

No. 3864

Official Calendar

of the

Council of the City of
Portland, Oregon

Calendar Numbers 1265 to 1356

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, August 5, 1987*

at 2:00 p.m., *Wednesday, August 5, 1987*

at 2:00 p.m., *Thursday, August 6, 1987*

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MIKE LINDBERG
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 Fredrick H. Whitfield
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, 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

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 ARCHIVIST
RECORDS MANAGEMENT DIVISION
SECRETARY OF THE FIRE AND POLICE DISABILITY AND RETIREMENT 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.

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 Hefflin, 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 Schedeem, 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:

Linda Cramer, Chair; Roberta Anderson, Nancy Beshar, Molly Brown, Channing Briggs, Ruth Currie, Janine DeLaunay, Betty Domas, Bill French, Margaret Graham, Jimmie Green, Vivian Grubb, Constance Hanf, Margie Hicks, Gene McLaughlin, Bernie Medina, Doug Montgomery, Marilyn Mork, Cecil Posey, Sol Siegel, Helen Schaper, Jane Spence, Anne Wilkinson.

*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, August 5, at 9:30 a.m. and on August 5 at 2:00 p.m. and on Thursday, August 6, 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, August 5, 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., August 5, 1987</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Blumenauer</p> <p>1265. Of intention to improve streets within the Reedway/69th District HCD Improvement Project and the construction of sumps. (C-9604)</p>					
Matters Continued					
★ 1266.					159929
★ 1267.					159930
★ 1268.					159931
★ 1269.					159932

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1270. An Ordinance authorizing an agreement between the City of Portland and the County of Multnomah to continue administrative responsibility for the Area Agency on Aging with the County effective July 1, 1987, and to retain the administrative responsibility for the Portland/Multnomah Commission on Aging with the City; and declaring an emergency. (1216-1)			159933		
★ 1271. An Ordinance granting a Revocable Permit to the Army Corps of Engineers to erect and maintain banners on City of Portland street light poles from August 1, to August 31, 1987; and declaring an emergency. (1217)			159934		
★ 1272. An Ordinance granting a Revocable Permit to the Portland Development Commission to install and maintain a time capsule under the sidewalk area on the west side of NW 4th Avenue between W Burnside Street and NW Couch Street, at a fee of \$10, and declaring an emergency. (1218)			159935		
★ 1273. An Ordinance granting a Revocable Permit to the City of Portland, Bureau of Environmental Services, to install, equip, occupy and maintain a sanitary sewer pump station in and under the street area of NE 13th Avenue approximately 1330 feet south of its intersection with NE Gertz Road, and declaring an emergency. (1219)			159936		
★ 1274. An Ordinance granting a Revocable Permit to Portland Development Commission to construct and maintain an oversize driveway in the street area of NW Davis Street between NW Front Avenue and NW 1st Avenue at a fee of \$210, and declaring an emergency. (1220)			159937		
★ 1275. An Ordinance granting a Revocable Permit to Ron and Carol Lolich to use and maintain existing building encroachments into the right-of-ways of SE 53rd Avenue and SE Stark Street, at a fee of \$150, and declaring an emergency. (1221)			159938		
★ 1276. An Ordinance granting a Revocable Permit to Roy E. Ledgerwood and Diane M. Ledgerwood to install, use and maintain a private irrigation system in the street area on the north side of SW Troy Street east of SW Barbur Boulevard, at a fee of \$20, and declaring an emergency. (1222)			159939		
★ 1277. An Ordinance accepting a Street Deed for the SE 69th Avenue from SE Powell Blvd. to SE Kelly Street Street Improvement Project, granted by School District No. 1, at no cost to the City, and declaring an emergency. (1223)			159940		
★ 1278. An Ordinance amending Chapter 4.44, Deferred Compensation, of Title 4, Personnel, of the Code of the City of Portland, Oregon in order to update the City's Deferred Compensation Program in accordance with recent revisions of the Internal Revenue Code and declaring an emergency. (1224)			159941		
★ 1279. An Ordinance authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the Flavel Interceptor; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Utilities and the Sewerage System Administrator to make certain assurances, and declaring an emergency. (1225)			159942		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1280. An Ordinance authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the Brooklyn-Altamead Interceptor System, including the Brooklyn and the Altamead Pumping Stations; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Utilities and the Sewerage System Administrator to make certain assurances, and declaring an emergency. (1226)			159943		
★ 1281. An Ordinance authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the Broadway Interceptor System, including the NE 94th Avenue and the NE 88th Avenue Pump Stations; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Utilities and the Sewerage System Administrator to make certain assurances, and declaring an emergency. (1227)			159944		
★ 1282. An Ordinance authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the Lombard Interceptor; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Utilities and the Sewerage System Administrator to make certain assurances, and declaring an emergency. (1228)			159945		
★ 1283. An Ordinance authorizing application for a grant from the U.S. Environmental Protection Agency for construction of the Cully Interceptor System, including the Skidmore and 92nd and Marx Pump Stations; authorizing an agreement with the U.S. Environmental Protection Agency; designating an authorized grant representative; authorizing the Commissioner of Public Utilities and the Sewerage System Administrator to make certain assurances, and declaring an emergency. (1229)			159946		
★ 1284. An Ordinance authorizing an addendum to a sub-lease agreement between the City of Portland, Lessor, and Delbert Jensen, Lessee, for vehicle parking space located underneath the I-405 overpass and declaring an emergency. (1230)			159947		
★ 1285. An Ordinance accepting a sewer easement for the SW Stephenson Street/East of SW 41st Avenue Sewer Project, granted by Dennis E. Sackoff and Walter E. Remmers, at no cost to the City, and declaring an emergency. (1231)			159948		
★ 1286. An Ordinance accepting a sewer easement and an Assignment of Easement for the SW Cullen Blvd. east of SW Flower Court Permit Sewer Project, granted by Ewaldt Niemetschek and Ernestina Niemetschek, and Arcan Homes, Inc., at no cost to the City, and declaring an emergency. (1232)			159949		
★ 1287. An Ordinance transferring maintenance responsibilities for Dodge Park to the Bureau of Water Works from the Bureau of Parks, and declaring an emergency. (1233)			159950		
★ 1288. An Ordinance authorizing an agreement for personal services between the City and Wayne Jackson for the maintenance of Dodge Park and declaring an emergency. (1234)			159951		
★ 1289. An Ordinance authorizing the Purchasing Agent to call for bids for janitorial services at the Justice Center for the Bureau of General Services, authorizing contracts, authorizing the drawing and delivery of warrants, and declaring an emergency. (1235)			159952		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1290. An Ordinance authorizing the Commissioner-In-Charge and Auditor to execute and deliver to Pacific Realty Associates, an Oregon Limited Partnership, a Quitclaim Deed relinquishing easement rights over a certain parcel of property; calling for the recordation of the Quitclaim Deed; and declaring an emergency. (1236)			159953		
★ 1291. An Ordinance authorizing the execution of a lease agreement between the City of Portland and Helen Galloway as individual, dba Galloway's Gifts, for lease of 908 square feet of retail space in the Portland Bldg., and declaring an emergency. (1237)			159954		
★ 1292. An Ordinance authorizing a lease agreement between the City of Portland, Lessor, and Portland Recycling Team, Inc., Lessee, for materials storage space located in the NE ¼ of Block 140, Couch's Addition, City of Portland, and declaring an emergency. (1238)			159955		
★ 1293. An Ordinance authorizing the conveyance of approximately 800 square feet of land to the State of Oregon, and declaring an emergency. (1239)			159956		
★ 1294. An Ordinance granting a Revocable Permit to Portland Speedway for a fireworks display at Portland Speedway on August 1, 1987, under certain conditions, and declaring an emergency. (1240)			159957		
★ 1295. An Ordinance granting a Revocable Permit to Waterfront Classics for a fireworks display on September 8, 1987 on the Willamette River and Waterfront Park between the Hawthorne and Burnside Bridges as a feature of the concert being held in Waterfront Park, under certain conditions, and declaring an emergency. (1241)			159958		
★ 1296. An Ordinance amending Sections 15.12.010 and 15.12.020 of the City Code, making the Office of Emergency Management directly responsible to the Mayor and placing the Office of Emergency Management under the supervision of the City Fire Chief, and declaring an emergency. (1242)			159980		
★ 1297. An Ordinance amending Ordinance No. 159873, being an ordinance assessing certain properties for nuisance abatement for the one-month billing period ended March 31, 1987, by cancelling the assessment for Walnut Park, Block 14, Lot 3 in the amount of \$205.50, and reducing the total assessment by the same amount, and declaring an emergency. (1243)			159959		
★ 1298. An Ordinance reducing liens on C H Gossetts, Block 2, west 40' of Lot 9 and east 20' of Lot 10, and declaring an emergency. (1244)			159960		
★ 1299. An Ordinance reducing a lien on Section 32, T1S R1E, Tax Lot 123, and declaring an emergency. (1245)			159961		
★ 1300. An Ordinance authorizing the drawing and delivery of five warrants in various amounts to individuals in settlement of claims which have been investigated by the Committee on Claims and approved by the City Council, providing for release, and declaring an emergency. (1247)			159962		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Officers					
1301. Report of the Purchasing Agent on Bids received for the improvement of SE Harrison Street from centerline of 72nd to centerline of 75th for the Bureau of Transportation Engineering; recommending acceptance of the bid of Lakeside Industries at the unit prices quoted in their proposal for a total estimated amount of \$44,368.90. (C-9615)					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1302. Authorizing an application by the Park Bureau to the National Park Service for a Planning Grant of \$59,305 to support preparation of a Long-Range Master Plan for the development of Portland's Park and Recreation System, and declaring an emergency.					159963
★ 1303. Authorizing payment of \$14,210 to A and N Management, Inc. for services of musicians, authorizing the drawing and delivery of warrants for same, and declaring an emergency.					159964
★ 1304. Authorizing an agreement with Eloise MacMurray at a total cost of \$18,075 to provide services to administer a public art program for the Metropolitan Service District Convention Center project, and declaring an emergency.					159965
★ 1305. Authorizing a sole source purchase of a Steinway 7' "B" grand and a "1098" studio upright piano for the New Theatre Building of the Portland Center for the Performing Arts, authorizing the drawing and delivery of warrants, and declaring an emergency.					159966
Introduced by Mayor Clark					
★ 1306. Authorizing an application to the U.S. Department of Commerce, Economic Development Administration, for a grant of \$40,000 for economic development planning, and declaring an emergency.					159967
★ 1307. Authorizing a Legal Services Agreement in an amount not to exceed \$26,078, plus expenses, with Lindsay, Hart, Neil and Weigler, Attorneys at Law; authorizing the drawing and delivery of warrants; and declaring an emergency.					159968
★ 1308. Authorizing an amendment to the Professional Services Agreement No. 22841 with Elizabeth Normand, Attorney at Law, to provide Hearings Officer services to the City's Land Use Hearings Office, increasing the hourly rate of compensation to \$20.53, retroactive to April 1, 1987, extending the agreement from July, 1987 through June 30, 1988; and declaring an emergency.					159969
Introduced by Commissioner Blumenauer					
★ 1309. Amending Ordinance No. 159790, to correctly describe the street that the private storm sewer will be constructed in, and declaring an emergency.					159970
★ 1310. Authorizing the appointment of Gregory L. Gudger to the position of Human Resources Coordinator I at the top step of the established salary range retroactive to August 3, 1987, and declaring an emergency.					PASSED TO SECOND READING As Amended

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1311. Accepting a Public Walkway Easement for the NE Union Avenue and NE Fremont Street Street Improvement Project, granted by Atlantic Richfield Company, at no cost to the City, and declaring an emergency.			159971		
★ 1312. Amending Ordinance No. 159791, to correctly describe the street that the private pressure sanitary sewer will be constructed in, and declaring an emergency.			159972		
★ 1313. Authorizing the appointment of the Public Works Maintenance Director at a rate of after two years, effective July 24, 1987, and declaring an emergency.			PASSED	TO SECOND READING	As Amended
★ 1314. Authorizing the appointment of an Administrative Services Officer I, part-time, at a rate of after two years in the Bureau of Transportation Planning and Finance, effective July 1, 1987, and declaring an emergency.			PASSED	TO SECOND READING	As Amended
Introduced by Commissioner Koch					
★ 1315. Authorizing the Purchasing Agent to call for bids for the construction of a 12-inch water main in NE 13th Avenue from NE Marine Drive to NE South Shore Road for the Bureau of Water Works, authorizing a contract, the drawing and delivery of warrants, and declaring an emergency.			159973		
★ 1316. Accepting a Stormwater Detention Easement for the SW Bertha Boulevard west of SW 27th Avenue (F-57) Stormwater Detention Project, granted by James C. Leighton and Cheryle V. Leighton, authorizing total payment of \$2,400, and declaring an emergency.			159974		
★ 1317. Authorizing an addendum to the lease between the City of Portland, Lessor, and Rick Ford dba Portland's Finest Hair Designs, Lessee, for retail space located at 420 SW Main Street, Portland, Oregon, and declaring an emergency.			159975		
★ 1318. Authorizing the amendment to the Contract No. 22476 with Jacee Enterprise Intl. to provide janitorial services to the Portland Building for the period of July 1, 1987 through June 30, 1988; adjusting the monthly rate, in the total annual dollar amount of \$4,521.48; and declaring an emergency.			159976		
★ 1319. Authorizing the amendment to Contract No. 22225 with Jacee Enterprises Intl. to provide janitorial services to the City at Stable No. 1 for the period of July 1, 1987 through June 30, 1988; adjusting the monthly rate in the total annual dollar amount of \$137.29; and declaring an emergency.			159977		
Introduced by City Auditor					
★ 1320. Amending Ordinance No. 159272, being an ordinance assessing certain properties for nuisance abatement for the one-month billing period ended September 30, 1986, by cancelling the assessment for Lincoln Park, Block 7, west 50' of Lot 7 in the amount of \$111.50, and reducing the total assessment by the same amount, and declaring an emergency.			159978		
Introduced by Order of Council					
1321. 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 one-month billing period ended April 30, 1987.			PASSED	TO SECOND READING	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1322. 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 one-month billing period ended May 31, 1987.					
Ordinances for Final Reading					
1323. Vacating portions of NE 29th Avenue, NE 30th Avenue, NE Halsey Street and NE Clackamas Street, under certain conditions. (1246) (C-9622)					
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
1324. Authorizing the issuance of tax anticipation notes, Series 1987, the amount of the notes shall not exceed the lesser of \$32,000,000 or the largest amount which the Director of Fiscal Administration estimates the City can issue while remaining exempt from Federal arbitrage rebate; authorizing the Director of Fiscal Administration to negotiate the terms of, and execute a purchase contract for the notes or to advertise the notes for sale upon competitive bid, and directing the Director of Fiscal Administration to report back to Council the terms of the note sale.					
Introduced by Commissioners Blumenauer and Koch					
1325. Supporting the need to update the regional solid waste management plan as proposed by the Metropolitan Service District.					
Matters Continued					
★ 1326. An Ordinance authorizing an agreement with Portland Cable Access to implement a six percent reduction in funding for PCA in FY 1987-88; amending Contract No. 22524; amending the FY 1987-88 budget and transferring funds; and declaring an emergency. (1252)					
★ 1327. An Ordinance authorizing an agreement with Rogers Cablesystems of Portland (RCP) and others to implement a six percent reduction in City and RCP funding for local origination programming in FY 1987-88; amending Contract No. 21813 and Contract No. 23420, amending the FY 1987-88 budget and transferring funds, and declaring an emergency. (1253)					
★ 1328. An Ordinance abolishing one full-time position of Computer Programmer/Operator and creating one part-time position of Programmer Analyst within the Bureau of Police, Data Processing Unit, establishing effective dates, and declaring an emergency. (1254)					
★ 1329. An Ordinance adjusting the 1987-88 approved budget for ordinances passed by Council between March 4 and June 24, 1987; creating eleven positions and abolishing eleven positions; establishing an effective date of July 1, 1987; and declaring an emergency. (1255)					

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1330. An Ordinance authorizing the General Fund to temporarily borrow money from the Street Lighting, Sewage Disposal and Water Funds to meet cash flow needs until the City receives the proceeds from the sale of Tax Anticipation Notes, authorizing the payment of interest on borrowed proceeds at the City's daily rate of investment earnings; and declaring an emergency. (1256)			159986		
★ 1331. An Ordinance accepting a grant from the U.S. Department of Housing and Urban Development for the Fourth Year Rental Rehabilitation Program, increasing resources and requirements in the federal grant fund of the FY 1987-88 budget, authorizing an agreement between the City of Portland and the Portland Development Commission for a sum not to exceed \$696,000 to implement the Fourth Year Rental Rehabilitation Program, providing for the transfer of funds and declaring an emergency. (1257)			159987		
★ 1332. An Ordinance authorizing execution of a modification agreement with the Neighborhood Economic Development Corporation (NEDCO) to extend subgrant agreement No. 85103-8 for the operation of the PDX Marketplace Program through August 15, 1987, increasing resources and requirements within certain funds, and declaring an emergency. (1258)	SUB		159988		
★ 1333. An Ordinance authorizing the Purchasing Agent to call for bids to furnish materials and labor for construction of the NE 13th Avenue and Gertz Road Wastewater Pump Station for the Bureau of Environmental Services, authorizing a contract transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency. (1259)			159989		
★ 1334. An Ordinance authorizing an agreement between the Bureau of Water Works and the Portland Development Commission for the installation of a 36-inch diameter water supply main, for an estimated amount of \$350,000, authorizing the drawing and delivery of warrants and declaring an emergency. (1260)			159990		
Hearings					
★ 1335. An Ordinance providing for the time and manner of improving SW Comus Street from 250' west of the west line of SW 49th Avenue to the east line of SW 49th Avenue, and SW 49th Avenue from the north line of SW Comus Street to the center line of SW Dickinson Street, including the construction of a storm sewer, and declaring an emergency. (C-9628)			159991		
Reports from Officers					
1336. Report of the City Attorney for Calendar Year 1986 and outside counsel utilization for Fiscal Year 1986-87.			RECEIVED/PLACED ON FILE		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1337. Increasing by \$5,000 the maximum amount of compensation payable under Contract No. 23423 with KFA Services for expert cable television financial analysis services; extending the termination date; authorizing the drawing and delivery of warrants; amending the 1987-88 budget of the Office of Cable Communications; providing for acceptance; and declaring an emergency.			159983		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1338. Accepting funds from the Multnomah County Percent for Public Art Program in the amount of \$8,500, transferring appropriation within the General Fund and declaring an emergency.			159992		
Introduced by Mayor Clark					
★ 1339. Authorizing contracts for vehicle towing and storage as recommended by the Towing Board of Review for the period ending June 30, 1989, and declaring an emergency.			159993		
★ 1340. Authorizing an agreement between the City of Portland and Frank Shields to provide the Homeless Family Shelter Development Program in the amount of \$25,000, authorizing the drawing and delivery of warrants, and declaring an emergency.			159994		
Introduced by Commissioner Blumenauer					
★ 1341. Transferring appropriations in the FY 1987-88 Approved Budget, Transportation Construction Fund, AU 587, and declaring an emergency.			159995		
Introduced by Commissioner Koch					
★ 1342. Authorizing an agreement between the Bureau of Water Works and Applied Information Services for professional data entry services for the conversion of Engineering and Scientific data for the Bureau's Water Quality Information System, transferring funds, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			159996		
Ordinances to be Read the Second Time					
1343. 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. (1194)			159997		
1344. Authorizing the City to enter into an Intergovernmental Operations Agreement with the Metropolitan Service District (METRO), the City of Lake Oswego, Multnomah County, Clackamas County, and the Tri-County Metropolitan Transportation District (TRI-MET) concerning the operation of rail passenger service on the Jefferson Street Branch Rail Line; authorizing the City to enter into an agreement with the Oregon Electric Railway Historical Society for the provision of such rail passenger service. (1206)			159998		
1345. Assessing the cost of improving the sidewalk on SE 85th Avenue from SE Glenwood Street to SE Duke Street. (C-9619) (1250)			160000		
1346. 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. (S-1258-1)			160001		

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August 5, 1987

SUSPENSION OF RULES

1344-1

An Ordinance authorizing the City to enter into an agreement with the Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for construction inspection services and operations assistance on the Jefferson Street Rail Line project, and declaring an emergency.
(Introduced by Commissioner Blumenauer)

159999

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., August 5, 1987</p> <p style="text-align: center;">Time Certain 2:00 P.M.</p> <p>1347. Appeal of Franko Oil against condition limiting business hours imposed in granting a map amendment and zone change from R5 to C2B for the southeast 50 feet of Tax Lot 151, Section 5, T1S, R2E, at 6714 SE Division Street. (7728 PA) (1127)</p>					<p style="text-align: center;">APPEAL DENIED (TENTATIVE)</p> <p style="text-align: center;">Bureau of Planning Prepare Findings To AUG 19 1987</p>
<p style="text-align: center;">Time Certain 3:30 P.M.</p> <p>1348. Appeal of Rose City Park Neighborhood against reestablishment of nonconforming duplex use of 1634 NE 59th and 5916 NE Broadway on Lot 8, Block 5, Summit Annex, in Zone R5. (NCU 36-87) (1262)</p>					<p style="text-align: center;">POSTPONED (SEE MOTION)</p>
<p style="text-align: center;">The following item may be heard prior to the Time Certain items above.</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Presentations</p> <p>1349. Presentation to delegates of the Crime Prevention through Environmental Design Conference.</p>					<p style="text-align: center;">PLACED ON FILE</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., August 6, 1987</p> <p>Time Certain 2:15 P.M.</p> <p>1350. Appeal of Corinne Sherton for neighbors against approval of a Planned Unit Development and 24-lot subdivision of Tax Lot 107, Section 7, 1S, 1E at 6005 SW Hamilton Street, in Zone R10. (CU 33-87/S 5-87)</p>					CONTINUED TO AUG 12 1987
<p>Some or all of the following items may be heard prior to the Time Certain items above.</p> <p>Consent Calendar</p> <p>Emergency and Non-Emergency Ordinances</p> <p>Introduced by Commissioner Blumenauer</p> <p>★ 1351. 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., approxi- mately 450 feet southerly of the intersection of SW Campus Dr., at a fee of \$110, and declaring an emergency.</p>					160002
<p>Introduced by Commissioner Bogle</p> <p>★ 1352. Granting a Revocable Permit to Oregon Shrine Bowl for a fire- works display on August 8, 1987 at Civic Stadium as a feature of the event being staged there that evening, under certain conditions, and declaring an emergency.</p>					160003
<p>Regular Calendar</p> <p>Matters Continued</p> <p>1353. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended April 30, 1987, for nuisance abatement; recommending approval and referral to the Au- ditor for preparation of assessments. (1264)</p>					ADOPTED Auditor Prepare Ordinance
<p>1354. Findings to grant the appeal of Piedmont Neighborhood Association, with conditions, on fence variance application of James and Hisayo Okazaki at 6945 N Vancouver Avenue. (VZ 74-87) (1202)</p>					ADOPTED
<p>Hearings</p> <p>1355. Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended May 31, 1987, for nuisance abatement; recommending approval and referral to the Au- ditor for preparation of assessments.</p>					ADOPTED Auditor Prepare Ordinance

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Emergency and Non-Emergency Ordinances</p> <p align="center">Introduced by Commissioner Koch</p> <p>★ 1356. Amending the Code of the City of Portland by enacting a new section of Chapter 3.13 to provide for the creation of a Customer/Employee Affairs Branch in the Bureau of Environmental Services; and declaring an emergency.</p>			160004		

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

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