

Dennis

No. 3797

Official Calendar

of the

Council of the City of Portland, Oregon



Calendar Numbers 742 to 790



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, April 23, 1986*

at 2:00., *Wednesday, April 23, 1986*

at 2:00 p.m., *Thursday, April 24, 1986*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1986

JANUARY

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor J.E. BUD CLARK
President of the Council MILDRED A. SCHWAB
Commissioner #1 MIKE LINDBERG
Commissioner #2 MILDRED A. SCHWAB
Commissioner #3 MARGARET D. STRACHAN
Commissioner #4 DICK BOGLE
City Auditor JEWEL LANSING

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers
Purchasing Agent Harold F. Vaughan

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police Penny Harrington
Director of General Services David Rabiner
Supt. of Bureau of Parks Bill Owens
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:

BUREAU OF POLICE
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
BUREAU OF EMERGENCY COMMUNICATIONS
BUREAU OF LICENSES
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
PERFORMING ARTS CENTER/CIVIC AUDITORIUM
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL
CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
PERFORMING ARTS CENTER ADVISORY COMMITTEE
SISTER CITY COMMITTEES
PORTLAND MUNICIPAL BOXING & WRESTLING COMMISSION

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
WILLAMETTE RIVER DEVELOPMENT PROJECT
MONUMENTS, EXCEPT PUBLIC DRINKING FOUNTAINS
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

BUREAUS AND OFFICES

BUREAU OF FIRE
OFFICE OF THE CITY ATTORNEY
EMERGENCY MEDICAL SERVICES
METROPOLITAN ARTS COMMISSION
OFFICE OF CABLE COMMUNICATIONS
TELEPHONE, ELECTRIC AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

CABLE REGULATORY COMMISSION
PORTLAND CABLE ACCESS BOARD OF DIRECTORS
FIRE CODE BOARD OF APPEAL
LEAGUE OF OREGON CITIES
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING
CENTRAL CITY PLAN
OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory Board
of Special Inspections, Noise Review Board.
BUREAU OF HUMAN RESOURCES
METROPOLITAN HUMAN RELATIONS COMMISSION
METROPOLITAN YOUTH COMMISSION
HOSPITAL FACILITIES AUTHORITY OF PORTLAND

LIAISON RESPONSIBILITIES

PORTLAND CITY PLANNING COMMISSION
PORTLAND HISTORICAL LANDMARKS COMMISSION
DESIGN COMMISSION
HOUSING AUTHORITY OF PORTLAND
BURNSIDE CONSORTIUM
PORTLAND TRAFFIC SAFETY COMMISSION
PORTLAND-MULTNOMAH COMMISSION ON AGING
COMPREHENSIVE HEALTH PLANNING ASSOCIATION
CITY-COUNTY HEALTH COMMITTEE
VARIANCE COMMITTEE
CITIZEN BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
PORTLAND PRIVATE INDUSTRY COUNCIL

DICK BOGLE

Commissioner of Public Works

Position Number 4

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains
BUREAU OF HYDROELECTRIC POWER
BUREAU OF ENVIRONMENTAL SERVICES
BUREAU OF PERSONNEL SERVICES
BUREAU OF PURCHASES & STORES
OFFICE OF GENERAL SERVICES: Bureaus of: Facilities Manage-
ment, Central Services, Electronic Services, Fleet Manage-
ment, Parking Facilities, Downtown Parking Fund, Portland
Building, Justice Center.
INTERSTATE FIREHOUSE CULTURAL CENTER
RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND
CIVIL SERVICE BOARD
BULL RUN ADVISORY COMMITTEE
POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

JEWEL LANSING

Auditor of the City of Portland

OFFICE OF CITY AUDITOR

AUDITING
OPEN AND BONDED LIENS
CLERK OF THE COUNCIL
CLAIMS AND DOCUMENTS
RECORDS MANAGEMENT DIVISION
SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-
TIREMENT FUND BOARD
SPECIAL ASSESSMENTS
CITY ELECTIONS
MICROFILMING
ARCHIVIST

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, Michael Streimer.

Plumbing Code

Jack Howk, Glen Thompson, Carl Rice

Sign Code

Wes Davis, Jr., Carl George, Laurence E. Arnold, Secretary of the above boards, 796-7335.

Fire Code

William Naito, Charles White, Larry Westling, Charles Lattanzi, Greg Specht.

BOARDS OF EXAMINERS

Electrical Code

John A. Chandler, Joe A. McArthur, Brian Christopher.

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walstijn.

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 Jewel Lansing, Secretary; City Treasurer David Smith, Treasurer; Fire Bureau Members; Chief Kenneth Owens; Fire Fighters Benjamin A. Sickinger, Bert V. Kile, III, Joseph W. Gray; Police Bureau Members; Chief Penny Harrington; Lt. Michael Cullivan; Sgt. Charles A. Moose; Det. Thomas C. Jacobs.

RESIDENTIAL CARE FACILITY LICENSING BOARD:

Debra Anderson, Robert I. Berger, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Kathleen Saadat, Public Hearing 4th Monday each month, 7:00 P.M.; City Hall, 248-4613.

COMMITTEES

COMMITTEE ON DELINQUENT

ASSESSMENTS:

Mike Lindberg, Commissioner of Public Affairs, Chairman; Margaret Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor; David Smith, City Treasurer.

COMMITTEE ON CLAIMS:

Mildred A. Schwab, Commissioner of Public Safety, Chairman; Margaret D. Strachan, Commissioner of Public Utilities; Jewel Lansing, City Auditor.

POLICE INTERNAL INVESTIGATIONS

AUDITING COMMITTEE:

Council Committee:

Dick Bogle, Chairperson, Mike Lindberg, Margaret Strachan (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, Vassar Jean Vessap, Alvin Manus, Susan Mandiberg, Bud Bladow, Andrew Hay. (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, John Baily, Steven Pfeiffer, 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:

Donald W. Magnusen, Chairman; Harry L. Demorest, Neil Kelly, Barbara M. Karmel, Angie Davis.

*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, Freddy 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; Martha DeLong; Bill Dickey; Charles Humble; Bill Irwin; Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttke.

*Meets 4th Tuesday of each month, 1120 SW 5th, 9th Floor, 12 noon to 2:00 P.M., 796-5190.

METROPOLITAN HUMAN RELATIONS

COMMISSION:

Vincent Degue, Chairman; Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, John Hefflin, Lucy Cozzetto, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick, Kris Olsen Rogers, Dr. Bong Wellington To, Dr. William A. Little.

*Meets 3rd Tuesday of each month, 12:30 p.m., City Hall, Room 154, 796-5136

METROPOLITAN YOUTH COMMISSION:

Gayle Matson Lansky, Chair; Julie Dietzler, Vice-Chair; Ken Adair, Robert Bernard, Susan Castagna, Bernard Cliff, Robert DeGraff, Barton DeLacy, Paul Erickson, Yvette Gill, Mike Harris, Helen Hartness, Tim Kelsey, Julie McFarlane, Merrick Metcalf, Dennis Payne, Kathy Price, Lisa Stuart, Mark Tubbs, Maralyn Turner, Sally Woolley.

*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-5201

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Doris Carlsen, Ed Carpenter, Robert Geddes, Thomas Higgins, Robert Jackson, Jr., Richard Lakeman, John Malcom, Judy Massee, Mary Anne Normandin, John Osburn, Viola Pruitt, Ellen Wong.

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, Barbara Bullier, Thomas Doggett.

*For meeting information call 248-4469

PORTLAND/MULTNOMAH COMMISSION ON AGING:

Vivian Grubb, Chair; Roberta Anderson, Harold Buskrud, Jane Cease, Linda Cramer, Janine DeLaunay, Bill Gordon, Irene Gray, Helen Mason, Gene McLaughlin, Bernie Medina, Doug Montgomery, LaVerne Moore, Cecil Posey, Helen Regan, Martha Shull, Sol Siegel, Amo Stenovec, Grace Szigethy, Cora Van Swearingen, Bonnie Vorenberg, Margie Watts, Becky Wehrli, Anne Willinson, Harold Zeh.

*Meets 3rd Wednesday, 12:30, Conf. Rm. C, 1120 S.W. 5th, 796-5269

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<h2 style="text-align: center;">COUNCIL PROCEDURE</h2> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, April 23, 1986 at 9:30 a.m., and on April 23, 1986 at 2:00 p.m., and on Thursday, April 24, 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, April 23, 1986.</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., April 23, 1986</p> <p style="text-align: center;">Time Certain 10:00 A.M.</p> <p>742. An Ordinance prescribing the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1986 and ending June 30, 1987 and fixing an effective date.</p>					
					PASSED TO SECOND READING
<p>Some or all of the following Calendar items may be heard prior to the Time Certain item.</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Reports from Officers</p> <p>743. Report from the City Auditor transmitting for approval the Portland City Council Minutes for the meetings of April 2 & 3, 9 & 10, 1986; recommending approval and acceptance.</p>					
					ADOPTED
<p>744. Report of the City Treasurer showing Cash and Investments Balances for Accounting Period 10, covering period March 6, 1986 through April 2, 1986.</p>					
					ADOPTED
<p>745. Report of the Purchasing Agent on Bids received for the IMPROVEMENT of as a district: SE Cora Street from the west line of SE 45th Avenue to the center line of SE 52nd Avenue and SE 44th Avenue from the center line of SE Cora Street to the center line of SE Gladstone Street for the Bureau of Transportation Engineering; recommending acceptance of the bid of Parker Northwest Paving Co. at the unit prices quoted in their proposal for a total estimated amount of \$160,526.61. (Dist. 23, C-9534)</p>					
					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
746. Report of the Purchasing Agent on Bids received for Bid No. 93 Roof Repair for Records Management Center for the Bureau of Facilities Management; recommending acceptance of the bid of Miller Tile Roofing Co. at the price quoted in their proposal for a total amount of \$43,355.		ADOPTED			PREPARE CONTRACT
747. Report of the Purchasing Agent on Bids received for Bid No. 103—Airport Way 1 Wastewater Pumping Station for the Bureau of Environmental Services; recommending acceptance of the bid of Packard Construction Inc. at the price quoted in their proposal for a total amount of \$948,000.		ADOPTED			PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 748. Authorizing an agreement with Multnomah County for conveyance of Brentwood Park to the City, authorizing acceptance of a bargain and sale deed, and declaring an emergency.		158404			
Introduced by Commissioner Schwab					
★ 749. Authorizing the Commissioner of Public Safety and the City Auditor to execute an agreement to provide Beall Trans-Liner, Inc. with fire suppression services for the sum of \$4,614.72; and declaring an emergency.		158405			
Introduced by Commissioner Strachan					
★ 750. Authorizing the City to enter into an agreement with Portland Traction Company, providing for the removal of trackage in SE Water Avenue north of the south line of SE Clay Street, including the former Burlington Northern Interchange trackage located in SE Main Street at the intersection with SE Water Avenue, as part of the East Marquam Streets Project, and declaring an emergency.		158406			
★ 751. Authorizing the Purchasing Agent to call for bids for labor to install high pressure sodium vapor street light luminaires in place of existing street light luminaires for the Residential Street Light Conversion Project, Phase II, for the Bureau of Street Lighting; authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.		158407			
★ 752. Amending Section 24.10.040 of Chapter 24.10 of Title 24, Building Regulations of the Code of the City of Portland, Oregon to incorporate by reference the 1985 edition of the State of Oregon Structural Specialty Code and Fire Life Safety Regulations with an effective date of May 1, 1986; and declaring an emergency.		REFERRED TO PUBLIC UTILITIES			
★ 753. Amending Section 27.01 of Title 27, Heating and Ventilating Requirements of the Code of the City of Portland, Oregon, to incorporate by reference the 1985 edition of the State of Oregon Mechanical Specialty Code and Fire and Life Safety Regulations with an effective date of May 1, 1986; and declaring an emergency.		REFERRED TO PUBLIC UTILITIES			
Introduced by Commissioner Bogle					
★ 754. Authorizing the Purchasing Agent to call for bids to construct a crew quarters facility for the Bureau of Water Works, authorizing a contract, authorizing the drawing and delivery of a warrant(s) and declaring an emergency.		158408			

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 755. Authorizing a contract with Geotechnical Consultants, Inc. to provide engineering services for the Southeast Relieving Interceptor Phase 3 at a total cost not to exceed \$54,091.45, authorizing the drawing and delivery of warrants, and declaring an emergency.			158409		
★ 756. Authorizing the Purchasing Agent to sign a Purchase Order as a contract with International Business Machines Corporation, Portland Office, to furnish seven (7) color display stations and five (5) dot matrix printers, waiving performance bond requirements, and declaring an emergency.			158410		
★ 757. Authorizing a contract with Miller Tile Roofing pursuant to Bid No. 93, opened on April 3, 1986, for roof repair at Records Management Center for a sum of \$43,355 for the Bureau of Facilities Management, authorizing the drawing and delivery of warrants, and declaring an emergency.			158411		
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
758. Establishing an annual Will Martin Memorial Award for excellence in achievement in the visual arts and directing the Design Commission to select a suitable device and method for presentation of the award.			34073		
Reports from Commissioners					
Department of Public Utilities					
759. Transmitting the consent petitions of eighty-seven and one-half landowners to annex to the City of Portland property generally bounded by I-205 on the west and NE 122nd Avenue on the east, along East Burnside on the north, and SE Stark Street on the south, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-32-85)			ADOPTED		
760. A Resolution approving annexation to the City of Portland of a tract of land lying generally between I-205 on the west and NE 122nd Avenue on the east, along East Burnside on the north and SE Stark Street on the south, and further described in the metes and bounds, attached as Exhibit A. (A-32-85)			34074		
761. Transmitting the consent petitions of eighty-two landowners to annex to the City of Portland an area of land generally bounded by the present City boundary on the north, SE Nehalem Street on the south, SE 53rd Avenue on the west, and SE 63rd Avenue on the east, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-37-85)			ADOPTED		
762. A Resolution approving annexation to the City of Portland of a tract of land lying between SE Ogden and SE Clatsop Streets and between SE 72nd and SE 87th Avenues, and further described in the metes and bounds, attached as Exhibit A. (A-37-85)		Sab 34075			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
763. Transmitting the consent petitions of forty-two landowners to annex to the City of Portland an area generally bounded by SE Madison on the north, SE Lincoln on the south, and extends from the present City boundary at SE 113th Avenue to SE 122nd Avenue, Multnomah County, with certain exceptions; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-9-86)	ADOPTED				
764. A Resolution approving annexation to the City of Portland of two tracts of land: one tract lying generally to the south of SE Market Street at SE 112th Avenue; the second tract lying generally between SE Madison Street on the north, SE Lincoln Street on the south, SE 113th Avenue on the west, and SE 122nd Avenue on the east, and further described in the metes and bounds, attached as exhibit A. (A-9-86)			34076		
765. Transmitting the consent petitions of twenty-five landowners to annex to the City of Portland property generally located between NW Cornell Road and SW Barnes Road along Skyline Boulevard and W Burnside, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-10-86)				CONTINUED TO MAY 21 1986	
766. A Resolution approving annexation to the City of Portland of a tract of land lying generally between NW Cornell Road and SW Barnes Road along Skyline Boulevard and W Burnside Road, and further described in the metes and bounds, attached as Exhibit A. (A-10-86)				CONTINUED TO MAY 21 1986	
767. Transmitting the consent petitions of eighty-two landowners to annex to the City of Portland property generally bounded by SE Bush Street on the north, SE Long Street on the south, SE 104th Avenue on the west, and SE 112th Avenue on the east, Multnomah County, with certain exceptions; recommending that the petitions be filed and that the following Resolution approving annexation be approved by Council. (A-11-86)	ADOPTED				
768. A Resolution approving annexation to the City of Portland of a tract of land lying generally between SE Bush Street on the north, SE Long Street on the south, SE 104th Avenue on the west, and SE 112th Avenue on the east, and further described in the metes and bounds, attached as Exhibit A. (A-11-86)			34077		
769. Transmitting the consent petitions of 44.5 landowners to annex to the City of Portland an area generally bounded by NE 148th Avenue and NE 155th Avenue, and NE Halsey Street to the north, and NE Glisan Street on the south, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-14-86)	ADOPTED				
770. A Resolution approving annexation to the City of Portland of a tract of land generally bounded by NE Halsey Street on the north, NE Glisan Street on the south, NE 148th Avenue on the west, and NE 155th Avenue on the east. The area includes portions of the Murmuring Pines, Tweten Park, and Glendoveer Park Subdivisions, and is further described in the metes and bounds, attached as Exhibit A. (A-14-86)			34078		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
771. Transmitting the report of the City Engineer regarding Council Calendar item #2248 (1985), a communication from Mr. Ken Marshall requesting that a "play area" constructed in the public right-of-way adjacent to 9548 SW 62nd Avenue be allowed to remain, recommending that the request be denied, the communication be filed and given no further consideration.					REFERRED TO PUBLIC UTILITIES
Reports from Officers					
772. Report of the Purchasing Agent on Bids received for the construction of NE Airport Way from NE 122nd Avenue to NE 138th Avenue Sanitary Sewer System for the Bureau of Environmental Services; recommending rejection of the bid of Les Brown Excavating for not being pre-qualified for projects this large by the City Engineer's Office, and recommending acceptance of the bid of Richard T. Robertson, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$753,236. (A-2, C-9569)					ADOPTED PREPARE CONTRACT
Acceptances of Public Works					
773. Certificate of Completion and Acceptance of Improvement of as a district: SE Tolman Street from the center line of SE 87th Avenue to the center line of SE 92nd Avenue; SE 90th Avenue from the center line of SE Tolman to south line of SE Woodstock Boulevard; and SE 91st Avenue from the center line of SE Duke Street to the south line of SE Woodstock Boulevard and constructing storm drainage sumps; Cascade Construction Company, contractor; recommending that the improvement be accepted by the Council, and final payment made. (Dist. 26, C-9539)					ADOPTED
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 774. Accepting a donation of \$10,000 from the Portland Garden Club towards the operation of the Bureau of Parks Community Gardens Program, increasing Resources and Requirements of the General Fund, and declaring an emergency.					158412
★ 775. Transferring \$154,338 within the General Fund, Bureau of Parks and Urban Service Special Appropriation for the rehabilitation and ongoing maintenance of Brentwood Park; transferring \$21,070 to the Fleet Operating Fund and increasing Resources and Requirements of the Fleet Operating Fund; creating two positions; and declaring an emergency.					158413
Introduced by Mayor Clark					
★ 776. Accepting an allocation of Section 312 Rehabilitation Loan Program funding, increasing resources and requirements in the Federal Grants Fund, authorizing an agreement between the City of Portland and the Portland Development Commission for a sum not to exceed \$100,000 to undertake activities under the Section 312 Rehabilitation Loan Program (Section 312 of the Housing Act of 1964 as amended), authorizing the transfer of funds, and declaring an emergency.					158414
★ 777. Authorizing application to the USA for Africa and the U.S. Conference of Mayors for a grant to address the problems of hunger through Portland Food Bank in the amount of \$10,000, and declaring an emergency.					158415

The symbol ★ indicates emergency ordinance

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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 Wednesday at 2:00 P.M., April 23, 1986 Regular Calendar Matters Continued					
783. Findings to grant appeal of Oregon Roadside Council against approval of application of Portland Fixture Co. for a second sign in an S zone on Tax Lot 13 of Lot 18, Madison Villa, at 8655 SW Barbur Boulevard. (SR 14-85) (734)			CONTINUED TO MAY 1 1986		
784. Appeal of Wilson Neighborhood Association against approval of variances to create a new building site on a substandard lot west of 6611 SW Parkhill Drive, on Lot 93, Parkhill, in Zone R7. (VZ 228-85) (735)		APPEAL DENIED			
785. Report and recommendation of the Planning Commission on the creation of three new zones as part of the Zoning Code Improvement Project, for application to annexed areas, to provide comparable regulations to Multnomah County land use regulations and recommending that the following Ordinance be adopted. (736)		ADOPTED			
Ordinances to be Read a Second Time					
786. An Ordinance amending Ordinance No. 150580 which adopted a Comprehensive Plan for the City of Portland by amending Policy 10.7 (Comprehensive Plan Map) to add a new Townhouse Multifamily designation; amending Title 33, Planning and Zoning to establish three new zones by adding Chapter 33.901 (R3 Multifamily Residential Zone), Chapter 33.902 (Significant Environmental Concern Overlay Zone) and Chapter 33.903 (Site Review Overlay Zone); and amending Title 33, Planning and Zoning by adding Section 33.12.285 to define the term "Townhouse Dwelling"; and by amending Section 33.106.010 (Zones Enumerated) to include the three new zones in the list of regular and superimposed zones. (737)		158121			
Hearings					
787. Appeal of Corbett Terwilliger Lair Hill Neighborhood Association against approval of variance request of BearTree Buildings to waive requirement that each parking space have access on Block 69, and part of vacated SW Arthur, Caruther's Addition at 2525 SW Barbur Boulevard in Zone C2S. (VZ 10-86)		tentative APPEAL DENIED Bureau of Planning Prepares Findings			

	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., April 24, 1986 Time Certain 2:00 P.M. 788. A Resolution recommending to the OLCC that the restriction prohibiting the sale of fortified wine be removed from five package stores located in the Burnside District, and directing implementation of other corrective measures for dealing with alcohol-related problems.					PLACED ON FILE NO FURTHER CONSIDERATION
Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan ★ 789. Granting a revocable permit to Beverly A. Belling to maintain an existing 6 foot high woven wire fence in the street area of SE Scott Drive between SE Morrison Street and SE Belmont Street at a fee of \$115.00, and declaring an emergency.					158422
Regular Calendar Reports from Commissioners Department of Finance and Administration 790. On application of Saul and Jorgelina Rogachevsky, dba Rene's Delicacies, for Package Store and Restaurant licenses at 1328 NW 23rd Avenue, to expire on December 31, 1986. (Favorable recommendation)					Favorably recommended

SUSPENSION OF RULES

- 791 resolution requesting that O.L.C.C. extend the restriction on fortified wine to licensees with a demonstrable record of creating fortified wine related public nuisance; and requesting more stringent enforcement of existing laws concerning alcohol related public nuisances.
(Introduced by Comm. Lindberg)

As Amended

34079

- 792 A resolution petitioning the Oregon Liquor Control Commission to impose a ban within the State of Oregon on the sale of toxic debilitating, harmful and otherwise injurious varieties of fortified wines.
(Introduced by Comm. Strachan)

As Amended

34080