

Council Clerk

No. 3808

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1342 to 1419



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held

at 9:30 a.m., *Wednesday, July 9, 1986*

at 2:00 p.m., *Thursday, July 10, 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 MARGARET D. STRACHAN
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
Interim Chief of Bureau of Police Robert M. Tobin
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 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 RE-
TIREMENT FUND BOARD

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Patrick Kelly, Kent Loofburrow.

Electrical Code

Roger Martin.

Heating and Ventilating Code

Larry M. Carson.

Plumbing Code

Carl Rice

Secretary of the above boards, 796-7335.

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, Otto Van Walstijn, Stephen M. Winstead.

CIVIL SERVICE BOARD:

Linda Rasmussen, Chairperson; Aletha Chavis, James A. Meyer, Harvey McGowan, Secretary.

For meeting information call 248-4352

FIRE AND POLICE DISABILITY AND

RETIREMENT FUND BOARD:

Mayor, J.E. Bud Clark, Chairman; City Auditor 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, Kevin Kelly, 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; Bill Dickey; Sharon Kafoury; Stan Mak; Robert Kalstad; Carl H. Buttker; 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:

Vincent Deguc, Chairman; Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, John Heflin, Lucy Cozzetto, Sho G. Dozono, Sid Lezak, Jose Mata, Jr., Rodney Page, Vikki Rennick-Freeman, 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:

Julie Dietzler, Chair; Robert DeGraff, Vice-Chair; Ken Adair, Robert Bernard, Hubert Chan, Bernard Cliff, Barton DeLacy, Paul Erickson, Saul Ettlin, Yvette Gill, Mike Harris, Helen Hartness, Joy Jaquillard, Kathleen Kathman, Dennis Payne, Mark Tubbs, Maralyn Turner, Terry Wolf, Sally Woolley.

*Meets 3rd Wednesdays, 12:00 noon, 1220 SW 5th, R154, 796-6865

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, Lore Labby, 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, July 9, 1986 at 9:30 a.m., and on Thursday, July 10, 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 Thursday. 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, July 9, 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., July 9, 1986</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Hearings</p> <p>1342. An Ordinance assessing the cost of constructing the NE 121st Avenue and NE Sacramento Street Sanitary Sewer System. (C-9571)</p>					
					PASSED TO SECOND READING
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Affairs</p> <p>1343. On Contract Number 22967 with Parker Northwest Paving Co., recommending the contract be accepted as complete and final payment be made, including retainage.</p>					
					ADOPTED
<p style="text-align: center;">Reports from Select Committees</p> <p>1344. Report of the Committee on Claims on claims of the following: Nancy Hinds for damage to rental property, in the amount of \$35.40; Officer Steven Christenson for damage to watch band, in the amount of \$14.95; Officer Donald Cook for damage to eyeglasses, in the amount of \$18.00; and Officer Gary Meyer for loss of citation book, in the amount of \$31.00; recommend claims be settled.</p>					
					ADOPTED Auditor Prepare Ordinance
<p>1345. Report of Bureau Advisory Coordinating Committee presenting BAC Goals and Guidelines.</p>					
					Accepted as amended
<p style="text-align: center;">Reports from Officers</p> <p>1346. Report of the Purchasing Agent on Bids received for Bid No. 127 - SW Terwilliger Boulevard Retaining Wall Construction Program for the Bureau of Parks & Recreation; recommending acceptance of the bid of M. Stearns Construction Company at unit prices quoted for a total estimated amount of \$49,402.64.</p>					
					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1347. Report of the Purchasing Agent on Bids received for Bid No. 115 - Replacement of Cathedral Park Floating Walk and Dock for the Bureau of Parks & Recreation; recommending acceptance of the bid of Larson's Marine Service, Inc. in the total amount of \$64,999.			ADOPTED		
			PREPARE CONTRACT		
1348. Report of the Purchasing Agent on Bids received for Bid No. 153 - Arterial Street Overlay Project No. 6 for the Bureau of Transportation Engineering; recommending acceptance of the bid of K. F. Jacobsen & Co. Inc. at the unit prices quoted for a total estimated amount of \$505,220.40.			ADOPTED		
			PREPARE CONTRACT		
1349. Report of the Purchasing Agent on Bids received for Bid No. 154 - Tenant Improvements Fourth Floor of the Portland Building for the Office of General Services for assignment to the Bureau of Environmental Services; recommending acceptance of the bid of The Commercial Group at the prices quoted for a total amount of \$164,300.47.			ADOPTED		
			PREPARE CONTRACT		
Ordinances to be Read the Second Time			158712		
1350. Assessing the cost of constructing the NE Shaver Street, NE 134th Avenue and Private Property Sanitary Sewer System. (Dist. 28, C-9544) (1327)					
1351. Assessing upon certain property the cost of repairing and constructing sidewalks, curbs and driveways in front thereof, including a fee for administration expenses, for the one-month billing period ended March 31, 1986. (1332)		158713			
1352. Amending Ordinance No. 158572, being an Ordinance assessing the cost of improving as a district: Streets within the SE Glenwood/85th District HCD Improvement Project by cancelling the charge to two properties and adding \$165.55 to Housing and Community Development costs. (C-9540) (1333)			158714		

The symbol ★ indicates emergency ordinance

	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., July 9, 1986 MEETING CANCELLED DUE TO LACK OF AGENDA					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., July 10, 1986 Matter Continued Time Certain 2:00 P.M.					
1353. Appeal of Roger Vrillakas and others against approval of a conditional use for a two-bed addition to Hillside Convalescent Center at 800 NW 25th, on Lots 12-18, Block 4, King's 2nd Addition, in Zone R1. (CU 24-86) (1336)					APPEAL DENIED
Consent Calendar Matters Continued					
★ 1354. An Ordinance authorizing the Commissioner of Public Safety and City Auditor to execute an agreement to provide fire suppression and first responder emergency medical services to areas annexed to the City of Gresham, and declaring an emergency. (1329)					158715
★ 1355. An Ordinance authorizing a lease agreement between the City of Portland, Lessor, and Victoria Marihart & Charlotte Smith, Lessee, for retail space located in the Morrison Park East parking structure and declaring an emergency. (1331)					158716
★ 1356. An Ordinance granting a revocable permit to KKSJ for a fireworks display on July 4, 1986, on the Willamette River and Waterfront Park between the Burnside and Morrison Bridges as a feature of the "Handel on The River" concert being held on the river, under certain conditions, and declaring an emergency. (1338)					158761
★ 1357. An Ordinance granting a revocable permit to the Oaks Park for a fireworks display at Oaks Amusement Park in the fenced-off area on the east bank of the river, on July 4, 1986, at approximately 9:45 P.M., under certain conditions, and declaring an emergency. (1339)					158762
★ 1358. An Ordinance granting a revocable permit to Portland Speedway for a fireworks display at Portland Speedway on July 4, 1986, under certain conditions, and declaring an emergency. (1340)					158763
★ 1359. An Ordinance granting a revocable permit to the Portland Beaver Baseball Team for fireworks displays on July 4, 1986, (or in the event of inclement weather on alternate date approved by the Fire Marshal's Office) at the Lincoln High School Athletic Field, 1800 SW Salmon Street, as a feature of the baseball games staged that evening at the Portland Civic Stadium, immediately across the street, under certain conditions, and declaring an emergency. (1341)					158764

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1360. Authorizing the use of West Delta Golf Course for the Portland Junior Golf Championships on July 14 & 15, 1986 without payment of greens fees, notwithstanding provisions of Section 20.20.010 of the City Code, and declaring an emergency.			158717		
★ 1361. Authorizing a contract with M. Stearns Construction Company to furnish materials and labor for rebuilding seven retaining walls along SW Terwilliger Boulevard for the Bureau of Parks and Recreation, authorizing the drawing and delivery of warrant(s), and declaring an emergency.			158718		
★ 1362. Authorizing a contract with Larson's Marine Service, Inc. to furnish materials and labor for replacing the floating walk and dock at Cathedral Park for the Bureau of Parks and Recreation; authorizing the drawing and delivery of warrant(s); and declaring an emergency.			158719		
★ 1363. Authorizing a compromise settlement in the amount of \$35,000.00 to be paid to John A. Thies, personal representative of the estate of Mark Anthony Thies, for the wrongful death of his son resulting from a vehicle collision with Daris Dee Taylor on January 24, 1984 at NE 7th and Beech, Portland, Oregon and also involving a City of Portland truck, subject to the approval of the Multnomah County Circuit Court, and declaring an emergency.			158720		
Introduced by Mayor Clark					
★ 1364. Authorizing an agreement with the Greater Portland Convention and Visitors Association (GPCVA) for expenditure of the one percent hotel/motel tax; waiving the provisions of City Code Chapter 5.68; and authorizing drawing and delivery of warrants, and declaring an emergency.			158721		
★ 1365. Authorizing the appointment of Barbara Madigan to the top step of Housing and Community Development Coordinator position effective June 17, 1986, and declaring an emergency.			158722		
★ 1366. Ratifying the filing of a declaratory judgment action by the City Attorney to seek relief from a public records disclosure order issued by the Multnomah County District Attorney, and declaring an emergency.			158723		
Introduced by Commissioner Strachan					
★ 1367. Accepting the New Horizons Fair Housing Strategy Plan for the City of Portland, Oregon; authorizing Mayor J. E. Bud Clark to sign the Memorandum of Understanding (MOU) between the City of Portland and the U.S. Department of Housing and Urban Development; and declaring an emergency.			158724		
★ 1368. Amending Exhibit A of Ordinance No. 152321 to establish a new petty cash fund of \$100.00 and a change account of \$75.00 for the East Permit and Inspections Division of the Bureau of Buildings, authorizing a warrant for \$175.00, and declaring an emergency.			158725		
★ 1369. Authorizing an agreement with the Port of Portland to define maintenance and electrical power responsibilities for the traffic signal at NE 82nd Avenue and Airport Way, and declaring an emergency.			158726		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1370. Authorizing the acceptance of property appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon for the County of Multnomah, Case No. A8112-07961, in connection with the N Going Street Noise Mitigation Project, designating and assigning certain property as public street area and accepting an easement for wall and drainage purposes, and declaring an emergency.			158727		
★ 1371. Accepting 5 Warranty Deeds in connection with the North Going Street Noise Mitigation Project, granted by William H. Coleman and Aline B. Coleman; Norman W. Chapman and Betty L. Chapman; Anna Christ; David E. Mazzocco and Carmen P. Mazzocco; and Murray Beckhuson, designating and assigning property therein conveyed as public street area, and declaring an emergency.			158728		
★ 1372. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by Rollie F. Owens and Mary E. Owens, designating and assigning property therein conveyed as public street area, accepting an easement for wall and drainage purposes, and declaring an emergency.			158729		
★ 1373. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by John J. Misetich, Rudolph A. Misetich, Mildred A. Misetich, Sylvia M. Misetich, Margaret M. Hill who took title as Margaret M. Misetich, and Elizabeth M. Cartwright, designating and assigning property therein conveyed as public street area, accepting an easement for wall and drainage purposes, and declaring an emergency.			158730		
★ 1374. Accepting a Street Deed for the SE 97th Avenue between SE Oak Street and SE Stark Street Improvement Project, granted by Marie H. Nakvasil and Sylvia Donkin, at no cost to the City, and declaring an emergency.			158731		
★ 1375. Accepting a Street Deed for the future widening of SW Dickinson Street and SW 33rd Avenue in connection with the development of adjacent property, granted by Martha J. Roemer, at no cost to the City, and declaring an emergency.			158732		
★ 1376. Accepting a permanent easement to construct, reconstruct, and maintain a masonry wall and a foundation and lateral support of a masonry wall and to construct, reconstruct, and maintain a drainage system in connection with the North Going Street Noise Mitigation Project, granted by Victor J. Jarmer and Dorothy E. Jarmer, and declaring an emergency.			158733		
★ 1377. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by Nina R. Betts designating and assigning property therein conveyed as public street area, accepting an easement for wall and drainage purposes, and declaring an emergency.			158734		
★ 1378. Accepting a Warranty Deed in connection with the North Going Street Noise Mitigation Project, granted by O. V. Wirta and Norma E. Wirta, designating and assigning property therein conveyed as public street area, accepting an easement for wall and drainage purposes, and declaring an emergency.			158735		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1379. Authorizing the acceptance of property appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon for the County of Multnomah, Case No. A8203-01263, in connection with the North Going Street Noise Mitigation Project, designating and assigning certain property as public street area and accepting an easement for wall and drainage purposes, and declaring an emergency.			158736		
★ 1380. Authorizing the acceptance of property appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon for the County of Multnomah, Case No. A8201-00098, in connection with the North Going Street Noise Mitigation Project, designating and assigning certain property as public street area and accepting an easement for wall and drainage purposes, and declaring an emergency.			158737		
★ 1381. Accepting a permanent easement to construct, reconstruct, and maintain a masonry wall and a foundation and lateral support of a masonry wall and to construct, reconstruct, and maintain a drainage system in connection with the North Going Street Noise Mitigation Project, granted by Charles T. Allen, Jr., and M. Virginia Allen, Peter H. Taylor and Bonita J. Taylor and Verle M. Yost, and declaring an emergency.			158738		
★ 1382. Accepting a permanent easement to construct, reconstruct, and maintain a masonry wall and a foundation and lateral support of a masonry wall and to construct, reconstruct, and maintain a drainage system in connection with the North Going Street Noise Mitigation Project, granted by Archdiocese of Portland in Oregon, a non-profit Oregon corporation which took title as Archdiocese of Oregon City, a non-profit Oregon corporation, and declaring an emergency.			158739		
★ 1383. Authorizing the acceptance of property appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon for the County of Multnomah, Case No. A8203-01264, in connection with the North Going Street Noise Mitigation Project, designating and assigning certain property as public street area and accepting an easement for wall and drainage purposes, and declaring an emergency.			158740		
★ 1384. Accepting a permanent easement to construct, reconstruct, and maintain a masonry wall and a foundation and lateral support of a masonry wall and to construct, reconstruct, and maintain a drainage system in connection with the North Going Street Noise Mitigation Project, granted by James E. Spano, also known as James Edward Spano, and Carol M. Spano, also known as Carol Melinda Spano, and Benjamin Franklin Federal Savings and Loan Association of Portland, a corporation, and declaring an emergency.			158741		
★ 1385. Accepting a Street Deed for the future widening of SW Vacuna Street east of SW 27th Avenue, granted by G. Eldon Fix and Dorothea W. Fix, at no cost to the City, and declaring an emergency.			158742		
★ 1386. Accepting four Water Meter Easements in connection with the SE Knight/99th District HCD Street Improvement Project, granted by Vivian L. Davis, Ernest Cook, Neva E. Cook, Herman Hagemen, Alma Lillian Hageman and Betty A. Merten, at no cost to the City, and declaring an emergency.			158743		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1387. Accepting a street deed for the Arleta School District HCD Street Improvement Project, granted by Mildred R. Meyer, at no cost to the City, and declaring an emergency. (C-9568)			158744		
★ 1388. Accepting a Water Meter Easement in connection with the Arleta School District HCD Street Improvement Project, granted by Patsy Rae Leonard (Fozzard), at no cost to the City, and declaring an emergency.			158745		
★ 1389. Authorizing the City to enter into an Agreement with the Cornerstone-Columbia Development Company for the construction and maintenance of SW Harbor Way, and declaring an emergency.			158746		
★ 1390. Granting a Revocable Permit to the Bureau of General Services to install, use and maintain 2-4 inch conduits incased in concrete in and under the street area of SW Broadway between SW Main Street and SW Madison Street, at a fee of \$88.75, and declaring an emergency.			158747		
★ 1391. Granting a Revocable Permit to KGW Radio to erect and maintain banners on City of Portland street light poles from July 18, to July 21, 1986; and declaring an emergency.			158748		
★ 1392. Granting a Revocable Permit to Good Samaritan Hospital and Medical Center to construct, use and maintain a cast-in-place concrete building extension in and under the street area of NW Northrup Street between NW 21st Avenue and NW 22nd Avenue, at a fee of \$455, and declaring an emergency.			158749		
★ 1393. Granting a Revocable Permit to Western States Chiropractic College to install and maintain a College Identification sign with a concrete base in the street area of NE 132nd Avenue at its intersection with NE Morris Court, at a fee of \$119.50, and declaring an emergency.			158750		
★ 1394. Granting a Revocable Permit to D. Dustin Posner and Charles M. Nance to construct and maintain a vehicle access barrier in the street area on the north side of NW Cornell Road between NW 28th Avenue and NW Quimby Street, at a fee of \$245, and declaring an emergency.			158751		
★ 1395. Granting a Revocable Permit to L & G Ltd. Partnership to construct and maintain concrete steps, metal railing, and two (2) concrete planters extending not more than three (3) feet into the street area of NW Flanders Street between NW 22nd Avenue and NW 23rd Avenue, at a fee of \$88.75, and declaring an emergency.			158752		
★ 1396. Granting a Revocable Permit to J. Jerry Inskeep to install and maintain a gabion wall in the street area of SW 16th Avenue southerly of SW Myrtle Street, at a fee of \$172.25, and declaring an emergency.			158753		
★ 1397. Amending Ordinance No. 158679, which granted a Revocable Permit to the State Games of Oregon to erect and maintain banners on City of Portland Street Light poles.			158754		
★ 1398. Authorizing a contract with Columbia Information Systems, under the Human Resources Bureau, AU 380, Youth Service Center Administration, to continue development of the Youth Service Center data base and to continue the computerized service delivery reports for the period July 1, 1986 through June 30, 1987; authorizing the drawing and delivery of warrants, and declaring an emergency.			158755		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Bogle					
★ 1399. Amending Exhibit A of Ordinance No. 152321 to increase the amount of petty cash to \$1,600 in the Bureau of Water Works, Finance and Administration Division, establish a petty cash checking account in that amount and declaring an emergency.			158756		
★ 1400. Amending Ordinance No. 158544, 158545, and 158570, passed by Council May 28, 1986, and June 4, 1986, in connection with the SW 4th Avenue, SW Maricara Street Sanitary Sewer Project, granted by Ronald B. Hankins and Rose Hankins, Paul Henry Thoma, and Daniel Friedman and Angeline M. Friedman, and declaring an emergency. (C-9589)			158757		
★ 1401. Extending the current Excused Time (E-Time) policy for City employees for the period July 1, 1986 through June 30, 1987, defining the eligibility, justification, duration and other provisions for such policy; providing for City-paid medical, vision, dental, and life insurance coverage for participating employees; and declaring an emergency.			158758		
Introduced by City Auditor					
★ 1402. Amending Ordinance No. 158638, being an Ordinance assessing certain properties for nuisance abatement by cancelling the assessment for Central Albina, Block 5, Lot 5, in the amount of \$165.28, and reducing the total assessment by the same amount, and declaring an emergency.			158759		
★ 1403. Amending Title 3, Administration, by adding a new Chapter, 3.05, entitled "City Auditor's Internal Audit Function," in accordance with Charter changes approved by the voters at the May 20, 1986 election setting forth the specifics under which the Internal Audit Division of the City Auditor's Office shall function and declaring an emergency.			158760		
Regular Calendar					
Petition, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting					
1404. Presentation of 1985-86 Management Incentive Awards, recognizing City management personnel who have demonstrated exemplary performance in serving the citizens of Portland.					PLACED ON FILE
Reports from Commissioners					
Department of Finance and Administration					
1405. On applicatin of Dong Soo Ahn and Dae Soon Ahn, dba Old Town Grocery, for a Package Store license at 100 NW Third Avenue, to expire December 31, 1986 (Favorable with condition/restriction that fortified wines not be stocked or sold)			Favorably recommended with conditions		
1406. On application of Kyong Tae Lee, dba Sam's Grocery, for a Package Store license at 202 W Burnside, to expire June 30, 1987. (Favorable with condition that fortified wines not be sold or stocked)			Favorably recommended With Conditions		

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1407. On application of Raymond J. and Jeanne M. Bertrand, dba Ray's Groceries, for renewal of a Package Store license at 2 SW Third Avenue, to expire on June 30, 1987. (Favorable with condition that fortified wines not be sold or stocked)		favorably recommended			W. th Condition
1408. On application of Marvin K. Almquist, dba 214 Tavern, for a renewal of a Retail Malt Beverage license at 214 W Burnside, to expire on June 30, 1987. (Favorable recommendation)		favorably recommended			
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1409. Authorizing the Bureau of Parks and Recreation to enter into an agreement retroactive from July 1, 1986, through June 30, 1987 with Multnomah County for operation of a MR/DD integration program for senior citizens through the Bureau's Special Recreation program, transferring \$13,102 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks, and declaring an emergency.			158765		
Introduced by Mayor Clark					
★ 1410. Providing for the establishment and operation of a City-County Blue Ribbon Committee on Hunger, and declaring an emergency.			158766		
★ 1411. Authorizing the Mayor and Auditor to execute an inter-governmental agreement with Multnomah County to provide for the orderly transition of police services, and declaring an emergency.			158767		
Introduced by Commissioner Schwab					
★ 1412. Authorizing the Commissioner of Public Safety and the City Auditor to execute an agreement to provide Burlington Water District with fire suppression services; and declaring an emergency.			158768		
Introduced by Commissioner Strachan					
★ 1413. Changing the zoning for Lots 6 and 7, Block 9, Bertha, from R5 to R2, located at SW 25th, between Dakota and Nebraska, under certain conditions, adopting findings, and declaring an emergency.			158769		
★ 1414. Authorizing the Purchasing Agent to sign a Purchase Order as a contract with Henshaw dba Amaricore, PO Box 16798, Portland, Oregon 97216 for furnishing and installing bus shelters and a Contract Release Order (CRO) with the State of Oregon for Price Agreement No. 33-100-5465 as governed by the UMTA Provisions for Grant Funded Procurement, for the Bureau of Transportation Engineering at the estimated amount of \$46,200.00, authorizing the drawing and delivery of warrant(s), waiving performance bond requirements and declaring an emergency.					CONTINUED TO JUL 16 1986
★ 1415. Authorizing an agreement between the City of Portland and Mainstream Youth Programs, Inc. for a sum not to exceed \$86,120 to provide alcohol/drug related treatment and training through Portland's Youth Service Center System, from July 1, 1986 to June 30, 1987, authorizing the drawing and delivery of warrants, and declaring an emergency.			158770		

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The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JEWEL LANSING
Auditor of the City of Portland

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