

Dennis

No. 3743

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 522 to 588



Summary of the

Legislative and Administrative Matters

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

at 9:30 a.m., *Wednesday, April 3, 1985*

at 2:00 p.m., *Wednesday, April 3, 1985*

at 2:00 p.m., *Thursday, April 4, 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 Jeffrey L. Rogers
Purchasing Agent Harold F. Vaughan

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
EXPOSITION-RECREATION COMMISSION
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
OFFICE OF EMERGENCY MANAGEMENT
OFFICE OF REFUGEE COORDINATORS
TOWING/TAXICAB REGULATION
LEGISLATIVE LIAISON
SISTER CITY PROGRAM

LIAISON RESPONSIBILITIES

CENTRAL COORDINATION, BUDGET ADVISORY COMMITTEES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
FIRE & POLICE DISABILITY & RETIREMENT FUND BOARD
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 LICENSES
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
BUSINESS LICENSE BOARD OF APPEAL
PUBLIC SOLICITATION COMMITTEE
PORTLAND ENERGY COMMISSION
PIONEER COURTHOUSE SQUARE OF PORTLAND, INC.
POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE

MILDRED A. SCHWAB

Commissioner of Public Safety

Position Number 2

BUREAUS AND OFFICES

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

LIAISON RESPONSIBILITIES

PERFORMING ARTS CENTER ADVISORY COMMITTEE
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
Chief of Bureau of Police Penny Harrington
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 (Acting)..... Michael Harrison
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

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

BUREAUS AND OFFICES

BUREAU OF PLANNING
OFFICE OF TRANSPORTATION: City Engineer, Bureaus of Maintenance, Traffic Management, Transportation Engineering, Transportation Finance & Administration, Transportation Planning & Development, Street Lighting.
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating & Ventilation, Housing Code, Plumbing Code, Advisory Board of Special Inspections, Noise Review Board.

OFFICE OF HOUSING POLICY

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
SIGN REVIEW COMMITTEE
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

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, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funatake, Larry M. Carson, Michael Streimer.

Plumbing Code

Jack Howk, Glen Thompson, Carl Rice

Sign Code

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

Fire Code

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 Penny Harrington; 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:

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:

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; Harry L. Demorest, 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, Freddy Petett, Way Lee.

*Meets 3rd Wednesday of each month, 4400 N.E. Broadway, 2:30 P.M., 249-5511

TRAFFIC SAFETY COMMISSION:

Bridget Flanagan, Chairman; Curt McCracken, Vice Chairman; James DeAngelo; Martha DeLong; Bill Dickey; Charles Humble; Bill Irwin; Sharon Kafoury; 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, Keeton Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Robert W. Pike, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick.

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

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, April 3, 1985, at 9:30 a.m., and on April 3, 1985 at 2:00 p.m., and on Thursday, April 4, 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, April 3, 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., April 3, 1985</p> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Resolutions</p> <p style="text-align: center;">Introduced by Commissioner Strachan</p> <p>522. Of intention to improve SE Pardee Street from the east line of SE 60th Avenue to the west line of SE 61st Avenue and the construction of sumps. (P-2) (C-9565)</p>					
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Finance and Administration</p> <p>523. Recommending exceptions to the Hiring and Purchasing Freeze.</p>					
<p>524. A Resolution granting certain exceptions to the Hiring and Purchasing Freeze.</p>					
<p style="text-align: center;">Department of Public Utilities</p> <p>525. Transmitting a report of the City Engineer relating to change orders No. 1 through 4 for work performed by Parker-Northwest Paving Company, for the improvement of, as a district: streets within the SE Cora Street HCD Street Improvement Project, and the construction of sumps; recommending that change orders No. 1 through 4, representing an increase in contract cost of \$3,024.60, be approved by the Council (Dist. 13) (C-9477)</p>					
<p>526. Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the Arleta School District HCD Improvement Project and construction of storm drainage sumps, recommending the Resolution be adopted by Council. (Dist. 33) (C-9568)</p>					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
527. A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the Arleta School District HCD Improvement Project and construction of storm drainage sumps. (Dist. 33) (C-9568)			33847		
Department of Public Works					
528. Transmitting a Resolution to initiate proceedings for construction of the NE Airport Way between NE 122nd Avenue and NE 138th Avenue Sanitary Sewer System together with a petition and sewer waiver recommending the petition and sewer waiver be placed on file and that the Resolution be adopted directing the City Engineer to prepare plans, specifications and estimates. (A-2) (C-9569)			ADOPTED		
529. A Resolution directing City Engineer to prepare plans, specifications and estimates for the construction of the NE Airport Way between NE 122nd Avenue and NE 138th Avenue Sanitary Sewer System. (A-2) (C-9569)			33848		
Reports from Select Committees					
530. Report of Committee on Claims on claims of the following: H. Philip Eder for damage to rental property, in the amount of \$365.68; and Officer Cheryl Werner for damage to glasses, in the amount of \$120.00; recommending claims be settled.			ADOPTED Auditor Prepare Ordinance		
Reports from Officers					
531. Report of City Treasurer showing cash and investments balances for Accounting Period 9, covering Period February 7, 1985 through March 6, 1985.			PLACED ON FILE		
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindbeg					
★ 532. Authorizing a compromise settlement in the amount of \$8,536.58 to be paid to Westfield Insurance Company in settlement of their collision subrogation claim and personal injury protection subrogation claim arising from a vehicle collision between their insured and a City employee at the intersection of NE 40th and Hancock, Portland, Oregon, subject to the approval of Multnomah County Circuit Court, and declaring an emergency.			157169		
★ 533. Authorizing an agreement in the amount of \$27,600 with the firm of John Kyle, Architect for detailed design, construction documents, and construction administration services for landscape and architectural improvements at Mt. Scott Park and Community Center, authorizing the drawing and delivery of warrants, and declaring an emergency.			157170		
Introduced by Mayor Clark					
★ 534. Authorizing an Agreement with The Oregon Bank in an amount to be determined by the fee schedule contained in the Agreement, attached hereto as Exhibit A, authorizing the drawing and delivery of warrants, and declaring an emergency.			157171		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Commissioner Schwab					
★ 535. Authorizing an agreement with Dames & Moore for engineering services during construction of the New Theatre Building as part of the Portland Center for the Performing Arts, waiving the provisions of Chapter 5.68 relating to professional service contracts, and declaring an emergency.			157172		
★ 536. Authorizing the Commissioner of Public Safety and the City Auditor to execute an agreement to provide Alder Creek Lumber Co., Inc., with fire suppression services; and declaring an emergency.			157173		
★ 537. Authorizing a sole source purchase of new seat backs for the Arlene Schnitzer Concert Hall from Irwin Seating Company of Grand Rapids, Michigan, authorizing expenditures not to exceed \$150,000 to accomplish the necessary modifications to the existing seats, and declaring an emergency.			157174		
Introduced by Commissioner Strachan					
★ 538. Accepting two Street Deeds for the SW Pendleton Street East of SW 48th Avenue Street Improvement Project, granted by Homestake Construction Company, an Oregon corporation, at no cost to the City, and declaring an emergency.			157175		
★ 539. Authorizing the City to enter into an agreement with the Oregon State Department of Transportation, Highway Division, to provide preliminary engineering, bid documents, advertise for bids, award contracts, furnish construction engineering and administration of contract to convert existing, mercury vapor lighting systems on the various freeway systems within the city limits; and declaring an emergency.			157176		
Introduced by Commissioner Bogle					
★ 540. Authorizing the donation of certain surplus materials to the Piedmont Neighborhood Association notwithstanding provisions of Section 5.36.010 of the Code of the City of Portland and declaring an emergency.			157177		
★ 541. Authorizing the execution of a lease amendment between the City of Portland, Billy T. Brown and Barbara J. Brown, and Brian H. Bell, and declaring an emergency.			157178		
★ 542. Authorizing the acceptance of a Bargain and Sale Deed for a parcel of property lying within the boundaries established by the Forest Park Management Plan, authorizing the drawing and delivery of a warrant, and declaring an emergency.			157179		
★ 543. Authorizing a lease agreement between the City of Portland, Lessor, and Expecting the Best Incorporated, Lessee, for approximately 882 square feet of retail space located at Morrison Park West, and declaring an emergency.			157180		
★ 544. Accepting a Surface Rights Easement for the SW Bertha Boulevard and SW Nevada Court Stormwater Detention Site Sewer Project, across a parcel of land 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. A8403-01631, and declaring an emergency.			157181		
★ 545. Authorizing a contract with ServiceMaster, Inc. to provide janitorial services on an interim basis; in the amount of \$33,738, authorizing the drawing and delivery of warrants, waiving provisions of Chapter 5.68 of the Code of the City of Portland, and declaring an emergency.			157182		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 546. Accepting two Storm Water Drainage Easements for an identical parcel of land, granted by Pearl Polsky Nemiro, Trustee of the Trust under the Last Will and Testament of Phil L. Polsky, deceased, and HAJ, Inc., an Oregon Corporation, for the NW St. Helens Road at NW Plaza Street Storm Sewer Project, and declaring an emergency.			157183		
★ 547. To provide for continuation of Progress Payments to Oregon Electric Construction, Inc. for the construction of the Guilds Lake Wastewater Pumping Station Energy Conservation Project, under Contract No. 21513 subject to certain terms and conditions and declaring an emergency.			157184		
★ 548. Authorizing an amendment to Exhibit AA of the contract with Raymond J. Kaskey to establish a revised payment schedule for construction of the sculpture commissioned for the Portland Building, and declaring an emergency.			157185		
★ 549. Authorizing two payments to the Environmental Protection Agency refunding grant revenues received for costs determined ineligible for grant participation, and declaring an emergency.			157186		
Introduced by Order of Council					
★ 550. Fixing a public hearing for April 24, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Hazelwood Water District; said property is territory near NE 102nd and Halsey, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			157187		
★ 551. Fixing a public hearing for April 24, 1985, at 9:30 a.m., in the Council Chamber of the City Hall, on the question of withdrawing certain territory which has been annexed to the City of Portland from the Powell Valley Road Water District; said property is territory near SE 174th and Powell, authorizing the City Auditor to publish and post notices and expend money therefor, and declaring an emergency.			157188		
Appointments, Resignations and Oaths of Office					
552. Communication from his Honor the Mayor requesting Council confirmation of the appointment of Steven L. Pfeiffer and Martha Peck Andrews to the City Planning Commission.			CONFIRMED		
Regular Calendar					
Resolutions					
Introduced by Commissioners Strachan, Lindberg, Bogle, Schwab and Mayor Clark					
553. In the matter of Endorsing H.B. 2001, introduced by Representative Margaret Carter and other, requiring divestment of Oregon public funds from firms doing substantial business with South Africa.			33850		
Hearings					
554. On appeal of Time Oil Co. against denial of Alternative Design Adjustment to building orientation on the northeast corner of NE 42nd and Halsey on a portion of Block 2, Ralston's Addition in Zone C3. (ADA 15-84)			APPEAL GRANTED		Bureau of Planning Process Findings

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
555. Time and manner of constructing NW Skyline Boulevard, NW Reed Drive and Private Property Sanitary Sewer System. (Dist. 12) (C-9543)		City Eng. Report ADOPTED			
556. Time and manner of Improving as a district: Streets within the SE Glenwood/85th District HCD Improvement Project and the construction of sumps. (Dist. 27) (C-9540)			157189		
Acceptance of Public Works					
557. Certificate of completion and acceptance improvement of NE Sumner Street from the centerline of NE 28th Avenue to the centerline of NE 29th Avenue, and from the centerline of NE 30th Avenue to the centerline of NE 33rd Avenue, and the construction of sumps; Frady Construction Company, Contractor; recommending the improvement be accepted by Council and payment be made. (S-5) (C-9498)			ADOPTED		
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 558. Authorizing an agreement between the U.S. Department of Justice, Immigration and Naturalization Service, and the City of Portland, Bureau of Police for provision of services and equipment for the Portland Police Data System, and declaring an emergency.		REFERRED TO FINANCE & ADMINISTRATION			
★ 559. Transferring appropriations within the General Fund from Unforeseen Reimbursable Expenditures to the Bureau of Police, authorizing the Purchasing Agent to sign agreements with ITT Courier Terminal Systems, Inc., for the purchase of computer terminal equipment and associated equipment maintenance for the Bureau of Police without advertising for bids, authorizing the drawing and delivery of warrants, and declaring an emergency.		REFERRED TO FINANCE & ADMINISTRATION			
★ 560. Creating and abolishing positions within the Bureau of Police, authorizing an exception to the Hiring Freeze and Policy for Classification Actions, and declaring an emergency.			157191		
★ 561. Authorizing the City Attorney to petition the Oregon Supreme Court to review the decision of the Oregon Court of Appeals filed on February 27, 1985 in the case of Mid-County Future Alternative Committee v. Portland Metropolitan Area Local Government Boundary Commission, Agency No. 1950, Court of Appeals No. A30904, and declaring an emergency.			157192		
★ 562. Authorizing the City Attorney to petition the Oregon Court of Appeals for review of the petition to consolidate the City of Fairview with portions of unincorporated Multnomah County which was filed with the Portland Metropolitan Area Local Government Boundary Commission on August 18, 1983 and was deemed approved by the Oregon Court of Appeals in its opinion filed February 27, 1985 in the case of Mid-County Future Alternatives Committee v. Portland Metropolitan Area Local Government Boundary Commission, Agency No. 1950, Court of Appeals No. A30904, and declaring an emergency.			157193		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 563. Authorizing an agreement between the City of Portland and Burnside Projects for a sum not to exceed \$3,954 to provide expanded operation of the Clean-Up Center for the Housing and Community Development (HCD) Program; transferring appropriations in the amount of \$3,954 within the HCD fund; authorizing the drawing and delivery of warrants; and declaring an emergency.			157195		
Introduced by Commissioner Strachan					
★ 564. Authorizing a Services Contract with Northwest Strategies, Inc., for an amount not to exceed \$90,450, to perform duties in the planning and execution of Design Event One for the Central City Plan, for the period of April 1, 1985, through June 30, 1985; authorizing the drawing and delivery of warrants; and declaring an emergency.			157196		
Introduced by Commissioner Bogle					
★ 565. Amending the Code of the City, Chapters 17.34 and 17.36 to increase sewer user charges as recommended in the 1985 Sewer Rate Study, making housekeeping changes in the Code, and declaring an emergency.			157197		
566. To provide for the issuance and sale of the City of Portland, Oregon Sewerage Facilities Revenue Bonds, series 1985, in the principal amount of \$5,500,000.			PASSED TO SECOND READING		
★ 567. Implementing the negotiated settlement between the City of Portland and the represented classes of the Portland Fire Fighters' Association, Local 43, I.A.F.F. and declaring an emergency.			157190		
★ 568. Amending the 84-85 budget of the Bureau of Fire to reflect the impact of the collective bargaining agreement, abolishing 27 positions, and declaring an emergency.			157191		
Resolutions					
Introduced by Commissioner Schwab					
569. A Resolution directing the Fire Bureau to proceed with expenditure curtailment actions in response to the projected financial conditions of the City.			Sub 33851		

	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., April 3, 1985</p> <p style="text-align: center;">Time Certain 2:00 P.M.</p> <p style="text-align: center;">Hearings</p> <p>570. Appeal of Susan Sturgis against approval of design review request of General American Theatres, Inc., for conceptual design of a 22-story building on the east side of SW Broadway between Salmon and Main, on Lots 5-8 Block 182, Portland. (DZ 45-84) (455)</p>					<p style="text-align: right;"><i>Denied</i></p> <p style="text-align: center;">APPEAL GRANTED</p> <p style="text-align: center;">Bureau of Planning Prepare Findings</p>
<p>571. Appeal of Susan Quick, Attorney, on behalf of General American Theatres, Inc., applicant against decision on request for Conditional Use for 392 parking spaces in structure proposed for construction on Lots 5-8, Block 182, Portland on the East Side of SW Broadway from Main to Salmon. (CU 43-84) (456)</p>					<p style="text-align: center;">APPEAL GRANTED</p> <p style="text-align: center;">Bureau of Planning Prepare Findings</p>
<p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Hearings</p> <p>572. Appeal of John Piacentini against denial of design review request to allow auto parking and maneuvering between a building and minor transit street at SE 52nd and Powell, on Lots 1-6, Block 1, Oakdale, in a C2Y zone. (DZ 88-84)</p>					<p style="text-align: right;"><i>2 P. M. TC</i></p> <p style="text-align: center;">CONTINUED TO</p> <p style="text-align: center;">APR 24 1985</p>
<p>573. Appeal of William Lonseth and Kristina Hodgson against approval of request of Kenneth and Greta Lee for a variance to waive one required off-street parking space to allow conversion of a duplex to a triplex at 1734 SE Belmont on Lot 4, Duthie Addition in Zone R1. (VZ 215-84)</p>					<p style="text-align: center;">APPEAL DENIED</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., April 4, 1985</p> <p align="center">Time Certain 2:30 P.M.</p> <p align="center">Hearings</p> <p>574. Appeals of neighbors against approval of a conditional use for a church (mosque) at the southwest corner of SW 43rd Avenue and Alfred, on Lots 8-10, Block 1, Southwood in an R7 zone. (CU 88-84)</p>					APPEAL DENIED
<p align="center">Some or all of the following calendar items may be heard prior to the Time Certain item</p>					
<p align="center">Consent Calendar</p>					
<p align="center">Emergency and Non-Emergency Ordinances</p>					
<p align="center">Introduced by Commissioner Strachan</p>					
<p>★ 575. Granting a Revocable Permit to Kenneth and Sharlene Smith, contract purchasers, to allow outdoor storage in a C2 zone, located at 9915 SE Foster Road, on Tax Lot 3 of 1 and 2, Block 4, McKinnley Park, under certain conditions, and declaring an emergency. (7470 R)</p>			157198		
<p>★ 576. Granting a Revocable Permit to James Zan Cronan and Mary Louise Cronan, deedholder, for a photographic studio in an R5 zone, located at 2901 SW Montgomery Drive, on Tax Lot 5 of Lots 13 and 14, Block 1, Old Orchard Road Addition, under certain conditions, and declaring an emergency.</p>			157199		
<p>★ 577. Granting a Revocable Permit to Western Union Telegraph Company, a public utility, to install, equip, use and maintain a precast concrete utility vault in and under the street area of SW 1st Avenue at its intersection with SW Pine Street, at a fee of \$74.00, and declaring an emergency.</p>			157200		
<p>★ 578. Granting a Revocable Permit to Greyhound Lines, Inc., to construct, use, and maintain 2 oversize driveways on the west side of NW 5th Avenue between NW Glisan Street and NW Irving Street, and declaring an emergency.</p>			157201		
<p>★ 579. Granting a Revocable Permit to William S. Warren and Mark D. Whitlow to use and maintain existing steps and handrails in the street area of NW 23rd Avenue south of NW Johnson Street, at a fee of \$49.00, and declaring an emergency.</p>			157202		
<p align="center">Introduced by Commissioner Bogle</p>					
<p>★ 580. Granting a Revocable Permit to George Amato allowing continued use and maintenance of an existing private sewer and relocation of a portion of the private sewer in and under the street area of SE Taylor Street between SE 12th Avenue and SE 13th Avenue, at a fee of \$30.00 and declaring an emergency.</p>			157203		

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Matters Continued					
★ 581. An Ordinance amending Title 5, Revenue and Finance, of the Code of the City of Portland concerning Economic Development Projects, making technical corrections, adding reporting requirements for applicants, setting standards for public sales and allowing commercial uses when part of a public development project and declaring an emergency. (514)					PASSED TO SECOND READING As Amended
Reports from Commissioners					
Department of Public Affairs					
582. On application of Chehalem Mountain Management, Inc. for a winery license at 1922 NW Pettygrove to expire December 31, 1985. (Favorable recommendation)					favorably recommended
583. On application of Robert E. and Marilyn Andersen for a Dispenser Class A license at Parchman Farm, 1204 SE Clay Street, to expire June 30, 1986. (Favorable recommendation)					favorably recommended
584. On application of Downtown Deli Inc. and Metro on Broadway Tenants' Association Inc. for a Dispenser Class A license at Downtown Deli, 911 SW Broadway, to expire June 30, 1986. (Favorable recommendation)					favorably recommended
585. On application of Columbia River Service Corp., for a Package Store license at Delta Inn Mini Mart, 9930 N Whitaker Road to expire December 31, 1985. (Favorable recommendation)					favorably recommended
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark/Commissioner Schwab					
★ 586. Authorizing the City Attorney to review, approve and administer all legal service agreements for legal services from law firms and counsel outside of the Office of City Attorney; establishing procedures for the control and management of expenditures; and declaring an emergency.					157204
★ 587. Amending Chapter 5.68 of the Code of the City of Portland by adding a new Section 5.68.075 to require submission of requests for outside legal services to the City Attorney prior to contracting for such services, requiring the City Attorney to approve payments for outside legal services; and declaring an emergency.					157205
Ordinances to be Read the Second Time					
588. Amending Title 33, Planning and Zoning, of the Municipal code of the City of Portland, Oregon, to modify the regulations concerning certain types of pre-existing uses by amending Sections 33.32.135, 33.34.140, 33.40.155, 33.41.170, 33.42.135, 33.50.135, 33.52.135 and 33.54.135. (517)					157206

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

The symbol ★ indicates emergency ordinance

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
April 4, 1985 AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*589

An Ordinance granting a revocable permit to Portland Saturday Market, Inc. to use a certian portion of the street area under the west end of the Burnside Bridge, and to close certain portions of SW Ankeny Street, SW Front Avenue, and NW Front Avenue on Saturdays and Sundays from April 6, 1985 through March 31, 1986, providing for acceptance of conditions, and declaring an emergency.
(Introduced by Commissioner Strachan)

157207