No. 3884

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 2096 to 2145

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, December 23, 1987 at 2:00 p.m., Wednesday, December 23, 1987

Compiled by

BARBARA CLARK, Auditor of the City of Portland

1987

JANUARY

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FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST SMTWTFS

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SEPTEMBER

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OCTOBER

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NOVEMBER

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29 30

DECEMBER

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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	ВОВ КОСН
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

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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	Lou Loggins
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.

Bureau of Computer Services.

PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
OFFICE OF THE CITY ATTORNEY
BUREAU OF LICENSESTAXI, 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
HOUSING AUTHORITY OF PORTLAND

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

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 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. Winstand

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, 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, 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 o
COUNCIL PROCEDURE					
cil at its regular session to be held on Wednesday, December a.m. and on Wednesday, December 23, at 2:00 p.m. Said matters e been filed in the office of the City Auditor prior to 10:00 a.m. ecceding Friday. Remonstrances and other documents pertaingular matters listed in said summary filed at or prior to the time of may be considered therewith except where a time limit for been fixed. ents which previously have been laid on the table may be consty any session by a majority vote except business which resur votes of the Council members. hbol*indicates an emergency Ordinance that becomes effective					
			The second secon		
Consent Calendar					
Reports from Commissioners					
Department of Public Utilities					
On Contract No. 24052 with Fuiten's Plumbing and Heating Company for construction of Stormwater Detention (storage) Facility F57 recommending that the Final Certificate and Change Order No. 1 be approved, the project accepted by the Council and final payment made.		ΑD	OPTEE	``	
Transmitting report of Contract No. 24226 with Colt Construction for construction of a 12-inch water main in NE 13th recommending that Council accept Contract No. 24226 as complete and authorize final payment of \$4,053.31.		AD	OPTED)	
Department of Public Works					
Transmitting Certificate of Completion, Final Estimate and Change Order No. 1, for the Series Conversion Project: SE Grand Avenue/SE Morrison Street. Heil Electric Company, Inc., contractor; recommending acceptance of improvement and Change Order and that final payment be made.		AD	OPTE		
Reports from Officers		6000 × 10.			
Report of the Purchasing Agent on bids received for Bid No. 23-A for furnishing laundry and dry cleaning service for various Bureaus; recommending acceptance of the bid of Industrial Laundry Service for an amount of \$187,456.				TRACT	
Report of the Purchasing Agent on bids received for Bid No.		40, 2000.	OPTED		
	Consent Calendar Reports from Commissioners Department of Public Utilities On Contract No. 24052 with Fuiten's Plumbing and Heating Company for construction of Stormwater Detention (storage) Facility F57 recommending that the Final Certificate and Change Order No. 1 be approved, the project accepted by the Council and final payment made. Transmitting report of Contract No. 24226 with Colt Construction for construction of a 12-inch water main in NE 13th recommending that Council accept Contract No. 24226 as complete and authorize final payment of \$4,053.31. Department of Public Works Transmitting Certificate of Completion, Final Estimate and Change Order No. 1, for the Series Conversion Project: SE Grand Avenue/SE Morrison Street. Heil Electric Company, Inc., contractor; recommending acceptance of improvement and Change Order and that final payment be made. Reports from Officers Report of the Purchasing Agent on bids received for Bid No. 23-A for furnishing laundry and dry cleaning service for	COUNCIL PROCEDURE lowing is a summary of the legislative matters to come before cil at its regular session to be held on Wednesday, December a.m. and on Wednesday, December 23, at 2:00 p.m. Said matters e been filed in the office of the City Auditor prior to 10:00 a.m. eceding Friday. Remonstrances and other documents pertain-ymatters listed in said summary filed at or prior to the time of may be considered therewith except where a time limit for sheen fixed. ents which previously have been laid on the table may be consorted the Council members. abol * indicates an emergency Ordinance that becomes effective sage. egislative and Administrative Matters Considered by the Council on Wednesday at 9:30 A.M., December 23, 1987 Consent Calendar Reports from Commissioners Department of Public Utilities On Contract No. 24052 with Fuiten's Plumbing and Heating Company for construction of Stormwater Detention (storage) Facility F57 recommending that the Final Certificate and Change Order No. 1 be approved, the project accepted by the Council and final payment made. Transmitting report of Contract No. 24226 with Colt Construction for construction of a 12-inch water main in NE 13th recommending that Council accept Contract No. 24226 as complete and authorize final payment of \$4,053.31. Department of Public Works Transmitting Certificate of Completion, Final Estimate and Change Order No. 1, for the Series Conversion Project: SE Grand Avenue/SE Morrison Street. Heil Electric Company, Inc., contractor, recommending acceptance of improvement and Change Order and that final payment be made. Reports from Officers Report of the Purchasing Agent on bids received for Bid No. 23-A for furnishing laundry and dry cleaning service for	COUNCIL PROCEDURE lowing is a summary of the legislative matters to come before cil at its regular session to be held on Wednesday, December 2. am. and on Wednesday, December 3. at 2.00 p.m. Said matters be been filed in the office of the City Auditor prior to 10:00 a.m. seeding Friday. Remonstrances and other documents pertain-rematters listed in said summary filed at or prior to the time of may be considered therewith except where a time limit for sheen fixed. ents which previously have been laid on the table may be considered the said summary filed at or prior to the time of may be considered therewith except business which resurvotes of the Council members. ents which previously have been laid on the table may be consyany session by a majority vote except business which resurvotes of the Council members. end of hindicates an emergency Ordinance that becomes effective sage. e.e.gislative and Administrative Matters Considered by the Council on Wednesday at 9:30 A.M., December 23, 1987 Consent Calendar Reports from Commissioners Department of Public Utilities On Contract No. 24052 with Fuiten's Plumbing and Heating Company for construction of Stormwater Detention (storage) Facility F57 recommending that the Final Certificate and Change Order No. 1 be approved, the project accepted by the Council and final payment made. Transmitting report of Contract No. 24226 with Colt Construction for construction of a 12-inch water main in NE 13th recommending that Council accept Contract No. 24226 as complete and authorize final payment of \$4,053.31. Department of Public Works Transmitting Certificate of Completion. Final Estimate and Change Order No. 1, for the Series Conversion Project: SE Grand Avenue/SE Morrison Street. Heil Electric Company, Inc., contractor, recommending acceptance of improvement and Change Order and that final payment be made. Reports from Officers Report of the Purchasing Agent on bids received for Bid No. 23-A for furnishing laundry and dry cleaning service for	COUNCIL PROCEDURE It is regular session to be held on Wednesday, December 1 a.m. and on Wednesday, December 23., at 2.00 p.m. Said matters e been filed in the office of the City Auditor prior to 10:00 a.m. eceding Friday. 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Department of Public Works Transmitting Certificate of Completion, Final Estimate and Change Order No. 1, for the Series Conversion Project. SE Grand Avenue/SE Morrison Street. Heil Electric Company, Inc., contractor; recommending acceptance of improvement and Change Order no that final payment be made. Reports from Officers Report of the Purchasing Agent on bids received for Bid No. 23-A for furnishing laundry and dry cleaning service for	COUNCIL PROCEDURE lowing is a summary of the legislative matters to come before cil at its regular session to be held on Wednesday, December a.m. and on Wednesday, December 23, at 2:00 p.m. Said matters be been filled in the office of the City Auditor prior to 1:000 a.m. beceding Friday. Remonstrances and other documents pertain-rmatters listed in said summary filed at or prior to the time of may be considered therewith except where at time limit for them is which previously have been laid on the table may be consummary session by a majority vote except business which return votes of the Council members. Legislative and Administrative Matters Considered by the Council on Wednesday at 9:30 A.M., December 23, 1987 Consent Calendar Reports from Commissioners Department of Public Utilities On Contract No. 24052 with Fuiten's Plumbing and Heating Company for construction of Stormwater Detention (storage) Facility F57 recommending that the Final Certificate and Change Order No. 1 be approved, the project accepted by the Council and final payment made. Transmitting report of Contract No. 24226 with Colt Construction for construction of a 12-inch water main in NE 13th recommending that Council accept Contract No. 24226 as complete and authorize final payment of \$4,053.31. Department of Public Works Transmitting Certificate of Completion, Final Estimate and Change Order No. 1, for the Series Conversion Project: SE Grand Avenue/SE Morrison Street, Hell Electric Company, Inc., contractor, recommending acceptance of improvement and Change Order and that final payment be made. Reports from Officers Report of the Purchasing Agent on bids received for Bid No. 22-A for furnishing laundry and dry cleaning service for PREPARE CONTRACT

		Wednesday, December 2			,	
		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
2101.	Report of the Purchasing Agent on bids received for Bid No. 43-A for furnishing large service meters for the Bureau of Water Works; recommending acceptance of the bids of Rockwell International Corporation, Water Metrics Company, and H D Fowler Company for an estimated amount of \$89,423.			OPTED		
2102.	Report of the Purchasing Agent on bids received for Bid No. 44-A for furnishing small service meters for the Bureau of Water Works; recommending acceptance of the bid of Nep- tune Water Meter for an annual amount of \$129,300.		AD PREPAI	OPTER	RACT	
2103.	Report of the Purchasing Agent on bids received for Bid No. 45-A for furnishing envelopes, file folders and paper pads for 1988 for various City Bureaus; recommending acceptance of the bids of Westvaco and Pacific Stationery Co. for a total annual amount of \$34,428.			OPTED Re cont		
2104.	Report of the Purchasing Agent on bids received for Bid No. 46 for furnishing Microvax II computer system for the Bureau of Computer Services; recommending acceptance of the bid of Hamilton/Avnet Electronics for a total amount of \$40,850.		}	OPTED RE CON		
2105.	Report of the Purchasing Agent on bids received for Bid No. 49 for remodeling of Kelly Butte Interiors for the Bureau of General Services; recommending rejection of bid.		200	PTED		
2106.	Report of the Purchasing Agent on bids received for Bid No. 51 for furnishing siren/public address units for the Bureau of General Services; recommending acceptance of the bid of Dunbar-Nunn Corporation for a total amount of \$34,613.96.			PETED RE CONT	RACT	
2107.	Report of the City Auditor transmitting Council Minutes for July 8, 9, 16, 22, and 23, 1987; recommending approval.		ADO	o Tely		
2108.	Report of City Treasurer showing cash and investments balances for accounting period 6, covering period November 12, 1987 through December 9, 1987.		ĀŪC	PTED		
Eme r 2109.	Introduced by Commissioner Lindberg Authorizing an application by the Park Bureau to Oregon State Parks and Recreation for a Grant-in-Aid of \$3,309 to fabricate and install signs at Kelley Point Park, and declaring an emergency.		16	034	9	
r 2110.	Amending Section 1 (Exhibit A) of Ordinance No. 152321 which authorized petty cash and change cash accounts, by increasing the account of Pittock Mansion from \$100 to \$200, authorizing the drawing and delivery of a warrant and declaring an emergency.		16	035)	
	Introduced by Mayor Clark					
2111.	Creating an exemption from the requirements of Code Section 7.06.010 effective January 1, 1988, for those persons becoming exempt under Code Section 7.06.030(1) on July 1, 1988, by enactment of 1987 Oregon Laws, Chapter 581, Section 4(1), and declaring an emergency.		16	035		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	File Rem
***************************************	Introduced by Commissioner Blumenauer					
2 112.	Accepting jurisdiction from Multnomah County of certain County Roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984, and declaring an emergency.		16	035	3	
₹ 2113.	Accepting a Street Deed for the SW Hamilton Street (east of SW 60th Place) Street Improvement Project, granted by John Selling, trustee of the Adelaide Selling Trust, at no cost to the City, and declaring an emergency.		16	035	3	
₹ 2114.	Authorizing Modification No. 11 to the Tri-Met and City of Portland personal services contract with Shiels and Obletz (Contract No. 5092B/84-638N), and declaring an emergency.		16	035	1	
2115.	Granting a Revocable Permit to Familian Northwest, Inc. to install and maintain a cyclone fence in the street area on the easterly side of N Columbia Boulevard northerly of N Burgard Road and adjacent to Tax Lot (24) Section 36, T2N, R1W, WM, at a fee of \$285.25; and declaring an emergency.		16	035	5	The state of the s
	Introduced by Commissioner Koch					
2116.	Authorizing the continuance of negotiations for the purchase of one permanent sewer easement and two temporary construction easements required for the NE Lombard Street Interceptor Sewer Project, authorizing the City Attorney to commence condemnation proceedings, authorizing the City Attorney to obtain early possession, and declaring an emergency.		16	035	5	
r 2117.	Accepting a storm sewer easement for the NW 81st Place to NW 83rd Place Storm Sewer Project, granted by A. Charles Waterman and Barbara J. Waterman, at no cost to the City, and declaring an emergency.		16	005	7	
	Introduced by City Auditor					
2118.	Amending Ordinance No. 160041 by reducing the assessment for Peninsular Add 4, a portion of Block 42, by \$80, and declaring an emergency.		.16	025	3	**************************************
	Introduced by Order of Council				-	
2119.	Authorizing the payment of seven claims approved by the Council, providing for release, and declaring an emergency.		16	035	9	rada a maria de la composição de la comp
2120.	Vacating a portion of SW 27th Avenue north of SW Vacuna Street, under certain conditions.	PASS	SED TO	SECOND	READIN	i G
	Ordinances for Final Reading				-	
2121.	Amending Section 26.16.010 of Chapter 26.16, Electrical Regulations, of the Code of the City of Portland to provide for the enforcement of the Oregon Electrical Specialty Code and certain statutory and administrative provisions as mandated to be enforced by the City pursuant to O.R.S.		10	036)	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Regular Calendar					
	Resolutions					
2122.	Introduced by Mayor Clark Directing the Office of Fiscal Administration to implement an overhead charge methodology which meets certain objectives.	REFERRE	D TO FIF	ANCE &	ADMINIS	TRATION
***************************************	Hearings		24-15			
2123.	On the vacation of a portion of the NE Alderwood Road and NE Lombard Street lying west of NE 82nd Avenue, as initiated by Resolution No. 34369.	City E	nginee	OPTED PRE	Ĩ	DINANCE
	Reports from Commissioners		- Department of the Control of the C			
	Department of Public Safety			OPTE		\$,
2124.	Returning one remonstrance received on Council Calendar Item No. 2327 for 1986 being Hearing and Report of the City Auditor on statement of bills for the one-month billing period ended September 30, 1986 for nuisance abatement, recommending that the remonstrance concerning 2123 NE 9th Avenue be overruled and the charges assessed in full.			Prepare (T	
2125.	Transmitting two communications from Glen Smith objecting to charges assessed for nuisance abatement, recommending that the assessment on Ladds Addition, Block 5, Lot 3 be reduced to \$147.62 and that the assessment on Ladds Addition, Block 5, Northeasterly 30 feet of Lot 2 remain unchanged.		1	OPTEI Prepare (1-7	
2126.	Transmitting a communication from Gary and Irene Moberly, objecting to charges assessed for nuisance abatement; recommending that the communication be filed, and be given no further consideration.	CONT	NUED	TODE	C 3 0	1987 9:30
2127.	Transmitting a communication from Michael P. Collins objecting to charges assessed for nuisance abatement; recommending that the assessment be reduced to \$239.57.			POPTE redare 0	1"	
2128.	Transmitting a communication from Mr. A.W. Williams, Jr. objecting to charges assessed for nuisance abatement, recommending that the assessment be reduced to \$80.34.		£	OPTE repare 0		
	Department of Public Works					
2129.	Returning Council Calendar Item No. 2047, an Ordinance granting a revocable permit to Tri-Met to place vending/service carts in the right-of-way at certain MAX stations; recommending that Council Calendar Item No. 2047 be filed and given no further consideration and that the following Ordinance be passed.		Al	OPTE	D	
2130.	An ordinance granting a Revocable Permit to Tri-Met to place vending/service carts in the right-of-way at MAX stations between the Willamette River and the easterly Portland boundary, waiving conflicting sections of Chapter 14 of the City Code, under certain conditions, at a fee of \$3,060, and declaring an emergency.		16	036.		man and a second second second
	The symbol ★ indicates emergency ordinance					

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed o Remark
2131.	Acceptances of Public Works Certificate of Completion and Acceptance of the Improvement of Second Avenue from the south line of SE Oak Street to approximately 30' N of the north line of NE Everett Street and construction of a cul-de-sac, street lights and storm sewer; Copenhagen Utilities Construction, Inc., contractor; recommending improvement be accepted and final payment be made. (C-9576)		AD	PPTED		
Eme	ergency and Non-Emergency Ordinances Introduced by Commissioner Lindberg					
★ 2132.	Authorizing the Exposition-Recreation Commission to accept and recognize donations on behalf of the Portland Center for the Performing Arts Construction Fund, increasing resources and requirements in the Construction Fund, and declaring an emergency.		16	(136)		The state of the s
★ 2133.	Authorizing an increase of \$74,810.74 in Contract No. 20327 between Broome, Oringdulph, O'Toole, Rudolf and Associates, P.C.; ELS Design Group; Barton Myers, a Joint Venture, for architectural and engineering services in the construction of the New Theatre Building as part of the Portland Center for the Performing Arts, and declaring an emergency.		16	036	3	
★ 2134.	Accepting a grant in the amount of \$3,309 from the Oregon State Division of Parks and Recreation to fabricate and install signs at Kelley Point Park, increasing resources and requirements in the Federal/State Grants Fund and the General Fund, and declaring an emergency.		16	936	1	
★ 2135.	Introduced by Mayor Clark Reorganizing the Office of Fiscal Administration to centralize responsibility for the City's Urban Services Program, to enhance debt management and budget activities within the Office; abolishing four positions in the Bureau of Planning; creating four positions and reclassifying one position in the Office of Fiscal Administration; transferring appropriation; and declaring an emergency.		<i>A</i> 16	lub 936!	5	
★ 2136.	Authorizing a contract between the City of Portland and Burnside Projects in the amount of \$20,100 from the Emergency Shelter Grant, authorizing the drawing and delivery of warrants, and declaring an emergency.		16	006	S	PPROTEINE ENTROPINO (ANTICAL ANTICAL A
★ 2137.	Authorizing a contract between the City of Portland and Multnomah County in the amount of \$26,000 from the Emergency Shelter and Community Development Block Grants, for the Homeless Chronically Mentally Ill Program, transferring appropriations of \$6,625 in the Housing and Community Development Fund, authorizing the drawing and delivery of warrants, and declaring an emergency.		16	000	m g	
★ 2138.	Authorizing the issuance of sewage facilities revenue bond anticipation notes, series 1988, in the amount of \$22,000,000 and declaring an emergency.		164	106	3	
★ 2139.	Adopting a Supplemental Budget for FY 1987-88 of \$7,791,801, increasing resources and requirements in various City funds, making appropriations from those funds in accordance with the Supplemental Budget, and declaring an emergency.	700	16	006)	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 2140.	Introduced by Commissioner Blumenauer Authorizing the Commissioner of Public Works and the Auditor to execute an agreement between the City of Portland and Oregon Dental Service, dba ODS for the provision of medical claims administration services for the City's self-funded employee medical plans for the period January 1, 1988 through December 31, 1988; and declaring an emergency.		16		0	
★ 2141.	Introduced by Commissioner Koch Authorizing a Contract with Brown and Caldwell, Consulting Engineers, a professional engineering corporation, to provide engineering and planning services in connection with the preparation of a Columbia Slough Management Plan for a cost not to exceed \$357,000; and authorizing a Contract with CH2M-Hill, a professional engineering corporation to provide advisory services in connection with the preparation of a Columbia Slough Management Plan for a cost not to exceed \$35,000; transferring funds; authorizing the drawing and delivery of warrants; and declaring an emergency.		16		3	
Or 2142.	dinances to be Read the Second Time Authorizing the establishment of a sister city relationship with Khabarovsk, U.S.S.R. (2064)		1.6	034'	<u>.</u>	
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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Legislative and Administrative Matters Considered by the Council on Wednesday at 2:00 P.M., December 23, 1987					
2143.	Time Certain 2:00 P.M. Appeals against approval of City/State Highway projects for improvements to the Eastside Esplanade, Water Avenue Ramps and other improvements along the I-5 corridor from the Burnside Bridge to SE Clay Street. (7771-PA/CU 127-87/GP23-87)	į		ENIEC	-	
•	Regular Calendar					
2144.	Matters Continued Findings on appeal of City Center Parking against conditions imposed in granting renewal of a Conditional Use for a surface parking lot at 230 SW 2nd. (CU 31-87) (1901)		ADC	PTED		
2145.	Findings to grant the appeal of Mark Zwerling for a variance to reduce off-street parking from three spaces to zero at 3304 SW Corbett. (VZ 170-87) (2038)	CONT	INUEI	TO J	AN I E	1988

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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., December 24, 1987					
DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED					T T T T T T T T T T T T T T T T T T T
HAPPY HOLIDAYS!!					
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