

No. 3858

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 973 to 1077

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, June 24, 1987*

at 2:00 p.m., *Wednesday, June 24, 1987*

at 2:00 p.m., *Thursday, June 25, 1987*

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY

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FEBRUARY

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DECEMBER

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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-Met-
ropolitan 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 Richard D. Walker; 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, June 24, at 9:30 a.m. and on June 24 at 2:00 p.m. and on Thursday, June 25, 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, June 24, 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., June 24, 1987</p> <p style="text-align: center;">Hearings</p> <p>973. Report of the Commissioner of Finance and Administration recommending the Council approve the Ordinance electing to receive State Revenue Sharing funds for FY 1987-88.</p> <p>★ 974. An Ordinance electing to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1987-88, and declaring an emergency. (Introduced by Mayor Clark)</p> <p>975. Report of the Commissioner of Finance and Administration recommending the Council approve the allocation of Federal Revenue Sharing Funds for FY 1987-88.</p> <p>976. A Resolution certifying to the Intergovernmental Relations Division of the State of Oregon that the City of Portland provides certain services in order to ensure the continued receipt of state-shared revenues, and directing the Budget Officer to transmit a certified copy of this Resolution to the State no later than July 31, 1987. (Introduced by Mayor Clark)</p> <p style="text-align: center;">Ordinances</p> <p style="text-align: center;">Introduced by Mayor Clark</p> <p>★ 977. Authorizing submission of an amended Notice of Property Tax Levy (LB 50) and Levy Computation Worksheet (LB 60) to the Assessors of Clackamas, Multnomah and Washington Counties, and declaring an emergency.</p> <p>★ 978. Amending the FY 1986-87 budget; transferring appropriations within the General, LID Construction, Central Services Operating, Electronic Services Operating, Golf Construction, Portland Building, Auto Port, and the Parking Facilities Funds to preclude overexpenditures in controlled expenditure classes; transferring appropriation within various funds, and declaring an emergency.</p>					
					PLACED ON FILE
					159799
					PLACED ON FILE
					34303
					159800
					Sub 159801 As Amended

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 979. Adopting the annual budget of the City of Portland for the fiscal year beginning July 1, 1987, subject to certification by the Multnomah County Tax Supervising and Conservation Commission; making appropriations from the funds of the City in accordance with said annual budget; authorizing the drawing of warrants; limiting expenditures for full-time positions; establishing other expenditure limitations; establishing special budget monitoring provisions for FY 1987-88, and declaring an emergency.			159802		
★ 980. Levying taxes for the City of Portland for the fiscal year beginning July 1, 1987, subject to certification by the Multnomah County Tax Supervising and Conservation Commission, directing the City Auditor to certify said tax levy to the County Assessors of Multnomah, Clackamas and Washington Counties, and declaring an emergency.			159803		
★ 981. Closing one City fund and transferring the remaining balance effective June 30, 1987, and creating three City funds effective July 1, 1987, and declaring an emergency.			159804		
Consent Calendar					
Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
982. Communication from Jim Newby, Mt. Scott Church of God, requesting time before Council to express concerns about the Rock and Roll Culture and its influence on youth.					REFERRED TO PUBLIC AFFAIRS
Reports from Commissioners					
Department of Public Affairs					
983. Transmitting the 1986 Annual Report of the Cable Regulatory Commission.					PLACED ON FILE
Department of Public Utilities					
984. On June 1987 Requisitions for The Portland Building.					PLACED ON FILE
Department of Public Works					
985. On Contract No. 23646 with Stromhill Company for the rehabilitation of the 24-inch main on the north side of the Ross Island Bridge for a cost of \$123,770; recommending that Council accept Contract No. 23646 as complete, authorize and direct final payment and release of retainage.					ADOPTED
Reports from Officers					
986. Report of the Purchasing Agent on Bids received for Bid No. 125, NE 13th Avenue Phase IV Sump Construction for the Bureau of Environmental Services; recommending acceptance of the bid of B L & B Contractors Inc. for an estimated amount of \$132,631.					ADOPTED PREPARE CONTRACT
987. Report of the Purchasing Agent on Bids received for Bid No. 126-A for janitorial services at City Hall for the Bureau of General Services; recommending acceptance of the bid of Servicemaster of SW Portland for a total annual amount of \$66,150.					ADOPTED PREPARE CONTRACT

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
988. Report of the Purchasing Agent on Bids received for Bid No. 141, SW Maplewood Road and SW 49th Avenue Storm Sewer for the Bureau of Environmental Services; recommending acceptance of the bid of Colt Construction Company for an estimated amount of \$59,482.			ADOPTED		PREPARE CONTRACT
989. Report of the Purchasing Agent on Bids received for Bid No. 147, Stormwater Detention (Storage Facility) F10 for the Bureau of Environmental Services; recommending acceptance of the bid of Fuiten's Plumbing & Heating Company for an estimated amount of \$35,684.			ADOPTED		PREPARE CONTRACT
990. Report of the Purchasing Agent on Bids received for Bid No. 148, Stormwater Detention (Storage Facility) F57 for the Bureau of Environmental Services recommending acceptance of the bid of Fuiten's Plumbing & Heating Company at the unit prices quoted for an estimated amount of \$21,288.			ADOPTED		PREPARE CONTRACT
991. Report of the Purchasing Agent on Bids received for Bid No. 149, SW Vermont Street Sewer Outfall Relocation for the Bureau of Environmental Services; recommending acceptance of the bid of East Wind for an estimated amount of \$38,234.			ADOPTED		PREPARE CONTRACT
992. Report of the Purchasing Agent on Bids received for Bid No. 138, Alterations and Repairs to the Materials Testing Laboratory for the Bureau of Environmental Services; recommending acceptance of the bid of Silco Construction Company for a total amount of \$172,517.			ADOPTED		PREPARE CONTRACT
993. Report of the Purchasing Agent on Bids received for Bid No. 143 - SW Terwilliger Blvd. Storm Sewer Phase I for the Bureau of Environmental Services; recommending acceptance of the bid of Tri State Construction for an estimated amount of \$235,190.			ADOPTED		PREPARE CONTRACT
994. Report of the Purchasing Agent on Bids received for the construction of NE 120th Avenue and NE Hancock Street Sanitary Sewer for the Bureau of Environmental Services recommending acceptance of the bid of B L & B Contractors Inc. for an estimated amount of \$74,208. (C-9624)			ADOPTED		PREPARE CONTRACT
995. Report of the Purchasing Agent on Bids received for Bid No. 156 for Office Automation for Commissioner Koch for the Bureau of Computer Services; recommending acceptance of the bid of Digital Equipment Corporation for a total amount of \$44,731.61.			Failed to Pass		PLACED ON FILE
996. Report of the Purchasing Agent on Bids received for Bid No. 154A, Official Advertising and Printing of the Calendar of the Council for various bureaus; recommending acceptance of the bid of Daily Journal of Commerce at an estimated amount of \$70,000.			ADOPTED		PREPARE CONTRACT
997. Report of the Purchasing Agent on Bids received for Bid No. 131, furnishing Luminaire Lighting for the New Theatre Building for the Performing Arts; recommending acceptance of the bid of McManus Enterprises at the unit prices quoted for an estimated amount of \$96,290.82.			ADOPTED		PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 998.			159805		
Authorizing a compromise settlement in the amount of \$8,682.08 to be paid to Brian Morgan for personal injury resulting from an accident at the Pier Park Pool of the Portland Park Bureau on June 17, 1985, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.					
★ 999.			159806		
Authorizing an agreement with John Palmer House for operation of a horse-drawn carriage concession at Tom McCall Waterfront Park, Laurelhurst Park, Peninsular Park, and Columbia Park for a period of six (6) months from July 1, 1987, providing for certain conditions, authorizing the waiver of City Code, and declaring an emergency.					
★ 1000.			159807		
Authorizing an agreement between the City of Portland (City) and the Metropolitan Service District (Metro) in the amount of \$22,783 for the provision of services by the City to assist Metro in the administration of a public art program, and declaring an emergency.					
★ 1001.			159808		
Authorizing an agreement with The New Rose Theatre at a total cost of \$45,000 to provide performances and/or public services to promote the arts, authorizing the drawing and delivery of warrants, and declaring an emergency.					
Introduced by Mayor Clark					
★ 1002.			159809		
Authorizing a contract for the towing, storage, and disposal of abandoned vehicles as recommended by the Towing Board of Review for the period of July 1, 1987 to June 30, 1988, and declaring an emergency.					
★ 1003.			159810		
Authorizing assignment of a contract for dispatching of towing services as recommended by the Towing Board of Review for the period of July 1, 1987 to June 30, 1988, and declaring an emergency.					
★ 1004.			159811		
Authorizing payment to Lindsay, Hart, Neil and Weigler for bond counsel services on certain refunding bond sales, authorizing the drawing and delivery of warrants, and declaring an emergency.					
Introduced by Commissioner Blumenauer					
★ 1005.					
Amending three contracts for Intake Agencies for the Council for Prostitution Alternatives program by extending the ending date to September 30, 1987, to allow those agencies sufficient time to provide services to program participants, and declaring an emergency.					
PASSED TO SECOND READING As Amended JUN 25 1987 RECONSIDERED PASSED TO SECOND READING JUL 8 1987					
★ 1006.			159812		
Authorizing the Commissioner of Public Works and the Auditor to enter into Agreements with Intake Agencies of the Council for Prostitution Alternatives at an amount not to exceed \$147,652 to provide services to participants in the Council for Prostitution Alternatives Program between July 1, 1987, and June 30, 1988, and declaring an emergency.					
★ 1007.			159813		
Authorizing the Commissioner and the Auditor to enter into contracts with providers selected by the Metropolitan Youth Commission to perform professional services for the Portland Youth Planning Project between July 1, 1987 and June 30, 1988, at an amount not to exceed \$26,000, and declaring an emergency.					

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Koch					
★ 1008. Authorizing an agreement with Pinkerton's Incorporated, amending Contract No. 22325 to adjust scope of service and monthly contract payments and declaring an emergency.			159814		
★ 1009. Accepting a sewer easement for the SW Maplewood Road and SW 49th Avenue Storm Sewer System Sewer Project, granted by Mary Frances Strong, authorizing total payment of \$300, and declaring an emergency.			159815		
★ 1010. Accepting a sewer easement for the NE 138th Avenue and NE Fremont Street LID Sanitary Sewer Project, granted by The Holly Hills Home Owners Association, at no cost to the City, and declaring an emergency. (C-9591)			159816		
★ 1011. Authorizing a lease agreement between the City of Portland, Lessor, and Kaiser Foundation Hospitals, Lessee, for parking space located at N Greeley and N Alberta St., and declaring an emergency.			159817		
★ 1012. Amending Ordinance No. 158599 passed by the Council June 11, 1986 suspending indefinitely the withdrawal of certain territory from the Hazelwood Water District, and declaring an emergency.			159818		
★ 1013. Authorizing the amendment of an agreement between the City and the Richland Water District providing for water service to City residents by the District, and declaring an emergency.			159819		
★ 1014. Authorizing the Water Bureau and Bureau of General Services to negotiate the sale of the Water Bureau's reservoir located at SE 60th and Division, and declaring an emergency.			159820		
★ 1015. Authorizing a contract with Digital Equipment Corp. for an Office Automation Hardware/Software System for the Department of Public Utilities, and declaring an emergency.			Failed to Pass PLACED ON FILE		
Introduced by City Auditor					
★ 1016. Amending Ordinance No. 159664, being an ordinance declaring the cost of constructing the NE 111th Avenue and NE Sacramento Street Sanitary Sewer System by correcting two accounts and declaring an emergency. (C-9582)			159821		
★ 1017. Canceling assessment fees, accrued interest and collections costs associated with the assessment of sidewalk repair costs on property described as Ford Addition, Lot 6, reducing Treasurer's Certificate No. 0702 to the original invoice amount of \$496.20, and declaring an emergency.			159822		
★ 1018. Amending Ordinance No. 159658, an ordinance assessing certain properties for sidewalk repairs by canceling the assessment for Hollyrood, Block 13, Lots 1-7 in the amount of \$345.84, and reducing the total assessment by the same amount, and declaring an emergency.			159823		
★ 1019. Amending Ordinance No. 159708, an ordinance assessing certain properties for nuisance abatement by canceling the assessment for Pleasant Little Homes No. 2, Block 3, Lots 7-8 in the amount of \$424.74, and reducing the total assessment by the same amount, and declaring an emergency.			159824		

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					
1020. Communication from the Commissioner of Public Affairs requesting Council confirmation of one appointment and three reappointments to the Cable Regulatory Commission.					CONFIRMED
1021. Communication from His Honor the Mayor requesting Council confirmation of the appointment of Dick Solomon to the Yamhill Historic District Advisory Council.					CONFIRMED
1022. Communication from His Honor the Mayor requesting Council confirmation of the appointments of Wesley D. Renzema and Alvin S. Elkins to the Towing Board of Review.					CONFIRMED
1023. Communication from His Honor the Mayor requesting Council confirmation of the appointment of Margaret Graham to the Portland/Multnomah Commission on Aging.					CONFIRMED
Regular Calendar					
Hearings					
1024. On the vacation of a portion of NW Front Avenue between NW Davis Street and NW Everett Street, initiated by Resolution No. 34274. (C-9641)					CITY ENGINEER PREPARE ORDINANCE
1025. An Ordinance assessing the cost of improving streets within the Arleta Park School District HCD Improvement Project and construction of storm drainage sumps. (C-9568)					PASSED TO SECOND READING
Reports from Commissioners					
Department of Public Works					
1026. Transmitting a report from the Bureau of Planning to annex to the City of Portland property generally bounded on the south by the existing City boundary along SE Powell Boulevard, on the east by SE 174th Avenue, on the north by SE Division Street (with some exceptions), and on the east by SE 160th Avenue, Multnomah County, with certain exceptions; recommending that the following Resolution be approved. (A-1-87)					ADOPTED
1027. A Resolution approving annexation to the City of Portland of a tract of land generally bounded on the south by the existing City boundary along SE Powell Boulevard, on the east by SE 174th Avenue, on the north by SE Division Street (with some exceptions), and on the east by SE 160th Avenue and further described in the metes and bounds, attached as Exhibit A. (A-1-87)					34304
1028. Transmitting the petitions of six property owners to annex to the City of Portland property generally between NW Cornell Road and Skyline Boulevard, east of NW Greenleaf Drive, Multnomah County, with certain exceptions; recommending that the following Resolution be approved. (A-6-87)					ADOPTED
1029. A Resolution supporting a petition of six property owners for annexation to the City of Portland for territory lying generally between NE Cornell Road and Skyline Boulevard, east of NW Greenleaf Drive, and further described in the metes and bounds, attached as Exhibit A. (A-6-87)					34305

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1030. Transmitting the report from the Bureau of Planning to annex to the City of Portland property generally bounded on the west by the existing City boundary along SE 112th Avenue north of Holgate and a line midway between SE 111th and SE 113th Avenues south of Holgate, with some exceptions, on the north by SE Bush Street, on the east by 122nd Avenue and on the South of SE Harold, SE Reedway, and the right-of-way of the Oregon Water Power and Railway Company, with certain exceptions; recommending that the following Resolution be approved. (A-7-87)					
1031. A Resolution approving annexation to the City of Portland of a tract of land whose west boundary is on a line lying generally midway between SE 111th Avenue and SE 113th Avenue and also the current City boundary on the west, 122nd Avenue on the east, SE Bush Street on the north, and the right-of-way of the Oregon Water Power and Railway Company, SE Reedway and SE Harold Streets on the south, and further described in the metes and bounds, attached as Exhibit A. (A-7-87)					
1032. Transmitting a report from the Bureau of Planning to annex to the City of Portland property generally located between SE Division and SE Holgate, east of Interstate 205, west of 112th Avenue, Multnomah County, with certain exceptions; recommending that the following Resolution approving annexation be approved by Council. (A-8-87)					
1033. A Resolution approving annexation to the City of Portland of a tract of land generally located between SE Division and SE Holgate, east of Interstate 205 and west of SE 112th Avenue and further described in the metes and bounds, attached as Exhibit A. (A-8-87)					
Reports from Officers					
1034. Report of the Purchasing Agent on Bids received for Bid No. 127-A for Janitorial Services at the Justice Center recommending rejection of all bids.					
1035. Report of the Purchasing Agent on Bids received for Bid No. 151 for furnishing a Knuckleboom Truck for the Bureau of General Services for assignment to the Bureau of Parks; recommending acceptance of the bid of Coast Crane & Equipment for a total amount of \$48,728.33					
1036. Report of the Purchasing Agent on Bids received for Bid No. 119, Concrete Tank Rehabilitation Phase II for the Bureau of Water Works; recommending Rayson Inc. be allowed to withdraw their bid and acceptance of the bid of Gelco Grouting Service for an estimated amount of \$119,684.					
1037. Report of the Purchasing Agent returning Calendar No. 922, a report on bids received for Bid No. 137 for Park Lighting Construction at Mt. Tabor Park for the Bureau of Parks and Recreation; recommending acceptance of the bid of Olson Electric Co., Inc. for a total basic bid of \$118,363.					
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 1038. Authorizing the Office of Fiscal Administration to advertise for proposals under the authority of City Code Section 5.68 for an Integrated Business Information System, <i>and do pass an emergency.</i>					

ADOPTED

34306

ADOPTED

34307

ADOPTED

ADOPTED
PREPARE CONTRACT

ADOPTED
PREPARE CONTRACT

CONTINUED TO JUN 25 1987

JUN 25 1987 ADOPTED PREPARE CONTRACT

2 P. M.

PASSED TO SECOND READING; As Amended

RECONSIDERED

159845 As Amended

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1039. Authorizing payment of fees and costs in settlement of the judgment ordered by the court in Multnomah County Circuit Court #A8605-02936, and declaring an emergency.			2 P. M. 159827		
★ 1040. Authorizing an agreement between the City of Portland and the Center for Urban Education (CUE) for a sum not to exceed \$28,250 to provide the Shared Housing Program for the Housing and Community Development Program; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159828		
★ 1041. Authorizing an agreement between the City of Portland and Burnside Community Council for a sum not to exceed \$40,000 to provide emergency shelter at Baloney Joe's and the West Women's Hotel; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159829		
★ 1042. Authorizing an agreement between the City of Portland and the Oregon Trail Chapter of the American Red Cross in the amount of \$125,816 to undertake the Emergency Housing Voucher Program; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159830		
★ 1043. Authorizing an agreement between the City of Portland and the Portland Private Industry Council, Inc., in the amount of \$557,000 to provide the Comprehensive Summer Youth Employment Program for the Housing and Community Development Program and the City; authorizing the drawing and delivery of warrants, and declaring an emergency.			2 P. M. 159831		
★ 1044. Authorizing an agreement between the City of Portland and the Portland Development Commission for a sum not to exceed \$7,415,171 to provide implementation of portions of the Thirteenth Year of the Housing and Community Development Program, authorizing the drawing and delivery of warrants and declaring an emergency.			2 P. M. 159832		
★ 1045. Authorizing an agreement between the City of Portland and the Association for Portland Progress for a sum not to exceed \$60,000 to provide sidewalk cleaning services within the downtown area, authorizing the drawing and delivery of warrants and declaring an emergency.			2 P. M. 159833		
★ 1046. Authorizing an agreement between the City of Portland and the Central City Concern for a sum not to exceed \$204,321 to provide emergency repair, maintenance, and rehabilitation services to non-profit residential hotels serving Burnside residents; authorizing the drawing and delivery of warrants, and declaring an emergency.			2 P. M. 159834		
★ 1047. Authorizing an agreement between the City of Portland and the Senior Job Center for a sum not to exceed \$66,000 to provide the Senior Home Repair and Maintenance Program for the Housing and Community Development Program; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159835		
★ 1048. Authorizing an agreement between the City of Portland and Burnside Projects, Inc. for a sum not to exceed \$99,387 to provide emergency shelter services and the shelter overflow network for FY 1987-88; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159836		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1049. Authorizing an agreement between the City of Portland and School District No. 1 for a sum not to exceed \$190,784 to provide the Home Repair Training Program for the Housing and Community Development Program; authorizing the drawing and delivery of warrants; and declaring an emergency.			2 P. M. 159837		
★ 1050. Authorizing an agreement between the City of Portland and the Community Action Agency of Portland in the amount of \$36,493; authorizing the drawing and delivery of warrants, and declaring an emergency.			2 P. M. 159838		
Introduced by Commissioner Blumenauer					
★ 1051. Accepting jurisdiction from Multnomah County of certain County Roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by the Council March 1, 1984, and declaring an emergency.			2 P. M. 159839		
★ 1052. Authorizing the City to enter into an agreement with the Oregon Department of Transportation, concerning funding for the Jefferson Street Branch Rail Line Project, and declaring an emergency.			2 P. M. 159825		
★ 1053. Authorizing Amendment No. 1 to the Intergovernmental Agreement with the Metropolitan Service District (METRO), the City of Lake Oswego, Oregon, Multnomah County, Oregon and Clackamas County, Oregon; adjusting appropriations in the Transportation Construction Fund; and declaring an emergency.			2 P. M. 159826		
★ 1054. Authorizing the City to enter into a contract with Shiels & Oblatz to provide for project management services, waiving City Code Section 5.68.030 for formal advertising for proposals and authorizing the drawing and delivery of warrants and declaring an emergency.			2 P. M.		PASSED TO SECOND READING JUN 25 1987 As Amended RECONSIDERED
★ 1055. Amending the 1987-88 Budget, creating 35 positions, abolishing 17 positions, establishing effective dates within certain operating bureaus, establishing salary rates for the current Compensation Plan, and declaring an emergency.	SUB		2 P. M. 159840		PASSED TO SECOND READING JUL 8 1987
Introduced by Commissioners Blumenauer and Koch					
★ 1056. Authorizing the Purchasing Agent to sign a Purchase Order as a contract with Intergraph Corporation, Huntsville, Alabama for computer hardware and software and related services and training for the Bureau of Traffic Management and the Bureau of Water Works at the estimated total amount of \$597,671 without advertising for bids, authorizing the transfer of \$188,367 within the Transportation Operating Fund, authorizing the transfer of \$188,367 within the Street Lighting Fund, authorizing the transfer of \$89,888 within the Water Fund, authorizing the drawing and delivery of warrants, and declaring an emergency.			2 P. M.		PASSED TO SECOND READING JUN 25 1987 As Amended RECONSIDERED PASSED TO SECOND READING JUL 8 1987
★ 1057. Authorizing the Purchasing Agent to sign a Purchase Order as a contract with Portland General Electric Company, Portland, Oregon, for computerized data and related services for the Bureau of Traffic Management and the Bureau of Water Works at the total estimated cost of \$71,620 without advertising for bids, authorizing drawing and delivery of warrants, authorizing the transfer of \$18,315 within the Water Fund, and declaring an emergency.			2 P. M. 159841		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Introduced by Commissioner Koch</p> <p>★ 1058. Authorizing the Purchasing Agent to sign a Purchase Order as a contract with ComputerAid Incorporated, Spokane, Washington for computer hardware and software for the Bureau of Water Works at the estimated total amount of \$20,042 without advertising for bids, authorizing the transfer of \$20,042 within the Water Fund, authorizing the drawing and delivery of a warrant, and declaring an emergency.</p>			2 P. M.		
<p>★ 1059. Authorizing the Purchasing Agent to call for bids to furnish all materials, equipment and labor for construction of the NW Front Avenue Trunk Sewer Relocation Project for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, transferring funds, and declaring an emergency.</p>			2 P. M.		

The symbol ★ indicates emergency ordinance

	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., June 24, 1987 Time Certain 2:00 P.M.					
1060. An Ordinance implementing the Kerns Neighborhood Action Plan by the adoption of the Goal, Policies and Objectives of the Kerns Neighborhood Action Plan as a Neighborhood Plan under Portland Comprehensive Plan Policy 3.6 (Neighborhood Plan) for application to properties within the Kerns Neighborhood boundaries as defined by the Office of Neighborhood Associations. (Introduced by Commissioner Blumenauer)					PASSED TO SECOND READING JUL 9 1987 3:30 pm TIME CERTAIN
Regular Calendar Matters Continued					
1061. Appeal of Bertrand Shafer and others against approval of variances to reduce minimum lot area and other lot standards for a vacant parcel between 4128 and 4144 SW Hewett Blvd., to create two lots, on Lots 11 and 12, Block 17, Green Hills, zoned R10. (VZ 52-87) (953)					APPEAL DENIED
1062. Findings to grant the appeal of Eliot Neighborhood Development Association against decision to approve a Conditional Use/Greenway Permit for a heliport at 820 N River Street on Tax Lot 28, Section 27, T1N, R1E, in Zone HI W1. (CU 146-86-GP 24-86) (406)					ADOPTED
1063. Findings to deny the appeal of Multnomah Neighborhood Association against approval of a 10-lot subdivision at the southwest corner of SW 40th and Canby on the W87.5 feet of Lot 1, Lots 2-5, Block 2 Pastoral View, in Zone R2.5. (S3-87) (952)					ADOPTED
Hearings					
1064. Appeal of Recia Kornahrens against decision on variance to reduce the side yard setback from 6 feet to 6 inches to legalize an existing deck at 1737 SE Maple Avenue, on Lot 10, Block 16, Ladd's Addition, in Zone R5. (VZ 59-87)					CONTINUED TO JUL 29 1987 10:00 TIME CERTAIN
Ordinances for Second Reading					
1065. Amending the Comprehensive Plan for the remaining easterly portions of Tax Lot 2 of Lots 4 through 6, Fairlawn, and the west 87.8 feet of Lot 7 and the west 87.8 feet of the north 17 feet of Lot 8, Fairlawn, from High-Density, Single-Family Residential, to Light Manufacturing, and changing the zoning from R5 to M3B, located at 1220 SE 82nd Avenue, under certain conditions and adopting findings. (955)					159844

June 24, 1987

SUSPENSION OF RULES

1065-1 Reschedule of findings on appeal of
Eastport Equities Corp. Conditional
Use/Greenway Permit to rebuilt the
Watery Lane houseboat moorage on
portions of Blocks C, D and E,
Sellwood. CU 10-87/GP 22-86 (891)

To AUG 12 1987
2 P.M. TIME CERTAIN

	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., June 25, 1987					
Time Certain 2:00 P.M.					
★ 1066. An Ordinance adopting a sewer safety net program and authorizing the Administrator of the Bureau of Environmental Services to submit it to the Department of Environmental Quality for approval, according to procedures contained in Senate Bill 878, and declaring an emergency. (Introduced by Commissioner Koch)			159846		
★ 1067. An Ordinance requiring connection to City sewers of all developed properties within the City's urban services areas of the Affected Area of Mid-Multnomah County, setting conditions for mandatory connection, establishing connection incentives and enforcement mechanisms, and declaring an emergency. (Introduced by Commissioner Koch)			159847		
Consent Calendar					
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Blumenauer					
★ 1068. Granting a revocable permit to KGW Radio to erect and maintain banners on City of Portland street light poles from July 17 to July 20, 1987, and declaring an emergency.			159848		
★ 1069. Granting a revocable permit to the U.S. Bank, Trust Department to install, use and maintain a private water service line under and across NE (unnamed way), located 1675 feet east of the west right-of-way line of N Vancouver Way, at no fee, and declaring an emergency.			159849		
Introduced by Commissioner Bogle					
★ 1070. Ratifying issuance of a revocable permit to the Oaks Park for a fireworks display at Oaks Amusement Park in the fenced-off area on the east bank of the river, on July 3rd and 4th, 1987, at approximately 9:45 p.m., under certain conditions, and declaring an emergency.			159850		
★ 1071. Ratifying issuance of a revocable permit to the Portland Beaver Baseball Team for fireworks displays on July 4, 1987, (or in the event of inclement weather on alternate date approved by the Fire Marshal's Office) at the Lincoln High School Athletic Field, 1800 SW Salmon Street, as a feature of the baseball games staged that evening at the Portland Civic Stadium immediately across the street, under certain conditions, and declaring an emergency.			159851		
★ 1072. Ratifying issuance of a revocable permit to Portland Speedway for a fireworks display at Portland Speedway on July 4, 1987, under certain conditions, and declaring an emergency.			159852		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Reports from Commissioners					
Department of Finance and Administration					
1073. On application of Clementines, Inc., dba Clementines, for a Dispenser, Class A (DA) license at 961 SE Broadway, to expire on June 30, 1988. Unfavorable recommendation.					Unfavorably recommended
1074. On application of Earl R. Minkler, dba 214 Tavern, for a renewal of Retail Malt Beverage (RMB) license at 214 W Burnside, to expire on June 30, 1988. Unfavorable recommendation.					Unfavorably recommended
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Bogle					
★ 1075. Amending Section 24.10.100 of Chapter 24.10 Administration and Enforcement, of Title 24, Building Regulations, of the Code of the City, to increase the fees charged for plan review, effective July 20, 1987, and declaring an emergency.			159854		
★ 1076. Amending Section 25.05.060 of Chapter 25.05 Permits, of Title 25, Plumbing Regulations, of the Code of the City so as to modify the fees charged for plumbing permits effective July 20, 1987, and declaring an emergency.			159855		
★ 1077. Amending Section 27.03.040 of Chapter 27.03, Permits and Inspections, of Title 27 of the Code of the City, to increase the fees charged for permits, effective July 20, 1987, and declaring an emergency.			159856		

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

The symbol ★ indicates emergency ordinance

June 25, 1987

SUSPENSION OF RULES

- 1074-1 An Ordinance granting a revocable permit to the State of Oregon Board of Higher Education to install, use and maintain a private water main in the street area of SW Sam Jackson Park Rd., near the intersection of SW Campus Dr., at a fee of \$110, and declaring an emergency.
(Introduced by Commissioner Blumenauer)

159853

- 1078 Election of Commissioner Lindberg as President of the Council from July 1, through December 31, 1987.