

No. 3876

Official Calendar

of the

Council of the City of  
Portland, Oregon

Calendar Numbers 1764 to 1827

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, October 28, 1987*

at 2:00 p.m., *Wednesday, October 28, 1987*

at 2:00 p.m., *Thursday, October 29, 1987*

Compiled by

**BARBARA CLARK, Auditor of the City of Portland**

# 1987

## JANUARY

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## FEBRUARY

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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 ..... Felicia L. Trader  
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, Jo Landen, 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, David Wu, Beverly D. Moffatt.

\*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, C. Douglas McGregor, Carl Talton.

\*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, Freddie 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 Gundersin.

\*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, Carolyn M. Leonard, Jaime J. Lim, Maria I. Garcia Seabold.

\*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, Joanne Barney, Theodore Downes-LeGuin, Thomas B. Erwin, Peter S. Gray, Michelle Harper, Chris Hartinger, Michelle Heald, Mashinda Hedgmon, Tony Hopson, Thomas Lauderdale, Robert Tilley, Rodger Wehage.

\*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, Manuel Izquierdo, Mary Anne Normandin, Betty Schedeen, Ellen Wong, Paul Yarborough, Mark Cushing, Barbara Turner, Alice Koehler, Michael Powell

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 Beshear, 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
<p align="center"><b>COUNCIL PROCEDURE</b></p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, October 28, at 9:30 a.m. and on October 28 at 2:00 p.m. and on Thursday, October 29, 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, October 28, 1987.</p> <p>Documents which previously have been laid on the table may be considered by any session by a majority vote except business which requires four votes of the Council members.</p> <p>The symbol * indicates an emergency Ordinance that becomes effective upon passage.</p> <p align="center">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., October 28, 1987</p> <p align="center">Awards and Presentations</p> <p>1764. Awards will be presented to police officers in conjunction with Police Recognition Week.</p>					<b>PLACED ON FILE</b>
<p align="center">Consent Calendar</p> <p align="center">Resolutions</p> <p align="center">Introduced by Mayor Clark</p> <p>1765. Directing the City Attorney's Office to take an appeal from the Order and Judgment on Mandamus entered in the case of State of Oregon ex rel City of Portland and Mark S. Paresi, Petitioners-Relators v. The Honorable William J. Keys, Judge of the District Court, and the Honorable Linda Louise Bergman, Judge of the District Court, Respondents.</p>			34358		
<p align="center">Introduced by Order of Council</p> <p>1766. Declaring and describing the new City boundaries effective November 5, 1986, and December 11, 1986.</p>			34359		
<p align="center">Matters Continued</p> <p>★ 1767. An Ordinance authorizing the waiving of the performance bond requirement from the contract with the Mike Manion Company for the Bar/Concession Stand in the Orchestra lobby of the New Theatre Building of the Portland Center for the Performing Arts and declaring an emergency. (1674)</p>			160175		
<p>★ 1768. An Ordinance authorizing acceptance of a Recreation Trail Easement through a portion of Tax Lots 2, 3, 4, 5, 8 and 9, Section 22 and 23, T1N, R2E, located at Pacific Business Park, granted by Pacific Realty Associates, L.P., at no costs, and declaring an emergency. (1677)</p>			160176		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1769. An Ordinance authorizing the Mayor and the City Auditor to execute an agreement with Michael M. Benjamin and Associates for services for the Police Bureau, for a sum not to exceed \$17,550; and declaring an emergency. (1679)			160177		
★ 1770. An Ordinance accepting a Street Deed for the future widening of SW 65th Avenue (south of SW Vermont St), granted by Jerry E. Gillaspay and Laverna Rose Gillaspay, at no cost to the City, and declaring an emergency. (1680)			160178		
★ 1771. An Ordinance authorizing the Purchasing Agent to sign a Purchase Order as a contract with Otis Elevator Company, 0110 SW Porter, Portland, Oregon 97201, for maintenance and repair services on the elevators at the Portland Building at the estimated amount of \$64,000 annually for three years without advertising for bids, authorizing the drawing and delivery of warrants, and declaring an emergency. (1681)			160179		
★ 1772. An Ordinance amending Ordinance No. 160139, an ordinance assessing certain properties for sidewalk repair by canceling the assessment for Irvington, Block 102, Lot 7 in the amount of \$315.54, and reducing the total assessment by the same amount, and declaring an emergency. (1682)			160180		
★ 1773. An Ordinance authorizing the drawing and delivery of a warrant for \$15.00 payable to Bill Moffenbier in settlement of a claim for alleged loss of handcuffs on June 19, 1987, and declaring an emergency. (1683)			160181		
★ 1774. An Ordinance authorizing the drawing and delivery of a warrant for \$175 payable to Bill V. Asperos in settlement of a claim for alleged damage to rental property of the Lake Oswego Edgewater Apartments, allegedly caused by Portland Police Officers while serving a search warrant on March 13, 1987, and declaring an emergency. (1684)			160182		
★ 1775. An Ordinance granting a Revocable Permit to Don L. Beriault, to use and maintain existing building encroachments into the right-of-way of SW Spring Garden Street at a fee of \$180, and declaring an emergency. (1707)			160183		
★ 1776. An Ordinance granting a Revocable Permit to Donald D. and Barbara Trautman, to install, use and maintain an existing sign extending four feet into the right-of-way of East Burnside Street between NE 17th Avenue and NE 18th Avenue, at a fee of \$160, and declaring an emergency. (1708)			160184		
★ 1777. An Ordinance granting a Revocable Permit to the Pacific Power and Light Company to construct and maintain a private irrigation system in and under the street area of N Mason Street and N Skidmore Street between N Vancouver and N Williams Avenues and N Vancouver Avenue between N Skidmore Street and N Mason Street, at a fee of \$150, and declaring an emergency. (1709)			160185		
★ 1778. An Ordinance granting a Revocable Permit to Providence Medical Foundation, to erect and maintain banners on City of Portland street light poles from November 6, to December 6, 1987; and declaring an emergency. (1710)			160186		
★ 1779. An Ordinance granting a Revocable Permit to the Sisters of Providence - Providence Medical Center to install, use and maintain private non-City-standard lighting fixtures on NE Irving Street and NE Hoyt Street between NE 49th and NE 52nd Avenues; under certain conditions; at a fee of \$245; and declaring an emergency. (1712)			160187		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1780. An Ordinance granting a Revocable permit to Aratex Services to install, use, and maintain a rolling gate extending six inches into the right-of-way of NW 23rd Avenue between NW Vaughn Street and NW Thurman Street; at a fee of \$130; and declaring an emergency. (1713)			160188		
1781. Communication of His Honor the Mayor requesting Council confirmation of the reappointment of Kerrie G. Standlee and the appointment of Larry Scruggs to the Noise Review Board. (1734)			CONFIRMED		
<b>Reports from Officers</b>					
1782. Report of the Purchasing Agent on Bids received for the construction of NE 111th Avenue and NE Tillamook Street Sanitary Sewer for the Bureau of Environmental Services recommending acceptance of the bid of East Wind at the unit prices quoted in their proposal for an estimated amount of \$97,336. (C-9638)			ADOPTED PREPARE CONTRACT		
1783. Report of City Treasurer showing cash and investment balances for Accounting Period 4, covering period September 17, 1987 through October 14, 1987.			PLACED ON FILE		
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 1784. Authorizing an addendum to the lease between the City of Portland, Lessor, and Western Forestry Center, Lessee, and an addendum to the lease between the City of Portland, Lessor, and Oregon Museum of Science and Industry, Lessee, for approximately .2 acres of land adjacent to the Washington Park Zoo, and declaring an emergency.			160189		
★ 1785. Authorizing an agreement with Charlotte Beeman at a total cost of \$18,000, to provide services to administer a public art program for the Portland Public Schools, and declaring an emergency.			160190		
<b>Introduced by Mayor Clark</b>					
★ 1786. Authorizing a contract with the Northeast Coalition of Neighborhoods, Inc., for FY 1987-88 HCD-project related citizen participation activities in the NE HCD neighborhoods in an amount not to exceed \$30,000, authorizing the drawing and delivery of warrants and declaring an emergency.			160191		
<b>Introduced by Mayor Clark and Commissioner Lindberg</b>					
1787. Authorizing an amendment to Agreement No. 13871 with Multnomah County which created a City-County Arts Commission, changing terms of office to begin July 1st and increasing its members to 16.			PASSED TO SECOND READING		
<b>Introduced by Commissioner Koch</b>					
★ 1788. Authorizing an amendment to Contract No. 23820 between the City of Portland and David Poulshock Creative Services, increasing the amount of services by \$30,200 for the Bureau of Environmental Services in the development of a recycling promotion and education program and declaring an emergency.			160192		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1789. Authorizing the termination of a sub-lease agreement with Pro Truck Lines, Inc. for vehicle parking beneath the I-405 overpass, authorizing a new sub-lease with same for a larger area, and declaring an emergency.			160193		
★ 1790. Authorizing the execution of an addendum to a lease agreement between the City of Portland, Lessor, and Graphic Information Systems, Inc., Lessee, for lease of 633 sq. ft. of retail space in the Portland Bldg., and declaring an emergency.			160194		
★ 1791. Authorizing the Purchasing Agent to call for bids to furnish materials and labor for construction of the Cully Basin Interceptor, Unit 1 for the Bureau of Environmental Services; authorizing a contract, subject to Environmental Protection Agency approval; authorizing the drawing and delivery of warrants and declaring an emergency.			160195		
★ 1792. Authorizing the Commissioner in Charge and Auditor to execute, record, and deliver to Union Pacific Railroad Company, a Quitclaim Deed releasing the City's interest in a certain sewer easement in private property, located in Section 6, T1N, R1E, W.M., and declaring an emergency.			160196		
<b>Introduced by Commissioner Blumenauer</b>					
★ 1793. Authorizing the City of Portland, hereinafter referred to as "City", to enter into an agreement with the Southern Pacific Transportation Company, hereinafter referred to as "Railroad," providing for the construction and financing of certain improvements to the SE 9th Avenue and SE Division Place railroad crossing, and declaring an emergency.			160197		
<b>Introduced by City Auditor</b>					
★ 1794. Waiving the accrued interest on a lien against Mt. Tabor Villa Annex, Block 14, Lot 10 for sidewalk repair, and declaring an emergency.			160198		
<b>Regular Calendar Resolutions</b>					
<b>Introduced by Mayor Clark</b>					
1795. Of intent to approve a request for property tax incentives for business retention, under the Oregon Enterprise Zone Act of 1987, with conditions.			34360		
1796. Directing the Budget Officer to submit to the Multnomah County Tax Supervising and Conservation Commission on or before October 30, 1987 a Supplemental Budget in the amount of \$6,890,571 for FY 1987-88.			SUB 34361		
<b>Matters Continued</b>					
★ 1797. An Ordinance establishing goals for the participation of Minority/Female Business Enterprises in the City's procurement processes; and declaring an emergency. (1691)			160199		

The symbol ★ indicates emergency ordinance



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1798. An Ordinance authorizing the Purchasing Agent to call for bids to furnish materials and labor for construction of the Southeast Relieving Interceptor, Phase 4, for the Bureau of Environmental Services; authorizing a contract, subject to Environmental Protection Agency approval; authorizing the drawing and delivery of warrants and declaring an emergency. (1694)			160200		
★ 1799. An Ordinance authorizing a contract with Kaiser Foundation Health Plan Northwest, in the amount of \$61,425, for professional services for Fire Bureau employees, and declaring an emergency. (1695)			160201		
★ 1800. An Ordinance approving a Professional Services Agreement with Centrac Associates, Inc. for drafting of Bull Run Headworks Improvements design drawings in the amount of \$33,750, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency. (1700)			160202		
★ 1801. An Ordinance granting a Revocable Permit to Hans Hoeck to construct, use and maintain concrete stairs in the right of way of NE 3rd Avenue between East Burnside Street and NE Davis Street; at a fee of \$96; and declaring an emergency. (1711)			160212		
<b>Reports from Officers</b>					
1802. Report of the City Auditor on the petition of G. Eldon and Dorothea W. Fix, Loyed E. and Dorothy Anderson and Craig Johnson for the vacation of a certain portion of SW 27th Avenue; recommending that the hearing be held at 9:30 a.m., Wednesday, December 2, 1987. (C-9648)			<b>ADOPTED</b>		
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Mayor Clark</b>					
★ 1803. Authorizing the City Attorney to retain outside counsel, in an amount not to exceed \$50,000, to represent the City in the arbitration of the claims of NCR Corporation and of the City arising out of an agreement to purchase a computer-aided dispatch system for the Bureau of Emergency Communications; authorizing the drawing and delivery of warrants; and declaring an emergency.			160203		
★ 1804. Authorizing legal services agreements with outside legal counsel in a total amount of \$90,000; waiving certain portions of City Code Chapter 5.68; and authorizing the drawing and delivery of warrants; and declaring an emergency.			160204		
★ 1805. Amending agreement no. 24087 between the City of Portland and the Portland Development Commission by increasing the amount by \$200,000, transferring appropriations within the Housing and Community Development Fund, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency.			160205		
★ 1806. Creating a Special Appropriation in the General Fund, "City-County U.S. Constitution Bicentennial Commission," transferring \$1,000 within the General Fund, and declaring an emergency.			160206		
★ 1807. Authorizing the acceptance of a 302(a) economic planning grant in the amount of \$40,000 from the U.S. Economic Development Administration for economic planning activities, and increasing resources and requirements in the Federal Grants Fund; and declaring an emergency.			160207		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1808. Authorizing an agreement between the City of Portland Development Commission for carrying out economic planning; authorizing the drawing and delivery of warrants; and declaring an emergency.			160208		
★ 1809. Authorizing defeasance of a portion of the City's outstanding General Obligation Improvement Bonds, and declaring an emergency.			160209		
<b>Introduced by Commissioner Koch</b>					
★ 1810. Authorizing an Interagency Agreement between the City of Portland Bureau of Environmental Services and Portland Development Commission for the support services for the Mid-County Sewer Project Safety Net Program and declaring an emergency.			160210		
★ 1811. Authorizing the Commissioner of Public Utilities and the Auditor to execute an agreement with the Gilbert Water District providing for the orderly transition of the Water District's service responsibilities, assets, and liabilities to the City in connection with annexation and withdrawal of the District's territory, and declaring an emergency.			160211		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center"><b>Legislative and Administrative Matters</b> To be Considered by the Council on Wednesday at 2:00 P.M., October 28, 1987</p> <p align="center"><b>Time Certain</b> 2:00 P.M.</p> <p>1812. Appeal of Jay S. and Virginia Lee against denial of variances to eliminate parking lot landscaping requirements and increase permitted gross floor area from 10,000 to 15,280 square feet to enlarge an existing warehouse on the S50' of N100' of Block 60, Tibbett's Addition and Lot 2 and Tax Lot 1 of Lots 3-5, Block 5, Tibbett's Homestead, located at 2815 SE 15th Avenue, in Zone M3. (VZ 110-87)</p>					<p><b>APPEAL GRANTED WITH CONDITIONS</b> <b>(TENTATIVE)</b> Bureau of Planning Prepare Findings</p>
<p align="center"><b>Time Certain</b> 3:00 P.M.</p> <p>1813. Appeal of City Center Parking against conditions imposed in granting renewal of a Conditional Use for a surface parking lot at 230 SW 2nd, on Lots 5-8, Block 29, Portland, in Zone C1Z. (CU 31-87) (1658)</p>					<p><b>SEE MOTION</b> <b>CONTINUED TO 2 P. M. NOV 12 1987</b></p>
<p align="center">Some or all of the following items may be heard prior to the Time Certain Items.</p> <p align="center"><b>Regular Calendar</b></p> <p align="center"><b>Matters Continued</b></p> <p>1814. Findings to grant the appeal of Wilson High Boosters Club for Conditional Use to install four athletic field lights and to increase height of light poles at Wilson High School, 1151 SW Vermont Street, on Tax Lots 24, 25 and 129, Section 16, T1S, R1E, in Zone R7. (CU 55-87) (1627)</p>					<p><b>ADOPTED</b></p>
<p>1815. Findings to deny appeal of Jacques Tournier and others against approval of Conditional Use application of Central City Concern for an institutional care facility at 2010 and 2050 NW Kearney, on Lots 1, 2, 6, 7 and 10, Block 284, Couch's Addition in an RH Zone. (CU 101-87) (1760)</p>					<p><b>CONTINUED TO 2 P. M. NOV 4 1987</b></p>
<p align="center"><b>Emergency and Non-Emergency Ordinances</b></p> <p align="center"><b>Introduced by Commissioner Blumenauer</b></p> <p>★ 1816. Amending Ordinance No. 137087, which granted a Zone Change from M3S to M2S on property described therein, under certain conditions, so as to delete conditions a and c, adopting findings, and declaring an emergency.</p> <p>★ 1817. Amending Ordinance No. 148538, which established A2.5, R7 and R10 zoning on property described therein and Tax Lot 483, Section 7, 1S, 3E, under certain conditions, so as to remove density limits by deleting Condition 1., F., adding conditions, adopting findings, and declaring an emergency.</p>					<p>160213</p> <p>160214</p>

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	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., October 29, 1987</p> <p>Time Certain 3:00 p.m.</p> <p>1818. Report of Planning Commission on the Bess Kaiser Medical Center Master Plan, recommending approval.</p>					
<p>Some or all of the following items may be heard prior to the Time Certain Item.</p> <p>Consent Calendar</p> <p>Emergency and Non-Emergency Ordinances</p> <p>Introduced by Commissioner Blumenauer</p> <p>★ 1819. Granting a Revocable Permit to the City of Portland, Bureau of Parks and Recreation, deedholder; and the Bureau of General Services, to expand the driving range at Eastmoreland Golf Course from 16 to 34 tees, in zone R7S, 0S, located at 2425 SE Bybee Boulevard, on Tax Lots 22 and 131, Section 13, T1S, R1E, and Tax Lots 1, 2, 3, 4, 31 and 32, Block 1, Eastmoreland Addition, under certain conditions, adopt- ing findings, and declaring an emergency.</p> <p>★ 1820. Granting a Revocable Permit to the Portland Mennonite Church to hang a banner across SE Hawthorne Blvd at SE 35th Avenue; from October 30, 1987 to November 14, 1987; at a fee of \$75; and declaring an emergency.</p> <p>★ 1821. Granting a Revocable Permit to Norcrest China Company (Bill Naito, President), deedholder, to allow a temporary heli- stop for a period of 21 months, in zone MXZWSD, located at 1200 NW Front Avenue, on Lots 12-14, Block 318, Couch's Addition, under certain conditions, adopting findings, and declaring an emergency.</p> <p>★ 1822. Granting a Revocable Permit to Gary S. and Lori Ann Elliott, deedholders, to use a portion of the residence as a hair- dressing salon, in zone R5, located at 2842 NE 14th Avenue, on Lot 20, Block 67, Irvington, for a period of two years, under certain conditions, adopting findings, and declaring an emergency.</p> <p>★ 1823. Granting a Revocable Permit to Keystone Historic Properties to construct, use and maintain a reinforced water meter vault in the basement extension of the Old Central Precinct Building in the right-of-way of SW 2nd Avenue approxi- mately 50 feet southerly of SW Pine Street, at a fee of \$230; and declaring an emergency.</p>			<p>160215</p> <p>160216</p> <p>160217</p> <p>160218</p> <p>160219</p>		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1824. Granting a Revocable Permit to Ott's Friction Supply, Incorporated, to construct, use and maintain an oversized driveway into the street area of N Columbia Boulevard approximately 160 feet westerly of N Vancouver Way; at a fee of \$140; and declaring an emergency.			160220		
★ 1825. Granting a Revocable Permit to West Portland Lumber and Hardware Company to install, construct, use and maintain a paved parking area and a private irrigation system in the right-of-way of SW Capitol Hwy and SW Huber St. and adjacent to I-5 and the I-5 access ramp; at a fee of \$200; and declaring an emergency.			160221		
<b>Introduced by Commissioner Koch</b>					
★ 1826. Accepting an easement and granting a revocable permit to American Steel to construct and maintain a building over an existing storm sewer and declaring an emergency.					REFERRED TO PUBLIC UTILITIES
<p>Regular Calendar</p> <p>Matters Continued</p> <p>1827. An Ordinance adopting the Planning Commission Recommendations document of the Willamette Greenway Update 1985/86; accepting the Background Document and Lower Willamette River Wildlife Habitat Inventory of the Willamette Greenway Update 1985/86 as findings for the Recommendations; amending the Willamette Greenway Plan; amending Title 33, Planning and Zoning, by adding a new section to Chapter 33.12 Definitions and by replacing Chapter 33.77 with a new Chapter 33.640 Greenway Regulations; adopting the Willamette Greenway Design Guidelines; amending the boundaries of the Willamette Greenway Plan; and amending the Comprehensive Plan Map designations and zoning for certain properties within the Willamette Greenway. (1763)</p>					CONTINUED TO NOV 5 1987 2 P. M.

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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MATTERS TO BE CONSIDERED BY THE COUNCIL AT A  
RECESSED MEETING TO BE HELD THURSDAY,  
OCTOBER 29, 1987 AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

\*1828

An Ordinance authorizing the Mayor and the Auditor to execute Amendment No. 2 to an agreement between the City of Portland, The Portland Development Commission and the Old Town Development Associates, which extends the deadline for resolution of the financing for the Skidmore/Old Town District off-street parking facility and helistop project, and declaring an emergency. (Introduced by Mayor Clark)

**PLACED ON FILE  
NO FURTHER CONSIDERATION**

1829

A Resolution authorizing the City of Portland to cooperate with Clackamas County in the preparation of a joint application to the Oregon Enterprise Zone Program and authorizing the Mayor and Auditor to execute such documents as required to make application for a joint Enterprise Zone with Clackamas County and the City of Milwaukie. (Introduced by Mayor Clark)

34862

October 29, 1987

SUSPENSION OF RULES

1830 Report of the Commissioner of Finance and Administration recommending the Council accept the recommendation of the Office of Fiscal Administration and authorize the sale of the Series 1987 Parking System Revenue Bonds in the amount of \$6,860,000.

**ADOPTED**

1831 Report of the Commissioner of Finance and Administration recommending the Council accept the recommendation of the Office of Fiscal Administration and authorize the sale of the Sewage Facilities Revenue Refunding Bonds, Series 1987, in the amount of \$25,070,000.

**ADOPTED**