$58,484.58.		ADOPTED			
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 3. Granting a revocable permit to Beach/Stempel for construction of a 100-space parking lot with lighting and landscaped set back at Sellwood Riverfront Park (Tax Lots 8 and 9 of Block A of Town of Sellwood) for park users for a period of six months from January 15, 1986 to June 15, 1986, and providing for acceptance of conditions and declaring an emergency.			CONTINUED TO	JAN 9 1986	2 P. M.
Introduced by Commissioner Schwab					
★ 4. Authorizing the exemption of Staff Fire Captain David Short from the provisions of Municipal Code 4.16.040 pertaining to the maximum number of vacation hours that may be accrued, and declaring an emergency.			CONTINUED TO	JAN 8 1986	9:30 A. M.
Introduced by Commissioner Strachan					
★ 5. Granting a Revocable Permit to Barry Menashe, deedholder, for a non-illuminated, double-faced (monument) sign no more than four feet in height and no more than 20 square feet per face, in zone R2, located at 6426 SW Beaverton-Hillsdale Highway, on Tax Lot 91, Section 18, T1S, R1E, under certain conditions, and declaring an emergency.			CONTINUED TO	JAN 9 1986	2 P. M.
★ 6. Accepting a Deed for public street and sidewalk purposes in connection with the improvement of NE 60th Avenue, granted by the State of Oregon, by and through its Department of Transportation, Highway Division, at no cost to the City, and declaring an emergency.			CONTINUED TO	JAN 8 1986	9:30 A. M.

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Resolutions					
Introduced by Commissioner Strachan					
7. Of intention to improve SE 45th Avenue, SE 46th Avenue, SE Taggart and the construction of a storm drainage system. (Dist. 29, C-9548)			34004		
8. Of intention to improve as a district: Streets within the SE 73rd/Henry to Woodstock District HCD Improvement Project and construct storm drainage sumps. (Dist. 34, C-9575)			34005		
Appointments, Resignations and Oaths of Office					
9. Communication from His Honor the Mayor requesting Council confirmation of the appointments and reappointment of Vincent Degue, Lucy Cozzetto, Kris Olsen Rogers and Rodney Page to the Metropolitan Human Relations Commission.			CONFIRMED		
Regular Calendar					
Matters Continued					
10. Findings to grant the appeal of Orville Chapman for Roger and Sylvia Mosley against denial of variances to reduce the front yard from 30 to 5 feet and increase the number of stories from 2½ to 3 on Lot 1, Carille, located west of 02 SW Canby, in R10. (VZ 183-85) (2581)			ADOPTED		
★ 11. An Ordinance amending Chapter 14.20, Street and Sidewalk Obstructions, of the Code of the City of Portland by adding a new section 14.20.075 prohibiting the sale or offering for sale or exchange of merchandise and goods on public streets, sidewalks and City owned land in certain areas surrounding the Memorial Coliseum and the Civic Stadium, providing for certain exceptions, and declaring an emergency. (2582)			CONTINUED TO	JAN 8 1986 9:30 A. M.	
★ 12. An Ordinance amending Ordinance No. 150489, which granted a Zone Change from A2.5S to A1S, for Lot 6, including part in vacant street, Block 10, Terwilliger Homestead, located at SW Richardson, between Corbett Avenue and Viewpoint Terrace, under certain conditions, so as to delete Condition C, and to add a condition to assure that the development is compatible with the neighborhood, and declaring an emergency. (2588)			PLACED ON FILE NO FURTHER CONSIDERATION		
★ 13. An Ordinance amending the Compensation Plan, establishing salary rates for current classifications, setting effective dates for certain salary actions, and declaring an emergency. (2589)			CONTINUED TO	JAN 8 1986 9:30 A. M.	
Hearings					
14. Report of the City Auditor on statement of bills for the one-month billing period ended September 30, 1985, for nuisance abatement; recommending approval and referral to the Auditor for preparation of assessments.		<i>Re Mon</i>	REFERRED TO PUBLIC UTILITIES		
		<i>Balance</i>	APPROVED		
		<i>Auditor Prepare Ordinance</i>			
★ 15. An Ordinance providing for the time and manner of improving N Wygant Street, and declaring an emergency. (W 30, C-9564)			CONTINUED TO	JAN 8 1986 9:30 A. M.	
16. Appeal of Ron and Mualla McCarthy against Final Order of the Code Hearings Officer, No. 508032.			CONTINUED TO	FEB 6 1986 2 P. M.	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Commissioners					
Department of Finance and Administration					
17. On application of Charles and Colette Schubert, dba Sourdos, for a Package Store and Restaurant license at 220 SW Ankeny Street, to expire on June 30, 1986. (Unfavorable recommendation)					Unfavorably recommended
Department of Public Utilities					
18. Transmitting one hundred twenty petitions to annex to the City of Portland an area generally bounded by SE 72nd Avenue on the west, SE 87th Avenue on the east, SE Ogden Street on the north, and SE Clatsop Street on the south, Multnomah County, with exceptions, recommending that the petitions be filed and that the following resolution approving annexation be approved by Council. (A-36-85)					ADOPTED
19. A Resolution approving annexation to the City of Portland of a tract of land lying between SE Ogden and SE Clatsop Streets and between SE 72nd and SE 87th Avenues, and further described in the metes and bounds, attached as Exhibit A. (A-36-85)					34006
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 20. Authorizing an Agreement with Portland Public Schools for the operation of a "Call An Artist" Program through the Park Bureau's City Arts Division, transferring \$17,000 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency.					CONTINUED TO JAN 8 1986 9:30 A. M.
★ 21. Authorizing an Agreement with Portland Public Schools for the operation of an In-School Dance Education Program administered by the Metro Dance Center, transferring \$1,550 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency.					CONTINUED TO JAN 8 1986 9:30 A. M.
Introduced by Commissioner Strachan					
22. Amending Title 33, Planning and Zoning, of the Municipal Code of the City of Portland, Oregon by amending Chapter 33.701 to add Supplemental Zoning Map A, Macadam Plan District and by amending Chapter 33.702 to add Supplemental Zoning Map B, Northwest Triangle Plan District.					PASSED TO SECOND READING
★ 23. Amending the 1985-86 budget to provide for expenditures to reduce the time for removal of snow/ice sanding materials from City streets, creating 15 part-time positions, transferring resources within the Transportation Fund, increasing Fleet Operating Fund, and declaring an emergency.					CONTINUED TO JAN 8 1986 9:30 A. M.
Ordinances to be Read the Second Time					
24. Assessing the cost of improving SE 77th Avenue from the center line of SE Harold Street to the center line of SE Foster Road. (77-1, C-9542) (2580)					153111
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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