

No. 3835

Official Calendar

of the

Council of the City of  
Portland, Oregon

Calendar Numbers 26 to 63

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, January 14, 1987*

at 2:00 p.m., *Wednesday, January 14, 1987*

at 2:00 p.m., *Thursday, January 15, 1987*

Compiled by

**BARBARA CLARK, Auditor of the City of Portland**

# 1987

## JANUARY

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## FEBRUARY

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# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## COMMISSION FORM

### ELECTIVE OFFICIALS

Mayor ..... J.E. BUD CLARK  
 President of the Council ..... DICK BOGLE  
 Commissioner #1 ..... MIKE LINDBERG  
 Commissioner #2 ..... EARL BLUMENAUER  
 Commissioner #3 ..... BOB KOCH  
 Commissioner #4 ..... DICK BOGLE  
 City Auditor ..... BARBARA CLARK

### APPOINTED BY CITY COUNCIL

City Attorney ..... Jeffrey L. Rogers  
 Purchasing Agent ..... Harold F. Vaughan

### APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor ..... Helen Barney  
 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:

POLICE BUREAU/EMERGENCY COMMUNICATIONS  
 OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,  
 Grants & Contracts, Services Research, Treasury,  
 Bureau of Computer Services.  
 PORTLAND DEVELOPMENT COMMISSION  
 BUREAU OF COMMUNITY DEVELOPMENT  
 OFFICE OF THE CITY ATTORNEY  
 BUREAU OF LICENSES/TAXI, TOWING REGULATION  
 INTERGOVERNMENTAL AFFAIRS OFFICE  
 INTERNATIONAL RELATIONS/SISTER CITIES  
 OFFICE OF EMERGENCY MANAGEMENT

#### LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL  
 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
 PORTLAND PRIVATE INDUSTRY COUNCIL  
 CENTRAL CITY CONCERN  
 EMERGENCY BASIC NEEDS COMMITTEE  
 SISTER CITY COMMITTEES  
 FIRE AND POLICE DISABILITY AND PENSION BOARD

**MIKE LINDBERG**

**Commissioner of Public Affairs  
Position Number 1**

#### BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION  
 PORTLAND INTERNATIONAL RACEWAY  
 PORTLAND CENTER FOR THE PERFORMING ARTS  
 METROPOLITAN ARTS COMMISSION  
 EXPOSITION-RECREATION COMMISSION  
 BUREAU OF RISK MANAGEMENT  
 PORTLAND ENERGY OFFICE  
 WILLAMETTE RIVER DEVELOPMENT PROJECT  
 PUBLIC MONUMENTS  
 CABLE COMMUNICATIONS AND FRANCHISE REGULATION

#### LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE  
 PIONEER COURTHOUSE SQUARE  
 PERFORMING ARTS CENTER ADVISORY COMMITTEE  
 CABLE REGULATORY COMMISSION  
 PORTLAND CABLE ACCESS BOARD OF DIRECTORS  
 LEAGUE OF OREGON CITIES  
 PORTLAND MUNICIPAL BOXING AND WRESTLING COMMISSION

**EARL BLUMENAUER**

**Commissioner of Public Works  
Position Number 2**

#### BUREAUS AND OFFICES

BUREAU OF PLANNING  
 OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic  
 Management, Transportation Engineering, Transportation  
 Planning & Finance.  
 BUREAU OF PERSONNEL  
 HUMAN RESOURCES BUREAU: Youth Service Centers; Office of  
 Citizen Commissions; Metropolitan Youth Commission, Met-  
 ropolitan Human Relations Commission, Portland-  
 Multnomah Commission on Aging, Portland Traffic Safety  
 Commission; Refugee Coordinators; City-School Liaison.

#### LIAISON RESPONSIBILITIES

PORTLAND CITY PLANNING COMMISSION  
 PORTLAND HISTORIC LANDMARKS COMMISSION  
 DESIGN REVIEW COMMISSION  
 VARIANCE COMMITTEE  
 HOUSING AUTHORITY OF PORTLAND  
 CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE  
 CIVIL SERVICE BOARD  
 METRO INTERGOVERNMENTAL RESOURCES COMMITTEE  
 COMPREHENSIVE HEALTH PLANNING ASSOCIATION  
 HOSPITAL FACILITIES AUTHORITY OF PORTLAND  
 HOUSING ADVISORY COMMITTEE

**BOB KOCH**

**Commissioner of Public Utilities  
Position Number 3**

#### BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains  
 BUREAU OF HYDROELECTRIC POWER  
 BUREAU OF ENVIRONMENTAL SERVICES  
 BUREAU OF GENERAL SERVICES  
 COMMITTEE ON CLAIMS

#### LIAISON RESPONSIBILITIES

BULL RUN ADVISORY COMMITTEE

**DICK BOGLE**

**Commissioner of Public Safety  
Position Number 4**

#### BUREAUS AND OFFICES

BUREAU OF FIRE/EMERGENCY MEDICAL SERVICES  
 BUREAU OF BUILDINGS  
 BOARDS OF APPEAL: Building Code, Electrical Code, Heating &  
 Ventilation, Housing Code, Plumbing Code, Advisory Board  
 of Special Inspections, Noise Review Board  
 OFFICE OF NEIGHBORHOOD ASSOCIATIONS  
 BUREAU OF PURCHASES & STORES  
 INTERSTATE FIREHOUSE CULTURAL CENTER  
 RESIDENTIAL CARE FACILITY LICENSING BOARD

#### LIAISON RESPONSIBILITIES

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE  
 FIRE CODE BOARD OF APPEALS  
 CENTRAL COORDINATION BUDGET ADVISORY COMMITTEES  
 EMS POLICY BOARD  
 MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND

**BARBARA CLARK**

**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 Barbara Clark, 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; Dick Bogle, Commissioner of Public Safety; Barbara Clark, City Auditor; David Smith, City Treasurer.

### COMMITTEE ON CLAIMS:

Bob Koch, Commissioner of Public Utilities, Chairman; Mike Lindberg, Commissioner of Public Affairs; Barbara Clark, City Auditor.

### POLICE INTERNAL INVESTIGATIONS

#### AUDITING COMMITTEE:

##### Council Committee:

Dick Bogle, Chairman. Mike Lindberg, (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, Shog. 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:

Sara Perry, Chairman; John Osburn, Vice Chairman; Elizabeth Capps, Ed Carpenter, Doris Carlsen, Bob Geddes, Tom Higgins, Manuel Izquierdo, Robert Jackson, Jr., Richard Lakeman, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough.

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, Jane Cease, Linda Cramer, Janine DeLaunay, Betty Domas, Jane Fraser, Irene Gray, Jimmie Green, Margie Hicks, Les Hunter, Charles Lutz, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Becky Wehrli, Anne Wilkinson, 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
<p align="center"><b>COUNCIL PROCEDURE</b></p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, January 14, at 9:30 a.m. and on January 14, 1987 at 2:00 p.m. and on Thursday, January 15, 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.</p> <p>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, January 14, 1987.</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><b>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</b></p> <p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., January 14, 1987</p> <p align="center">Time Certain 10:00 A.M.</p> <p>26. Appeal of Fermina Borland and other neighbors against granting a Residential Care Facility program license to Specialized Training and Residences Corporation to operate a five bed facility at 4204 NE 132nd Place. (RCF 85-86)(2506)</p>					<b>APPEAL DENIED</b>
<p align="center">Some or all of the following items may be heard prior to the Time Certain item.</p> <p align="center">Consent Calendar</p> <p align="center">Resolutions</p> <p align="center"><b>Introduced by Commissioners Bogle and Lindberg</b></p> <p>27. Appointing Commissioner Blumenauer to the Police Internal Investigations Auditing Committee for a term of one year, effective January 14, 1987, and extending the appointments of Commissioners Bogle and Lindberg to the Police Internal Investigations Auditing Committee for an additional year beginning January 14, 1987.</p>					<b>34231</b>
<p align="center">Reports from Commissioners</p> <p align="center"><b>Department of Public Affairs</b></p> <p>28. On Contract No. 23317 for the construction of the Cathedral Park floating walks and docks project; recommending Change Orders 1 and 2 be approved, the construction be accepted by the Council, and final payment be made.</p>					<b>ADOPTED</b>

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Department of Public Utilities</b>					
29. On Contract No. 23463 with Clearwater Construction Company for installation of casing pipe on SE 1st Avenue at Stark Street and Clay Street, for acceptance of this contract on November 15, 1986, and final payment of \$36,614.30.					<b>ADOPTED</b>
30. On Contract No. 23398 with Les Brown Excavating, Inc., for the construction of 6-inch and 8-inch water mains in SE Taggart, SW Texas, and SW Cheltenham, for acceptance of this contract on September 17, 1986, and the final payment of \$2,228.00.					<b>ADOPTED</b>
<b>Department of Public Works</b>					
31. Transmitting Certificates of Completion, Final Estimate and Change Order No. 1 for the SE Grand Avenue, SE Alder Street, Street Lighting Project from SE Clay Street to SE Washington Street, Job No. 8153, and recommending that improvement be accepted by Council, that Change Order No. 1 be approved and final payment be made.					<b>ADOPTED</b>
<b>Reports from Officers</b>					
32. Report of the City Auditor on the petition of Dr. Mark Hattenhauer for the vacation of a certain portion of SW Dickinson Street, together with the approval of the Commissioner of Public Works, subject to certain conditions; recommending that the hearing be held at 9:30 a.m., Wednesday, February 18, 1987. (C-9607)					<b>ADOPTED</b>
33. Report of the Purchasing Agent on bids received for Bid No. 79-A Annual Supply of HPSV Lamps for the Bureau of Traffic Management; recommending acceptance of the bid of Consolidated Electrical Distributors, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$90,666.					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
34. Report of the Purchasing Agent on Bids received for Bid No. 80 furnishing IBM 4381 Memory Upgrade for the Bureau of Water; recommending acceptance of the bid of International Business Machines Corporation at the unit price quoted in their proposal for a total amount of \$60,000.					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Blumenauer</b>					
★ 35. Authorizing the Purchasing Agent to call for bids to furnish computers and associated hardware, software, maintenance, and training for the Bureau of Planning, authorizing a contract and authorizing the drawing and delivery of warrants, and declaring an emergency.					<b>159321</b>
<b>Introduced by Commissioner Koch</b>					
★ 36. Amending Ordinance No. 159183, substituting the Commissioner of Public Utilities in place of the Commissioner of Public Works in relation to the SE Relieving Interceptor Phase 4 grant application, and declaring an emergency.					<b>159322</b>

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Introduced by Commissioner Bogle</b>					
★ 37. Authorizing and directing the Commissioner of Public Safety, and the Auditor representing the City, to sign an inter-governmental agreement with the State of Oregon Department of Environmental Quality to delegate the State's subsurface sewage disposal program to the City of Portland Bureau of Buildings, and declaring an emergency.			159323		
<b>Introduced by City Auditor</b>					
★ 38. Amending Ordinance No. 153260 being an ordinance assessing certain properties for sidewalk repair by reducing the assessment for Brockton, Block 3, Lot 8 in the amount of \$24.76, and reducing the total assessment by the same amount, and declaring an emergency.			159324		
★ 39. Amending Ordinance No. 158277, being an ordinance assessing certain properties for sidewalk repair by reducing the assessment for Laurelhurst, Block 23, Lot 7 in the amount of \$58.45, and reducing the total assessment by the same amount, and declaring an emergency.			159325		
★ 40. Amending Ordinance No. 159219, being an ordinance assessing certain properties for sidewalk repair by reducing the assessment for Dolores Heights, Block 4, Lot 20 in the amount of \$141.77, and reducing the total assessment by the same amount, and declaring an emergency.			159326		
<b>Introduced by Order of Council</b>					
★ 41. Fixing a public hearing for January 28, 1987, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Rockwood Water District: said property is a tract of land generally between Summerplace and NE 162nd Avenue and from NE Sacramento Street on the north to the southerly property line of Robinbrook Subdivision, including Lots 3-7 in Dorelin Park Subdivision, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			159327		
★ 42. Fixing a public hearing for January 28, 1987, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Gilbert Water District: said property is that portion of the following that is included in the Gilbert Water District, being a tract of land lying generally between SE Bush Street on the north, SE Long Street on the south, SE 104th Avenue on the west and SE 112th Avenue on the east, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			159328		
★ 43. Fixing a public hearing for January 28, 1987, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Rockwood Water District: said property is a tract of land bound generally by NE Fremont Street on the north, I-84 on the south, NE 156th Avenue on the west and NE 162nd Avenue on the east, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			159329		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 44. Fixing a public hearing for January 28, 1987, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Wolf Creek Water District; said property is Washington County tax lots 1S11AA400 and 1S11AA500, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			159330		
★ 45. Fixing a public hearing for January 28, 1987, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Richland Water District; said property is that portion of the following that is generally north of NE Glisan Street, west of NE 148th Avenue, south of I-84 and east of NE 131st Avenue, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			159331		
<b>Appointments, Resignations and Oaths of Office</b>					
46. Communication from His Honor the Mayor requesting Council confirmation of the appointment of C. Douglas McGregor to the Portland Development Commission.			CONFIRMED		
47. Communication from the Commissioner of Public Safety requesting confirmation of the appointment of James F. Simpson to the Police Internal Investigation's Auditing Committee for a two-year term ending January 13, 1989.			CONFIRMED		
<b>Regular Calendar</b>					
<b>Resolutions</b>					
<b>Introduced by Mayor Clark</b>					
48. Approving the submission of the long-range revenue and expenditure projection to the State pursuant to ORS, and directing the City Auditor to file a certified copy of the projection no later than January 15, 1987.			34232		
<b>Matters Continued</b>					
49. Report of Committee on Claims on claim of David Cutter, for two stereo speakers allegedly stolen while leased to Pioneer Courthouse Square, on November 29, 1986; recommending claim be denied. (14)			CLAIM GRANTED		Auditor Prepare Ordinance
<b>Reports from Commissioners</b>					
<b>Department of Public Utilities</b>					
50. Returning Council Calendar Item No. 2373, an Ordinance authorizing the Purchasing Agent to advertise and receive proposals for furnishing replacement and new vehicles to the Bureau of General Services, recommending Calendar No. 2373 be filed for no further consideration and the following ordinance be passed.			ADOPTED		
★ 51. An Ordinance authorizing the Purchasing Agent to advertise and receive proposals for furnishing replacement and new vehicles to the Bureau of General Services for assignment to City bureaus as required at a budgeted cost estimated at \$2,784,300, authorizing contracts, authorizing the drawing and delivery of warrants, and declaring an emergency.			SUB 159332		



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b>Reports from Officers</b></p> <p>52. Report of the Purchasing Agent on Bids received for Bid No. 74-A for Furnishing Polymer Flocculants for the Bureau of Environmental Services; recommending acceptance of the bid of Allied Colloids, Inc. at the unit prices quoted in their proposal for an estimated amount of \$446,888.</p>		ADOPTED			PREPARE CONTRACT
<p style="text-align: center;"><b>Emergency and Non-Emergency Ordinances</b></p> <p style="text-align: center;"><b>Introduced by Commissioner Lindberg</b></p> <p>★ 53. Authorizing agreements between the City of Portland and Pacific Power and Light Company, Portland General Electric Company, Northwest Natural Gas Company, and the Oregon Department of Energy, in the total amount of \$56,000 for the implementation of a Block-By-Block Weatherization Pilot Project, increasing resources and requirements in the Federal/State Grants Fund and the General Fund, authorizing the drawing and delivery of warrants, and declaring an emergency.</p>			159333		
<p style="text-align: center;"><b>Introduced by Commissioner Koch</b></p> <p>★ 54. Authorizing the continuance of negotiations for the purchase of property rights for a permanent sewer easement and a temporary construction easement required for the construction of the NE 138th Avenue and NE Fremont Street Sanitary Sewer Project, C-9591, authorizing the City Attorney to commence condemnation proceedings, and authorizing the City Attorney to obtain early possession, and declaring an emergency. (C-9591)</p>			159334		

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 at 2:00 P.M., January 14, 1987</p> <p>Time Certain 2:00 P.M.</p> <p>55. Appeal of Ball, Janik and Novak, for Douglas Goodman and others, against approval of a Conditional Use for a Residential Care Facility (restitution center) at 1115 SW 11th Avenue, on Lots 1-3 and N10' of 4, Block 262, Portland, in Zone RXZ. (CU 95-86)</p>					<p>PLACED ON FILE</p> <p>NO FURTHER CONSIDERATION</p>
<p>Time Certain 3:15 P.M.</p> <p>56. Appeal of Hal Hewitt on behalf of OCH Partners Ltd., against decision on revocable permit for two signs for Oil Can Henry's service center on Tax Lot 30, Lot 10, B. P. Cardwell Tract at 5545 SW Beaverton-Hillsdale Highway, in Zone R2. (7652 R) (2383)</p>					<p>APPEAL DENIED</p> <p><i>Hearings Office</i> PREPARE ORDINANCE</p>

January 14, 1987

SUSPENSION OF RULES

55-1 Resolution accepting the proposal of Shearson Lehman Brothers to serve as underwriter and to purchase Certificates of Participation for the FY 1986-87 Master Lease.  
(Introduced by Mayor Clark.)

**34233**

	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 Thursday at 2:00 P.M., January 15, 1987</p> <p>Consent Calendar</p> <p>Emergency and Non-Emergency Ordinances</p> <p><b>Introduced by Commissioner Blumenauer</b></p>					
★ 57. Granting a Revocable Permit to the Metropolitan Youth Commission to erect and maintain banners on City of Portland street light poles from February 13 to March 14, 1987; and declaring an emergency.			159335		
<p>Regular Calendar</p> <p>Matters Continued</p>					
58. Report of the Commissioner of Finance and Administration on application of Nam Jhin Chang and Diana Haesook Chang, dba Three Seven Market (777), for a Package Store (PS) license at 410 NE Columbia Blvd., to expire December 31, 1987. Favorable recommendation. (2313)			Favorably recommended WITH CONDITIONS		
59. Report of the Commissioner of Public Utilities returning one remonstrance received on Council Calendar 740 (1986), being hearing and report of the City Auditor on statement of bills for the two-month billing period ended January 31, 1986, for nuisance abatement, recommending that the charges concerning 509 NE Tillamook Street be assessed in full. (23)			ADOPTED Auditor Prepare Ordinance		
<p>Resolutions</p> <p><b>Introduced by Mayor Clark</b></p>					
60. Recommending that the OLCC continue restrictions at five package stores located in the Burnside District prohibiting the sale of fortified wines.			34234		
<p>Reports from Commissioners</p> <p><b>Department of Finance and Administration</b></p>					
61. On application of Dong Soo Ahn and Dae Soon Ahn, dba Old Town Grocery, for a Package Store (PS) license renewal at 100 NW Third Avenue, to expire on December 31, 1987. Recommendation: Favorable with restriction (that fortified wines not be stocked or sold).			Favorably recommended WITH CONDITIONS		
62. On application of Areti Vlahakis, dba Vlahakis Grocery and Delicatessen, for renewal of a Package Store (PS) license at 33 NW 6th, to expire on December 31, 1987. Recommendation: Favorable with restriction (prohibiting the sale of fortified wines).			Favorably recommended WITH CONDITIONS		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
63. On application of Harry S. Smith, dba Staffords on Broadway, for a Retail Malt Beverage (RMB) license renewal at 2314 NE Broadway, to expire on December 31, 1987. Unfavorable recommendation.		Favorably recommended			

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

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A  
RECESSED MEETING TO BE HELD THURSDAY,  
January 15 1987, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

\*64

\*An ordinance authorizing the City to enter into an agreement with Brown-Dugan and Associates to provide a conference coordinator for the Bureau of Police, authorizing the drawing and delivery of warrants in an amount not to exceed \$18,750; and declaring an emergency. (Introduced by Mayor Clark)

159336

\*65

\*An ordinance amending the current labor agreement between the City of Portland and the Portland Police Association, specifying a new term, and declaring an emergency. (Introduced by Commissioner Blumenauer)

159337