

Nancy

No. 3824

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 2097 to 2131



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, October 29, 1986*

at 2:00 p.m., *Wednesday, October 29, 1986*

at 2:00 p.m., *Thursday, October 30, 1986*



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 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, 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; 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, 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., 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:

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

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Select Committees					
2100. Report of Committee on Claims on claims of the following: Wolfard-Scott Management Co., as agent for Frederic Hirsch for damage to rental property, in the amount of \$673.72; Frank H. Mertes for damage to rental property in the amount of \$266.86; Craig Alan Major for replacement of eyeglasses, in the amount of \$219.80; Steven G. Swan for replacement of eyeglasses, in the amount of \$130.00; Suzanne F. Whisler for replacement of eyeglasses, in the amount of \$105.00; and Richard G. Elliott for replacement of handcuffs, in the amount of \$22.95; Paul F. Fisher for replacement of sunglasses, in the amount of \$18.00; recommending claims be settled.		ADOPTED Auditor Prepare Ordinance			
Reports from Officers					
2101. Report of the Purchasing Agent on Bids received for the construction of NE 138th Avenue and NE Fremont Street Sanitary Sewer System for the Bureau of Environmental Services recommending acceptance of the bid of System Construction Company at the unit prices quoted in their proposal for an estimated amount of \$1,044,447. (C-9591)		ADOPTED PREPARE CONTRACT			
2102. Report of the Purchasing Agent on bids received for Bid No. 19 for Furnishing Showcase Theatre Seating at the New Theatre Building for the Portland Center for the Performing Arts; recommending acceptance of the bid of American Seating Company at the unit prices quoted in their proposal for an estimated amount of \$57,129.		ADOPTED PREPARE CONTRACT			
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 2103. Authorizing an agreement with the United States Golf Association to hold the 1990 U.S. Amateur Public Links Championship Golf Tournament, July 16 through 21, 1990, at Eastmoreland Golf Course without payment of greens fees notwithstanding provision of Section 20.20.010 of the City Code, and declaring an emergency.		159114			
★ 2104. Authorizing the modification of an agreement with Bowler and Associates in an amount not to exceed \$7,000 to perform expanded media consulting services for the River City Project, and declaring an emergency.		159115			
Introduced by Mayor Clark					
★ 2105. Authorizing a contract with the Northeast Coalition of Neighborhoods, Inc., for the operation of the HCD-project related citizen participation activities for Fiscal Year 1986-87, the period of September 1, 1986 through June 30, 1987, providing for funding at a cost of \$15,000 from the Bureau of Community Development, administered by the Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.		159116			
★ 2106. Authorizing the execution and delivery of Amendment No. 2 to Lease Purchase and Escrow Agreement, an instrument of transfer and related documents, and declaring an emergency.		159117			

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2107. Calendar Number Dropped.					
Introduced by Commissioner Schwab					
★ 2108. Authorizing the Commissioner of Public Safety and the Auditor to execute, on behalf of the City, Automatic Response Agreements providing for mutual and automatic aid for fire protection with Happy Valley Rural Fire Protection District No. 65, Oak Lodge Rural Fire Protection District No. 51, Clackamas County Rural Fire Protection District No. 71 and the City of Milwaukie, and declaring an emergency.			159118		
Introduced by Commissioner Strachan					
★ 2109. Authorizing the Portland Development Commission to construct, and temporarily maintain the Chinatown Gateway under, on, over and across NW 4th Avenue north of W. Burnside Street, waiving fees as provided for in Ordinance No. 158612 passed by the Council on June 12, 1986, and declaring an emergency.			159119		
Introduced by Commissioner Bogle					
★ 2110. Authorizing a lease between the City of Portland, Lessor, and the North Portland Citizens Committee, Inc., Lessee, demising Lots 33, 34, and 35, Block 38, Kenton, for a 2 year period commencing September 7, 1986 and ending September 6, 1988, said agreement will supersede the old contract that ended September 6, 1986, and declaring an emergency.			159120		
★ 2111. Adopting a Supplemental Sewerage Service Agreement with the Central County Service District of Multnomah County, and declaring an emergency.			159121		
Introduced by Order of Council					
2112. 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 August 31, 1986.			PASSED TO SECOND READING		
Ordinances for Final Reading					
2113. Assessing upon certain properties the cost of abating and removing certain nuisances, including a fee for administration expenses, for the one-month billing period ended July 31, 1986. (2072)			159122		
Appointments, Resignations and Oaths of Office					
2114. Communication from His Honor the Mayor requesting Council Confirmation of appointment of Peter Livingston to the Ladds Addition Advisory Council.			CONFIRMED		
Regular Calendar					
Resolutions					
Introduced by Mayor Clark and Commissioners Bogle, Schwab, Strachan and Lindberg					
2115. Declaring the City Council's opposition to Ballot Measures 9, 11 and 12.		Sub	34198	CONTINUED TO 2 P. M.	

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., October 30, 1986 Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 2125. Granting a Revocable Permit to George Malarkey, deedholder, to allow the on-premise sale of beer and wine by the lessees, Gary Hutton and Ted Douglas, at the Vista Spring Cafe, for a period of three years, in zone C4, on the west one-half of Lots 3 and 4, Block 93, Carter's Addition to Portland, located at 2440 SW Vista Avenue, under certain conditions, adopting findings, and declaring an emergency.			159128		
★ 2126. Granting a Revocable Permit to Robert J. Gross allowing entrance doors and emergency exit doors which, when open, will project into the sidewalk areas of NW 5th Avenue and NW Glisan Street at a fee of \$120.75, and declaring an emergency.			CONTINUED TO NOV 6 1986		
★ 2127. Granting a Revocable Permit to United Salad Company to construct, use, and maintain an oversize driveway in the street area on the west side of SE 10th Avenue between SE Washington Street and SE Alder Street, at a fee of \$300, and declaring an emergency.			159129		
Introduced by Commissioner Bogle					
★ 2128. Granting a Revocable Permit to Landa, Inc. to construct and maintain a temporary private pressure sanitary sewer in and under the street area of NE 138th Avenue and NE Whitaker Way at a fee of \$1,980 and declaring an emergency.	Sub		159130		
Regular Calendar Hearings					
2129. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended August 31, 1986, for nuisance abatement; recommending approval and referral to the Auditor for preparation of assessments.		Remonstrances Balance	REFERRED TO PUBLIC UTILITIES APPROVED Auditor Prepare Ordinance		
Reports from Commissioners Department of Finance and Administration					
2130. On application of RFB, Inc., dba Flanders Restaurant, for a Restaurant (R) license and a Dispenser, Class C (DBC) license at 323 NW 23rd Avenue, to expire on December 31, 1987. Recommendation favorable.			Favorably recommended		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Department of Public Utilities</p> <p>2131. Transmitting Change Order No. 1 for work to be performed by Tice Electric for constructing a new traffic signal as part of the HCD Project to construct three new traffic signals on SE 72nd Avenue, and recommending Council approve this Change Order.</p>			ADOPTED		

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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Auditor of the City of Portland

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MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
October 30, 1986, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*2132

An Ordinance authorizing
modifications of the insurance
requirements for the Association for
Portland Progress, Contract #22038,
Section E, effective November 1,
1986 and declaring an emergency.
(Introduced by Commissioner Bogle)

159131
As Amended