No. 3813

ancy

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1630 to 1682

Summary of the

Legislative and Administrative Matters

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

at 9:30 a.m., *Wednesday, August 13, 1986* at 2:00 p.m., *Wednesday, August 13, 1986* at 2:00 p.m., *Thursday, August 14, 1986*

Compiled by JEWEL LANSING, Auditor of the City of Portland

	1986	
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JANUARY	FEBRUARY	MARCH
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OCTOBER	NOVEMBER	DECEMBER
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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
	MARGARET D. STRACHAN
Commissioner #4	DICK BOGLE
City Auditor	JEWEL LANSING

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. R	ogers
Purchasing Agent Harold F. Vau	Jghan

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 METIOF OF CABLE 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

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
Dir., Off. of Fiscal Adm	Stephen C. Bauer
Director of General Services	David Rabiner
Supt. of Bureau of Parks	Cleve Williams
Dir., Bureau of Personnel	
Dir. Bur. of Planning	Norman Abbott
Dir., Bureau of Buildings	Margaret M. Mahonev
Administrator of Water Works	Edward Tenny
Dir., Office of Transportation	Geoff Larkin
City Treasurer	David Smith
City Engineer	Richard Schmidt

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 Management, Central Services, Electronic Services, Fleet Management. 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 SPECIAL ASSESSMENTS CITY ELECTIONS MICROFILMING ARCHIVIST

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, Angel Pilato, 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, 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; Vincent Deguc, Michael Benjamin; Carol Clark Edmo, Sidney A. Galton, 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., 1120 S.W. 5th, Meeting Room C, 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 McLaugh-lin, 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 Referred Date To 2nd Filed or To Continued Reading Rema Passed To
TIL PROCEDURE
mary of the legislative matters to come before the ssion to be held on Wednesday, August 13, 1986 at 13, 1986 at 2:00 p.m., and on Thursday, August 14, rs must have been filed in the office of the City a. on the preceding Thursday. Remonstrances and ing to any matters listed in said summary filed at atting may be considered therewith except where a been fixed. ninistrative matters not listed in said summary session to be held at 2:00 p.m., Thursday, provid- Council vote to consider it (termed 4/5 matters), ed with the City Auditor not later than 5:00 p.m., 986. viously have been laid on the table may be consi- a majority vote except business which requires members. an emergency Ordinance that becomes effective and Administrative Matters ed by the Council on Wednesday A.M., August 13, 1986
Consent Calendar
Resolutions
roduced by Mayor Clark are issuance and sale of Tax Anticipation Notes,
s from Commissioners
rtment of Public Utilities
A Resolution to institute proceedings for the side- vement on SE 85th Avenue from SE Glenwood Duke Street, recommending the Resolution be Council. (C-9619)
directing the City Engineer to prepare plans, is and estimates for an appropriate improvement lk on SE 85th Avenue from SE Glenwood Street to eet. (C-9619) 34150
artment of Public Works
22688 with Johnson Acoustical and Supply Com- istruction of tenant improvements on the 12th ortland Building; recommending the contract be complete on May 12, 1986, amending the contract Orders No's 1 through 5, waiving retainage re- adjusting the contract amount, and releasing the
I ★ indicates emergency ordinance

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1634.	Reports from Officers Report of the City Treasurer showing Cash & Investments Ba- lances for Accounting Period 1, covering the period of July 1, 1986 through July 23, 1986.	jë Bi	LAC;	D 0		a dag
1635.	Report of the City Auditor transmitting for approval the Port- land City Council Minutes for the meetings of June 18 & 19, 25, July 2 & 3, 1986; recommending approval and acceptance.		۵D	SIDTED		
1636.	Report of the Purchasing Agent on Bids received for Bid No. 132 - Collection Main Contract IV for the Bureau of Water Works; recommending that all bids be rejected.		XBX	PPTE G		4446.0400.0000.0000.0000.0000.0000
1637.	Report of the Purchasing Agent on Bids received for Bid No. 144 Council Crest Tower Painting for the Bureau of General Ser- vices for assignment to the Bureau of Electronic Services; recommending acceptance of the bid of Orton Utility Con- struction, Inc. at the unit price quoted for a total amount of \$83,320.		ADO PREPARE	PTED CONTR	ACT	
Eme	ergency and Non-Emergency Ordinances					
★ 1638.	Introduced by Commissioner Lindberg Authorizing a compromise settlement in the amount of \$18,000 to be paid to claimant Anne Marie Roehr, Continental Insur- ance Company and David B. Markowitz, Attorney, for per- sonal injury and property damage resulting from a collision with a Portland Fire Bureau fire engine on March 23, 1983 at SW 30th and Vermont, Portland, Oregon, subject to the approval of the Multnomah County Circuit Court, and declar- ing an emergency.		158	378		
★ 1639.	Introduced by Commissioner Strachan Accepting 3 Warranty Deeds in connection with the North Going Street Noise Mitigation Project, granted by Sam L. Espinoza and Lena Espinoza; George N. Kosovich; and George Koso- vich, as to an undivided one-half interest, and George Koso- vich, the conservator for Mary Kosovich, a protected person, as to an undivided one-half interest, designating and assign- ing property therein conveyed as public street areas, and declaring an emergency.		15	887	9	
★ 1640.	Authorizing a supplemental agreement with the Oregon State Highway Division for the maintenance and operation of four State-owned traffic signals on the Holladay Street-Steel Bridge section of the Banfield Light Rail Transitway; and declaring an emergency.		15	5888	0	
★ 1640-1.	Granting a revocable permit to Wieden & Kennedy for Nike to erect and maintain banners on City of Portland street light poles from August 14, to August 18, 1986; and declaring an emergency.		1.	5888	31	
★ 1641.	Introduced by Commissioner Bogle Authorizing a contract with Orton Utility Construction, Inc., Troutdale, Oregon, pursuant to Bid No. 144 opened June 17, 1986, for the project "Council Crest Tower Painting" for a sum of \$83,320 for the Bureau of General Services, authorizing the drawing and delivery of warrants and declaring an emergency.		1.	5888	2	
	The symbol ★ indicates emergency ordinance					

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1642.	Authorizing the Purchasing Agent to call for bids on the project "Powell Shops Roof Replacement", authorizing a contract, authorizing the drawing and delivery of warrants, and declar- ing an emergency.		1.	5888	83	
★ 1643.	Authorizing the Mayor and Auditor to execute, record and deliv- er to the Sisters of Providence in Oregon, a Quitclaim Deed releasing the City's interest in certain sewer easements in private property located at NE 47th Avenue and NE Irving Street, and declaring an emergency.			1588	384	
★ 1644.	Authorizing the Mayor and Auditor to execute and deliver to Justine Fischer, a Quitclaim Deed releasing the City's in- terest in a sewer easement lying within portions of Lots 6 and 7, Block 7, King's Heights, and declaring an emergency.		.1.	588	85	
	Introduced by City Auditor					
1645.	Assessing upon certain properties the cost of abating and re- moving certain nuisances, including a fee for administration expenses, for the two-month billing period ended May 31, 1986.	PA	ssed ti	SECON	d read	NG
	Ordinances for Final Reading					****
1646.	Assessing upon certain property the cost of repairing and con- structing sidewalks, curbs, and driveways in front thereof, including a fee for administration expenses, for the two- month billing period ended May 31, 1986. (1612)		1	588	86	
Annoi	ntments, Resignations and Oaths of Office					
1647.	Communication from His Honor the Mayor informing Council of the appointments of James Hamrick to the Ladd's Addition Advisory Council, Catherine Taylor to the Lair Hill Advisory Council, and Elizabeth O'Brien to the Skidmore/Old Town Advisory Council.	REF	ERRED	TO PUB	lic uti	lities
1648.	Communication from His Honor the Mayor requesting Council confirmation of appointments to the Ladd's Addition Advi- sory Council, Lair Hill Advisory Council, and Skidmore/Old Town Advisory Council.	RE	ERRED	TO PUE	LIC UT	LITIES
1649.	Communication from the Commissioner of Public Utilities re- questing Council confirmation of the appointments of David Pietka, Sharon Kafoury, and Jean DeMaster to the Central City Plan Citizen Steering Committee.	1	CONF	11) M Q	D	
	Regular Calendar					
	-					
	Reports from Commissioners					
1650.	Department of Public Utilities Transmitting the consent forms of five landowners to annex to	COM	INUE	3 10/2	SEP 1	
1000.	the City of Portland property generally bounded by the com- mercial core area of Hayden Island, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-37-86)		.1140.233	1 3.34	UEP]	0 1981
	The symbol ★ indicates emergency ordinance	+ I	1	1	1	

Wednesday, August 13, 1986

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1651.	A Resolution approving annexation to the City of Portland of a tract of land located on Hayden Island, bounded on the north by the Oregon State Line, and on the south by the Portland City Boundary and the Oregon Slough. The area extends 2,800 feet west of Interstate Highway Five and 2,200 feet east of Interstate Highway Five and is further described in the metes and bounds, attached as Exhibit A. (A-37-86)	CONT	nuei	TO	SEP 1	0 198
1652.	Transmitting the consent petitions of twenty-one landowners to annex to the City of Portland property generally bounded by SE Main Street on the north, SE Market Street on the south, between SE 106th and SE 112th Avenues, Multnomah County, with certain exceptions; recommending that the consents be filed and that the following Resolution approving annexation be approved by Council. (A-38-86)		ÂĐ¢	ja Led		
1653.	A Resolution approving annexation to the City of Portland of a tract of land generally bounded by SE Main Street on the north, SE Market Street on the south, SE 112th Avenue on the east, SE 106th Avenue on the west, in Multnomah County, but not including all properties within these limits, further described in the metes and bounds, attached as Exhibit A. (A-38-86)			341	51	
1654.	Transmitting the consent petitions of three landowners to annex to the City of Portland property generally bounded by NE 102nd Avenue, between NE Holladay Street on the north, and NE Pacific Street on the south, Multnomah County, with cer- tain exceptions; recommending that the consents be filed and that the following resolution approving annexation be approved by council. (A-41-86)		ADOP	TED		
1655.	A Resolution approving annexation to the City of Portland of a tract of land located generally at the intersection of NE 102nd Avenue and NE Pacific Street, and NE Holladay Street, further described in the metes and bounds, attached as Exhibit A. (A-41-86)		3	\$415	2	
1656.	Transmitting the consent petitions of twenty-eight landowners to annex to the City of Portland four parcels of land generally located along both sides of NE Glisan Street between NE 107th and NE 117th Avenues, with parcel four located on the north side of East Burnside between NE 109th and NE 114th Ave- nues, Multnomah County, with certain exceptions; recom- mending that the consents be filed and the following Resolu- tion approving annexation be approved by Council. (A-42-86)		ADo	?TRD		
1657.	A Resolution approving annexation to the City of Portland of four tracts of land located generally along both sides of NE Glisan Street between NE 107th on the west, and NE 117th Avenue on the east, and all the area north of East Burnside. The area includes portions of the Clear Acres and Fashion Homes Subdivisions, and is further described in the metes and bounds attached as Exhibit A. (A-42-86)			341	53	скарани, карали, карал
1658.	Transmitting two consent petitions to annex to the City of Port- land an area lying generally south of NE Skidmore, east of NE 90th Avenue, west of NE 102nd Avenue, and north of NE Fremont, Multnomah County, with certain exceptions; re- commending that the consents be filed and that the following Resolution approving annexations be approved by Council. (A-46-86)		ADOP	TED		
1659.	A Resolution approving annexation to the City of Portland of a tract of land generally south of NE Skidmore Street, east of NE 102nd Avenue, west of NE 90th Avenue, and north of NE Fremont Street, further described in the metes and bounds, attached as Exhibit A. (A-46-86)		*) •)	415	1	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1660.	Returning Council Calendar No. 58 and a report from Traffic Management; recommending that the Ordinance authorizing an agreement with the State of Oregon, Department of Trans- portation, for upgrading the traffic control signals and install- ing left turn refuge lanes at the intersection Pacific Highway West (North Interstate Avenue) and Portland Boulevard be passed.		Àbc	PTED		
★ 1661.	An Ordinance authorizing an agreement with the State of Ore- gon, Department of Transportation, Highway Division, for upgrading the traffic control signals and installing left turn refuges at the intersection of Pacific Highway West (N. Inter- state Avenue) and N. Portland Boulevard using State and Federal funding, and declaring an emergency. (58)		1.5	888	2	
	Reports from Officers		State of the second			
1662.	Purchasing Agent's report on Minority/Female Business En- terprises Use as required by Ordinance 150736 for Fiscal Year 1986/87.	Sub	2DC	SPTED		
★ 1663.	An Ordinance establishing goals for the participation of Minor- ity/Female Business Enterprises in the City's procurement process for FY 1986/87; and declaring an emergency. (Intro- duced by Commissioner Bogle)		Sub	158	3888	As Amendea
Em	ergency and Non-Emergency Ordinances					
	Introduced by Mayor Clark					
★ 1664.	Creating a part-time temporary Accounting Assistant position in the Office of Fiscal Administration, Grants and Contract Compliance Division, for the purpose of assisting in the clo- sure of the grants administered by CETA, waiving the pro- visins of Code Section 4.08.060 to allow appointment of Anne Draper at the top step of the Accounting Assistant range, and declaring an emergency.			158	889	
★ 1665.	Amending Agreement No. 23219 between the City of Portland and the Burnside Community Council by increasing the agreement amount by \$8,200, transferring appropriations within the Housing and Community Development Fund in the amount of \$8,200, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency.		15	889	0	
	Introduced by Commissioner Strachan					
★ 1666.	Authorizing an increase in resources and requirements in the Federal/State Grants Fund and the Transportation Operating Fund in the amount of \$154,000 and transferring appropriations in the Transportation Operating Fund; and declaring an emergency.		1	588)1	
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	The symbol ★ indicates emergency ordinance					

The symbol ★ indicates emergency ordinance

	Page 9		1	sday, A	ugust 1	3, 1986	
		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
To be	Legislative and Administrative Matters Considered by the Council on Wednesday at 2:00 P.M., August 13, 1986						•
	Regular Calendar						
1667.	Hearings Report of the Portland Historical Landmarks Commission re- commending designation of the Osborn Hotel, 205 SE Grand Avenue on Lot 8, Block 104, East Portland, as an historical landmark.		ADO	ΤĐ			
· 1668.	An Ordinance designating the Osborn Hotel at 205 SE Grand Avenue as an historic landmark, and declaring an emergency.		158	3892	2		
1669.	Appeal of William W. and Barbara Roberts and Elmer Mel- tebeke against denial of revocable permit for a 9 foot high fence within the 82nd Avenue special setback area and buffer zone at 6510 SE 82nd Avenue on Lots 1-5, 22-24, Block 1, Shel- ton, in Zone M3 and M3B. (7621-R)	CONTI	NUED	to Al 2 p. 1	IG 20		
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	The symbol ★ indicates emergency ordinance						

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Legislative and Administrative Matters be Considered by the Council on Thursday at 2:00 P.M., August 14, 1986					
	Time Certain 2:00 P.M.					
1670.	Report of the Commissioner of Public Utilities returning Coun- cil Calendar No. 1470: Request of Raymond Prange regarding hazardous traffic conditions in the vicinity of Hayhurst School; recommending the report be adopted and the petition be filed and given no further consideration. (1470)		AI	OPTE	¢	
	Consent Calendar					
Em	ergency and Non-Emergency Ordinances		-			
	Introduced by Commissioner Strachan					
★ 1671.	Calendar Number Dropped.					
★ 1672.	Granting a Revocable Permit to Union Pacific Land Resources Corporation, deedholder, for a 44-space surface parking lot, for a period of three years only, in zone C1Z, on Lots 5 and 6, Block 216, Portland Addition, located at SW 10th and Alder, under certain conditions, adopting findings, and declaring an emergency.		1 1	588	93	
★ 1673.	Repealing Ordinance No. 112487, which granted a Revocable Permit to Lloyd Corporation Ltd to pave and use certain dedicated street area between NE 15th Avenue and NE 16th Avenue and between NE Multhomah Street and NE Holladay Street, for parking purposes, and declaring an emergency.		1.	5889)4	
★ 1674.	Amending Section 25.05.060 of Chapter 25.05, Permits, of Title 25, of the Code of the City so as to increase the fees charged for plumbing permits effective August 18, 1986, and declaring an emergency.			1588	395	
★ 1675.	Amending Sections 26.06.070 and 26.06.080 of Chapter 26.06, Per- mits, of Title 26, Electrical, of the Code of the City so as to increase the fees charged for electrical permits effective September 2, 1986, and declaring an emergency.		5890)0 (s Amend	60
★ 1676.	Amending provisions-of Title 25, Plumbing Regulations, of the Code of the City of Portland to require a \$1.00 assessment fee for each plumbing permit for the purpose of implementing recommendations of the Regulatory Review Committee spe- cifically intended to assist the development community inter- face with the City's review/approval processes; effective Au- gust 18, 1986, and declaring an emergency.		158	896		
★ 1677.	Amending provisions of Title 26, Electrical Regulations, of the Code of the City of Portland to require a \$1.00 assessment fee for each electrical permit for the purpose of implementing recommendations of the Regulatory Review Committee spe- cifically intended to assist the development community inter- face with the City's review/approval processes; effective Au- gust 18, 1986, and declaring an emergency.		158	897		

	The symbol ★ indicates emergency ordinance					

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1678.	Amending the provisions of Title 27, Heating Regulations, of the Code of the City of Portland to require a \$1.00 assessment fee for each mechanical permit for the purpose of implementing recommendations of the Regulatory Review Committee spe- cifically intended to assist the development community inter- face with the City's review/approval processes; effective Au- gust 18, 1986, and declaring an emergency.		158	898		
★ 1679.	Amending provisions of Title 24, Building Regulations, of the Code of the City of Portland to require a \$1.00 assessment fee for each building permit for the purpose of implementing recommendations of the Regulatory Review Committee spe- cifically intended to assist the development community inter- face with the City's review/approval processes effective Au- gust 18, 1986, and declaring an emergency.		1 t	5889	9	
	Regular Calendar					
	Matters Continued		Ado	PTED		
1680.	Report of the Commissioner of Public Utilities on the Terwilli- ger Bridge Project describing the alternatives considered, analyzing their impacts and recommending adoption of the following Resolution. (1580)					
1681.	A Resolution recommending to the Oregon Department of Transportation the selection of Alternative One for the Ter- williger Bridge Project, with certain design amendments. (1581)	9	415	5 As /	mended	
O ★ 1682.	rdinances to be Read the Second Time Amending Title 14, Public Peace, Safety and Morals, of the Code of the City of Portland by repealing Chapters 14.37 and 14.38 and adding new Chapters 14.37 and 14.38, regulating transactions involving used goods purchased by precious metal and gem dealers, second hand dealers and scrap metal dealers and setting an effective date of October 1, 1986. (1629)	PASSED T	0 SECO Amende)ING	
			8 8000			
The above 2-113 of th	e summary is published by the City Auditor as provided by Section le Charter and Ordinance No. 130672.		30 -1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
	JEWEL LANSING Auditor of the City of Portland					
	The symbol ★ indicates emergency ordinance					

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A RECESSED MEETING TO BE HELD THURSDAY, August 14, 1986, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

158901

*1683

An Ordinance amending the Compensation Plan, establishing the salary rate for the classification of Affirmative Action Officer effective July 1, 1986, and declaring an emergency. (Introduced by Commissioner Bogle)