

No. 3852

Official Calendar

of the

Council of the City of
Portland, Oregon

●
Calendar Numbers 701 to 749

●
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, May 13, 1987*

at 2:00 p.m., *Wednesday, May 13, 1987*

at 2:00 p.m., *Thursday, May 14, 1987*

●
Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY

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MARCH

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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 Richard D. Walker
 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

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE
 PORTLAND CITY PLANNING COMMISSION
 PORTLAND HISTORIC LANDMARKS COMMISSION
 DESIGN COMMISSION
 VARIANCE COMMITTEE
 HOUSING AUTHORITY OF PORTLAND
 CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
 CIVIL SERVICE BOARD
 METRO INTERGOVERNMENTAL RESOURCES COMMITTEE
 HOSPITAL FACILITIES AUTHORITY OF PORTLAND
 HOUSING ADVISORY COMMITTEE
 RESIDENTIAL CARE FACILITY LICENSING BOARD

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

LIAISON RESPONSIBILITIES

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:

Earl Blumenauer, Chairman; Dick Bogle, 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, Jean Vessap, James Simpson, Alan Deale, Berta Delman, Billy Flowers, E. Ted Meece. (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, Elizabeth A. Lindsay, 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, 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; 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:

Robert DeGraff, Chair; Maralyn Turner, Vice-Chair; Ken Adair, Barbara Brunkow, Bernard Cliff, Barton Delacy, Paul Erickson, Saul Ettlin, Mike Harris, Helen Hartness, Joy Jaquillard, Penny Johnson, Scott Johnson, Kathleen Kathman, Phil Levinson, Randi Meddaugh, Dennis Payne.

*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
COUNCIL PROCEDURE					
<p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, May 13, at 9:30 a.m. and on May 13, at 2:00 p.m. and on Thursday, May 14, 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, May 13, 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 style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., May 13, 1987</p> <p style="text-align: center;">Time Certain 9:30 A.M.</p>					
701. A Resolution supporting the establishment of a City Development Liaison to provide direct development assistance to the public and to help streamline the City's regulatory processes, defining the purposes and functions of the position, directing the establishment of a Technical Advisory Committee and outlining other requirements. (Introduced by Commissioners Blumenauer and Lindberg and Mayor Clark)			34281		As Amended
Time Certain 10:00 A.M.					
702. A Resolution endorsing passage of Ballot Measure No. 1, the Hanford State-wide Special Election, May 19, 1987. (Introduced by Mayor Clark and Commissioner Lindberg)			34282		
703. A Resolution supporting H.R. 1135 introduced by Congressman Ron Wyden which would prohibit the conversion of any nuclear facility originally intended for civilian purposes to use for military purposes. (Introduced by Commissioner Lindberg)			34283		
Time Certain 11:00 A.M.					
704. A Resolution of intention to construct the Convention Center Local Improvement District Project. (C-9614) (Introduced by Commissioner Blumenauer)			34284		As Amended
705. An Ordinance authorizing the Commissioner of Public Works and the City Auditor to execute an agreement to provide the Metropolitan Service District with funds to assist in construction of the Oregon Convention Center. (Introduced by Commissioner Blumenauer)					PASSED TO SECOND READING
<p>The symbol ★ indicates emergency ordinance</p>					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Some or all of the following items may be heard prior to the Time Certain Items.</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Utilities</p>					
706. On Contract No. 23756 with Total Mechanical Inc. for the installation of two 50-ton Air Conditioners; recommending the contract be accepted as complete and final payment be made.					ADOPTED
707. On Contract No. 23619 with Jim Smith Excavating, Inc., for the construction of a 16-inch water main in NE Portland Highway, between NE 82nd Avenue and NE 91st Avenue, recommending acceptance of this Contract as complete on April 17, 1987, and that final payment of \$167,765.97 be made.					ADOPTED
708. On Contract No. 23646, with Stromhill Company, for the rehabilitation of the 24-inch main on the north side of the Ross Island Bridge, recommending approval of Change Order No. 1 increasing the contract by \$9,400.					ADOPTED
<p style="text-align: center;">Department of Public Works</p>					
709. Transmitting a Resolution that would discontinue any further proceedings on the LID improvement of SW Thomas Street from the west line of Shattuck Road to the east line of 52nd Place, SW Lowell Street from the west line of Shattuck Road to the east line of 52nd Avenue, SW 52nd Avenue from the south line of Thomas Street to the south line of Orchard Park Subdivision and to construct storm sewers, all pursuant to Resolution No. 34220. (C-9630)					ADOPTED
710. A Resolution discontinuing any further proceedings pursuant to Resolution No. 34220 which directed the City Engineer to prepare plans, specifications and estimates for the improvement of SW Thomas Street from the west line of Shattuck Road to the east line of 52nd Place, SW Lowell Street from the west line of Shattuck Road to the east line of 52nd Avenue, SW 52nd Avenue from the south line of Thomas Street to the south line of Orchard Park Subdivision, and to construct storm sewers. (C-9630)					34285
<p style="text-align: center;">Reports from Select Committees</p>					
711. Report of Committee on Claims on claims of the following: Officer Michael J. Bell for replacement of handcuffs, in the amount of \$24.95; Officer James L. Grant for replacement of boots, in the amount of \$69.95; recommending claims be settled.					ADOPTED Auditor Prepare Ordinance
<p style="text-align: center;">Reports from Officers</p>					
712. Report of City Treasurer showing cash and investments balances for Accounting Period 10, covering period March 5, 1987 through April 1, 1987.					PLACED ON FILE
713. Report of the Purchasing Agent on Bids received for Bid No. 113 for SW Park Avenue and SW 9th Avenue Street Lighting Project for the Bureau of Traffic Management; recommending acceptance of the bid of W.R. Grasle Co. for a total estimated amount of \$143,500.					ADOPTED PREPARE CONTRACT

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
714. Report of the Purchasing Agent on Bids received for Bid No. 114 for Irrigation Construction at North Park Blocks for the Bureau of Parks and Recreation; recommending acceptance of the bid of Cedar Landscape Maintenance at the unit price quoted for a total amount of \$41,525.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 715. Granting a park-use permit to Bow and Arrow Culture Club to use that section of East Delta Park designated as soccer fields seven and eight to hold a Pow-Wow and Encampment from 6:00 a.m. June 12, 1987 to 11:00 p.m. June 14, 1987 under certain conditions and declaring an emergency.					159654
★ 716. Authorizing a contract with Cedar Landscape Maintenance for installation of an irrigation system in the North Park Blocks for the Bureau of Parks and Recreation, authorizing the drawing and delivery of warrant(s), and declaring an emergency.					159655
Introduced by Commissioner Blumenauer					
★ 717. Accepting a Bargain and Sale Deed; Sewer and Drainage Easement; Permanent Slope Easement; and Temporary Construction Easement in connection with the NE 13th and Gertz Industrial Access Project, IX-0000 (65), granted by United States National Bank of Oregon, Trustee under Testamentary Trust of Tony Fazio, deceased, as to an undivided eighty-one percent interest and United States National Bank of Oregon, Trustee, as to the undivided interest of Tony Fazio, Jr., Mary Fazio and Jack Fazio, as to the remaining nineteen percent interest, at no cost to the City, and declaring an emergency.					159656
★ 718. Accepting a Bargain and Sale Deed, in connection with the NE 13th and Gertz Industrial Access Project, granted by United States National Bank of Oregon, Trustee under Testamentary Trust of Tony Fazio, deceased, as to an undivided eighty-one percent interest and United States National Bank of Oregon, Trustee, as to the undivided interest of Tony Fazio, Jr., Mary Fazio and Jack Fazio, as to the remaining nineteen percent interest, at no cost to the City, and declaring an emergency.					159657
Introduced by City Auditor					
★ 719. Amending Ordinance No. 159591, being an ordinance assessing certain properties for nuisance abatement by cancelling the assessment for Clifford Addition, Block 3, Lot 12 in the amount of \$226.16, and reducing the total assessment by the same amount, and declaring an emergency.					159659 As Amended
Ordinances for Final Reading					
720. Assessing upon certain property the cost of repairing and constructing sidewalks, curbs and driveways in front thereof, including a fee for administration expenses, for the two-month billing period ended February 28, 1987. (667)					159658

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Appointments, Resignations and Oaths of Office					
721. Communication from His Honor the Mayor requesting Council confirmation of the (re)appointments of Donna Boretz, Maurice Williams, Larry Robb, J.D. Kuhn, and James Staley to the Business Licenses Appeals Board.					CONFIRMED
722. Communication from His Honor the Mayor requesting Council confirmation of the appointments of Linda Barnes and Norman Locke to the Portland, Oregon Public Buildings Corporation.					CONFIRMED
Regular Calendar					
Matters Continued					
723. An Ordinance making certain determinations related to and adopting the Eleventh Amendment to the Downtown Waterfront Urban Renewal Plan. (647) (Second reading)					159660
724. A Resolution acknowledging the agreements and commitments to civic betterment in conjunction with Multnomah County; reaffirming the commitment to the 12-Point Plan to relieve suffering of the homeless and instructing the Portland Development Commission and appropriate City bureaus to work cooperatively. (S-648)					34286
725. An Ordinance making certain determinations related to and adopting the Twelfth Amendment to the Downtown Waterfront Urban Renewal Plan. (650) (Second reading)					159661
Hearings					
726. Hearing on the petition of Paul Silver and Janet Klapstein for the vacation of a certain portion of NW Belgrave Avenue, together with the approval of the Commissioner of Public Works, subject to certain conditions. (C-9603) (508)					APPROVED CITY ENGINEER PREPARE ORDINANCE
Reports from Select Committees					
727. Report of Committee on Claims on claim of Virginia Nerlove and William Nottley for alleged damage to door allegedly caused by Portland Police Officers executing a search warrant on March 6, 1987; recommending claim be denied.					2 P. M. ADOPTED
728. Report of Committee on Claims on claim of Mark and Delores Richardson for alleged damage to door allegedly caused by Portland Police Officers executing a search warrant on January 2, 1987; recommending claim be denied.					ADOPTED
729. Report of Committee on Claims on claim of Guardian Management Corporation for alleged damage to door allegedly caused by Portland Police Officers executing a search warrant, on January 30, 1987; recommending claim be denied.					2 P. M. ADOPTED
730. Report of Committee on Claims on claim of Janet Amundsen for alleged damage to door, allegedly caused by Portland Police Officers executing a search warrant on February 3, 1987; recommending claim be denied.					2 P. M. ADOPTED
731. Report of Committee on Claims on claim of Richard Hennessey for alleged damage to door allegedly caused by Portland Police Officers executing a search warrant, on January 10, 1987; recommending claim be denied.					2 P. M. ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
732. Report of Committee on Claims on claim of Officer Dennis James Daly for reimbursement of attorney fees; recommending claim be denied.					REFERRED TO CLAIMS COMMITTEE
Acceptances of Public Works					
733. Certificate of Completion and Acceptance of the Improvement of SE 101st Avenue from SE Holgate Blvd. to approximately 600' north, and construction of storm drainage sumps; Brundidge Construction, Contractor; recommending Change Order No. 1 be approved, the improvement accepted by Council and final payment made. (C-9606)			2 P. M.		ADOPTED
734. Certificate of Completion and Acceptance of the NE 105th Avenue and NE Marx Street Sanitary Sewer System; George Schmid and Sons, Contractor; recommending the final certificate and Change Orders Nos. 1 through 3 be approved, the sewer be accepted by Council and final payment made. (C-9557)			2 P. M.		ADOPTED
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 735. An Ordinance of the City of Portland, Multnomah, Washington and Clackamas Counties, Oregon accepting the proposal of Rainier Bank, Seattle, Washington, to purchase a bond anticipation note; authorizing the issuance of a bond anticipation note in an aggregate principal amount of not to exceed \$12,000,000 at any time outstanding for the purpose of providing interim financing of capital projects of the City; fixing the form, terms and covenants of such note; maintaining a special fund for the payment thereof; and declaring an emergency.					159662
Introduced by Commissioner Blumenauer					
★ 736. Authorizing acceptance of a grant in the amount of \$500 from the Metropolitan Service District for staff assistance in the development of a collective bargaining agreement reference file, increasing resources and requirements in the Federal/State Grants Fund and the General Fund, transferring appropriation, and declaring an emergency.			2 P. M.		159663
737. Vacating a portion of SW 10th Avenue east of SW Cardinal Drive, under certain conditions. (C-9611)			2 P. M.		PASSED TO SECOND READING
Ordinances to be Read the Second Time					
738. Assessing the cost of constructing the NE 111th Avenue and NE Sacramento Street Sanitary Sewer System. (C-9582) (669)			2 P. M.		159664

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., May 13, 1987</p> <p>Time Certain 2:00 P.M.</p> <p>739. African Dance performance by students of Woodlawn School.</p>					PLACED ON FILE
<p>Time Certain 2:15 P.M.</p> <p>740. Appeal of Eastport Equities Corp. against denial of a Conditional Use/Greenway Permit to rebuild the Watery Lane houseboat moorage for 25 houseboats, improve the Greenway Trail and provide parking on Tax Lots 21 and 22 of Blocks C-E and Tax Lot 23 of Block D, Sellwood, at 200 SE Spokane, in Zones C2 and R1 with WSD and S overlay Zones. (CU 10-87/GP 22-86)</p>			CONTINUED TO MAY 14 1987 2 P. M. TIME CERTAIN		APPEAL GRANTED TENTATIVE WITH CONDITIONS Bureau of Planning Prepare Findings CONTINUED TO 2 P. M. JUN 10 1987
<p>Regular Calendar</p> <p>Matters Continued</p> <p>741. Findings to deny appeals of Sabin/Irvington Neighborhood Association and Sabin Development Corporation against approval of variances to reduce garage setbacks for 4 lots, south front yards for 2 lots and driveway entrance setbacks for 2 lots to permit construction of 4 new homes on 50' x 50' lots on the north side of NE Beech between NE 10th and 11th, on Lots 7 and 8, Block 7, Lincoln Park, in Zone R5. (VZ 256-86) (635)</p>					ADOPTED
<p>Emergency and Non-Emergency Ordinances</p> <p>Introduced by Mayor Clark</p> <p>★ 742. Authorizing the issuance and sale of \$2,300,000 in principal amount of Economic Development Revenue Bonds, Series 1987 (Landa, Inc. Project) to finance an economic development project, authorizing the execution of related documents and declaring an emergency.</p>					CONTINUED TO MAY 14 1987 159665

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., May 14, 1987 Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Blumenauer					
★ 743. Granting a Revocable Permit to May Department Stores Co. to place an American flag across the street area of SW 5th Avenue between SW Alder and SW Morrison Streets at a fee of \$10, and declaring an emergency.			159666		
★ 744. Granting a Revocable Permit to Warner Pacific College to place a banner over the street area of SE Division at SE 68th Avenue, at a fee of \$75, and declaring an emergency.			159670		
★ 745. Granting a Revocable Permit to the Washington Park Zoo to erect and maintain banners on City of Portland street light poles from June 16, to August 16, 1987; and declaring an emergency.			159667		
★ 746. Granting a Revocable Permit to Bowler and Associates, for the Cascade Run Off Committee, to erect and maintain banners on City of Portland street light poles from June 15, to June 29, 1987; and declaring an emergency.			159668		
★ 747. Granting a Revocable Permit to the State Games of Oregon to erect and maintain banners on City of Portland street light poles from June 13 and 14, 1987, to July 13, 1987; and declaring an emergency.			159669		
Regular Calendar Reports from Commissioners Department of Finance and Administration					
748. On renewal application Kyong Tae Lee, dba Sam's Grocery, for renewal of Package Store (PS) license at 202 W. Burnside, to expire June 30, 1988. Favorable with restriction (that fortified wines not be stocked or sold.)			Favorably recommended WITH CONDITIONS		
749. On renewal application of Raymond J. and Jeanne M. Bertrand, dba Ray's Groceries, for renewal of Package Store (PS) license at 2 SW Third Avenue, to expire June 30, 1988. Favorable with restriction (that fortified wines not be stocked or sold.)			Favorably recommended WITH CONDITIONS		

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,
MAY 14, 1987 AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*750

*An Ordinance authorizing application to Portland General Electric for a grant in the amount of \$10,000 for fiscal year 1986-87 for regional anti-drug abuse planning, and declaring an emergency. (Introduced by J.E. Bud Clark)

159671