Demis

No. 3795

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 664 to 701

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, April 9, 1986 at 2:00., Wednesday, April 9, 1986 at 2:00 p.m., Thursday, April 10, 1986

Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

| Mayor President of the Council Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 City Auditor | MILDRED A. SCHWAB MIKE LINDBERG MILDRED A. SCHWAB RGARET D. STRACHAN DICK BOGLE | 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 Supt. of Bureau of Parks Bill Owens Dir., Bureau of Personnel John Woods Dir., Bureau of Panning Norman Abbott Dir., Bureau of Buildings Margaret M. Mahoney Administrator of Water Works Edward Tenny |
|---|---|---|
| APPOINTED BY C | ITY COUNCIL | Administrator of Water Works Edward Tenny Dir., Office of Transportation Geoff Larkin |

APPOINTED BY CITY COUNCIL

| City Attorney | Jeffrey L. R | ogers |
|------------------|---------------|-------|
| Purchasing Agent | Harold F. Vau | ughan |

MARGARET D. STRACHAN

City Treasurer David Smith City Engineer Richard Schridt

APPOINTED BY

Commissioner of Public Utilities **Position Number 3**

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 PERFORMING ARTS CENTER/CIVIC AUDITORIUM TOWING/TAXICAB REGULATION LEGISLATIVE LIAISON

LIAISON RESPONSIBILITIES

SISTER CITY PROGRAM

BUSINESS LICENSE BOARD OF APPEAL CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD PERFORMING ARTS CENTER ADVISORY COMMITTEE 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 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

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 Management, Central Services, Electronic Services, Fleet Management. 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 SPECIAL ASSESSMENTS CITY ELECTIONS OPEN AND BONDED LIENS 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

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

TIKE AND POLICE DISABILITY AN 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, John Baily, Steven Pfeiffer. 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; 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; Michael Benjamin; Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick, Kris Olsen Rogers, 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 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, Barbara Bullier, 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

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| COUNCIL PROCEDURE | | | | | The state of the s |
| The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, April 9, 1986 at 9:30 a.m., and on April 9, 1986 at 2:00 p.m., and on Thursday, April 10, 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. 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, April 9, 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., April 9, 1986 | | | | | |
| Time Certain 9:30 | | | | | |
| 664. A Resolution authorizing the City Attorney pursuant to Portland City Code 3.10.030(5), to institute appropriate legal proceedings to enforce subpoenas issued by the Police Internal Investigations Auditing Committee to Portland police officers. | | % % | 34()(|) 5 | |
| Consent Calendar | | | | | *************************************** |
| Resolutions | | | "} 4 (|)GQ | |
| Introduced by Commissioner Bogle | | | - | | |
| 665. Officially recognizing and saluting the contributions of Reverend John Garlington to the City of Portland. | | | | | |
| 666. Of intention to construct the NE 111th Avenue and NE Sacramento Street Sanitary Sewer System. (Dist. 34, C-9582) | | | 34(|)66 | Methodolica de la companya de la com |
| Reports from Commissioners | | | | | |
| Department of Public Utilities | | | | | |
| 667. Transmitting the Certificate of Completion, final estimate and Change Order Number 1 on Contract #22482 with H & H Electric for the Residential Street Light Conversion Project Phase I; recommending the improvement be accepted by Council, that Change Order Number 1 be approved and final payment be made. | | and the second s | ADOP | TED | |
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| | Department of Public Works | | | | | |
| 668. | On discontinuing Resolution and a new Resolution to initiate proceedings for construction of the NE 111th Avenue and NE Sacramento Street Sanitary Sewer System, recommending that the Resolutions be adopted, directing the City Engineer to prepare plans, specifications and estimates. (Dist. 34, C-9582) | | AD(| YPTED. | | |
| 669. | A Resolution discontinuing proceedings in the matter of the Sanitary Sewer System in the area bounded by NE Knott Street, NE San Rafael Street, NE 108th Avenue and NE 122nd Avenue. (Dist. 34, C-9582) | | # @ | (4()E | 17 | |
| 670. | A Resolution directing City Engineer to prepare plans, specifications and estimates for the construction of the NE 111th Avenue and NE Sacramento Street Sanitary Sewer System. (Dist. 34, C-9582) | | | 34(|)68 | |
| 671. | On Contract No. 22360 with Buckaroo-Thermoseal, Inc., for City Hall Roof replacement; recommending that the contract be accepted as complete as of December 19, 1985, waiving retainage requirements, and authorizing final payment. | | | ADO | TED | |
| Em | nergency and Non-Emergency Ordinances | | | | | |
| | Introduced by Commissioner Lindberg | | | | | |
| r 672. | Authorizing an amendment to lease No. 21004 with Ernest Stempel et al for the premises known as Willamette Moorage and declaring an emergency. | | 4 | | 370 | |
| | Introduced by Mayor Clark | | | | | |
| k 673. | Authorizing the Auditor and the Mayor as Commissioner in Charge of the Bureau of Intergovernmental Affairs to enter into an intergovernmental agreement on behalf of the City with School District No. 1, Multnomah County for reimburse- ment of costs associated with employing a person acting as a City-School District Liaison; and declaring an emergency. | | | 150 | 371 | |
| r 674. | Authorizing the Mayor, as Commissioner in Charge of the Bureau of Intergovernmental Affairs, and the Auditor to enter into an agreement with the Portland Private Industry Council, Inc.; and declaring an emergency. | | 15 | 3377 | 2 | |
| | Introduced by Commissioner Schwab | | | | | |
| r 675. | Authorizing an exception to the Municipal Code, Section 4.08.050 to the Bureau of Fire, allowing the periodic temporary rehire of a retired employee, Luella Hanson, at the top pay rate for the Secretarial Clerk II Classification, and declaring an emergency. | | | 520 | 73 | |
| | Introduced by Commissioner Bogle | | | 4,1,1 | | |
| r 676. | Authorizing the continuance of negotiations with Transco Properties, a partnership consisting of Jack W. Brown and Mead M. Lofland, for the purchase of a parcel of land required for the construction of NE 132nd Avenue and NE Airport Way Pump Station Project, authorizing the City Attorney to commence condemnation proceedings, if necessary, to obtain possession thereof, and declaring an emergency. | | 156 | 374 | | |
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| o bo | Legislative and Administrative Matters Considered by the Council on Wednesday at 2:00 P.M., April 9, 1986 | U | ario | ince | APF | PROV |
| 692. | Time Certain 2:00 P.M. Appeal of Goose Hollow Foothills League against approval of variances for the construction of a 60-unit apartment building with parking structure on Tax Lot 5 of Lots 2-4, Block 44, Carter's Addition and Cable Hill Townhouses at SW Montgomery Drive, 18th and Cable, in Zone R1. (VZ 198-85) (653) | ř. | weau of | Plenning | ^D iopare F | rdings |
| | Regular Calendar | | | | | |
| | Matters Continued | | API | PEAL 1 | DENIE |) |
| 593. | Appeal of William P. Galen and other against approval of application for an eight-lot cluster subdivision on Tax Lot 154, Section 7, T1S R1E at SW Shattuck Road and Thomas. (S 13-85) (605) | Bure | au of Pla | nning Pro | pare Find | ings |
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| | Consent Calendar | | Application of the second | | | |
| | Reports from Commissioners | | THE RESERVE | | | |
| | Department of Finance and Administration | | | | | |
| 694. | On application of Constantinos Ariston, dba Classic Wines Ltd., for a Wholesale Malt Beverage & Wine License at 1732 NW Quimby, to expire December 31, 1986. (Favorable recommendation) | And a | avorably | recomme | ndea | |
| 695. (| On application of Tzyy Jiann Bee and Chiau Liau Bee, dba August Moon Restaurant, 116 SW Clay Street, for increase in privilege to Dispenser Class C. (Favorable recommendation) | | :avo rabl) | recomm | endea | SANDOJÓ AM ARTONIO A MEJORÍANO, A |
| 696. (| On application of Casa Que Pasa, Inc., dba The Pyramid, for a Restaurant license at 1701 NW Thurman Street, to expire December 31, 1986. (Favorable recommendation) | | havor | ably reco | nmended | MARKAT (MITTAGO BIRMAN) ANTI ANTI ANTI ANTI ANTI ANTI ANTI ANTI |
| Eme | rgency and Non-Emergency Ordinances | | | | | 666/nds-Imperantopus-contains-dispus-d |
| | Introduced by Commissioner Strachan | | | | | |
| r 697. (| Granting a revocable permit to the Art Quake to erect and maintain banners on City of Portland street light poles, for the Prairie Ship Liberty exhibit, from April 21, 1986 through April 28, 1986; and declaring an emergency. | | 158 | 305 | | |
| | Regular Calendar | | APPE | AL DE | NIED | Pre-Manufacture cond-develop-lessials |
| | Matters Continued | Λ. | Haran | 0 | 1 | 2 10 |
| 698. A | Appeal of Patricia King and Lincoln Loan Company against Order No. 405039 of the Code Hearings Officer. (659) | | u or ne | z rrej | rare F | inding |
| | Reports from Commissioners | | | | | Ministra Para Para Para Para Para Para Para P |
| | Department of Public Affairs | | | | | |
| 699. F | Returning Council Calendar #332 revising City Code 20.20.010 to raise rates at Municipal Golf Courses; recommending that Council Calendar #332 be filed for no further consideraion, and that the following Ordinance be passed. | | AD | | | |
| 700. A | An Ordinance amending Section 20.20.010 of the City Code to revise rates charged at municipal golf courses, establishing an effective date of April 15, 1986, and declaring an emergency. | | 15 | 3.30 |) | and the second s |
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| Page 10 | | Th | ursday, | April 10 | 0, 1986 |
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| Emergency and Non-Emergency Ordinances | | | | | |
| Introduced by Commissioner Lindberg ★ 701. Amending Section 20.32 of the City Code to revise fees charged for touring Pittock Mansion, effective July 1, 1986, and declaring an emergency. | | 583 | 8'7 | | |
| ing an emergency. | | | | | |
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| The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672. | | The state of the s | | | |
| JEWEL LANSING Auditor of the City of Portland | Andrews - Book | | * TO ANY ANY ANY ANY | | |
| The symbol 🛨 indicates emergency ordinance | THE STATE OF THE S | | | ************************************** | |

SUSPENSION OF RULES

*702 An Ordinance authorizing the transfer of \$40,000.00 from General Fund Contingency to Office of the Mayor (AU 195); authorizing the drawing and delivery of warrants; and declaring an emergency. (Introduced by Mayor Clark)

158388