

Dennis

No. 3732

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 23 to 67



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, January 9, 1985*

at 2:00 p.m., *Wednesday, January 9, 1985*

at 2:00 p.m., *Thursday, January 10, 1985*



Compiled by

JEWEL LANSING, Auditor of the City of Portland

1985

JANUARY						
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OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

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

APPOINTED BY CITY COUNCIL

City Attorney (Vacant)
Purchasing Agent Harold F. Vaughan

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

OFFICE OF FISCAL ADMINISTRATION:
Accounting Division, Budget Division, Grants and Contracts Division, Services Research Division, Treasury Division.
BUREAU OF POLICE
Investigations Branch; Patrol Branch; Services Branch; Office of Technical Support; Inspections Division; Crime Prevention; Chief's Office
BUREAU OF PLANNING
Land Use Planning Section; Code Administration Section; Urban Design Section.
EXPOSITION-RECREATION COMMISSION
PORTLAND DEVELOPMENT COMMISSION
PORTLAND HOUSING AUTHORITY
BUREAU OF COMMUNITY DEVELOPMENT
CITY OFFICE BUILDING
BUREAU OF WATER WORKS
Engineering & Supply Section; Construction & Maintenance Section; Business Operations Section
BUREAU OF HYDROELECTRIC POWER
OFFICE OF EMERGENCY MANAGEMENT
FIRE & POLICE DISABILITY & RETIREMENT
FUND BOARD
AIRLINE AFFAIRS
PUBLIC DRINKING FOUNTAINS
CITY-COUNTY JUSTICE CENTER
BUREAU OF PARKS:
Executive and Clerical Division; Park Maintenance and Operation; Nursery, Greenhouse and Planting; Public Recreation; Dodge Park; Swimming Pools and Programs; Tennis Courts and Programs; Comfort Stations; Golf.
BUREAU OF PURCHASES AND STORES
PORTLAND INTERNATIONAL RACEWAY
MONUMENTS, EXCEPT DRINKING FOUNTAINS
PITTOCK MANSION ADVISORY COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
BUREAU OF RISK MANAGEMENT
RESIDENTIAL CARE FACILITY LICENSING BOARD

MIKE LINDBERG

Commissioner of Public Works

Position Number 1

PORTLAND OFFICE OF TRANSPORTATION
City Engineer
Bureau of Maintenance:
Sidewalk Repair, Structural Repair, Traffic Maintenance Street Cleaning, Street Repair, Maintenance Service, Sewer Repair
Bureau of Street Lighting
Bureau of Traffic Management:
Traffic Engineering: Signals and Signs; Parking Meters, Permits, Loading Zones; Parking Patrol.
Bureau of Transportation Engineering:
Arterial Street Engineering; Local Street Engineering; Alternative Transportation Program.
Bureau of Transportation Finance & Administration
Bureau of Transportation Planning & Development:
Street Systems Management; Central Business District Coordination; Transportation Planning.
TRAFFIC SAFETY COMMISSION
BUREAU OF ENVIRONMENTAL SERVICES:
Engineering, System Management, Wastewater Treatment, Solid Waste
CIVIL SERVICE BOARD
BUREAU OF PERSONNEL SERVICES
ENERGY OFFICE
BUREAU OF LICENSES

APPOINTED BY

COMMISSIONER IN CHARGE

Chief Deputy City Auditor Margaret Epting
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police (Interim) Gary M. Haynes
Director of General Services Earl Bradfish
Mgr. Bur. of Hydroelectric Power James L. Doane
Dir., Off. of Fiscal Adm. Mark Gardiner
Supt. of Bureau of Parks Bill Owens
Dir. Bur. of Planning Terry Sandblast
Dir., Bureau of Buildings Margaret M. Mahoney
Traffic Engineer Martin Nizlek
Administrator of Water Works Carl Goebel
Dir., Office of Transportation Geoff Larkin
City Treasurer David Smith
City Engineer Richard Schmidt

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

METROPOLITAN ARTS COMMISSION
CITY ATTORNEY'S OFFICE
OFFICE OF CABLE COMMUNICATIONS
BUREAU OF EMERGENCY COMMUNICATIONS
EMERGENCY MEDICAL SERVICES
911
BUREAU OF FIRE
FIRE CODE BOARD OF APPEAL
CIVIC AUDITORIUM
PERFORMING ARTS CENTER PROJECT
COMMITTEE ON CLAIMS—CHAIRMAN
TELEPHONE, ELECTRIC, AND OTHER FRANCHISE MATTERS
INCLUDING UTILITY RATES

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAU OF BUILDINGS
Inspection Division; Plans Division;
Neighborhood Division
BOARDS OF EXAMINERS
Electrical Code; Concrete Supervisors
BOARDS OF APPEAL
Building Code Board of Appeal; Heating and Ventilating Board of Appeal; Electrical Code Board of Appeal; Plumbing Code Board of Appeal; Housing Advisory and Appeal Board; Sign Code Board of Appeal; Advisory Board for Special Inspection; Noise Review Board; Towing Board of Review.
OFFICE OF GENERAL SERVICES
Bureau of Facilities Management; Bureau of Central Services; Bureau of Electronic Services; Bureau of Fleet Management; Bureau of Computer Services; Parking Facility; Morrison Park East; Morrison Park West; Downtown Parking Fund; Property Control Division; Parking Services Division
BUREAU OF HUMAN RESOURCES
Human Services Coordinator; Youth Service Center Administration
PORTLAND-MULTHOMAH COMMISSION ON AGING
COMPREHENSIVE HEALTH PLANNING
ASSOCIATION — Representative
CITY-COUNTY HEALTH COMMITTEE — Member
METROPOLITAN HUMAN RELATIONS
COMMISSION
METROPOLITAN YOUTH COMMISSION
TAXICAB AND FOR HIRE MOTOR VEHICLE REGULATION
OFFICE OF HOUSING POLICY
HOSPITAL FACILITIES AUTHORITY OF PORTLAND

DICK BOGLE

Commissioner of Public Affairs

Position Number 4

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 RETIREMENT FUND BOARD

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Sid Rennells, Allan T. Johnson.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, William L. Harvey, Sr.

Housing Code, Advisory and Appeal

Tommy Nelson, Steven Thomson, Bessie Fields.

Plumbing Code

Jack Howk, Glen Thompson, Clifford L. Wheeler

Sign Code

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

Fire Code

Robert L. Henderson, Rodney K. Williams, Charles White.

BOARDS OF EXAMINERS

Electrical Code

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

Advisory Board for Special Inspection

J. Lundervold, Otto Van Walstijn, Albert O. Biggerstaff.

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 Gary M. Haynes; Lt. Michael Cullivan; Sgt. Charles A. Moose; Det. Thomas C. Jacobs.

RESIDENTIAL CARE FACILITY LICENSING

BOARD:

Douglas A. Tracy, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Fernando Conill, Laura C. Ferguson, Steven Smith. Public Hearing 3rd Monday each month, 7:00 P.M.; City Hall, 248-4613.

COMMITTEES

COMMITTEE ON DELINQUENT

ASSESSMENTS:

Mike Lindberg, Commissioner of Public Works, 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:

(Vacant), 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:

Annette Jolin, Chairperson, Rabbi E. Rose, Vice Chairperson, John Garlington, Monica Little, Raul Soto-Seelig, Donna Cameron, Rev. Matthew P. Bigliardi, James Coe, Chuck Paulson. (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:

John Bentley, President; Joe Angel, John Baily, Eugene E. Feltz, Lawretta Morris, Carl Piacentini, Pat Running, Dave Soderstrom, Dr. E. Paul Williams.

*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, Chairman, Lamont D. Smith, Earle M. Chiles, Robert Ridgley, Leo G. Graham.

*Meets 1st Wednesday of each month, Memorial Coliseum, 12:30 p.m., 235-8771

PORTLAND DEVELOPMENT COMMISSION:

William E. Roberts, Chairman; John B. Piacentini, Donald W. Magnusen, Jack L. McIsaac, 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, Linda Kaeser, 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; Martha DeLong; Bill Dickey; Charles Humble; Bill Irwin; Sharon Kafoury; Howard Kennedy; Stan Mak.

*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; James R. Sitzman, Carol Clark Edmo, Keeston Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Robert W. Pike, Sid Lezak, Marveita Redding, Thanh Hai Vominh.

*Meets 3rd Tuesday of each month, 12:30 p.m., location to be announced prior to each meeting, 796-5136

METROPOLITAN YOUTH COMMISSION:

Patrick Clancy, Chair; Gerald F. Blake, Pauline Anderson, Pam Gibson, Len Eldridge, Helen Hartness, Gayle Matson Lansky, Julie McFarlane, M.E. Metcalf, Georgene Rose-Rice, Susan Svetkey, Tyler V. Storey, Maralyn Turner, Brooke Tunstall, Joshua Fliegel.

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

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Ken Berry, Selma Duckler, Tom Hardy, Robert Jackson, Jr., Richard Lakeman, Eleanor Anderson Lieber, John Malcom, Judy Massee, John Osburn, Viola Pruitt, Dorothy Schoonmaker, Ellen Wong.

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

Alfred Staehli, Chairman; Mrs. Dorothy Johnson, Mrs. Karen (Edward) Atiyeh, Robert Alan Stark, Donald Jenkins, George Spencer, Myrtle Snyder, Barbara Bullier, Thomas Doggett.

*For meeting information call 248-4469

*It is advisable to call the Commission office to confirm the meeting time.

PORTLAND/MULTNOMAH COMMISSION ON AGING:

LaVerne Moore, Chair; Roberta Anderson, Bob Caulk, Jane Cease, Bobbi Gary, Bill Gordon, Irene Gray, Vivian Grubb, Gerald Guest, Andrew Jaros, Doris Julian, Gretchen Kafoury, Sarah Mayfield, Gene McLaughlin, Douglas Montgomery, Cecil Posey, Helen Ragan, Martha Shull, Sol Siegel, Grace Szigethy, Vern Walker, Maude Young, Bonnie Vorenberg, 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
<p style="text-align: center;">COUNCIL PROCEDURE</p> <p>The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, January 9, 1985, at 9:30 a. m., and on January 9, 1985 at 2:00 p. m., and on Thursday, January 10, 1985 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, January 9, 1985.</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., January 9, 1985</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting</p> <p>23. Final Order No. 2054 of Portland Metropolitan Area Government Boundary Commission notifying the City Council of approval of annexation of territory in Section 7, T1S, R3E, WM, to the City of Portland.</p>					PLACED ON FILE
<p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Mayor Clark</p> <p>24. Approving submission of the city's long-range fiscal projection and directing the City Auditor to file a certified copy of this Resolution to the State Executive Department, pursuant to ORS 471.810 Section 2(2).</p>			33794		
<p>25. Granting an exemption from the hiring freeze to the Fire Bureau for the filling of budgeted 56 hour positions.</p>			33795		
<p style="text-align: center;">Introduced by Commissioner Lindberg</p> <p>26. Of intention to construct a sanitary sewer in NE 57th Avenue between NE Halsey Street and NE Wasco Street. (57-1 C-9547)</p>			33796		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Commissioners					
Department of Finance and Administration					
27. On Contract No. 21181 with Brandon and Bauer Construction, Inc.; recommending acceptance of the project as substantially complete as of September 9, 1984, authorizing final payment and partial release of retainage with the final payment, withholding \$2,095 from the retainage until written approval by the Project Manager is given.					ADOPTED
Department of Public Works					
28. Transmitting a Resolution to institute proceedings for the construction of the NE 105th Avenue and NE Marx Street Sanitary Sewer System, together with a petition; recommending that the petition be placed on file and a resolution be adopted directing the City Engineer to prepare plans, specifications and estimates. (Dist. 33 C-9557)					ADOPTED
29. A Resolution directing the City Engineer to prepare plans, specifications and estimates for the construction of NE 105th Avenue and NE Marx Street Sanitary Sewer System. (Dist. 33 C-9557)					33797
30. Transmitting a Resolution to institute proceedings for the improvement of: SE Taylor Court from the centerline of SE 80th Avenue to the centerline of SE 82nd Avenue; recommending that the majority petition be granted and placed on file and that the Resolution be adopted directing the preparation of plans, specifications and estimates. (T-2 C-9558)					ADOPTED
31. A Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of SE Taylor Court from the centerline of SE 80th Avenue to the centerline of SE 82nd Avenue. (T-2 C-9558)					33798
32. Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the SE Cora Street/101st Avenue HCD improvement project and constructing drainage sumps. (Dist. 31 C-9559)					ADOPTED
33. A Resolution directing the City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the SE Cora Street/SE 101st Avenue HCD improvement project and constructing drainage sumps. (Dist. 31 C-9559)					33799
34. Returning CC 253 (1983) being a communication from Frank Wardley requesting redesign of bus zone; bus zone was changed from Humboldt to Concord, with a report from the Bureau of Traffic Management; recommending that CC 253 (1983) be filed and given no further consideration.					ADOPTED
35. Returning CC 1553 (1984) being a communication from Donn DeBenardi requesting Council address problem of increased traffic on 82nd, with a report from the Bureau of Traffic Management; recommending that CC 1553 (1984) be filed and given no further consideration.					REFERRED TO FINANCE & ADMINISTRATION
Reports from Select Committees					
36. Report of Committee on Claims on Claim of the following: Earnesi Lamar Aker for damage to rental house, in the amount of \$216.95; recommending claim be settled.					ADOPTED <i>Auditor Prepare Ordinance</i>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Reports from Officers					
37. Report of City Treasurer showing Cash & Investments Balances for Accounting Period 06, covering period November 15, 1984 through December 12, 1984.					PLACED ON FILE
38. Report of the City Attorney requesting Council authorize Presiding Officer to sign Final Order in appealed case VZ 7-83.					ADOPTED
39. Report of the Purchasing Agent on Bids received for Furnishing Television System for Sewer Inspection for the Bureau of Electronic Services; recommending acceptance of the bid of Cues, Inc. at the unit prices quoted in their proposal for a total amount of \$99,670.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 40. Extending Contract No. 13670 with Joe Player for concession services at West Delta Golf Course through December 31, 1985, amending certain provisions of the contract, notwithstanding Section 5.32.070 of the City Code, providing for acceptance of Ordinance, and declaring an emergency.					156944
Introduced by Commissioner Schwab					
★ 41. Authorizing the drawing and delivery of a warrant for payment of costs and disbursements awarded by the Oregon Court of Appeals in Bruce and Dora Morrison v. City of Portland; and declaring an emergency.					156945
★ 42. Authorizing the acceptance of a Japanese screen entitled "Summer" of the Edo period as a gift to the City of Portland on behalf of the Portland Center for the Performing Arts, and declaring an emergency.					156946
★ 43. Authorizing the acceptance of a sculpture entitled "Baby Moses" as a gift to the City of Portland on behalf of the Portland Center for the Performing Arts, and declaring an emergency.					156947
Introduced by Commissioner Strachan					
★ 44. Authorizing the Purchasing Agent to call for bids to install boilers in City Hall and Civic Auditorium for the Bureau of Facilities Management, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.					156948
Introduced by Commissioner Lindberg					
★ 45. Amending a contract between the City of Portland and Joan English to provide temporary management assistance to the Bureau of Traffic Management, increasing the total amount of compensation, authorizing the amendment, providing for acceptance, and declaring an emergency.					Sub 156951
★ 46. Accepting a street deed for the future widening of SW 63rd Avenue, granted by Robison Jewish Home, Inc., at no cost to the City, and declaring an emergency.					156949

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by City Auditor					
★ 47. Authorizing the drawing and delivery of a warrant for \$100.97 in payment of post-judgement interest on the judgement in Deiz v. City of Portland et al., US District Court Civil No. 84-1164-PA, and declaring an emergency.			156950		
Introduced by Order of Council					
48. Withdrawing territory near SW Upland Drive (Final Order No. 2031), territory near SW Barnes Road (Final Order No. 2032), and territory near SW Barnes Road (Final Order No. 2041), annexed to the City of Portland from Sylvan Water District and assuming a portion of the bonded indebtedness.				PASSED TO SECOND READING	
Miscellaneous Business					
49. Proclamation of the Mayor on the result of the vote on City Ballot Measure No. 51, at the special municipal nonpartisan election held December 18, 1984.				PLACED ON FILE	
Regular Calendar					
Hearings					
50. Hearing on assessment for demolition of buildings at 6905 N. Interstate Avenue on Lots 3-8, Block 1, Eldean, in the City of Portland, Multnomah County, Oregon.				APPROVED	Auditor Prepare Ordinance
★ 51. An Ordinance providing for the time and manner of improving as a district: SE 61st Avenue from the north line of SE Lafayette Street to the south line of SE Powell Boulevard; and SE Lafayette Street from the center line of SE 60th Avenue to the center line of SE 62nd Avenue and constructing storm drainage sumps, and declaring an emergency. (Dist. 22 C-9523)			156952		
52. Hearing on the petition of Randall Bateman for the vacation of a certain portion of SE 41st Avenue, together with the approval of the Commissioner of Public Works, subject to certain conditions. (C-9530) (2490-1984)				APPROVED	City Engineer PREPARE ORDINANCE
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Schwab					
★ 53. Authorizing the City Attorney to file an action against Michael Ray Molyneux for forfeiture and condemnation of one 1968 Ford Galaxy automobile; and declaring an emergency.				REFERRED TO CITY ATTORNEY	
★ 54. Authorizing an application to the National Endowment for the Arts for a Visual Arts in Public Places grant in the amount of \$50,000 to increase funds available for 1% for Public Art at the Portland Center for the Performing Arts and declaring an emergency.			156953		
Introduced by Commissioner Strachan					
★ 55. Authorizing an agreement with the Association for Portland Progress to manage City Parking Garage areas and to implement a Parking Area Promotion program for an initial cost not to exceed \$453,985; waiving the provisions of Chapter 5.68 of the City Code relating to procedures for selection of technical and expert service contractors; transferring appropriations within the Parking Facilities Fund, authorizing drawing and delivery of warrants; and declaring an emergency.			Sub 156954		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Introduced by Commissioner Lindberg</p> <p>★ 56. Authorizing a consulting service contract with ECO Northwest; waiving the provisions of City Code Chapter 5.68; authorizing the drawing and delivery of warrants; and declaring an emergency.</p>					
<p>★ 57. Authorizing the Commissioner of Public Works to waive consultant selection procedure contained in Chapter 5.68 of the City Code, to expedite acquiring consulting services to meet Environmental Quality Commission requirements, and declaring an emergency.</p>					<p style="text-align: center;">156955 Sub Agreement PLACED ON FILE NO FURTHER CONSIDERATION</p>
<p style="text-align: center;">Introduced by City Auditor</p> <p>58. Correcting the cost of the construction of NE 58th Avenue from NE Halsey Street to approximately 315 feet south, sanitary sewer system, authorizing certain refunds and declaring assessment on property benefiting thereby. (58-1 C-9511)</p>					<p style="text-align: center;">PASSED TO SECOND READING</p>

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., January 9, 1985</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Time Certain 2:00 p.m.</p> <p style="text-align: center;">Emergency and Non-Emergency Ordinances</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>★ 59. Authorizing the adoption of a Human Services Policy for the City of Portland and declaring an emergency.</p>					156956
<p style="text-align: center;">Matters Continued</p> <p>60. Findings to grant the appeal of Oregon Roadside Council from approval of Sign Review request of Ackerley Communications, Inc. for billboards at N. Columbia Boulevard and Upland Drive on Tax Lot 129, Section 6, T1N, R1E in Zone M2. (SR 12-83) (3067-1983)</p>					ADOPTED
<p>61. Findings to grant the appeal of Oregon Roadside Council from the Sign Review Committee's approval of request of Ackerley Communications, Inc. to erect a 12'x 25' outdoor advertising sign (billboard) at 625 SE Hawthorne Boulevard, on Lot 1 and 2, Block 8, Stephens Addition, in Zone M2. (SR 2-84) (931-1984)</p>					ADOPTED
<p>62. Appeal of Ron and Mualla McCarty against decision on Variance to waive landscaping/screening requirements for an office parking lot at 3813-15-17 NE Union on Lot 3, Block 4, Albina Homestead in Zone M3. (VZ 161-84) (2665-1984)</p>					APPEAL DENIED
<p>63. Appeal of Monte Franks against denial of a revocable permit to legalize an existing 7-plex on the East 1/2 of Lots 1 and 2 and the West 5 feet of Lots 7 and 8, Block 328, Hawthorne Park at 1514 SE Salmon in Zone R5. (7409R) (2381-1984)</p>					APPEAL GRANTED Bureau of Planning Prepare the Ordinance

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., January 10, 1985</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Time Certain 2:00 p.m.</p> <p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Works</p> <p>64. On 1985 liquor license renewal application for Progressive Innovation, Inc. at The Political End, 2211 NE Alberta Street, to expire December 31, 1985. (Unfavorable recommendation)</p>					Unfavorably recommended
<p style="text-align: center;">Presentations</p> <p>65. Presentation by Donald Lesh regarding the upcoming Globe-scope Conference to be held in Portland in 1985.</p>					
<p style="text-align: center;">Matters Continued</p> <p>66. Appeal of Oregon Roadside Council against approval of request of Ackerley Communications, Inc. for two billboards on parts of Lots 2 and 3, Block 113, Parkrose, at 11309 NE Holman, in an M2 Zone. (SR 7-84) (2634-1984)</p>					APPEAL GRANTED Bureau of Planning Prepares Findings
<p>67. Report of the Commissioner of Public Works on application of Valerie A. Musso for a Retail Malt Beverage license at Nik's Old Port Caffe, 46 SW 3rd Avenue, to expire June 30, 1985. (Recommendation for Council Consideration) (17-1984)</p>					Favorably recommended <i>With Condition</i>

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 136072.

JEWEL LANSING
Auditor of the City of Portland

January 10, 1985

SUSPENSION OF RULES

*68 An Ordinance authorizing the Commissioner in Charge of the Performing Arts Center to enter into an agreement with the joint venture of Broome, Oringdulph, O'Toole, Rudolf & Associates, ELS Design Group, and Barton Myers (Venture) regarding payment for design changes and declaring an emergency. (Introduced by Commissioner Schwab)

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