

# No. 3774

# Official Calendar

of the

# Council of the City of Portland, Oregon

Calendar Numbers 2248 to 2299

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, November 13, 1985 at 2:00 p.m., Wednesday, November 13, 1985 at 2:00 p.m., Thursday, November 14, 1985

Compiled by

JEWEL LANSING, Auditor of the City of Portland

# 1985

# JANUARY

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# **FEBRUARY**

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# SEPTEMBER

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# OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

# **ELECTIVE OFFICIALS**

# APPOINTED BY

| and the second of the second o | COMMISSIONER IN CHARGE                          |
|--|---|
| Mayor  | Chief Deputy City Auditor Margaret Epting       |
| President of the Council DICK BOGLE  | 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      |
|  | Mgr. Bur. of Hydroelectric Power James L. Doane |
| Commissioner #3 MARGARET D. STRACHAN   | Dir., Off. of Fiscal Adm. (Acting) George Lee   |
| Commissioner #4DICK BOGLE  | Supt. of Bureau of Parks Bill Owens             |
| City Auditor JEWEL LANSING   | Dir. Bur. of Planning (Acting) Michael Harrison |
|  | Dir., Bureau of Buildings Margaret M. Mahoney   |
| A DEPOTATIONAL ANAL CAMINAL CONTINUOUS   | Traffic Engineer Martin Nizlek                  |
| APPOINTED BY CITY COUNCIL  | Administrator of Water Works Carl Goebel        |
|  | Dir., Office of Transportation Geoff Larkin     |
| City Attorney Jeffrey L. Rogers  | City Treasurer David Smith                      |
| Purchasing Agent   | 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 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

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 LICENSES BUREAU OF RISK MANAGEMENT PORTLAND ENERGY OFFICE

# LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE BUSINESS LICENSE BOARD OF APPEAL PORTLAND ENERGY COMMISSION PIONEER COURTHOUSE SQUARE OF PORTLAND, INC POLICE INTERNAL INVESTIGATIONS AUDITING 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 PERFORMING ARTS CENTER/CIVIC AUDITORIUM METROPOLITAN ARTS COMMISSION OFFICE OF CABLE COMMUNICATIONS TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS INCLUDING UTILITY RATES

# LIAISON RESPONSIBILITIES

COMMITTEE ON CLAIMS

PERFORMING ARTS CENTER ADVISORY COMMITTEE 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 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

# JEWEL LANSING

Auditor of the City of Portland OFFICE OF CITY AUDITOR

SPECIAL ASSESSMENTS OPEN AND BONDED LIENS CITY ELECTIONS CLERK OF THE COUNCIL CLAIMS AND DOCUMENTS MICROFILMING ARCHIVIST RECORDS MANAGEMENT DIVISION SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-TIREMENT FUND BOARD

### 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.

Robert L. Henderson, William Naito, Charles White.

# 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 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 Sandat. 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, Rabbi E. Rose, John Garlington, Vassar Jean Vessap, Raul Soto-Seelig, Alvin Manus, Rev. Matthew P. Bigliardi, Bud Bladow, Andres Hay, Chuck Paulson. (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:

John Bentley, President; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, E. Kimbark Mac-Coll, Lawretta Morris, Dave Soderstrom, Dr. E. Paul

\*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, Chairman, Lamont D. Smith, 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, Jack L. McIsaac, 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; Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick, Lois S. Shenker, 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 Gettes, 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, Elizabeth Buchler, Donald Jenkins, George Spencer, Myrtle Snyder, Barbara Bullier, Thomas Dog-

# \*For meeting information call 248-4469

# PORTLAND/MULTNOMAH COMMISSION ON AGING:

Vivian Grubb, Chair; Roberta Anderson, Jane Cease, Linda Cramer, Janine Delaunay, Bobbi Gary, William Gordon, Irene Gray, Andrew Jaros, Helen Mason, Sarah Mayfield, Gene McLaughlin, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Bonnie Vorenberg, Beck Wehrli, Harold Zeh.

\*Meets 3rd Wednesday, 12:30, Conf. Rm. C, 1120 S.W. 5th. 796-5269

|   | Adopted or Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks |
|---|-------------------|----------------|-------------------------|-------------------|---------------------|
| COUNCIL PROCEDURE   |                   |                |                         |                   |                     |
| The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, November 13, 1985, at 9:30 a.m., and on November 13, 1985 at 2:00 p.m., and on Thursday, November 14, 1985 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, November 13, 1985.  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., November 13, 1985   |                   |                |                         |                   |                     |
| Consent Calendar  |                   |                |                         |                   |                     |
| Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting  2248. Communication from Ken Marshall requesting permission to maintain a concrete slab play area partially in the street   | REFE              | RRED T         | ) PUBL                  | C                 | Tracks              |
| right-of-way at 9548 SW 62nd Drive.   |                   |                |                         |                   |                     |
| Resolutions  Introduced by Mayor Clark  2249. Adopting the City Computing Policy Statement No. 1, Micro Computers.  |                   | 33             | 977                     |                   |                     |
| Introduced by Commissioner Bogle  2250. Of intention to construct NE 121st Avenue and NE Sacramento Street Sanitary Sewer System. (C-9571)  |                   |                | 338                     | 78                |                     |
| Department of Finance and Administration  2251. Returning Council Calendar No. 2046, being an Ordinance authorizing the Purchasing Agent to sign an agreement with International Business Machines Corporation for memory upgrade of the PPDS computer; recommending approval of the Ordinance.   |                   | ADO            | PTED                    |                   |                     |
| The symbol ★ indicates emergency ordinance  |                   |                |                         |                   |                     |

|                |   |                         | wednesday, novem |                         |                   |                    |
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| <b>★</b> 2252. | An Ordinance authorizing the Purchasing Agent to sign an agreement with International Business Machines Corporation for memory upgrade of the PPDS computer on an installment purchase basis without advertising for bids, authorizing the drawing and delivery of warrants, and declaring an emergency. (2046)   |                         | 15               | 796:                    | 3                 |                    |
|                | Department of Public Utilities  |                         |                  |                         |                   |                    |
| 2253.          | Transmitting a report of the City Engineer for work performed by Parker-Northwest Paving Company for the improvement of streets within the SE Glenwood/85th District HCD Improvement Project and the construction of sumps; recommending that Change Order Nos. 1 through 9, representing an increase in contract amount of \$3,653.30, be approved by Council. (Dist. 27, C-9540)  |                         | ADC              | PTED                    |                   |                    |
| 2254.          | Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the SE Reedway/65th District HCD Improvement Project and construction of sumps; recommending that the majority petitions be adopted and placed on file and that the resolution be adopted directing the preparation of plans, specifications, and estimates. (C-9594)   |                         | ADOR             | TED                     |                   |                    |
| 2255.          | A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the SE Reedway/65th District HCD Improvement Project and construction of sumps. (C-9594)  |                         | 8                | 397                     | 9                 |                    |
|                | Reports from Officers   |                         | AN               | )PTED                   |                   |                    |
| 2256.          | Report of the Purchasing Agent on Bids received for Bid No. 24 furnishing a Thermoplastic Applicator and Trailer for the Bureau of Maintenance; recommending acceptance of the bid of Marcato Enterprises, Inc. at the unit price quote in their proposal for a total amount of \$45,965.   |                         |                  | E CONT                  | RACT              |                    |
| 2257.          | Report of the Purchasing Agent on Bids received for Bid No. 41-A Furnishing Mixed Concrete for Calendar Year 1986; recommending acceptance of the bid of Western Pacific Construction Materials Co. at the unit prices quoted in their proposal for a total estimated amount of \$180,087.80.   | 6                       |                  | OPTED<br>E CONT         | RACT              |                    |
| Eme            | ergency and Non-Emergency Ordinances  |                         |                  |                         |                   |                    |
|                | Introduced by Commissioner Schwab   |                         | A more and       |                         |                   |                    |
| r 2258.        | Authorizing the execution of an Agreement with Gregory B. Lorts, M.D., to provide medical advisory services to the Fire Bureau; and declaring an emergency.   |                         | 157              | 964                     |                   |                    |
|                | Introduced by Commissioner Strachan   |                         |                  |                         |                   |                    |
| r 2259.        | Accepting a Correction Warranty Deed and a Correction Quit-<br>claim Deed for identical parcels of land in connection with the<br>NW Nicolai Street, NW 29th Avenue — NW 24th Avenue Street<br>Improvement Project, granted by Bitar Bros., Inc., an Ore-<br>gon corporation, and Chase Bag Company, a Delaware cor-<br>poration, designating and assigning property therein con-<br>veyed as public street area, and declaring an emergency. |                         | 157              | 365                     | a tomorphism      |                    |
| <b>2</b> 260.  | Accepting a Public Walkway Easement for the SE Glenwood Street and SE 85th Avenue HCD Street Improvement Project, granted by Glen R. Howe and Florence M. Howe, at no cost to the City, and declaring an emergency.   |                         | 157              | '966                    |                   |                    |
|                | The symbol 🛨 indicates emergency ordinance  |                         |                  |                         |                   |                    |

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|----------------|--|-------------------|----------------|-------------------------|-------------------|---------------------|------------|
| <b>★</b> 2261. | Authorizing the Purchasing Agent to sign a purchase order as a contract with (MEI) Marcato Enterprises, Inc. of Montgomery, Alabama for a self-propelled, self-contained Thermoplastic applicator and trailer with 1,000 lb. pre-melters and hydraulic hoist for the Bureau of Maintenance for cost of \$45,965.00 authorizing the drawing and delivery of a warrant waiving performance bond requirements and declaring an emergency. |                   | 15             | 1961                    | ,                 |                     |            |
| <b>★</b> 2262. | Introduced by Commissioner Bogle  Accepting a sewer easement for the NE 122nd Avenue Interceptor Sewer Project, granted by James Sodaro and Beulah Sodaro, authorizing total payment of \$3,180.00, and declaring an emergency.  |                   | 1.             | 779(                    | 38                |                     |            |
| <b>★</b> 2263. | Amending Ordinance No. 150333, designating a new authorized grant representative, and declaring an emergency.  |                   | 4 0            | 796                     | 10                |                     |            |
| <b>★</b> 2264. | Authorizing the Purchasing Agent to solicit bids, enter into, and award a construction contract for The Portland Building 12th floor tenant improvements without advertising for such services, pursuant to the provisions of Section 8-105 of the City Charter, authorizing the drawing and delivery of warrants, and declaring an emergency.   |                   |                | 579                     |                   |                     |            |
| Appoi<br>2265. | Intments, Resignations and Oaths of Office  Communication from His Honor the Mayor requesting Council confirmation of three appointments to the Portland Private Industry Council.   |                   | CONF           |                         |                   |                     |            |
| 2266.          | Communication from His Honor the Mayor requesting Council confirmation of two reappointments to the Noise Review Board.  |                   | CONF           | IRME                    | D                 |                     |            |
| 2267.          | Communication from His Honor the Mayor informing Council of three appointments to the Fire Board of Appeal.  | PL                | ACED           | ON                      |                   |                     |            |
| 2268.          | Communication from His Honor the Mayor requesting Council confirmation of the appointment of Sharr Prohaska to the Historical Landmarks Commission.  |                   | ONF            | - 10 M                  | - 2 000 000       |                     |            |
| 2269.          | Communication from the Commissioner of Public Safety requesting Council confirmation of the appointment of Dr. John Garwood to the Board of Directors of Portland Cable Access.  | i                 | CONF           | ie nie                  |                   |                     |            |
|                | Regular Calendar   |                   |                |                         |                   |                     |            |
|                | Resolutions  |                   |                |                         |                   |                     |            |
|                | Introduced by Mayor Clark,   |                   | £              | ( ) ( ) ( ) ( )         | rms               |                     |            |
| 2270.          | Commissioners Lindberg/Schwab/Strachan/Bogle Inviting citizens to light porchlights, candles, or other lights from dusk to dawn on November 19 and 20, 1985.   |                   |                | 297                     |                   |                     |            |
| 2271.          | Matters Continued  A Resolution adopting the City-County Services Evaluation Task Force Report and directing the preparation of an intergovernmental agreement by January 15, 1986. (2209)   | CONTI             | YUED '         | ro NO                   | V 20              | 1985 <b>9:3</b> (   | ) <i>A</i> |
|                |  |                   |                |                         | ;                 |                     |            |
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| 2272. | Report of the Purchasing Agent on Bids received for bid No. 20 for furnishing TWO (2) 1250 GPM QUAD PUMPERS for the Bureau of Fire; recommending acceptance of the bid of WESTERN STATES FIRE APPARATUS, INC. at the unit prices quoted in their proposal for a total amount of \$298,338. (2129)   | Refer                   | <i>-</i> t->   | Purcl                   | nasin  | y Age               |
| 2273. | Report of the Purchasing Agent on bids received for BID NO. 21 for furnishing an AERIAL LADDER TRUCK for the Bureau of Fire; recommending acceptance of the bid of PIERRE THIBAULT TRUCKS, INC. at the price quoted in their proposal for a total amount of \$223,469. (2130)   | Re(e                    | to             | Purch                   | vas i ni   | g Agen              |
| 2274. | Report of the Purchasing Agent on Bids received for Bid No. 22 for furnishing TWO (2) FIRE MEDIC VEHICLES for the Bureau of Fleet Management; for assignment to the Bureau of Fire; recommending acceptance of the bid of Franz Ridgway Distributors at the unit prices quoted in their proposal for a total amount of \$86,924.00. (2131)  | Refe                    | to             | Purch                   | vasing   | Agei                |
|       | Reports from Commissioners  |                         |                |                         |  |                     |
|       | Department of Public Utilities  |                         |                |                         |  |                     |
| 2275. | Transmitting one hundred twenty-one petitions to annex to the City of Portland an area lying generally between SE Mill Street on the north and SE Boise Street and SE Powell on the south, SE 92nd Avenue and I-205 on the west, and SE 101st and 109th Avenues on the east, Multnomah County, with certain exceptions; recommending the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-22-85)  |                         |                | OPTED<br>Amended        |  |                     |
| 2276. | A Resolution approving annexation to the City of Portland of a tract of land lying generally between SE Mill Street on the north and SE Boise Street and SE Powell on the south, SE 92nd Avenue and I-205 on the west, and SE 101st and 109th Avenues on the east, and further described in the metes and bounds, attached as Exhibit A. (A-22-85)  |                         | 6              | 339                     | 30   |                     |
| Eme   | ergency and Non-Emergency Ordinances  |                         |                |                         |  |                     |
|       | Introduced by Commissioner Lindberg   |                         |                |                         |  |                     |
| 2277. | Amending the Code of the City of Portland by adding Section 7.18.120, Central Eastside Industrial District Impact Area authorizing the Bureau of Licenses to limit the number and type of new liquor licenses which shall be favorably endorsed by the City in said Impact Area, and declaring an emergency.  |                         |                | 1797                    |  |                     |
| 2278. | Authorizing a compromise structured settlement to be paid to Susanna Stevenson, personal representative of the estate of Lloyd D. Stevenson and Guardian ad litem for Maurice Stevenson, Sarah Stevenson, Mary Stevenson, Lloyd Stevenson, Jr. and her daughter, Denise Stevenson, minor children, and also authorizing a compromise settlement to Mary Harvey, Mother of Lloyd Stevenson, for the incident occurring April 20, 1985 at 310 NE Weidler, Portland, Oregon resulting in the death of Lloyd Stevenson, and declaring an emergency. |                         |                | in of a                 | 2  |                     |
|       |   |                         |                |                         |  |                     |
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|                |   | Adopted or Passed | Referred<br>To | Date<br>Continued<br>To | To 2nd<br>Reading | Filed or<br>Remarks   |
| <b>★</b> 2279. | Authorizing a compromise settlement in the amount of \$18,208.81 to be paid to Luther Tate for property damage resulting from an occurrence of July 5, 1985 at 5101 NE 16th Avenue, Portland, Oregon, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.  |                   | 157            | 978                     |                   | TANAN |
|                | Introduced by Mayor Clark   |                   |                |                         |                   |   |
| <b>★</b> 2280. | Authorizing an application to the United States Conference of Mayors for technical assistance in improving service delivery to the homeless mentally ill in the community, and declaring an emergency.  |                   | 15             | 797                     | 7                 |   |
| <b>★</b> 2281. | Transferring appropriation within and between certain operating bureau budgets, special appropriations and between funds; adjusting resources and requirements in various funds; recreating a Special Appropriation within the General Fund for the Justice Center 1% for Art Project; creating and abolishing positions; and declaring an emergency. |                   | 157            | 975                     |                   |   |
|                | Introduced by Commissioner Strachan   |                   |                |                         | -                 |   |
| <b>★</b> 2282. | Amending section 17.28.140 of the Code of the City of Portland, adjusting the repair rates for the repair of sidewalk, driveway and curb, setting an effective date, and declaring an emergency.  |                   | L575           | 76                      |                   |   |
| Oro            | dinances to be Read the Second Time   |                   |                |                         |                   | · · · · · · · · · · · · · · · · · · ·   |
| 2283.          | Amending the Comprehensive Plan for Tax Lots 361 and 362, northwest quarter Section 6, T1S, R1E, to Low-Density Single-Family Residential, and changing the zoning from County R20 to City R10, located at 6000 SW Yamhill Drive. (2236)  |                   | 10             | 797                     | iran 1            |   |
|                |   |                   |                |                         |                   |   |
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|-------|---|--|--|-------------------------|--|---------------------|-----|
|       | Legislative and Administrative Matters Considered by the Council on Wednesday at 2:00 P.M., November 13, 1985   |  |  |                         | Community (Management)   |                     |     |
|       | Regular Calendar  |  |  |                         |  |                     |     |
|       | Reports from Commissioners  |  |  |                         |  |                     |     |
|       | Department of Public Affairs  |  |  |                         | - Variety - Vari |                     |     |
| 2284. | Returning Council Calendar items #621, 622, 623, 624, 625 and 626 regarding solar access, for time certain hearing on November 13, 1985, 2:00 p.m., and recommending approval.  |  | LACE   | D O                     |  |                     |     |
| 2285. | Joint Planning Commission and Energy Commission Report<br>and Recommendations to the City Council on Amendments to<br>Titles 33 and 34 establishing Solar Access Regulations. (621)   | NTIN   | DED 1  | , NO                    | V 20   | 19852 P.            | M   |
| 2286. | An Ordinance amending Title 33, Planning and Zoning, to establish solar access regulations for all development in the FF, R20, R10, R7, R5, R2.5, C5 and C4 zones and in all Planned Unit Developments. (622)   | РД   | SSED TO  | SECON                   | As <sub>Ame</sub><br>D READ  | aeg<br>IN <b>C</b>  |     |
| 2287. | An Ordinance amending Title 34 Subdivisions and Partitions, by establishing solar envelope regulations for all new subdivisions and major partitions in the FF, R20, R10, R7, R5, R2.5, C5, and C4 zones. (623)   | PA:  | SED 10   | SECON                   | 1  | Amenaed<br>NG       | ;   |
| 2288. | Report and Recommendations of the Portland Energy Commission to the City Council on amendments to Titles 3 and 18 establishing Solar Access Permit Regulations. (624)   | CONT   | INUED  | TON                     | )V 2(  | ) 1985, ¿           | ? p |
| 2289. | An Ordinance amending Title 3, Administration, by adding a new Chapter 3.111 and amending Chapter 3.112.020 and Chapter 3.112.050, and Title 18, Nuisance Abatement and Noise Control to establish and enforce a solar access permit for vegetation in the FF, R20, R10, R7, R5, R2.5, C5 and C4 zones. (625) | PAS:   | \$ED TO  | SECOND                  | As /   | menaeg              |     |
| 2290. | An Ordinance amending Title 3, Administration, to create a method for determining solar friendly trees to aid in the implementation of solar access amendments to Titles 3, 33 and 34 in the FF, R20, R10, R7, R5, R2.5, C5, and C4 zones. (626)  | PAS:   |  | SECOND                  | As<br>READH  | Amended             | ¥.  |
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| To b           | Legislative and Administrative Matters<br>be Considered by the Council on Thursday<br>at 2:00 P.M., November 14, 1985  | \$2.5             | R. K. Spraggargary | 7.63                    |                   |                     |           |
|                | Time Certain<br>2:00 P.M.  |                   | VIII)              | IN S                    |                   |                     |           |
| 2291.          | Appeals of BearTree Buildings, applicant, and Robert Necker, neighbor, against decision on design review of proposed parking lot on part of a superblock on the east side of SW Barbur Boulevard north of SW Meade Street, Block 69, Caruther's Addition. (SB 2-85) (2116)   | Bureau o          | Planning           | Prepare                 | Findings          |                     |           |
|                | Consent Calendar   |                   |                    |                         |                   |                     |           |
|                | Reports from Commissioners   |                   | Succession         |                         |                   |                     |           |
|                | Department of Public Affairs   |                   | avorably           | recomm                  | ended             |                     |           |
| 2292.          | On application of Fred Meyer, Inc. for a Retail Malt Beverage license at Meyer's Food Bar, 622 SW Alder, to expire June 30, 1986. (Favorable recommendation)   |                   |                    |                         |                   |                     |           |
| Em             | ergency and Non-Emergency Ordinances   |                   |                    |                         |                   |                     |           |
|                | Introduced by Commissioner Strachan  |                   |                    |                         |                   |                     |           |
| <b>★</b> 2293. | Granting a revocable permit to Kaye K. Manchester and Eunice Manchester to construct and maintain wooden stairs and landings extending not more than 3.5 feet into the alley adjacent to 3138 SW Fairview Boulevard, at a fee of \$167.00, and declaring an emergency.   | CONT              | NUED               | TO 1                    | 10V 2             | 1 198!              | 5 2 P. M. |
| <b>★</b> 2294. | Granting a revocable permit to J. Randolph Norris and Lynn S. Norris to construct and maintain a loose rock wall not to exceed 6.0 feet in height and extending not more than 4.0 feet into the street area of SW Martha Street between SW Westwood Court and SW 18th Drive, at a fee of \$104.00, and declaring an emergency.                         | CONT              | INUEI              | TO                      | NOV 2             | ? 1 198             | 5 2 P. M. |
|                | Introduced by City Auditor   |                   |                    |                         |                   |                     |           |
| <b>★</b> 2295. | Amending Ordinance No. 157934, being an Ordinance assessing upon certain property the cost of abating certain nuisances for the three-month billing period ended July 31, 1985, by cancelling the assessment for Vernon, Block 37, Lot 3, in the amount of \$161.50, and reducing the total assessment by the same amount, and declaring an emergency. | CONTIN            | NED T              |                         | )V 2]             | 1985                | 2 P. M    |
|                | Regular Calendar   |                   |                    |                         |                   |                     |           |
| Eme            | ergency and Non-Emergency Ordinances   |                   |                    |                         |                   |                     |           |
|                | Introduced by Commissioner Bogle   | CONTI             | NUED               | ro <sub>Na</sub>        | )V 20             | 17\ A               |           |
| <b>★</b> 2296. | Establishing the 1986 non-elective contribution (Employee Benefit Allowance), the discount rate to be applied to any cash benefit, and amending Section 4.48.070 of the Code governing the health plan options to be offered for the 1986 Beneflex Plan year, and declaring an emergency.  |                   |                    | and                     | 14 G <b>Q</b>     | 1985                | 930 Am    |
|                |  |                   |                    |                         |                   |                     |           |
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| Page 11   | mursuay, November 14, 1905 |                |  |                    |                     |  |  |  |
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|   | Adopted or Passed          | Referred<br>To | Date<br>Continued<br>To  | To 2nd<br>Reading  | Filed or<br>Remarks |  |  |  |
| ★ 2297. Authorizing the Commissioner of Public works and the Auditor to amend the current agreement between the City of Portland and First Farwest Corporation to effect a change in the benefits provided under the City of Portland Standard and Health Promotion Plans effective 1-1-86, and declaring an emergency. | C                          | DNIIN          | UED T  | <b>)</b> MOV       | 2 <b>D</b> 198      |  |  |  |
| ★ 2298. Authorizing the Commissioner of Public Works and the Auditor to execute a contract with Sister of Providence Physicians' Interhospital Plan for the provision of an employee health plan for non-represented employees for the period 1-1-86 through 12-31-86; and declaring an emergency.                      | CO                         | NTINU          | ed to  | Comments           | 2 <b>0</b> 198      |  |  |  |
| Introduced by City Auditor  2299. 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 August 31, 1985.  |                            | PASSED         | TO SEC(  | IND REA            | DING                |  |  |  |
|   |                            |                |  |                    |                     |  |  |  |
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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.  JEWEL LANSING Auditor of the City of Portland   |                            |                |  |                    |                     |  |  |  |
| The symbol ★ indicates emergency ordinance  |                            |                |  | труповительного де |                     |  |  |  |