

Dennis

No. 3752

Official Calendar

of the

Council of the City of  
Portland, Oregon



**Calendar Numbers 1053 to 1102**



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, June 5, 1985*

at 2:00 p.m., *Wednesday, June 5, 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

### 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. (Acting) ..... George Lee  
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

## 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

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 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, 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 Conilli, 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, 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; 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 Lake-man, 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;"><b>COUNCIL PROCEDURE</b></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, June 5 1985, at 9:30 a.m., and on June 5 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>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;"><b>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., June 5, 1985</b></p> <p style="text-align: center;"><b>Consent Calendar</b></p> <p style="text-align: center;"><b>Emergency and Non-Emergency Ordinances</b></p> <p style="text-align: center;"><b>Introduced by Commissioner Lindberg</b></p> <p>★ 1053. Authorizing the acceptance of donation of certain property by Friends of Leach Gardens, Inc., an Oregon non-profit corporation, for use in the Leach Botanical Park Project, authorizing the drawing and delivery of a warrant for closing costs, authorizing Portland Development Commission to close the purchase by donation in accordance with the terms of the option, and declaring an emergency.</p>					
<p>★ 1054. Authorizing a compromise settlement in the amount of \$14,000 to be paid to claimant David Clausen for personal injuries resulting from a vehicle collision with a Portland Fire truck on November 4, 1982 at SW Pamona and Capitol Highway, Portland, Oregon, subject to the approval of the Multnomah County Circuit Court and declaring an emergency.</p>					
<p style="text-align: center;"><b>Introduced by Mayor Clark</b></p> <p>★ 1055. Authorizing a contract with the Southeast Uplift Advisory Board, Inc., for the operation of the Southeast Uplift Office and the Crime Prevention Program, for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$163,261 and additional City printing costs of \$7,510, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					
<p>★ 1056. Authorizing a contract with the Downtown Community Association and the Burnside Community Council, for the operation of the Downtown-Burnside Anti-Crime Project for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$27,624 and additional City printing costs of \$624, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					

CONTINUED TO

JUN 12 1985

CONTINUED TO

JUN 12 1985

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>★ 1057. Authorizing a contract with Northwest Neighborhoods Review Board for the operation of the Neighborhoods West/Northwest office for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$68,625 and additional City printing costs of \$1,000, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants, and declaring an emergency.</p>			CONTINUED TO	JUN 12 1985	
<p>★ 1058. Authorizing a contract with Northwest Neighborhoods Review Board for the operation of the West/Northwest Neighborhood Crime Prevention Program for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$29,421 and additional City printing cost of \$300, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					
<p>★ 1059. Authorizing a contract with the Southwest Neighborhood Information, Inc. for the operation of the Southwest Neighborhoods Office for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$67,167 and additional City printing costs of \$1,600 from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants, and declaring an emergency.</p>					
<p>★ 1060. Authorizing a contract with the Southwest Neighborhood Information, Inc., for the operation of the Southwest Portland Neighborhood Crime Prevention program for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$26,426 and additional City printing costs of \$400, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					
<p>★ 1061. Authorizing a contract with Central Northeast Neighbors for the operation of the Central Northeast Office and the Crime Prevention Program, for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$88,421 and additional City printing costs of \$4,845, from the General Fund, Office of Neighborhood Associations, and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					
<p>★ 1062. Authorizing a contract with the Northeast Coalition, Inc. for the operation of the Northeast Portland Neighborhood Crime Prevention Program for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$30,142 and additional City printing costs of \$455, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>					
<p>★ 1063. Authorizing a contract with the North Portland Citizens Committee, Inc., for the operation of the Neighbors North Office for the period of July 1, 1985 through June 30, 1986, providing for funding at a cost of \$67,053, and additional City printing costs of \$2,465, from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants, and declaring an emergency.</p>					
<p>★ 1064. Authorizing a contract with the North Portland Citizens Committee, Inc., for the operation of the North Portland Neighborhood Crime Prevention Program for the period of July 1, 1985 through June 30, 1986, providing for the funding at a cost of \$30,432 and additional City printing costs of \$300 from the General Fund, Office of Neighborhood Associations and authorizing the drawing and delivery of warrants and declaring an emergency.</p>			CONTINUED TO	JUN 12 1985	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1065. Authorizing an Agreement between the City of Portland and BUS-COM, Inc., to prepare a Neighborhood Improvement Plan for Inner-Northeast Portland in the amount of \$20,000; authorizing the drawing and delivery of warrants; and declaring an emergency.			CONTINUED TO JUN 12 1985		
★ 1066. Authorizing an Agreement between the City of Portland and Walker & Macy to prepare a Neighborhood Improvement Plan for Inner-Southeast Portland in the amount of \$20,000; authorizing the drawing and delivery of warrants; and declaring an emergency.					
<b>Introduced by Commissioner Schwab</b>					
★ 1067. Authorizing an agreement with the Portland Center for the Visual Arts at a total cost of \$10,630.00 to provide public exhibitions, and declaring an emergency.					
<b>Introduced by Commissioner Strachan</b>					
★ 1068. Authorizing an application to the OREGON TRAFFIC SAFETY COMMISSION for a grant estimated at \$99,304.00 to develop printed education materials on bike safety, pedestrian safety, and safety belt use to be distributed to K-4 students in Portland schools, authorizing contract(s) and declaring an emergency.					
★ 1069. Accepting two Public Walkway Easements, covering an identical parcel of land, for the SE Ramona Street and SE 86th Avenue (HCD) Street Improvement Project, granted by Robert A. Hartman and Shirley A. Hartman, and Robert J. Bagley and Connie Mueller, who took title as Robert J. Bagley and Connie Bagley, and declaring an emergency.					
★ 1070. Accepting three Public Walkway Easements, covering an identical parcel of land, for the SE Ramona Street and SE 86th Avenue (HCD) Street Improvement Project, granted by Larry M. Douglas, Gary S. Criswell and Nancy Criswell, and Harry S. Criswell and Betty L. Criswell, and declaring an emergency.					
★ 1071. Accepting a Fire Hydrant Easement in connection with the Glenwood/85th District HCD Street Improvement Project, granted by Bernard L. Hindman, authorizing total payment of \$300.00, and declaring an emergency.					
<b>Introduced by Commissioner Bogle</b>					
★ 1072. Authorizing the Purchasing Agent to call for bids for the provision of janitorial services at The Portland Building for the Bureau of Facilities Management, authorizing a contract, authorizing the drawing and delivery of warrants, and declaring an emergency.					
★ 1073. Authorizing the extension of a contract with Service Master, Inc. to provide janitorial services on an interim basis in the amount of \$36,188, 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.			CONTINUED TO JUN 12 1985		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Regular Calendar</b>					
<b>Resolutions</b>					
<b>Introduced by Order of Council</b>					
1074.			33897		
Of intention to change the grades of NW Everett Street, NW 1st Avenue, and approve the report of the City Engineer. (C-9391)					
<b>Matters Continued</b>					
1075.			33898		
A Resolution directing the adoption and implementation of Project SAVE effective immediately, and repealing the provisions of Resolutions 33746, 33772 and 33819 effective June 14, 1985. (1008)					
<b>Reports from Commissioners</b>					
<b>Department of Public Utilities</b>					
1076.			<b>ADOPTED</b>		
Transmitting a Resolution to institute proceedings for the improvement of, as a district: Streets within the SE 73rd/Henry to Woodstock District HCD Improvement Project and Construction of storm drainage sumps, recommending the Resolution be adopted by Council. (Dist. 34, C-9575)					
1077.			33899		
A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Street within the SE 73rd/Henry to Woodstock District HCD Improvement Project and construction of storm drainage sumps. (Dist. 34, C-9575)					
1078.			<b>ADOPTED</b>		
Transmitting a Resolution to institute proceedings for the improvement of NE 2nd Avenue from the north line of NE Everett Street to the center line of E Burnside Street, SE 2nd Avenue from the center line of E Burnside Street to the south line of SE Oak Street and to construct a storm sewer. (Dist. 35, C-9576)					
1079.			33900		
A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of NE 2nd Avenue from NE Everett Street to E Burnside Street, SE 2nd Avenue from E Burnside Street to SE Oak Street.					
<b>Reports from Select Committees</b>					
1080.			<b>ADOPTED</b>		<del>Auditor Prepare Ordinance</del>
Report of Committee on Claims on claim of Randy Pellegrini for damage to house allegedly caused by Portland police officers pursuing a suspect on March 5, 1985; recommending claim be settled in the amount of \$93.50.					
1081.			<b>ADOPTED</b>		<del>Auditor Prepare Ordinance</del>
Report of Committee on Claims on claims of the following: M. Marie Elliott for damage to house, in the amount of \$292.00; Alford Hoak, for damage to house, in the amount of \$138.00; recommending claims be settled.					
<b>Reports from Officers</b>					
1082.			<b>ADOPTED</b>		<del>PREPARE CONTRACT</del>
Report of the Purchasing Agent on bids received for BID NO. 102 for furnishing a FIRE MEDIC VEHICLE for the Bureau of Fleet Management for assignment to the Bureau of Fire; recommending acceptance of the bid of Breakaway, Inc. at the price quoted in their proposal for a total net amount of \$43,144.20.					

The symbol ★ indicates emergency ordinance



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1083. Report of the Purchasing Agent on Bids received for the CONSTRUCTION/IMPROVEMENT of as a district: Streets within the SE Yukon/101st District and construction of sumps for the Bureau of Transportation Engineering; recommending acceptance of the bid of Oregon Asphaltic Paving Co. at the unit prices quoted in their proposal for a total estimated amount of \$918,486.45.		<b>ADOPTED</b>			<del>PREPARE CONTRACT</del> PREPARE CONTRACT
1084. Report of the Purchasing Agent on bids received for 4" and 6" Water Mains in SE Yukon Street, SE Henry Street, SE 99th Avenue and SE 100th Avenue for the Bureau of Water Works; recommending acceptance of the bid of Colt Construction Company, Inc. at the unit prices quoted in their proposal for an estimated amount of \$48,157.50.		<b>ADOPTED</b>			<del>PREPARE CONTRACT</del> PREPARE CONTRACT
<b>Acceptances of Public Works</b>					
1085. Certificate of completion and acceptance improvement of SE Hendersen Street from SE 105th Avenue to 50' east of the east line of Lockwood Heights extended north installation of street lights and construction of storm sewer; Carver Equipment & Excavation, contractor and recommending that the improvement be accepted by the Council, the Change Order No. 1 be approved and final payment be made. (H-46, C-9513)					<b>APPROVED</b>
1086. Certificate of completion and acceptance improvement of SE Tolman Street from the west line of 74th Avenue to the east line of SE 77th; SE 74th Avenue from the center line of SE Duke Street to the center line of SE Woodstock Boulevard; Les Brown Excavating, contractor and recommending the improvement be accepted by Council, and final payment be made. (T-1, C-9470)					<b>APPROVED</b>
1087. Certificate of completion and acceptance of title of SW Pomona Street and SW 39th Avenue sanitary sewer; Tobey's Excavators, contractor and recommending that the Final Certificate of Completion and liquidated damages in the amount of \$9,150.00 be approved, the sewer accepted by the Council, the retainage be reduced to \$8,000.00, and final payment be made upon work completion as approved by the City Engineer, and \$14,343.92 being the cost of pavement overlay, to be paid by the Auditor to the Bureau of Maintenance upon work completion approval by the City Engineer. (Dist. 5, C-9417)					<b>APPROVED</b>
<b>Emergency and Non-Emergency Ordinances</b>					
<b>Introduced by Commissioner Lindberg</b>					
★ 1088. Waiving the requirements of Section 5.68 of the City Code, authorizing an agreement in the amount of \$13,500 with C.W. Timmer Associates, Inc., for the design, preparation of bid documents and ventilating system at Columbia Swimming Pool, authorizing the drawing and deliver of warrants, and declaring an emergency.					<b>CONTINUED TO JUN 12 1985</b>
★ 1089. Authorizing the transfer of \$995 from the Portland International Raceway Operating Fund to the Electronic Services Operating Fund for the purchase of an amplifier for the P.I.R. public address system, and declaring an emergency.					<b>CONTINUED TO JUN 12 1985</b>

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	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b>Introduced by Mayor Clark</b></p> <p>★ 1090. Authorizing annual distribution of Boxing Commission net proceeds, directing the Mayor and the Auditor to draw warrants totaling \$5,819.43 in favor of certain veterans' organizations entitled thereto, and to transfer the sum of \$3,879.62 to the Civic Emergency Trust fund (#69-090) from the Civic Emergency Fund (#95-101), and declaring an emergency.</p>	CONTINUED TO			JUN 12 1985	
<p>★ 1091. Amending Agreement No. 21990 between the City of Portland, Bureau of Community Development and Northwest Apartment Search ("Consultant") increasing the contract by \$600.00 for the surveying of handicapped rental units, transferring appropriations within the Housing and Community Development and General Funds, authorizing the drawing and delivery of warrants, providing for acceptance and declaring an emergency.</p>					
<p>★ 1092. Amending Contract No. 21684 between the City and the Portland Development Commission, increasing the contract by \$20,000 for a Northeast Neighborhood Farmer's Market, transferring appropriations within the Housing and Community Development Fund, authorizing the drawing and delivery of warrants, providing for acceptance, and declaring an emergency.</p>					
<p style="text-align: center;"><b>Introduced by Commissioner Schwab</b></p> <p>★ 1093. Authorizing an agreement between the City of Portland and the Maritime Fire &amp; Safety Association providing for development of a marine fire response plan for the lower Columbia River, creating one limited term position of Fire Battalion Chief (5216), transferring \$3,000 within the General Fund between Unforeseen Reimbursable Expenditures and the FY 1984-85 budget of the Bureau of Fire and declaring an emergency.</p>					
<p style="text-align: center;"><b>Introduced by Commissioner Strachan</b></p> <p>★ 1094. Authorizing the transfer of \$100,000 within the Transportation Fund from general operating contingency to the Bureau of Transportation Planning and Development for the purchase of transportation system modeling and forecasting equipment, waiving requirements of Resolution 33276, and declaring an emergency.</p>	CONTINUED TO			JUN 12 1985	
<p style="text-align: center;"><b>Introduced by Mayor Clark/Commissioner Strachan</b></p> <p>★ 1095. Authorizing the Mayor and Auditor to enter into an agreement with The City of Portland Development Commission to provide one year of funding for the Home Security and Locks Installation Program administered by the Bureau of Police, transferring appropriations within and between various funds, creating certain positions, and declaring an emergency.</p>					
<p style="text-align: center;"><b>Introduced by Order of Council</b></p> <p>1096. Assessing upon certain property the cost of abating and removing certain nuisances, including a fee for administration expenses, for the three month billing period ended February 28, 1985.</p>				PASSED TO SECOND READING	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center"><b>Ordinances to be Read the Second Time</b></p> <p>1097. 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. (987)</p>			CONTINUED TO	JUN 12	1985 9:30 A. M. <i>Time Certain</i>
<p>1098. Amending Title 21 of the Code of the City of Portland to clarify Chapters 21.04 and Chapter 21.08. (1049)</p>			157406		
<p>1099. Prescribing the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1985 and ending June 30, 1986 and fixing an effective date. (1028)</p>			157407		
<p><b>Appointments, Resignations and Oaths of Office</b></p> <p>1100. Communication from his Honor the Mayor requesting Council confirmation of the appointment of Helen Vandeleur Mason to the Portland/Multnomah Commission on Aging.</p>			CONFIRMED		

	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., June 5, 1985</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Hearings</p> <p>1101. Report of the Portland Historical Landmarks Commission recommending designation of the Jacque Reinhart house at 7821 SE 30th and the Harold T. Prince home at 2903 NE Alameda as historical landmarks.</p>					CONTINUED TO JUN 26 1985 2 P. M.
<p style="text-align: center;">Reports from Commissioners</p> <p style="text-align: center;">Department of Public Affairs</p> <p>1102. On application of Libbey's Foods, Ltd. for a Restaurant license at Libbey's Restaurant, 410 SE Main, to expire June 30, 1986. (Favorable recommendation)</p>					CONTINUED TO JUN 12 1985 2 P. M.

	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., June 6, 1985 MEETING CANCELLED DUE TO A SCHEDULED LACK OF QUORUM</p>					

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

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