No. 3862

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1150 to 1204

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, July 22, 1987 at 2:00 p.m., Wednesday, July 22, 1987 at 2:00 p.m., Thursday, July 23, 1987

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

	COMMISSIONER IN CHARGE
Mayor J.E. BUD CLARK	Chief Deputy City Auditor Helen Barney
President of the Council MIKE LINDBERG	Chief of Bureau of Fire Kenneth Owens
Commissioner #1 MIKE LINDBERG	Chief of Bureau of Police Richard D. Walker
Commissioner #2 EARL BLUMENAUER	Dir., Off. of Fiscal Adm Stephen C. Bauer
Commissioner #3 BOB KOCH	Director of General Services David L. Rabiner
	Supt. of Bureau of Parks Cleve Williams
Commissioner #4 DICK BOGLE	Dir., Bureau of Personnel John Woods
City Auditor BARBARA CLARK	Dir. Bur. of Planning Norman Abbott
	Dir., Bureau of Buildings Margaret M. Mahoney
APPOINTED BY CITY COUNCIL	Administrator of Water Works Edward Tenny
	Dir., Office of Transportation Geoff Larkin
City Attorney Jeffrey L. Rogers	City Treasurer David Smith

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Purchasing Agent Harold F. Vaughan

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 COMMIS-

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, Metropolitan 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

City Engineer Richard Schmidt

APPOINTED BY

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 ANIMAL CONTROL MATTERS

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 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

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.

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,

*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-

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, Mike Harris, Helen Hartness, Joy Jaquillard, Penny Johnson, Kathleen Kathman, Phil Levinson.

*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, Margaret Graham, 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.

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
$\overline{\mathbf{C}}$	OUNCIL PROCEDURE					
Council at and on Ju matters ma.m. on the taining too meeting mass been for Any leg may be cooking four mand it shall Wednesda Docume dered by a four votes. The symupon pass	islative or administrative matters not listed in said summary insidered at the session to be held at 2:00 p.m., Thursday, providnembers of the Council vote to consider it (termed 4/5 matters), ll have been filed with the City Auditor not later than 5:00 p.m., by, July 22, 1987. The previously have been laid on the table may be considently session by a majority vote except business which requires to f the Council members. The proviously have been laid on the table may be considered by a majority vote except business which requires to f the Council members.					
4450	Time Certain 9:30 A.M.			l 20v:	as mad	
1150.	Hearing on the petition of Hyster Co. for the vacation of certain portions of NE 29th Avenue. NE 30th Avenue. NE Halsey Street and NE Clackamas Street; together with approval of the Commissioner of Public Works under certain conditions. (C-9622)(918)					ORDINAN
	Consent Calendar					
	Resolutions					
1151.	Introduced by Mayor Clark Authorizing the City Attorney to file a mandamus proceeding in the Multnomah County Circuit Court seeking an Order directing the Multnomah County District Court to deny disclosure of a Police Bureau Internal Investigation Division file in the case of State of Oregon v. Darryl Regan Stewart, Multnomah County District Court Case No. DA334457-8612.		3	431	6	
	Reports from Commissioners					
	Department of Public Works					
1152.	Transmitting a Resolution to institute proceedings for the improvement of: SE Oak Street from the east line of SE 97th Avenue to the west line of SE 99th Avenue and constructing sump: recommending that the petition be accepted and placed on file and that the following resolution be adopted. (C-9651)		ÄD.	OPTE		
1153.	A Resolution directing City Engineer to prepare plans, specifications and estimates for appropriate improvement of SE Oak Street from the east line of SE 97th Avenue to the west line of SE 99th Avenue and constructing sump. (C-9651)		3	431	7	
	The symbol ★ indicates emergency ordinance					

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o
1154.	Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the SE Schiller/92nd District HCD Improvement Project and construction of sumps, recommending the following resolution be adopted. (C-9652)		ad	OPTED		
1155.	A Resolution directing City Engineer to prepare plans, specifications and estimates for appropriate improvement of streets within the SE Schiller/92nd District HCD Improvement Project and construction of sumps. (C-9652)		3	431	8	
1156.	Reports from Select Committees Report of Committee on Claims on claims of the following: Douglas Ellis for damage to eye glasses, in the amount of \$7.50; Sandra M. Johnson for damage to clothing, in the amount of \$11.50; Paul Jensen for damage to eye glasses, in the amount of \$61.00; Cheryl Werner for damage to eye glasses, in the amount of \$90.50; Scott H. Johnson for loss of eye glasses, in the amount of \$130.95; recommending claims be settled.		Auditor (OPTEL		
1157.	Reports from Officers Report of the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of April 1 and 2, April 8, April 15, April 22 and 23, 1987; recommending approval and acceptance.		Ar	ÖPTEI	Ď	
1158.	Report of the Purchasing Agent on Bids received for Construction of SW Carolina Street Storm Sewer-Outfall Extension for the Bureau of Environmental Services; recommending acceptance of the bid of Eudaly Brothers for an estimated amount of \$93,493. (C-9555)		1	OPTEL RE CON		
Eme r 1159.	ergency and Non-Emergency Ordinances Introduced by Commissioner Lindberg Authorizing an agreement between the City of Portland and the Pittock Mansion Society for operation of a gift sales shop in the garage located within Pittock Acres Park, providing conditions and mutual responsibilities, and declaring an emergency.		15	989:	3	
1160.	Authorizing an agreement with the Oregon Symphony Association in the amount of \$95,000 to provide public performances and public services to promote the arts, authorizing the drawing and delivery of a warrant, and declaring an emergency.	`	15	990(
1161.	Authorizing an agreement with the Oregon Art Institute in the amount of \$95,000 to provide public performances and public services to promote the arts, authorizing the drawing and delivery of a warrant, and declaring an emergency.		1.5	990		
1162.	Authorizing an agreement with the Portland Opera Association in the amount of \$95,000 to provide public performances and public services to promote the arts, authorizing the drawing and delivery of a warrant, and declaring an emergency.		15	990	2	
1163.	Authorizing 11 contracts with 11 arts organizations at a total cost of \$114,234 to provide public performances and/or public services to promote the arts, retroactive to July 1, 1987, authorizing the drawing and delivery of warrants, and declaring an emergency.		15	990:	?	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed (Remark
★ 1164.	Authorizing 62 grants to 61 arts organizations at a total cost of \$111,500 to provide public performances and/or public services that promote the arts, retroactive to July 1, 1987, authorizing the drawing and delivery of warrants, and declaring an emergency.		15	9904	3.	
	Introduced by Mayor Clark	:				
★ 1165.	Authorizing an application to the United States Department of Justice for a grant estimated at \$100.000 to provide funding for the continuation of a Police Bureau Model Program for Crime Prevention Through Environmental Design (CPTED), and declaring an emergency.		1.5	9 9 0	5	
★ 1166.	Authorizing the Office of Fiscal Administration/Accounting Division to accept a proposal for the audit of electrical bills for the previous four years and the audit of telephone bills for the previous one year from Tri Stem, Inc.; authorizing a contract, subject to the Office of Fiscal Administration/Accounting Division's approval, authorizing drawing and delivery of warrants, and declaring an emergency.		15	9 9 0(3	
	Introduced by Commissioner Blumenauer					
★ 1167.	Authorizing the Mayor and Auditor to execute, record, and deliver to Richard W. Dyke and Zeruiah Dyke: and to Franklin H. Stenzel, Franz R. Stenzel, Peter Stenzel and Ann E. Stein, two Quitclaim Deeds for an identical parcel of land, releasing the City's interest in a certain bus shelter easement in connection with the Transit Transfer Site Improvement. Unit 1, located at N Interstate Avenue and N Lombard Street, and declaring an emergency.		15	990'	?	
★ 1168.	Accepting a Street Deed for the SW Troy Street at SW Barbur Boulevard Street Improvement Project, granted by Roy E. Ledgerwood and Diane M. Ledgerwood, at no cost to the City, and declaring an emergency.		15	990	3	
	Introduced by Commissioner Koch					
★ 1169.	Authorizing a lease agreement between the City of Portland, Lessor, and Robert C. Hunt, Lessee, for vehicle parking space located under the east end of the Morrison Bridge, and declaring an emergency.		15	990:	•	Account of the second of the s
★ 1170.	Amending an agreement with Aron Faegre, Architect, for Professional Services to manage the Downtown Public Use Heliport Project by increasing the amount by \$2,791, authorizing the drawing and delivery of warrants, and declaring an emergency.		15	991() .	
★ 1171.	Accepting a sewer easement for the NE 13th Avenue Sanitary Sewer Project, granted by Everett L. Merritt at no cost to the City and declaring an emergency.		15	991	1	
★ 1172.	Authorizing a lease agreement between the City of Portland, Lessor, and Nancy Virginia Courtney, Lessee, for retail space located at 1234 SW 2nd Ave., Portland, Oregon 97204. and declaring an emergency.		15	991	2	
Appoi 1173.	Intments, Resignations and Oaths of Office Communication from His Honor the Mayor requesting Council confirmation of the reappointment of Louis B. Perry to the Investment Advisory Committee.		CONF		D.	

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
1174.	Communication from His Honor the Mayor requesting Council confirmation of the appointment of Richard E. Ritz to the Portland Historic Landmarks Commission.		COME	IRME			
	Regular Calendar						
F	Pertaining Thereto, and Remonstrances resented Prior to Wednesday's Meeting Communication from William C. Cox, representing Homesite Development Co., applicant, in the matter of appeal of Corinne Sherton for neighbors against approval of planned unit development and 24-lot subdivision of TL 107, Section 7, 18 1E at 6005 SW Hamilton Street, in Zone R10 (CU 33-87/S 5-87) requesting Council conduct the hearing, scheduled for July 30, 2 p.m. Time Certain, on the record rather than de novo.	RE	QUES	7DENI			
	Hearings	REMONS	TRANCE.	S REFE	RRED T	O PUBL	IC WORKS
1176.	Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended May 31, 1987, for construc- tion of sidewalks, curbs and driveways; recommending approval and referral to the Auditor for preparation of assess- ments.		BALA Auditor P	Ne C	APP	ROV.	Con Constitution C
1177.	Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended April 30, 1987, for construc- tion of sidewalks, curbs and driveways; recommending approval and referral to the Auditor for preparation of assess- ments.				VED rdinama		
1178.	Appeal of Francis Parker against decision granting a variance to Weston Investment Co. to increase permitted height of a hedge from 3½ to 5 feet on Lots 2-4. Block 4, Hanson's Addition, at 614-643 SE 27th Avenue, in Zone R5 and R2.5. (VZ 42-87)		APF	EAL D	ENIED		
1179.	Reports from Commissioners Department of Finance and Administration Transmitting Report from Chief Richard D. Walker regarding General Order for City Code Chapter 14.80 for Council review and receipt.		see n	IOTIC	M		
1180.	Reports from Select Committees Report of Committee on Claims on claim of Terry D. Kelsey for damage to tape machine while employed by the City of Portland on January 14, 1987; recommending claim be denied.		ADO)PTED			
1181.	Report of Committee on Claims on claim of Western Mills for alleged damage to door of apartment, allegedly caused by City of Portland Bureau of Police on January 9, 1987; recom- mending claim be denied.		(A)	OPTE	D		
1182.	Report of Committee on Claims on claim of Ned and Velma Phillips for alleged damage to apartment allegedly caused by City of Portland Bureau of Police on December 12, 1986; re- commending claim be denied.		1	SOPTI	D		
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	mai mai	
Become and or or other transfer or or other	Acceptances of Public Works				***************************************			
1183.	Certificate of Completion and Acceptance of Improvement of the sidewalk on SE 85th Avenue from SE Glenwood Street to SE Duke Street; Maintenance Bureau, contractor; recom- mending the improvement be accepted by Council and pay- ment be made. (C-9619)			<u> Peted</u>			-	
Em	ergency and Non-Emergency Ordinances							
	Introduced by Mayor Clark							
★ 1184.	Authorizing an agreement between the City of Portland and the Multnomah County Social Services Division for a sum not to exceed \$35,000 for the provision of the Inebriate Pick-up Service: authorizing the drawing and delivery of warrants; and declaring an emergency.		1.5	991	3			
★ 1185.	Authorizing an Agreement between Old Town Development Associates, The City of Portland and the Portland Development Commission, which defines the parties financial participation in the development of the Skidmore/Old Town Off-Street Parking Facility and Helistop, and declaring an emergency.		15	991	1			
	Introduced by Commissioner Blumenauer							
★ 1186.	Authorizing acceptance of a grant in the amount of \$500 from the Metropolitan Service District for staff assistance to study transferring the functions of the Metropolitan Youth and Hu- man Relations Commissions to the Metropolitan Service Dis- trict, increasing resources and requirements in the Federal/ State Grants Fund and General Fund, transferring appro- priation, and declaring an emergency.		15	991.	5			
★ 1187.	Authorizing the Commissioner of Public Works and the Auditor to extend the Intergovernmental Agreement with the Metropolitan Service District for the Regional Light Rail Transitway Study and to increase the study's budget by \$5,000 for a total of \$15,000, increasing appropriation, and declaring an emergency.		15	9910	3			
	Introduced by Commissioner Koch							
★ 1188.	Transferring \$6,640 within the General Fund. Bureau of Police, transferring \$6,640 to the Fleet Operating Fund, and increasing resources and requirements of the Fleet Operating Fund, and declaring an emergency.		# Q	iled to P	395			
	Introduced by Commissioner Bogle							
1189.	Repealing the present Chapter 3.96, Office of Neighborhood Associations, and substituting a new chapter relating to neighborhood associations.	PASSI	D TO S	ECOND	READIN(29	19
1190.	A Resolution recognizing the proposed guidelines for use by the Office of Neighborhood Associations in conducting its affairs; setting standards for neighborhood associations and district coalition boards.	en e	34	1319	•		*	
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1191.	Introduced by City Auditor Amending Ordinance No. 155200, being an ordinance assessing certain properties for construction of the SW 45th Drive and Private Property Sanitary Sewer System (C-8352), by eliminating the assessment for the portion of the plat of West Portland shown as Woods Memorial Park on Multnomah County Assessor's maps for 1982, creating a new assessment in the amount of \$169,918.30, and declaring an emergency.		15	991'	4	
★ 1192.	Amending Ordinance No. 155492, being an ordinance assessing certain properties for construction of SW Lesser Road and SW Capitol Highway Sanitary Sewer System (C-9300), by eliminating the assessment for Blocks 8, 11 and 14 of West Portland Park First Addition, known as Lesser Park, creating a new assessment in the amount of \$33,774.57, and declaring an emergency. (C-9300)		15	9918	3	
Oro 1193.	Vacating a portion of NW Front Avenue between NW Davis Street and NW Everett Street, under certain conditions. (1120) (C-9641)		15	99:1:	9	
1194.	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, and authorizing the drawing and delivery of warrants. (S-1123)	CONT	SECON	D READ	l	198
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A STATE OF THE STATE OF T		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
	Legislative and Administrative Matters Considered by the Council on Wednesday at 2:00 P.M., July 22, 1987					
	Time Certain 2:00 P.M.		·			
1195.	An Ordinance amending Ordinance No. 150580 adopting a Comprehensive Plan for the City of Portland by adding new Policies—RF Emissions, 8.20 Visual Impacts and 8.21 Health and Safety; amending Title 33, Planning and Zoning, of the Municipal Code of the City of Portland by amending Chapter 33.98, Exceptions by amending Sections 33.98.370 Applicability and 33.98.380 Procedures and Assignment of Reviews, amending Chapter 33.106, Conditional Uses to include a Section 33.106.260, Radio and Television Broadcast Facilities, and by adding a new Chapter 33.801, Radio and Television Broadcast Facilities. (Introduced by Commissioner Blumenauer)	CONT	INUEI	TO J	UL 2 S	198
1196.	A Resolution encouraging and supporting continued research and inventory of ambient levels of RF emissions in the City of Portland's environment, to provide enforcement of the RF standards in Table 33.801 and refinement in the measurement and calculation of emission levels. (Introduced by Commissioner Blumenauer)		3	432	n	
	Regular Calendar					
Eme	ergency and Non-Emergency Ordinances					
	Introduced by Commissioner Blumenauer	Marian 1994				
★ 1197.	Amending the Comprehensive Plan for the south one-half of Lot 11 and Lot 12, Block 8, Hawthornes First Addition, from High-Density Single-Family Residential to Neighborhood Commercial, and changing the zoning from R5 to C4, located at 410 NE 28th Avenue, under certain conditions, adopting finds, and declaring an emergency.		15	992		
₹ 1198.	Amending the Comprehensive Plan for Tax Lot 52, Section 9, T1S, R1E, from Medium-Density Multifamily Residential with a Terwilliger Design Overlay to General Commercial with a Terwilliger Design Overlay, and changing the zoning from R1D to C2D, located at 2800 SW Sam Jackson Park Road, under certain conditions, adopting findings, and declaring an emergency.		1.5	992		
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	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., July 23, 1987						
Consent Calendar						
Emergency and Non-Emergency Ordinances						
Introduced by Commissioner Blumenauer						
★ 1199. Granting a Revocable Permit to Waterfront Classics Association to erect and maintain banners on City of Portland street light poles from August 10 to September 14, 1987; and declaring an emergency.		15	992:	2		
★ 1200. Granting a Revocable Permit to James B. Larson and Wendell B. Lile to enlarge, use, and maintain an existing driveway on the north side of NE Broadway Court at NE 71st Avenue, at a fee of \$42, and declaring an emergency.		15	992;	3		
★ 1201. Granting a Revocable Permit to the Audubon Society of Oregon to install, use and maintain a privae water line under and across NW Cornell Road, adjacent to Audubon Society Properties, at a fee of \$145, and declaring an emergency.		15	992	4		
Regular Calendar	APP	ial G	MARTE) /T	entat	`T'\
Hearings 1202. Appeal of Piedmont Neighborhood Association against decision		With	CONDI	TIONS		. & ¥
on variance application of James and Hisayo Okazaki to increase permitted height of a fence along N Bryant and Haight from 3½ to 6 feet on Tax Lots 46 and 66, Section 15, 1N 1E, at 6945 N Vancouver Avenue, in Zone R5. (VZ 74-87)	e de la companya de l	creau of l	lanning F	repare Fi	ndings	
Emergency and Non-Emergency Ordinances						
Introduced by Commissioner Lindberg		45	han			
★ 1203. Amending Chapter 20.12.210 of City Code, relating to hours of park closure, to provide for exceptional, early closure of Pit- tock Acres Park, and declaring an emergency.		LO	992			
Ordinances To Be Read The Second Time						
1204. Amending Title 16, Traffic, making certain technical corrections, changing the time allowed for requesting tow hearings, waiving the requirement for mailing towed vehicle notices and warnings in certain cases, and designating the persons to act as Tow Hearings Officer under the provisions of Chapter 16.04. (1145)		15	992			
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The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672. BARBARA CLARK Auditor of the City of Portland						
The symbol ★ indicates emergency ordinance						

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A RECESSED MEETING TO BE HELD THURSDAY, JULY 23, 1987 AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.	SUBJECT MATTER	DISPOSITION
1205	*An Ordinance ratifying the granting of a revocable permit to KPDX TV49 for a fireworks display on July 19, 1987 on the Willamette River and Waterfront Park between the Morrison and Burnside Bridges as a feature of the Neighbor Fair being held in Waterfront Park, under certain conditions, and declaring an emergency. (Introduced by Commissioner Bogle)	159927