

No. 3838

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 150 to 198

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, February 4, 1987*

at 2:00 p.m., *Wednesday, February 4, 1987*

at 2:00 p.m., *Thursday, February 5, 1987*

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

| JANUARY | | | | | | |
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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, Earl Blumenauer, (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, Jean Vessap, Alvin Manus, Susan Mandiberg, James Simpson, Andrew Hay, Alan Deale, Berta Delman, Billy Flowers. (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:

Harry L. Demorest, Chairman; Neil Kelly, Barbara M. Karmel, Angie Davis, C. Douglas McGregor.

*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; Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, Sho G. Dozono, Sid Lezak, Jose Mata, Rodney I. Page, Vikki 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">COUNCIL PROCEDURE</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, February 4, at 9:30 a.m. and on February 4, 1987 at 2:00 p.m. and on Thursday, February 5, 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, February 4, 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>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., February 4, 1987</p> <p align="center">Consent Calendar</p> <p align="center">Reports from Commissioners</p> <p align="center">Department of Public Works</p> <p>150. Transmitting a Resolution to institute proceedings for the improvement of SW 27th Avenue from the center line of SW Stephenson Street to approximately 30 feet north of the north line of SW Vacuna Street, and SW Vacuna Street from the east line of SW 27th Avenue to approximately 420 feet east of the east line of SW 27th Avenue, and construct storm sewers; recommending that the petition be accepted and the following Resolution be adopted. (C-9632)</p> | | | | | ADOPTED |
| <p>151. A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of SW 27th Avenue from the center line of SW Stephenson Street to approximately 30 feet north of the north line of SW Vacuna Street, and SW Vacuna Street from the east line of SW 27th Avenue to approximately 420 feet east of the east line of SW 27th Avenue. (C-9632)</p> | | | | | 34238 |
| <p align="center">Reports from Officers</p> <p>152. Report of City Treasurer showing cash and investments balances for Accounting Period 7, covering period December 11, 1986 through January 7, 1987.</p> | | | | | PLACED ON FILE |
| <p>153. Report of the Purchasing Agent on Bids received for Bid No. 57-A for Furnishing Passenger Vehicle Radial Tires for the Bureau of General Services; recommending acceptance of the bids of A-n-T Tire and Wheel for \$28,563, and Woody Froom Tire Co. for \$10,873 at the unit prices quoted in their proposals for a total estimated annual amount of \$39,436.</p> | | | | | ADOPTED PREPARE CONTRACT |

The symbol ★ indicates emergency ordinance

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| 154. Report of the Purchasing Agent on Bids received for Bid No. 58-A for Furnishing Light and Heavy Truck Tires during 1987 for the various bureaus of the City; recommending acceptance of the bids of Woody Froom Tire Co. for \$37,372, A-n-T Tire & Wheel for \$107,402, and Goodyear Commercial Tire and Service for \$52,521 at the unit prices quoted in their proposals for a total estimated annual amount of \$197,295. | | | | | |
| ADOPTED | | | | | |
| PREPARE CONTRACT | | | | | |
| Emergency and Non-Emergency Ordinances | | | | | |
| Introduced by Commissioner Blumenauer | | | | | |
| ★ 155. Authorizing the execution of a Supplement to an Agreement between the Oregon State Highway Division and the City of Portland, dated July 28, 1961, supplemented December 15, 1964, in connection with the Columbia Slough-North Russell Street Section of the Pacific Highway, and declaring an emergency. | | | | | 159381 |
| ★ 156. Accepting a Warranty Deed and a Sewer Easement in connection with the NE 13th and Gertz Industrial Access Project IX-0000 (65), granted by Robison Jewish Home, at no cost to the City, and declaring an emergency. | | | | | 159382 |
| ★ 157. Accepting two Permanent Slope Easements and a Sewer Easement, in connection with the NE 13th and Gertz Industrial Access Project, IX-0000 (65), granted by Everett L. Merritt, at no cost to the City, and declaring an emergency. | | | | | 159383 |
| ★ 158. Accepting a Warranty Deed in connection with the NE 13th and Gertz Industrial Access Project, IX-0000 (65), granted by Coastal Trailer Repairs, Inc., at no cost to the City, and declaring an emergency. | | | | | 159384 |
| ★ 159. Accepting a Warranty Deed, in connection with the NE 13th and Gertz Industrial Access Project, granted by David A. Thompson, at no cost to the City, and declaring an emergency. | | | | | 159385 |
| ★ 160. Granting a Revocable Permit to Arrow Transportation Co. of Delaware to construct, use and maintain two concrete retaining walls and a loading ramp in the right of way of NW 35th Avenue between NW Guam Street and NW Yeon Avenue, at a fee of \$117.50, and declaring an emergency. | | | | | 159386 |
| ★ 161. Accepting two Dedication Easement Deeds for the Produce Row LID Street Improvement Project, granted by Union Pacific Railroad Company and Southern Pacific Transportation Company, at no cost to the City, and declaring an emergency. (C-9576) | | | | | 159387 |
| ★ 162. Granting a Revocable Permit to the Archdiocese of Portland in Oregon, to place a banner across NE Glisan Street between NE 39th Avenue and Laddington Court, from February 13, 1987 through March 9, 1987, at a fee of \$70.50, and declaring an emergency. | | | | | 159388 |
| ★ 163. Granting a Revocable Permit to Arrow Transportation Co. of Delaware to construct, use, and maintain an oversize driveway in the street area on the west side of NW 35th Avenue between NW Guam Street and NW Yeon Avenue, at a fee of \$280, and declaring an emergency. | | | | | 159389 |
| ★ 164. Granting a Revocable Permit to Charles H. Perrott and Margaret E. Perrott to install, use and maintain a private irrigation system in the street area of NE Skidmore Street and NE 76th Avenue, at a fee of \$56.50, and declaring an emergency. | | | | | 159390 |

The symbol ★ indicates emergency ordinance.

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| ★ 165. Granting a Revocable Permit to Geary Foster to construct, use, and maintain a concrete parking pad and stairway in the street area of SW Chesapeake Avenue between SW Fairmount Blvd. and SW Melville Avenue, at a fee of \$227.50, and declaring an emergency. | | | 159391 | | |
| ★ 166. Authorizing the Auditor and Commissioner in Charge of the Bureau of Human Resources to enter into an intergovernmental agreement on behalf of the City with School District No. 1, Multnomah County for reimbursement of costs associated with employing a person acting as a City-School District Liaison; and declaring an emergency. | | | 159392 | | |
| Introduced by Commissioner Koch | | | | | |
| ★ 167. Accepting a sewer easement for the SW 49th Avenue and SW Dickinson Street (Independence Park Subdivision) Storm and Sanitary Sewer Project, granted by Herbert J. Hoffart, dba Herb Hoffart and Co., at no cost to the City, and declaring an emergency. | | | 159393 | | |
| ★ 168. Accepting a sewer easement for the NE 158th Avenue and NE Thompson Street Sewer Project (Summerplace - Phase III), granted by Hayden Corporation, at no cost to the City, and declaring an emergency. | | | 159394 | | |
| Introduced by Commissioner Bogle | | | | | |
| ★ 169. Waiving the provisions of Municipal Code 4.16.040 for three employees of the Bureau of Fire, authorizing the restoration of vacation hours deducted by the Payroll computer system, and declaring an emergency. | | | 159395 | | |
| Introduced by City Auditor | | | | | |
| ★ 170. Amending the Code of the City of Portland, Section 17.12.140(f) by allowing the establishment of an interim Bancroft bond interest rate, setting the interim rate at 7.5 percent, and declaring an emergency. | | | 159396 | | |
| Introduced by Order of Council | | | | | |
| 171. Withdrawing that portion of the following property 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, annexed to the City of Portland from Gilbert Water District, effective July 1, 1987. | | | | PASSED TO SECOND READING | |
| 172. Withdrawing territories, annexed to the City of Portland from Rockwood Water District, and assuming a portion of the bonded indebtedness effective July 1, 1987. | | | | PASSED TO SECOND READING | |
| 173. Withdrawing that portion of the following property that is included in the Richland Water District, being, a tract of land found generally north of NE Glisan Street, west of NE 148th Avenue, south of I-84 and east of NE 131st Avenue, annexed to the City of Portland from Richland Water District, effective July 1, 1987. | | | | PASSED TO SECOND READING | |

The symbol ★ indicates emergency ordinance

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|-------------------|--|
| Appointments, Resignations and Oaths of Office | | | | | |
| 174. Communication from His Honor the Mayor informing Council of the appointment of Melvin Mark, Jr., as Chairperson, to the Convention Center Local Improvement District Steering Committee. | | | | | PLACED ON FILE |
| Regular Calendar | | | | | |
| Hearings | | | | | |
| 175. On withdrawal from Powell Valley Road Water District of two parcels of land generally bounded by SE Lincoln Street on the north, SE 90th Avenue on the east, SE Division Street on the south and SE 82nd Avenue on the west annexed to the City of Portland. | | | | | APPROVED Auditor Prepare Ordinance |
| 176. On withdrawal from Powell Valley Road Water District of five parcels of land generally bounded by SE Division Street to the north, SE 92nd Avenue to the east, SE Powell Blvd. to the south and SE 82nd Avenue to the west, annexed to the City of Portland. | | | | | APPROVED Auditor Prepare Ordinance |
| 177. On withdrawal from Powell Valley Road Water District of two parcels of land generally bounded by SE Lafayette Street to the north, I-205 to the east, SE Bush Street and SE Boise Street to the south and SE 82nd Avenue to the west, annexed to the City of Portland. | | | | | APPROVED Auditor Prepare Ordinance |
| 178. On withdrawal from Powell Valley Road Water District of eight tracts of land found generally between SE 82nd Avenue and I-205, south of SE Lincoln Street and north of SE Bush Street and SE Boise Street annexed to the City of Portland. | | | | | APPROVED Auditor Prepare Ordinance |
| ★ 179. An ordinance providing for the time and manner of improving streets within the SE Henry/80th Place District HCD Improvement Project and construction of sumps, and declaring an emergency. (C-9617) | | | | | 159397 |
| Acceptances of Public Works | | | | | |
| 180. Certificate of Completion and Acceptance of Improvement of SE Cora Street from the west line of SE 45th Avenue to the centerline of SE 52nd Avenue, and SE 44th Avenue from the centerline of SE Cora Street to the centerline of SE Gladstone Street, Parker-Northwest Paving Company, contractor; recommending improvement be accepted by the Council and final payment be made. (C-9534) | | | | | ADOPTED |
| Emergency and Non-Emergency Ordinances | | | | | |
| Introduced by Mayor Clark | | | | | |
| ★ 181. Adopting a Supplemental Budget for FY 1986-87 of \$11,217,796, increasing resources and requirements in various City funds, making appropriations from those funds in accordance with the Supplemental Budget, and declaring an emergency. | | | | | 159398 |
| ★ 182. Transferring appropriations in the amount of \$18,000 within the Housing and Community Development Fund and the General Fund for the implementation of a new weatherization pilot project for low income households, and declaring an emergency. | | | | | 159399 |

The symbol ★ indicates emergency ordinance

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|-------------------|---------------------|
| ★ 183. Transferring appropriations in the amount of \$29,063 within the Housing and Community Development Fund and the Transportation Construction Fund for the traffic signal at SE 72nd and Flavel, and declaring an emergency. | | | 159400 | | |
| ★ 184. Transferring appropriations in the amount of \$40,000 within the Housing and Community Development Fund and the General Fund for the Bureau of Buildings dangerous building demolition and nuisance abatement, and declaring an emergency. | | | 159401 | | |
| ★ 185. Authorizing an agreement between the City of Portland and REACH Community Development, Inc. for a sum not to exceed \$60,000 to organize and carry out a program to rehabilitate vacant housing in Southeast HCD designated neighborhoods; authorizing the drawing and delivery of warrants; and declaring an emergency. | | | 159402 | | |
| ★ 186. Amending Agreement No. 23362 between the City of Portland and the Oregon Trail Chapter of the American Red Cross by increasing the amount by \$50,000, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency. | | | 159403 | | |
| ★ 187. Amending Agreement No. 158517 between the City of Portland and the Community Action Agency of Portland by increasing the amount by \$24,730, transferring appropriations within the Housing and Community Development Fund in the amount of \$14,730, authorizing the drawing and delivery of warrants, providing for acceptance and declaring an emergency. | | | 159404 | | |
| ★ 188. Amending Agreement No. 23296 between the City of Portland and the Portland Development Commission by increasing the amount by \$736,000, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency. | | | 159405 | | |
| ★ 189. Amending Agreement No. 23319 between the City of Portland and Burnside Projects by increasing the amount by \$15,000, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency. | | | 159406 | | |
| Introduced by Commissioner Koch | | | | | |
| ★ 190. Authorizing the Purchasing Agent to call for bids to furnish and install a telephone system for the Bureau of General Services for assignment to the Performing Arts Center, authorizing a contract, transferring \$55,000 from the Performing Arts Center fund to the Bureau of General Services, authorizing the drawing and delivery of warrants and declaring an emergency. | | | SUB 159407 | | |
| Ordinances to be Read the Second Time | | | | | |
| 191. Assessing upon certain property the cost of the systems development charge for the three-month period ended December 31, 1986. (126) | | | 159408 | | |
| | | | | | |

SUSPENSION OF RULES

*191-1 An Ordinance authorizing a contract with OTAK, Inc., a professional engineering company, to prepare plans, specifications and bidding documents for the construction of the NE Lombard Street Interceptor Sewer Project for the Bureau of Environmental Services, for a sum not to exceed \$118,662, authorizing approval of change orders increasing or decreasing the cost ceiling by five percent, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Commissioner Koch)

159409

*191-2 An Ordinance authorizing a contract with Kramer Chin & Mayo, Inc., a professional engineering company, to prepare plans, specifications and bidding documents for the construction of the Brooklyn and Altamead Interceptors, Pump Stations and Force Mains Project for the Bureau of Environmental Services, for a sum not to exceed \$94,951, authorizing approval of change orders increasing or decreasing the cost ceiling by five percent, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Commissioner Koch)

159410

*191-3 An Ordinance authorizing a contract with Lee Engineering, a professional engineering company, to prepare plans, specifications and bidding documents for the construction of the Flavel Interceptor Sewer Project for the Bureau of Environmental Services, for a sum not to exceed \$32,000, authorizing approval of change orders increasing or decreasing the cost ceiling by five percent, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Commissioner Koch)

159411

*191-4 An Ordinance authorizing a contract with CH₂M Hill, a professional engineering company, to prepare plans, specifications and bidding documents for the construction of the Cully Boulevard Interceptor Sewer Project for the Bureau of Environmental Services, for a sum not to exceed \$136,500, authorizing approval of change orders increasing or decreasing the cost ceiling by five percent, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Commissioner Koch)

159412

February 4, 1987

*191-5 An Ordinance authorizing a contract with URS, a professional engineering company, to prepare plans, specifications and bidding documents for the construction of the NE Broadway Interceptor Sewer, Pumping Station and Force Mains Project for the Bureau of Environmental Services, for a sum not to exceed \$96,321, authorizing approval of change orders increasing or decreasing the cost ceiling by five percent, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency. (Introduced by Commissioner Koch)

159413

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|---|-------------------------|----------------|-------------------------|-------------------|---------------------------------|
| Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., February 4, 1987 | | | | | |
| Regular Calendar | | | | | |
| Matters Continued | | | | | |
| 192. Proposed Findings of Fact and Conclusions of Law for P.C. File No. 7648-PA/CU 97-86 (Appeal of the Wilkes Community Group of the Hearings Officer's decision approving a comprehensive plan amendment and zone change, congregate care facility and patio homes for the Summerplace Planned Development.) (2397) | | | | | CONTINUED TO FEB 11 1987 |
| Hearings | | | | | |
| 193. Report of the Portland Historical Landmarks Commission recommending designation of the Canterbury Castle, 2910 SW Canterbury Lane, and the Martin Luther Pipes House, 2675 SW Vista Avenue, as historical landmarks. | | | ADOPTED | | |
| ★ 194. An Ordinance designating the Canterbury Castle, a residence at 2910 SW Canterbury Lane, as an historic landmark, and declaring an emergency. | | | 159414 | | |
| ★ 195. An Ordinance designating the Martin Luther Pipes House, a residence at 2675 SW Vista Avenue, as an historic landmark, and declaring an emergency. | | | 159415 | | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|-------------------|--------------------------|
| <p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., February 5, 1987</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Finance and Administration</p> <p>196. On Application of Concept Entertainment Inc., dba Ankeny Street Restaurant and Cabaret, for a Dispenser, Class A (DA) license at 231 SW Ankeny, to expire June 30, 1987. Unfavorable recommendation.</p> | | | | | CONTINUED TO FEB 19 1987 |
| <p>197. On Application of Five Star, Inc., dba Confetti Club of Portland, for a Restaurant (R) license at 126 S.W. 2nd Avenue to expire June 30, 1987. Unfavorable recommendation.</p> | | | | | CONTINUED TO FEB 19 1987 |
| <p>198. Regarding D.P. Thompson Company's appeal of the Business License Appeal Board's decision, with staff recommendation that appeal be denied.</p> | | | | | APPEAL DENIED |

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