

No. 3802

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1030 to 1054

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, May 28, 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

	COMMERCE CHARLES AND CHARACTE
Mayor	COMMISSIONER IN CHARGE
Mayor J.E. BUD CLARK	Chief Deputy City Auditor Margaret Epting
President of the Council MILDRED A. SCHWAB	Chief of Bureau of Fire Kenneth Owens
Commissioner #1 MIKE LINDBERG	Chief of Bureau of Police Penny Harrington
Commissioner #2 MILDRED A. SCHWAB	Director of General Services David Rabiner
Commissioner #3 MARGARET D. STRACHAN	Supt. of Bureau of Parks Bill Owens
Commissioner #4 DICK BOGLE	In ., Bureau of Personnel
City of the state	Dir. Bur. of Planning
City Auditor JEWEL LANSING	Dir., Bureau of Buildings Margaret M. Mahoney
	Administrator of Water Works Edward Tenny
APPOINTED BY CITY COUNCIL	Dir., Office of Transportation Geoff Larkin
	City Treasurer
City Attorney Jeffrey L. Rogers	City Engineer Richard Schmidt
Purchasing Agent Harold F. Vaughan	

Distribution of Official Business of the City of Portland MARGARET D. STRACHAN

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 nesearch, Tree 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 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 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

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

Commissioner of Public Utilities

APPOINTED BY

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

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND CIVIL SERVICE BOARD BULL RUN ADVISORY COMMITTEE POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

RESIDENTIAL CARE FACILITY LICENSING BOARD

JEWEL LANSING

Auditor of the City of Portland OFFICE OF CITY AUDITOR

AUDITING SPECIAL ASSESSMENTS OPEN AND BONDED LIENS CLERK OF THE COUNCIL CLAIMS AND DOCUMENTS CITY ELECTIONS MICROFILMING 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.

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, 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-

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, Sidney A. Galton, John Heflin, 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., City Hall, Room 154, 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

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
COUNCIL PROCEDURE	and the second section of the section of the second section of the section of the second section of the section of the second section of the sectio		***************************************		**************************************
The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday. May 28, 1986 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. 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., May 28, 1986					
Time Certain 10:00 A.M.	€	3411	() (A	s Am end	eđ
1030. A Resolution adopting the recommended plan of the Committee on Regional Convention, Trade, and Spectator Facilities regarding the proposed Convention and Trade Show Center.					
★ 1031. An Ordinance approving location of the proposed Convention and Trade Center at the Holladay/Union site: making findings regarding the applicability of land use and other requirements to the site; and declaring an emergency.		1.	585,	5 3 A	s Amende
Some or all of the following Calendar items may be heard prior to the Time Certain items					
Consent Calendar					
Reports from Commissioners		ADC	PTEO		
Department of Public Works					
1032. On Contract No. 22913 with Copenhagen Utilities and Construction, Inc. to perform repairs on the North Willamette Bridge; recommending that Council accept Contract No. 22913 as complete, authorize and direct final payment.				A CONTRACTOR OF THE CONTRACTOR	
Reports from Officers					
1033. Report of the Purchasing Agent on Bids received for Bid No. 121, Regrading and Slope Protection of Willamette Disposal Site Fill for the Bureau of Maintenance; recommending acceptance of the bid of Intertec Construction Company at the unit prices quoted in their proposal for a total estimated		A DC	PTE	CONTD.	or
amount of \$116,359.10.		***	. > 1 2 3 4 3"	COBINA	UI,
1034. Report of the Purchasing Agent on Bids received for Bid No. 123 Transit Transfer Unit 1-B for the Bureau of Transportation Engineering; recommending acceptance of the bid of Cascade Construction Company, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$118,087.85.			OPTEO EPARE	ONTRAC	ž-Šu
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o Remark
1035.	Report of the Purchasing Agent on Bids received for Bid No. 126 - Crew Quarters Facility at Bull Run Water Shed for the Bureau of Water Works; recommending acceptance of the bid of Montgomery Development Company at the price quoted in their proposal for a total amount of \$93,500.	bit		OPTED CONTRA) ¥	
Em	ergency and Non-Emergency Ordinances		,			
	Introduced by Commissioner Lindberg					
★ 1036.	Authorizing the use of Eastmoreland Golf Course for qualifying rounds for the 1986 USGA Amateur Public Links Championship Golf Tournament to be held June 21st and 22nd, 1986 without payment of greens fees, notwithstanding provisions of Section 20.20.010 of the City Code, and declaring an emergency.		158	537		
★ 1037.	Authorizing the renewal of an agreement with the Pittock Mansion Society to operate the Pittock Mansion for social functions, providing for payment to the City and other conditions related to such use, and declaring an emergency.		150	3538	}	
★ 1038.	Authorizing the Bureau of Parks to renew its agreement with The Junior League of Portland for operation of public prog- rams at the Pittock Mansion Gate Lodge, and declaring an emergency.		158.	539		
	Introduced by Commissioner Strachan					
★ 1039.	Accepting a Deed for the SE Knight/99th District HCD Street Improvement Project granted by the State of Oregon, by and through its Department of Transportation, Highway Division, authorizing total payment of \$1,500, and declaring an emergency. (C-9593)		158	3540		
★ 1040.	Accepting a Deed for Road Purposes for the future widening of SE Foster Road east of SE Barbara Welch Road, granted by Multnomah County, at no cost to the City, and declaring an emergency.	- 2	585	4.1		
★ 1041.	Accepting a street dedication deed for the future widening of NE Sandy Boulevard, in connection with the development of property located at NE Sandy Boulevard and NE 141st Drive, granted by Lawrence E. Nichols and Ronney R. McCoy, and declaring an emergency.			854	2	werende seinen Angeleg zu gehe
	Introduced by Commissioner Bogle					************
★ 1042.	Authorizing the execution and acceptance of a lease between the City of Portland, Lessor, and Studio Bodyworks, Lessee, for approximately 3,000 square feet under the Hawthorne Bridge, between SE Grand Avenue and SE Union Avenue, and declaring an emergency.		158	543		
★ 1043.	Accepting a sewer easement for the SW 4th Avenue, SW Maricara Street Sanitary Sewer Project, granted by Ronald B. Hankins and Rose Hankins, authorizing total payment of \$1,800.00, and declaring an emergency. (C-9589)		158	3544		·
★ 1044.	Accepting a sewer easement for the SW 4th Avenue, SW Maricara Street Sanitary Sewer Project, granted by Paul Henry Thoma, authorizing total payment of \$2,375.00, and declaring an emergency. (C-9589)		585	45		
	The symbol 🛨 indicates emergency ordinance	1			1	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1045.	Authorizing a contract with Kelly/Strazer Associates, Inc. to provide engineering services for the geotechnical investigation of the Columbia Boulevard Wastewater Treatment Plant Outfall Sewer at a total cost not to exceed \$43,447.00, authorizing approval of change orders increasing or decreasing the cost ceiling and extending the contract period, authorizing the drawing and delivery of warrants, and declaring an emergency.		4	585	46	
1046.	Authorizing the Purchasing Agent to call for bids to furnish all materials, equipment and labor for the NE 64th Avenue from NE Fremont Street to NE Klickitat Street sewer reconstruction project for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			. 1	5854	17
	Regular Calendar					
1047.	Hearings An Ordinance assessing the cost of improving as a district: Streets within the SE Glenwood/85th District HCD Improvement Project, and the construction of sumps. (Dist. 27, C-9540)	PA	SSED TO	SECON	o read	ING
***************************************	Matters Continued	**************************************				***************************************
1048.	Findings to grant the appeal of Jim Atwood and Lou Wachsmuch against decision of Portland Historical Landmarks Commission on review of revisions to the storefront of Sam's Grocery at 202 W Burnside on the north 34.5 feet of Lot 5, and Lot 8, Block 20, Couch's Addition, in Zone C1Z. (HLDZ 3-86) (890)			ADOP1	ΈQ	
1048-1	An Ordinance authorizing a contract with Level II, Inc. to upgrade the current computer assisted dispatching system for the Bureau of Emergency Communications at a total cost not to exceed \$380,000, without advertising for bids, authorizing the drawing and delivery of warrants, transferring funds, and declaring an emergency. (1028)			5854	8	
	Reports from Commissioners					reno recorde sino acus acus acus su
	Department of Public Affairs					
1049.	Returning Council Calendar #720 being a Resolution adopting guidelines for the collection of delinquent assessments, including a policy on foreclosures as recommended by the Committee on Delinquent Assessments; recommending this Resolution be placed on file for no further consideration and the following Resolution making minor modifications be adopted by Council.		LAC		A Particular Control of Control o	in the second se
1050.	A Resolution adopting guidelines for the collection of delinquent assessments, including a policy on foreclosure as recommended by the Committee on Delinquent Assessments.		34	109	Sal	Eyb
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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan ★ 1051. To approve the Comprehensive Plan Amendment for Lots 6, 8, and 10 of Block 12, Multnomah, from Medium-Density Multifamily Residential to General Commercial, and changing the zoning from R1 to C2, located at 4138 N Mississippi, under			5857	19	
conditions, and declaring an emergency. ★ 1052. Amending Ordinance No. 157160 which amended the Comprehensive Plan map for the west 75 feet of Lot 1, the west 75 feet of the north one-half of Lot 2, the south 25 feet of Lot 2, and the north 12.5 feet and the south 37.5 feet of Lot 3, Block 25, Albina, from Medium Density Multifamily Residential to General Commercial, and changing the zoning from R1 to C2, located at 2302, 2312, and 2322 N Williams Avenue, under certain conditions, and declaring an emergency.			855	0	
Introduced by Commissioner Bogle ★ 1053. Authorizing the Purchasing Agent to sign a purchase order as a contract with Gelco Insituform, Inc., located at 1705 Salem Industrial Drive NE, Salem, Oregon for installing Insituform lining complete for the Bureau of Environmental Services for the estimated amount of \$51,680 without advertising for bids, authorizing the drawing and delivery of warrants, transferring funds, and declaring an emergency.		158	3551		
Ordinances to be Read the Second Time 1054. 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 February 28, 1986. (1013)		1	585	52	
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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, May 28, 1986 and Thursday, May 29, 1986 at 2:00 P.M.					
MEETINGS CANCELLED DUE TO A SCHEDULED LACK OF QUORUM	-	-			
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The above summary is published by the City Auditor as provided by Section					
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 The symbol * indicates emergency ordinance					

The symbol * indicates emergency ordinance