

Dennis

No. 3748

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 791 to 850



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, May 8, 1985*

at 2:00 p.m., *Wednesday, May 8, 1985*

at 2:00 p.m., *Thursday, May 9, 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 Main-
 tenance, 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 Manage-
 ment, Central Services, Electronic Services, Fleet Manage-
 ment, Parking Facilities, Downtown Parking Fund, Portland
 Building, Justice Center.
 INTERSTATE FIREHOUSE CULTURAL CENTER
 RESIDENTIAL CARE FACILITY LICENSING BOARD

LIAISON RESPONSIBILITIES

MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND
 CIVIL SERVICE BOARD
 BULL RUN ADVISORY COMMITTEE

JEWEL LANSING

Auditor of the City of Portland

OFFICE OF CITY AUDITOR

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

BOARDS

BOARDS OF APPEAL

For meeting information call 796-7335

Building Code

Ivars Lazdins, Patrick Kelly, Kent Loofburrow.

Electrical Code

Newell W. Joy, Roger Martin, Sidney Nielsen.

Heating and Ventilating Code

Tai Funataka, 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, William Naito, 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.

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:

Robert I. Berger, Douglas A. Tracy, Bee Holzapfel-Long, Robert Phillips, Joel Satoris, Matthew V. O'Rourke, Jr., Marcia Mulvey, Fernando Conill, Laura C. Ferguson. Public Hearing 3rd 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, Rabbi E. Rose, John Garlington, Vassar Jean Vessap, Raul Soto-Seelig, Alvin Manus, Rev. Matthew P. Bigliardi, Bud Bladow, Andres Hay, 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; Martha Peck Andrews, Joe Angel, John Baily, Steven Pfeiffer, E. Kimbark MacColl, Lawretta Morris, 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:

Donald W. Magnusen, Chairman; Harry L. Demorest, Neil Kelly, 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, 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; 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; Carol Clark Edmo, Keeston 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, May 8, 1985, at 9:30 a.m., and on May 8, 1985 at 2:00 p.m., and on Thursday, May 9, 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, May 8, 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., May 8, 1985</p> <p style="text-align: center;">Time Certain 10:00 A.M.</p> <p style="text-align: center;">Reports from Officers</p> <p>791. Report of the Purchasing Agent regarding Guidelines for MBE Use Program recommending acceptance of report and recommending adoption of a following ordinance. (765)</p>					
<p>792. An Ordinance amending and clarifying the Minority Business Use Guidelines, and declaring an emergency. (766)</p>				157320	
<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>Some or all of the following items may be heard prior to the Time Certain items</p> </div> <p style="text-align: center;">Consent Calendar</p> <p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Works</p> <p>793. Returning CC 3170 for 1982, being a hearing on the proposed change of grade of NW Everett Street and NW 1st Avenue, and also CC 3171 for 1982, being an ordinance making certain grade changes on NW Everett Street and NW 1st Avenue; recommending they be filed and given no further consideration and that the following Resolution reinitiating the grade change proceedings be adopted. (C-9391)</p>					
<p>794. A Resolution directing the City Engineer to report on the change of grades of NW Everett Street from 203.0 feet west of the center line of NW 1st Avenue to the center line of existing NW Front Avenue Northbound, and NW 1st Avenue from 259.93 feet south of the center line of NW Everett Street to 415 ± feet north of the center line of NW Everett Street. (C-9391)</p>				33868	

The symbol ★ indicates emergency ordinance

Wednesday, May 8, 1985

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
795. Transmitting a discontinuing resolution in the matter of improvement as a district of SE 64th Avenue from the center line of SE Sherman Street; SE Lincoln Street from the center line of SE 60th Avenue to the west line of SE 64th Avenue, to construct a sanitary sewer and to construct a storm sewer; recommending the discontinuing resolution be adopted. (Dist. 12 C-9472)					ADOPTED
796. A Resolution discontinuing proceedings in the matter of the district improvement of SE 64th Avenue from the center line of SE Sherman Street to the north line of SE Lincoln Street; SE Lincoln Street from the center line of SE 60th Avenue to the west line of SE 64th Avenue, to construct a sanitary sewer and to construct a storm sewer. (Dist. 12 C-9472)					33869
Department of Public Works					
797. On contract No. 21989 with Colt Construction Company, Inc., for construction of Arrowood Regulated 6-Inch Supply and Distribution Main for the Bureau of Water Works; recommending that Council accept contract No. 21989 as complete, release contract retainage, and authorize final payment of \$35,462.59.					ADOPTED
Reports from Officers					
798. Report of the City Auditor on the petition of Al and Mina Disdero for the vacation of SE 15th Avenue, together with the approval of the Commissioner of Public Works, subject to certain conditions; recommending that the hearing be held at 9:30 a.m., Wednesday, June 12, 1985. (C-9549)					ADOPTED
799. Report of the Purchasing Agent on bids received for Bid No. 67 for furnishing Standard Pick-up Trucks for the Bureau of Fleet Management; recommending acceptance of the bid of Lynn Kirby Ford for six (6) units at the unit price quoted in their proposal for a total amount of \$52,400.16.					ADOPTED PREPARE CONTRACT
800. Report of the Purchasing Agent on bids received for Furnishing Sawdust for the Bureau of Environmental Services, Wastewater Treatment Branch; recommending acceptance of the bids of Claude Brinegar Farms, Inc., Glendale Farms, and Grimm's Fuel Company, Inc. at the unit prices quoted in their proposal for an estimated amount \$94,250.					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 801. Authorizing the use of baseball fields of the Bureau of Parks by the Portland Amateur Baseball Association for the 1985 baseball season, providing the conditions and terms of use, and declaring an emergency.					157299
★ 802. Authorizing the use of softball fields of the Bureau of Parks by the Portland Metropolitan Softball Association for the 1985 softball season, providing the conditions and terms of use, and declaring an emergency.					157300
★ 803. Granting a park-use permit to Portland Inter-Tribal Club to use that section of EAST DELTA PARK designated as soccer fields seven and eight to hold the Rose Festival Inter-Tribal Pow-Wow and Encampment from 6:00 a.m. June 7, 1985 to 11:00 p.m. June 9, 1985, under certain conditions and declaring an emergency.					157301

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Introduced by Mayor Clark					
★ 804. 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			
★ 805. Authorizing application to the State of Oregon for a grant estimated at \$35,474 in aid of fifth year funding of the City of Portland Office of Refugee Coordinators, and declaring an emergency.			157302		
Introduced by Commissioner Schwab					
★ 806. Authorizing the Commissioner in Charge of the Performing Arts Center and the Auditor of the City of Portland to amend an agreement with the Joint Venture of Broome, Oringdulph, O'Toole, Rudolph & Associates, ELS Design Group, and Barton Meyers, (Venture) regarding payment for design changes and declaring an emergency.			157313		
★ 807. Amending Chapter 20.16 of the Code of the City of Portland, changing the title of the chapter, establishing a buy-out clause for the waiver of performance-related intermissions at the Civic Auditorium and the Arlene Schnitzer Concert Hall, adjusting the special rental rate for use of the foyer or lobby spaces within the Portland Center for the Performing Arts, and declaring an emergency.			157303		
★ 808. Authorizing the payment of a sum not to exceed \$17,500 to Broom, Oringdulph, O'Toole, Rudolf & Associates, P.C., ELS Design Group and Barton Meyers, a Joint Venture, for additional architectural/engineering service to provide separate bid package coordination of work related to the construction of the Portland Center for the Performing Arts, and declaring an emergency.			157304		
Introduced by Commissioner Strachan					
★ 809. Waiving Sections 33.106.030 and 33.114.120 of the code to permit late acceptance of Conditional Use 30-84, Portland Bottling Company, and declaring an emergency.			157305		
★ 810. Changing the zoning for Lots 38 and 41, Blythwood, from R10 to R5, located between NW Gordon and Vaughn Streets, near NW Thurman Street, under certain conditions, and declaring an emergency (PC 7490)			157306		
Introduced by Commissioner Bogle					
★ 811. Authorizing the Purchasing Agent to call for bids to furnish materials, equipment, and labor for two stormwater storage projects east of SW 45th Avenue in Gabriel Park for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			157307		
★ 812. Authorizing the Purchasing Agent to call for bids to furnish materials, equipment, and labor for a stormwater storage project near SW 34th and Bertha Boulevard (referred to as F-45) for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			157308		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 813. Authorizing the Mayor and Auditor to execute and deliver to Pacific Northwest Bell Telephone Company an easement to install and maintain underground communication lines and an above-ground cabinet upon, through and under city-owned property assigned to the Bureau of Environmental Services; accepting compensation of Four Hundred (\$400.00) Dollars, and declaring an emergency.			157309		
★ 814. Accepting a sewer easement in connection with the Block 19, Beaumont, Sewer Rehabilitation Project, granted by Alfred J. Grierson and Norma K. Grierson, at no cost to the City, and declaring an emergency.			157310		
Introduced by City Auditor					
★ 815. Authorizing the issuance and sale of Limited General Obligation Bond Anticipation Notes in the amount of \$5,900,000 in order to provide interim financing of certain Local Improvement Projects, prescribing the form, maturity date, interest rate and manner of sale, and declaring an emergency.			157311		
Non-Emergency Ordinances Previously Presented					
816. Withdrawing territory near SE 174th and Powell annexed to the City of Portland, from Powell Valley Road Water District, and assuming a portion of the bonded indebtedness. (759)			157312		
Appointments, Resignations and Oaths of Office					
817. Communication from his Honor the Mayor requesting Council confirmation of four appointments to the Portland Energy Commission, and appointing the Chair of the Commission.			CONFIRMED		
Regular Calendar					
Resolutions					
Introduced by Mayor Clark					
818. Authorizing the Portland Development Commission to analyze the feasibility of designating the Columbia South Shore as an urban renewal area.			33870		
Introduced by Commissioner Bogle					
819. Directing the Bureau of Personnel Services to identify personnel impacts as a result of the 85-86 approved budget as they effect layoffs of employees.			33871		
Hearings					
820. Hearing and Report of the City Auditor on statement of bills for the three-month billing period ended February 28, 1985 for construction of sidewalks, curbs and driveways; recommending approval and referral to the Auditor for preparation of assessments.			three Remonstrances REFERRED TO PUBLIC UTILITIES		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Mayor Clark					
★ 821. Increasing resources and requirements in the Federal and State Grants Fund for the Graphic Arts Center, Inc. UDAG; authorizing the drawing and delivery of warrants; and declaring an emergency.			157314		
Introduced by Commissione Bogle					
★ 822. Authorizing the acceptance of a grant in the amount of \$48,600 from the Federal Aviation Administration for the Downtown Portland Public Use Heliport Study, amending the 1984-85 budget, increasing resources and requirements in the Federal Grants and General funds by \$48,600, increasing appropriations in the Bureau of Facilities Management, and declaring an emergency.			157315		
★ 823. Authorizing the Purchasing Agent to call for bids to furnish all materials, equipment and labor for the SE Grand Avenue from SE Harney Street to SE Clatsop Street Sewer Relocation Project for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			157316		
★ 824. Authorizing the Purchasing Agent to call for bids to furnish all materials, equipment and labor for the North Overlook District Sewer Reconstruction Project, Phase 2, for the Bureau of Environmental Services, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.			157317		
★ 825. Authorizing the Purchasing Agent to call for bids for the construction of 4-inch and 6-inch water mains located in SE Yukon Street, SE Henry Street, SE 99th Avenue and SE 100th Avenue, for the Bureau of Water Works, authorizing a contract, the drawing and delivery of warrants, and declaring an emergency.			157318		
Ordinances to be Read the Second Time					
826. Vacating portions of SE McLoughlin Boulevard at SE 17th Avenue, under certain conditions. (C-9531) (769)			157319		

	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., May 8, 1985</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Matters Continued</p> <p>827. Findings to deny appeals of neighbors against approval of a conditional use for a church (mosque) at the southwest corner of SW 43rd Avenue and Alfred, on Lot 8-10, block 1, Southwood in an R7 Zone. (719)</p>					
<p style="text-align: center;">Hearings</p> <p>828. Appeal of Oregon Roadside Council against approval of Sign Review request of L & M Builders for an off-premise directional sign at 4310 SW Beaverton Hillsdale Highway, in Zone C2. (SR 1-85)</p>					<p style="text-align: center;"><i>Tentative</i> APPEAL GRANTED</p> <p>Bureau of Planning Prepare Findings</p>
<p>829. Appeal of Oregon Roadside Council against approval of Sign Review request of Ramsey Signs to replace logo on a freestanding Safeway sign at 2800 SE Hawthorne Boulevard in Zone C2. (SR 32-84)</p>					<p style="text-align: center;"><i>Tentative</i> APPEAL GRANTED</p> <p>Bureau of Planning Prepare Findings</p>
<p>830. Appeal of Oregon Roadside Council against decision on Sign Review request of Rouse Food Lockers, Inc. for wall signs and freestanding sign at 6417 SE Powell Boulevard, in Zone C2. (SR 22-84)</p>					<p style="text-align: center;">APPEAL DENIED</p> <p><i>Report</i> ADOPTED <i>As Amended</i></p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., May 9, 1985 Time Certain 2:30 P.M. Report from Select Committees					
831. Planning Commission Report and Recommendations to amend Title 33, to abolish the Sign Review Committee, shifting its function to the Hearings Officer, incorporating the Sign Committee's Outdoor Advertising Sign Guidelines into the code, and rewriting the S zone regulations.			CONTINUED TO 10:30 T.C.	MAY 29 1985	
832. An Ordinance amending Title 33, Planning and Zoning, by abolishing the Sign Review Committee, shifting its functions to the Hearings Officer, incorporating the Sign Review Committee's Outdoor Advertising Sign guidelines into the code, and rewriting the S zone regulations to clarify language and to allow two signs in some situations.			CONTINUED TO 10:30 T.C.	MAY 29 1985	
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> Some or all of the following items may be heard prior to the Time Certain items </div> Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 833. Granting a revocable permit to Northwest Strategies, Inc., 520 SW Yamhill, Suite 505, to restrict traffic on East and West Burnside Street at the approaches to the Burnside Bridge allowing the Central City Plan "Kick Off" Event to occur on Saturday, May 18, 1985, full street closure between 11:00 a.m. to 12:00 Noon, with partial street closure the remaining hours between 7:00 a.m. and 4:00 p.m., at a fee of \$10.00, and declaring an emergency.			157322		
Regular Calendar Reports from Commissioner Department of Public Affairs					
834. On application of Margaret H. Tran for a Restaurant license at Pho-Hoa Restaurant, 538 East Burnside, to expire June 30, 1985. (Favorable recommendation)			Favorably recommended		
835. On application of Freddy Ray Willis for a Retail Malt Beverage license at Horseman's Cafe (main building), 1001 N. Schmeer Road, to expire December 31, 1985. (Favorable recommendation)			Favorably recommended		
836. On application of RiverPlace Hotel Associates, for a Dispenser Class A license at Alexis, 1510 SW Harbor Way, to expire June 30, 1986. (Favorable recommendation)			Favorably recommended		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
837. On application of Laure Mourud for a Package Store license at Cedars Deli, 1016 SW Washington, to expire June 30, 1986. (Favorable recommendation)					Favorably recommended
838. On application of Carolyn L. Hulbert, Charis A. Newsom and Sharmen S. Newsom for a Restaurant license at Buttertoes Restaurant, 3244 SE Belmont, to expire June 30, 1985. (Favorable recommendation)					Favorably recommended
839. On application of Earl Charles Baker and JoHanna Baker for a Retail Malt Beverage license at Chelseas Roadhouse Pub, 1020 N. Marine Drive, to expire December 31, 1985. (Unfavorable recommendation)					CONTINUED TO MAY 23 1985
Department of Finance and Administration					
840. Transmitting a request from GET SMART, Co. to waive the City of Portland taxicab permit requirements, along with a report from the City Taxicab Supervisor recommending the Council not grant the waiver.					PLACED ON FILE NO FURTHER CONSIDERATION
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Bogle					
★ 841. Amending Title 4, Personnel, of the Code of the City of Portland, Oregon by adding a new chapter thereto in order to establish a cafeteria fringe benefit program for the non-represented employees of the City and declaring an emergency. (782)					CONTINUED TO MAY 16 1985 As Amended
★ 842. Amending Title 4, Personnel, of the Code of the City of Portland, Oregon by adding a new chapter thereto establishing a Dependent Care Assistance Plan and declaring an emergency. (783)					CONTINUED TO MAY 16 1985
★ 843. Amending Title 4, Personnel, of the Code of the City of Portland, Oregon by adding a new Chapter thereto establishing Medical Expense Reimbursement Plan and declaring an emergency. (784)					CONTINUED TO MAY 16 1985
★ 844. Authorizing the Commissioner of Public Works and Auditor to apply for long-term disability insurance for non-represented, non-sworn employees and certain sworn Fire and Police management employees participating in the City's cafeteria benefit plan for the period 7-1-85 to 6-30-86, and declaring an emergency. (785)					CONTINUED TO MAY 16 1985
★ 845. Authorizing the Commissioner of Public Works and Auditor to apply for long-term disability insurance for non-represented, fire management employees participating in the City's cafeteria benefit plan for the period 7-1-85 to 6-30-86, and declaring an emergency. (786)					CONTINUED TO MAY 16 1985
★ 846. Authorizing the Commissioner of Public Works and Auditor to apply for long-term disability insurance for non-represented, police management employees participating in the City's cafeteria benefit plan for the period 7-1-85 to 6-30-86, and declaring an emergency. (787)					CONTINUED TO MAY 16 1985
★ 847. Authorizing the Commissioner of Public Works and Auditor to execute an agreement between the City of Portland and Blue Cross Blue Shield DentaCare of Oregon for the provision of dental insurance to employees participating in the City's cafeteria benefit plan for the period 7-1-85 through 12-31-86, and declaring an emergency. (788)					CONTINUED TO MAY 16 1985

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 848. Authorizing the Commissioner of Public Works and the Auditor to execute an agreement between the City of Portland and First Farwest Corporation for the provision of medical claims administration services for the City's self-funded employee medical plans for the period March 1, 1985 - February 29, 1988; and declaring an emergency. (789)					CONTINUED TO MAY 16 1985
★ 849. Granting a Revocable Permit to Paul Shaffer, deedholder/contract purchaser, to allow use of the structure for three housing units, in zone R2.5S, located at 3410-3412 N. Missouri, on the south 39 feet of west 69 feet of Lot 3; east 31 feet of south 36.5 feet of Lot 3; north 11 feet of west 46 feet of Lot 3; and west 46 feet of Lot 2; all in Block 3, Cooks Addition, under certain conditions, and declaring an emergency.			157321		
Ordinances to be Read the Second Time 850. Amending Title 7, Business Licenses, of the Code of the City of Portland, Oregon, by amending Sectins 7.14.040 and 7.14.050 to increase the license fee for a public utility doing business within the City and eliminating a deduction. (781)			157321		

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

May 9, 1985

SUSPENSION OF RULES

850-1 A resolution authorizing formation of
a task force to review the City's sources,
methods and alternatives for revenue gather-
ing. (Introduced by Mayor Clark)

33872

As Amended

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
May 9, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*851

An Ordinance authorizing the Commissioner of Public Works and The City Auditor to execute a Purchase Money contract as a substitute for the Option Agreement granted to N. Robert Stoll to acquire the Police Block, and declaring an emergency.
(Introduced by Commissioner Bogle)

157323