

*Dennis*

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

## JANUARY

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## FEBRUARY

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## DECEMBER

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# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## COMMISSION FORM

### ELECTIVE OFFICIALS

Mayor ..... J.E. BUD CLARK  
President of the Council ..... MILDRED A. SCHWAB  
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 ..... David Rabiner  
Supt. of Bureau of Parks ..... Bill Owens  
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  
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

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 ..... 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, 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, 796-5300

### 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. Buttkie.

\*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 Degue, 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
<h2 style="text-align: center;">COUNCIL PROCEDURE</h2> <p>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.</p> <p>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.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p style="text-align: center;"><b>Legislative and Administrative Matters</b>  <b>To be Considered by the Council on Wednesday</b>  <b>at 9:30 A.M., May 28, 1986</b></p> <p style="text-align: center;"><b>Time Certain</b>  <b>10:00 A.M.</b></p> <p>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.</p>					
★ 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.			34110	As Amended	
<p style="text-align: center;">Some or all of the following Calendar items may be heard prior to the Time Certain items</p> <p style="text-align: center;"><b>Consent Calendar</b></p> <p style="text-align: center;"><b>Reports from Commissioners</b></p> <p style="text-align: center;"><b>Department of Public Works</b></p> <p>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.</p>			158553	As Amended	
<p style="text-align: center;"><b>Reports from Officers</b></p> <p>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 amount of \$116,359.10.</p>			ADOPTED	PREPARE CONTRACT	
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.			ADOPTED	PREPARE CONTRACT	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
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.		<b>ADOPTED</b> <b>PREPARE CONTRACT</b>			
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 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.		158537			
★ 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.		158538			
★ 1038. Authorizing the Bureau of Parks to renew its agreement with The Junior League of Portland for operation of public programs at the Pittock Mansion Gate Lodge, and declaring an emergency.		158539			
<b>Introduced by Commissioner Strachan</b>					
★ 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)		158540			
★ 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.		158541			
★ 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.		158542			
<b>Introduced by Commissioner Bogle</b>					
★ 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.		158543			
★ 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)		158544			
★ 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)		158545			

The symbol ★ indicates emergency ordinance

The symbol ★ indicates emergency ordinance



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>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.</p> <p>MEETINGS CANCELLED DUE TO A SCHEDULED LACK OF QUORUM</p>					

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