<u>No. 3960</u> Official Agenda		
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Council of the City of	· · · · · ·	
Portland, Oregon		
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Agenda Numbers 940 to 1010		a a serie da la companya da la comp Porta da la companya d Porta da la companya d
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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	- 	a se da ser a ser a A ser a s A ser a s
9:30 A.M., Wednesday, June 14, 1989		
2:00 P.M., Wednesday, June 14, 1989		
2:00 P.M., Thursday, June 15, 1989		
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Compiled by		en e
BARBARA CLARK, Auditor of the City of Portland		

## **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 J.E. Bud Clark Dick Bogle Mike Lindberg Earl Blumenauer Bob Koch Dick Bogle Barbara Clark

#### APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

## J.E. BUD CLARK, MAYOR

**Commissioner of Finance and Administration** 

Bureau of Police Office of Fiscal Administration Bureau of Personnel Bureau of Risk Management Bureau of Computer Services Portland Development Commission Bureau of Community Development Neighborhood Revitalization Office Office of Neighborhood Associations Intergovernmental Affairs Office International Relations/Sister Cities Office Office of the City Attorney

## Liaison Responsibilities

Fire & Police Disability & Retirement Board Economic Development Advisory Committee Housing Authority of Portland Civil Service Board Neighborhood Revitalization Management Panel Portland Private Industry Council Funders Advisory Committee

#### MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation Portland International Raceway Metropolitan Arts Commission Exposition-Recreation Commission Portland Energy Office Bureau of Water Works Bureau of Hydroelectric Power Public Monuments and Drinking Fountains Office of Cable Communications and Franchise Regulation Willamette River Development Project Film and Video Office

#### Liaison Responsibilities

Cable Regulatory Commission Rose Festival Association League of Oregon Cities Pioneer Courthouse Square Pittock Mansion Advisory Committee Bull Run Advisory Committee

#### EARL BLUMENAUER Commissioner of Public Works Position Number 2

Bureau of Planning Bureau of Environmental Services Office of Transportation Bureau of Maintenance Bureau of Traffic Management Bureau of Transportation Engineering

#### APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor Chief of Bureau of Fire Chief of Bureau of Police Dir. Off. of Fiscal Adm. Dir. of General Services Supt. of Bureau of Parks Dir. Bureau of Personnel Dir. Bureau of Planning Dir. Bureau of Buildings Administrator of Water Works Dir. Office of Transportation City Treasurer City Engineer Purchasing Agent Craig Prosser George Monogue Richard D. Walker Stephen C. Bauer David Kish Cleve Williams John Woods Norman Abbott Margaret M. Mahoney Edward Tenny Felicia L. Trader David Smith Richard Schmidt Carlton Chayer

#### Liaison Responsibilities

Portland City Planning Commission Portland Historic Landmarks Commission Design Commission Variance Committee Metro J-PACT Metro Solid Waste Advisory Committee Metro Intergovernmental Resource Committee Police Internal Investigations Auditing Committee

### BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services Fleet Maintenance, Printing and Distribution Services, Electronic Maintenance, Property Management Services, Facilities Management, Parking Facilities Operating Fund

Liaison Responsibilities Committee on Delinquent Assessments Public Buildings Corporation Multnomah County Animal Control Committee on Claims

#### DICK BOGLE Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services Bureau of Emergency Communications Bureau of Buildings Bureau of Licenses Bureau of Purchases and Stores Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals EMS Policy Board BOEC User Group Business License Board of Appeals Building Code Boards of Appeal Model Cities Economic Development Trust Fund Committee on Claims

### BARBARA CLARK Auditor of the City of Portland

Auditing Services Assessments and Liens Council Clerk Contracts and Disbursements Records and Archives Secretary Fire & Police Disability & Retirement Fund Board City Elections

and the second		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JUNE 14, 1989					
	CONSENT AGENDA - NO DISCUSSION					
940	Accept bid of S & K Painting for St. Johns No. 1 and 2 Tank Painting for \$106,500 (Purchasing Report - Bid 128)		1	DOPTE RE CON1		
941	Accept bid of Entrance Controls, Inc., for Revenue Control Systems for Morrison Park East, Morrison Park West, and Portland Auto Park for a grand total of \$273,828 (Purchasing Report - Bid 136)	REFE	RRED T(	PURC	1735   N	6 M
942	Accept bid of Colt Construction Company for 12" and 6" water mains, NE 63rd and NE Bryant for \$142,178 (Purchasing Report - Bid 157)			OPTE E CONT		
943	Return a report of the Purchasing Agent on Bid 160-A and recommend the following report be adopted (Report; Return Agenda 874/1989)		PLAC	ED O	N FIL	E
944	Accept bid of Quality Ammunition for furnishing Wadcutter Ammunition for annual amount of \$54,650 (Purchasing Report - Bid 160-A)			OPTE RE CON		
945	Reject bid of Revcon Motorcoach Corp. for one Command/ Communications vehicle (Purchasing Report - Bid 162)	B	AC D	PEJE	<b>D</b> C.T.E	D
946	Accept bid of Blackline, Inc. for Maintenance Slurry Seal Project 1989 for \$117,799 (Purchasing Report - Bid 170)			OPTE RE CON		
947	Reject bid of Michael J. Watt, Inc., for Heron Lakes Clubhouse Addition (Purchasing Report - Bid 172)	E	<b>A</b> 1 B1D	DOPTI REJ	ECT.	ΕD
948	Accept bid of K. F. Jacobsen Co., Inc., for Maintenance Overlay Project 1989 Unit II for \$139,646 (Purchasing Report - Bid 173)			DOPT PARE CO		

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
949	Accept bid of John Bliss and Lori Bliss, dba Maintenance King, for Janitorial Services for Seven Comfort Stations for \$23,400 (Purchasing Report - Bid 177)			OPTE RE CONT		
	Mayor J. E. Bud Clark					
950	Direct the Bureau of Personnel Services to implement the provisions of Project SAVE (Resolution)			345	77	
*951	Amend contract with Victoria Cram to reflect a \$600 increase in expenses (Ordinance; Contract 24655)		1	6198	86	
*952	Pay claim of Keith A. Mueller subject to Multnomah County Circuit Court (Ordinance)		1	6198	7	
	Commissioner Earl Blumenauer					
953	Transmit certificate of completion and final estimate for the Twin Ornamental St. Lighting Project, approve Change Orders 1 and 2 and make final payment to McCoy Electric Company, Inc. (Report; Contract 24838)		<b>A</b> I	OPTE	D	
954	Accept petition for the construction of the N Emerson Drive Sanitary Pressure Sewer System Local Improvement District and recommend that the following Resolution be adopted (Report; C-9719)		.AI	OPTI	D	
955	Direct City Engineer to prepare plans, specifications and estimates for the construction of N Emerson Drive Sanitary Pressure Sewer System (LID) (Resolution; C- 9719)		1	3457	<sup>7</sup> 8	
*956	Modify a City/Tri-Met agreement to provide for traffic signal preemption improvements along the Banfield Light Rail Line at an estimated cost of \$59,000 (Ordinance)		1	6198	8	
*957	Accept one correction deed for street purposes and one deed for street purposes for an identical parcel of land, required for the future widening of SW 60th Avenue north of SW Haines Street, granted by Albert T. Bush, Marjorie M. Bush, Steven W. Durham and Shelley L. Durham, at no cost to the City (Ordinance)		1	61.98	×9	

		Adopted or Passed	Referred	Date Continued · To	To 2nd Reading	Filed or Remar
*958	Accept a Street Dedication Deed and a Public Walkway Easement for the Convention Center Site Street Improvement Project along NE Holladay Street and NE Martin Luther King, Jr. Boulevard, granted by the Metropolitan Service District, at no cost to the City (Ordinance)		1	6199	Ð	
*959	Authorize a contract with Kelly Strazer Associates, a Division of Applied Goetechnology, Inc., for Sludge Lagoon Sampling and provide for payment (Ordinance)		1	619;	)1.	
	Commissioner Bob Koch					
*960	Renew and extend a lease with Good Samaritan Health Enterprises for parking on Blocks 6 and 255, Couch's Addition, I-405 (Ordinance)		1.(	5199	2	
*961	Assign and amend a lease at 1234 SW 2nd Avenue, between City of Portland and N.V. Courtney (Ordinance)		1	6199	)3	
*962	Enter into a lease agreement with Northside Ford Truck Sales, Inc., for property in the 6100 block of NE Columbia Boulevard (Ordinance)		1	6199	)4.	
*963	Call for bids for Morrison Park East Elevator Enclosures, authorize a contract, and provide for payment (Ordinance)		1.(	3 <b>1</b> 99	5	
	Commissioner Mike Lindberg					
964	Accept contract with Copenhagen Utilities as complete for installation of a 16-inch D.I. water main at NE Glisan Street from NE Grand Avenue to NE First Avenue; approve Change Order No. 1 and authorize final payment of \$20,018.01 (Report; Contract 25030)		A	OPTE	D.	
*965	Authorize an agreement with Rose City Carriage to operate a horsedrawn carriage concession at Tom McCall Waterfront Park from January 1, 1989, through December 31, 1990 (Ordinance)		<u>jl</u> e	71.99	6	

		Adopted or Passed	Referred To	Date Continu To	red Znd Reading	Filed or Remarks	
*966	Authorize the waiver of that portion of an agreement with Multnomah County which created a City-County Arts Commission, regarding rotation of members and extending two terms of office to begin July 1, 1989, and end June 30, 1990 (Ordinance; Contract 13871)		- Part	610	397		
*967	Lease certain spaces in the Multnomah Center with 8 tenant groups from July 1, 1989, through June 30, 1990 (Ordinance)		jį.	61.	}9 <b>8</b>		
*968	Authorize an agreement with Portland Steam Navigation, Inc., for a boat tour concession at the Riverplace Marina from June 1, 1989, to January 1, 1994 (Ordinance)		j	61 C	)9 <b>9</b>		
* <del>9</del> 69	Accept an Oregon State Marine Board Maintenance Assistance Program allocation for FY 1989-90 in the amount of \$12,000 for the maintenance of boating facilities assigned to the Bureau of Parks (Ordinance)		1	620	) <b>00</b>		
****	REGULAR AGENDA						·
970	Grant appeal of Elvern R. and Dianne M. Krause and grant a Comprehensive Plan map amendment and zone change from MR-4 to C2 at 8844 SE Division (Findings; 7901-PA)	CONT	INUED	ŦO	JUN 28	1989	2 P. N
971	Deny appeal of Sullivan's Gulch Neighborhood Association, Grant Park Neighborhood Association, and others and approve with conditions, the design and superblock plan for the proposed Fred Meyer Store at NE Weidler and 28th (Findings; DZ115-88/SB4-88)	CONT	INUEC	PO	JUN 28	198 <b>9</b>	3 P. I
972	Appeal of two decisions of the Noise Review Board granting variance to Patrick Ford, applicant, for the Portland Speedway, and to Sharon Tracy for the 1989 GI Joe's Gran Prix (Report; Hearing)		APPI	ALSI	DENIED		
973	Accept bid of Pacific Mobile Leasing, Inc., for furnishing and installing a mobile office trailer for \$49,623 (Purchasing Report - Bid 161)				PTED CONTRACT		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
974	Accept bid of United States Elevator Corporation for annual elevator maintenance services for \$35,760 (Purchasing Report - Bid 166-A)			DOPT PARE CO		
	Mayor J. E. Bud Clark		•			
*975	Authorize the issuance of bond anticipation notes in an aggregate principal amount not to exceed \$20,000,000 at any time outstanding and fix the form, terms and covenants of such notes (Ordinance)		1	 620( 	) <u>1</u> 	
*976	Accept a grant of \$85,000 from the Oregon Traffic Safety Commission for DUII enforcement (Ordinance)		1	620(	)2	
*977	Agreement with James A. Marshall to assist development of the Community Policing plan not to exceed \$25,000 (Ordinance)		1	620(	93	
*978	Adopt a Supplemental Budget for FY 1988-89 for \$10,815,612; increase resources and requirements in various City funds, and make appropriations (Ordinance)		1	620(	)4	
*979	Transfer appropriations within certain bureau budgets and between funds; adjusting resources and requirements in various funds (Ordinance)		Ĺ	5200	5 A	s <u>A</u> men
	Commissioner Earl Blumenauer					
980	Modify existing agreement between City of Lake Oswego and Portland to give Portland authority to deal with industries within Lake Oswego discharging to Portland's treatment plant (Ordinance)		PASSE	<b>d to</b> sec	)OND RE	ADING
*981	Authorize an agreement between City of Portland, Bureau of Environmental Services and Portland Development Commission for the support services for the Mid- County Sewer Project Safety Net Program (Ordinance)			620(	96	
*982	Amend contract with CH2M-Hill Northwest, Inc., for the Tryon Creek Wastewater Treatment Plant Facility Plan to allow for a lower Willamette River Study for an additional cost not to exceed \$41,975 (Ordinance; Contract 25206)		1	620(	) 7	

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
	Commissioner Dick Bogle			с		
*983	Authorize Commissioner of Public Safety and Auditor to sign escrow agreement with Senn's Drive-In Dairies, Inc. (Ordinance)		Ĺ	2500	8	
*984	Amend the FY 1988-89 budget; transfer appropriations within the Buildings Operating Fund (Ordinance)		1	5200	9	
<u></u>	Commissioner Bob Koch					
985	Recommend that the effective date of the monthly parking rate increase at the Autoport be October 1, 1989 and that the Bureau of General Services submit recommendations to correct employee inequities and inconsistencies at the Autoport prior to October 1, 1989 (Previous Agenda 896)		<b>,</b>	DOP	ED	
*986	Amend a lease with Downtown Cleaners to allow payment and extend term of the lease for premises at 609 SW Third Avenue (Ordinance)		1	6 <b>20</b> 1	0	•
987	Amend a lease with Bush Garden to allow addition of gift sales in premises leased at 900 SW Morrison (Ordinance)		PASSEC	TO SEC	OND RE	ADING
*988	Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with the General Telephone Company of the Northwest, Inc., for furnishing and installing the necessary hardware and software to increase the capacity of the ROLM telephone system in the Portland Building (Ordinance)		1.	6201	1	
	Commissioner Mike Lindberg					
989	Transmit report on Franchise with Olympic Pipe Line Company and recommend the following ordinance be adopted (Previous Agenda 704)		PLACED	CED	ON FI	LE
<del>9</del> 90	Grant a franchise to Olympic Pipe Line Company for a period of 15 years (Second Reading Agenda 705)		1.	5 <b>20</b> 1	5	

		То	Continued To	To 2nd Reading	Filed or Remark
uks Bottom Wildlife Refuge, Peter Kerr Park, and at well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks					
EDNESDAY, 2:00 PM, JUNE 14, 1989					
nalf of neighbors against Hearings Officer's decision approve, with conditions and variances, the application Kathy Snellgrove to amend conditions of a previously proved Comprehensive Plan map amendment and he change at 1357-1359 NE 35th Avenue (Previous	Dureau	of Plannir	g Propare	Findings	fn
REGULAR AGENDA					
nial of Comprehensive Plan map amendment and ne change from R10 to C2 at SE 92nd and Flavel		APPE	al dei	NIED	
ot the most favorable bid for the sale of General igation Improvement Bonds, 1989 Series A (Report)	SU	B AD	OPTE	þ	
southern 175 feet of property at the northeast ner of SE 76th Avenue and Division Street from 5, Attached Single-Family Residential and R2, Low- nsity Multifamily Residential, to C2, General		Ť.C	3201	3	
	r the Oregon Youth Conservation Corps program at aks Bottom Wildlife Refuge, Peter Kerr Park, and at well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from offoreseen reimbursables to the Bureau of Parks rdinance)	r the Oregon Youth Conservation Corps program at aks Bottom Wildlife Refuge, Peter Kerr Park, and at well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) <b>WEDNESDAY. 2:00 PM. JUNE 14, 1989 E CERTAIN: 2:00 PM -</b> Appeal of John Brosy on half of neighbors against Hearings Officer's decision approve, with conditions and variances, the application Kathy Snellgrove to amend conditions of a previously proved Comprehensive Plan map amendment and ne change at 1357-1359 NE 35th Avenue (Previous enda 938) <b>REGULAR AGENDA</b> Real of Kirsten Van Loo on behalf of applicants against hiel of Comprehensive Plan map amendment and ne change from R10 to C2 at SE 92nd and Flavel paring; 7907-PA)   pt the most favorable bid for the sale of General ligation Improvement Bonds, 1989 Series A (Report)   ad the Comprehensive Plan and change the zone of a southern 175 feet of property at the northeast ner of SE 76th Avenue and Division Street from 5, Attached Single-Family Residential and R2, Lownsty Multifamily Residential, to C2, General mmercial (Ordinance introduced by Commissioner	r the Oregon Youth Conservation Corps program at aks Bottom Wildlife Refuge, Peter Kerr Park, and at well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) PLA   Well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) NO FUN   Well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) NO FUN   Well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) NO FUN   Well Butte Nature Park, and tature Parks rdinance) PLA   Well Butte Nature Park, and tature Parks rdinance) NO FUN   ECERTAIN: 2:00 PM - Appeal of John Brosy on half of neighbors against thearings Officer's decision approve, with conditions and variances, the application for proved Comprehensive Plan map amendment and ne change at 1357-1359 NE 35th Avenue (Previous end 938) Bureau of Plannin JUN 2   REGULAR AGENDA APPE   aalof Kirsten Van Loo on behalf of applicants against iial of Comprehensive Plan map amendment and ne change from R10 to C2 at SE 92nd and Flavel earing; 7907-PA) SUB AD   ot the most favorable bid for the sale of General ligation Improvement Bonds, 1989 Series A (Report) SUB AD   nd the Comprehensive Plan and change the zone of e southern 175 feet of property at	r the Oregon Youth Conservation Corps program at taks Bottom Wildlife Refuge, Peter Kerr Park, and at well Butte Nature Park, and transfer \$10,000, within e FY 88-89 Adopted Budget, General Fund, from foreseen reimbursables to the Bureau of Parks rdinance) <b>EDNESDAY. 2:00 PM. 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		Adopted or Passed	Relerred To	Date Continued To	To 2nd Reading	Filed or Remari
	THURSDAY, 2:00 PM, JUNE 15, 1989					
	CONSENT AGENDA - NO DISCUSSION					
	Commissioner Earl Blumenauer					
*996	Revocable permit to Cascade Run Off to erect a scaffold over the northbound lanes of SW Front Avenue on the south side of SW Ash Street, June 18, 1989 (Ordinance)		1.0	5201	4.	
*997	Revocable permit to Lombard North Business Association to hang a banner across N Lombard Street near N Oatman Street from June 16 to June 26, 1989 (Ordinance)		1.	5201	.5	
*998	Revocable permit to Oregon Board of Higher Education for tieback shoring in SW Sam Jackson Park Road (Ordinance)		1	6201	6	
*999	Revocable permit to the Multnomah Amateur Athletic Club for doors which open into the street to serve 1849 SW Salmon St. (Ordinance)		1.	5 <b>20</b> 1	7	
*1000	Revocable permit to Schnitzer Investment Corp. for a parking lot under the NW Yeon-Front connection structure (Ordinance)		1.	5201	.8	· · · · · · · · · · · · · · · · · · ·
*1001	Amend the City Code to delete the Waiver of Remonstrance Requirement for Approval of On-Site Sewage Disposal Systems (Ordinance; amend Code Chapter 17)		1	S201	9	
*1002	Revocable permit to Gerald T. and Ivy E. Lenz for part of a garage in the street at 2758 NW Calumet Terrace (Ordinance)		1.	6202	20	
*1003	Revocable permit to Global Events Group, permittee, for 62 KGW to maintain banners on street light poles from June 26 to July 17, 1989 (Ordinance)		1	6202		
*1004	Revocable permit to Oregon Museum of Science and Industry, permittee, to maintain banners on street light poles from July 1 to July 14, 1989 (Ordinance)		1	6202	22	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	REGULAR AGENDA					
	Commissioner Dick Bogle					
1005	Liquor license application for H. F. Market, Inc., dba Handy Food Mart, 2194 W Burnside St., Package Store license renewal, favorable with conditions (Report)	Ur		ly recol 5 MOR		eđ
1006	Liquor license application for Hae J, Young J, and Kyung J Lee, dba Ann's Grocery, 1724 SE Clinton St., Package Store license renewal, favorable with conditions (Report)		Favora	bly recom	mended	
*1007	Establish fees for hazardous substance inventories (Ordinance; amend Title 31)	RE	FERRED	TO PUB	LIC SAF	ETY
*1008	Require reporting of hazardous substance inventories to the Bureau of Fire, Rescue and Emergency Services; establishing penalties for non-compliance (Ordinance; amend Title 31)	RE	FERRED	TO PUB	LIC SAF	ETY
	City Auditor Barbara Clark					
*1009	Create procedures for purchasing and selling tax-foreclosed properties (Ordinance; amend City Code Chapter 5.36)		1	620:	23 🖌	Amen
*1010	Authorize the Bureau of General Services to purchase and sell certain county tax-foreclosed properties, and transfer funds (Ordinance)		1.	202	24	
NOTE:	The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.					
	The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.					
	BARBARA CLARK 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, JUNE 15, 1989, AT 2:00 P.M.

# FOUR FIFTHS AGENDA

# AGENDA NO.

### \*1011

\*1012

## SUBJECT MATTER

Authorize an extension of the agreement with Portland School District No. 1 for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance introduced by Mayor Clark)

Authorize an agreement with The Private Industry Council for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance introduced by Mayor Clark and Commissioner Bogle)

DISPOSITION

162025

162026