No. 3753

Official Calendar

of the

Council of the City of Portland, Oregon

Calendar Numbers 1103 to 1212

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 12, 1985 at 2:00 p.m., Wednesday, June 12, 1985 at 2:00 p.m., Thursday, June 13, 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

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

APPOINTED BY

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 PRANCHISE 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

Dir., Office of Transportation Geoff Larkin City Treasurer David Smith City Engineer Richard Schmidt

> 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

SPECIAL ASSESSMENTS AUDITING OPEN AND BONDED LIENS CITY ELECTIONS CLERK OF THE COUNCIL MICROFILMING CLAIMS AND DOCUMENTS 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 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 Mac-Coll, 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 Massee, John Osburn, Viola Pruitt, Dorothy Schoonmaker, Ellen Wong.

For meeting information call 796-5111

PITTOCK MANSION ADVISORY COMMISSION:

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

*For meeting information call 248-4469

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

SUSPENSION OF RULES

PROCLAMATION recognizing the accomplishments of Earl Bradfish and expressing the City's gratitude for his years of service.

PLACED ON FILE

A resolution directing the City Attorney to file appropriate legal proceedings to protect territory annexed to the City of Portland from August 18, 1983 to the present.

(Introduced by Mayor Clark)

COUNCIL PROCEDURE

The following is a summary of the legislative matters to come before the Council at its regular session to be held on Wednesday, June 12, 1985, at 9:30 a.m., and on June 12, 1985 at 2:00 p.m., and on Thursday, June 13, 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.

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, June 12,, 1985.

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.

The symbol * indicates an emergency Ordinance that becomes effective upon passage.

Legislative and Administrative Matters
To be Considered by the Council on Wednesday
at 9:30 A.M., June 12, 1985

Time Certain

9:30 A.M.

ishing 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. (1097) * declaring an emergency

157457

As Amended

Consent Calendar

Petitions, Communications and Documents Pertaining Thereto, and Remonstrances Presented Prior to Wednesday's Meeting

1104. Petition of Committee For Preservation of Residential Livability Values requesting Council extend the moratorium on transmission towers until the task force report is complete.

REFERRED TO PUBLIC UTILITIES

Resolutions

Introduced by Mayor Clark

 Recommending approval of Oregon Business Development Loan Fund Project proposal by Color & Design, Inc.

	Matters Continued	
★ 1106.	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. (1053)	157408
★ 1107.	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. (1054)	157409
★ 1108.	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. (1055)	157410
★ 1109.	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. (1056)	157111
★ 1110.	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. (1057)	157412
★ 1111.	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. (1058)	157113
★ 1112.	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. (1059)	157414
★ 1113.	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. (1060)	157115

★ 1114.	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. (1061)	157416
★ 1115.	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. (1062)	157417
★ 1116.	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. (1063)	157/18
★ 1117.	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. (1064)	157419
★ 1118.	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. (1065)	157420
★ 1119.	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. (1066)	157421
★ 1120.	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. (1067)	157402
★ 1121.	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. (1068)	5ab 157155
★ 1122.	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. (1069)	157423

ALES ELACORESCO-SET EMBERONIONES		
★ 1123.	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. (1070)	157424
* 1124.	Accepting a Fire Hydrant Easement in connection with the Glenwood/85th District HCD Street Improvement Project, granted by Berneard L. Hindman, authorizing total payment of \$300.00, and declaring an emergency. (1071)	157125
★ 1125.	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. (1072)	157426
★ 1126.	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. (1073)	157107
	Reports from Commissioners	
	Department of Public Utilities	
1127.	Transmitting a Resolution to institute proceedings for the improvement of as a district: Streets within the Mt. Scott Park District HCD Improvement Project and construction of storm drainage sumps, recommending the Resolution be adopted by Council (Dist. 36, C-9577)	ADOPTED
1128.	A Resolution directing City Engineer to prepare plans, specifications and estimates for an appropriate improvement of as a district: Streets within the Mt. Scott Park District HCD Improvement Project and construction of storm drainage sumps. (Dist. 36, C-9577)	33903
	Department of Public Works	
1129.	On Contract #22026 with McKinstry Co. for Steam System Conversion of City Hall; recommending that the contract be accepted as complete as of April 17, 1985, making a progress payment for the balance of the contract as amended by Change Orders 1 and 2, waiving retainage requirements, and making final payment at a future date for Change Order 3 for an amount not to exceed \$3,100.	ADOPTED
1130.	On Contract #22068 with McKinstry Co. for Steam System Conversion of the Civic Auditorium: recommending that the contract be accepted as complete as of April 8. 1985, making a progress payment for the balance of the contract as amended by Change Orders 1 and 2, waiving delinquencies and retainage requirements, and making final payment at a future date for Change Order 3 for an amount not to exceed \$550.	ADOPTED
1131.	On Contract No. 21584 with Johnson Acoustical and Supply Company for construction of tenant improvements on the 12th floor of The Portland Building; recommending the contract be accepted as complete on May 31, 1985, waiving retainage requirements, and releasing the balance of the contract amount.	ADOPTED

O ' / Joseph Mark Language And City owned and acqu	
pied buildings served by the Bureau of Facilities Management; recommending that the policies be accepted by the Council in accordance with the requirements of the FY 1985-86 budget.	ADOPTED
Reports from Officers	
Report of the City Auditor on abstract of votes cast at the Special Municipal Election held in the City of Portland on the 21st day of May, 1985, for one measure.	PLACED ON FILE
Report of the Purchasing Agent on Bids received for RFP No. 93 for Management and Operation of Portland Auto Port Parking Garage for the Office of General Services: recommending acceptance of the Bid of City Center Parking at the prices quoted in their proposal.	ADOPTED PREPARE CONTRACT
ergency and Non-Emergency Ordinances	
Introduced by Commissioner Lindberg	
Authorizing an application by the Park Bureau to the National Park Service for a planning grant of \$50,000 for development of elements of the Bureau's 5 Year Plan, and declaring an emergency.	157128
Authorizing leasing of certain space in the Multnomah Center with the following tenant groups from July 1, 1985 through June 30, 1986 (Educators for Social Responsibility; Inside Westside Playground; Loaves & Fishes Centers; SW Parent-Child Collective; NCJW Westside Youth Service Center; SW Neighborhood Information, Inc.; and Portland Handweavers Guild), and declaring an emergency.	157409
Authorizing payment of \$13,104.18 to Musicians Mutual Association for services of musicians and declaring an emergency.	15740
Consenting to the execution of a trust deed granting security interest in the lease hold estate of Willamette Moorage to Prudential Bank, FSB, and declaring an emergency.	157431
Introduced by Mayor Clark	
Amending Code Section 3.20.140 to provide that superior officers above the rank of Captain appointed to a Police Bureau Disciplinary Committee may not be struck from the list of committee members, and declaring an emergency.	CONTINUED TO JUN 19 1985
Authorizing the execution and delivery of Amendment No. 1 to Lease Purchase and Escrow Agreement, and instrument of transfer, a Quitclaim Deed and related documents, and de- claring an emergency.	
Authorizing the City to enter into an agreement with Ms. Jean M. Boylan to provide professional technical services as a police composite artist and declaring an emergency.	157403
Authorizing a contract for dispatching of towing services as recommended by the Towing Board of Review for the period of July 1, 1985, to June 30, 1986, and declaring an emergency.	157456
Authorizing contract for vehicle towing and storage as recommended by the towing board of review for the period of July 1.	157424
	Reports from Officers Report of the City Auditor on abstract of votes cast at the Special Municipal Election held in the City of Portland on the 21st day of May, 1985, for one measure. Report of the Purchasing Agent on Bids received for RFP No. 93 for Management and Operation of Portland Auto Port Parking Garage for the Office of General Services: recommending acceptance of the Bid of City Center Parking at the prices quoted in their proposal. Produced by Commissioner Lindberg Authorizing an application by the Park Bureau to the National Park Service for a planning grant of \$50,000 for development of elements of the Bureau's 5 Year Plan, and declaring an emergency. Authorizing leasing of certain space in the Multnomah Center with the following tenant groups from July 1. 1985 through June 30, 1986 (Educators for Social Responsibility: Inside Westside Playground; Loaves & Fishes Centers: SW Parent-Child Collective; NCJW Westside Youth Service Center: SW Neighborhood Information. Inc.; and Portland Handweavers Guild), and declaring an emergency. Authorizing payment of \$13,104.18 to Musicians Mutual Association for services of musicians and declaring an emergency. Consenting to the execution of a trust deed granting security interest in the lease hold estate of Willamette Moorage to Prudential Bank, FSB, and declaring an emergency. Authorizing to the rank of Captain appointed to a Police Bureau Disciplinary Committee may not be struck from the list of committee members, and declaring an emergency. Authorizing the execution and delivery of Amendment No. 1 to Lease Purchase and Escrow Agreement, and instrument of transfer, a Quitclaim Deed and related documents, and declaring an emergency. Authorizing the City to enter into an agreement with Ms. Jean M. Boylan to provide professional technical services as a police composite artist and declaring an emergency. Authorizing a contract for dispatching of towing services as recommended by the Towing Board of Review for the period of July 1, 1985, to June 30, 198

	Introduced by Commissioner Schwab	
r 1145.	Authorizing an agreement between the City of Portland and Multnomah County Rural Fire Protection District 10 establishing the contract amount to be paid by the District to the City for the provision of fire service during FY 85-86, and declaring an emergency.	157435
r 1146.	Authorizing an agreement with the City of Gresham for the continuation of fire suppression service, authorizing the Commissioner of Public Safety and the City Auditor to execute the agreement, and declaring an emergency.	157426
	Introduced by Commissioner Strachan	
k 1147.	Authorizing the acceptance of 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. 402006. in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, designating and assigning said parcel as public street area, and declaring an emergency.	157107
★ 1148.	Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by D. Wayne Hillard and Chas. R. Hillard, Partners, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.	157428
★ 1149.	Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Charles Feltman, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.	157109
★ 1150.	Accepting a Warranty Deed in connection with the SE Foster Road. SE Woodstock Boulevard Street Improvement Project, granted by Robert E. Poole, also known as Robt. E. Poole, George D. Teeny and Thomas E. Wortendyke, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.	157110
★ 1151.	Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Roland F. Neuman and Elsie A. Neuman, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.	157141
★ 1152.	Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Publishers Paper Company, a Delaware corporation, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.	157112
★ 1153.	Authorizing the acceptance of 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. 402004, in connection with the SE Foster Road. SE Woodstock Boulevard Street Improvement Project, designating and assigning said parcel as public street area, and declaring an emergency.	157773
ALEXALOROPHICANOSICA PARAMERINASICA POR	Introduced by Commissioner Bogle	
1154.	Setting aside the Bureau of Water Works: System Development Charge of \$450.00 for three (3) three-quarter inch (34") water services to be used for the Hollywood District Transportation Project, Unit 2.	PASSED TO SECOND READING

★ 1155.	Authorizing the execution of a lease agreement between the City of Portland and the Sellwood Boy's Club for Lots 12 and 13, Block 57, Sellwood, City of Portland and declaring an emergency.	157144
★ 1156.	Authorizing the Purchasing Agent to call for bids for the construction of a 12-inch water main in SW 62nd Avenue from SW Brugger Street to SW Dickenson Street, for the Bureau of Water Works, authorizing a contract, the drawing and delivery of warrants, and declaring an emergency.	157115
★ 1157.	Authorizing the Commissioner of Public Works and the City Auditor to execute a statement of intent for the City to accept the transfer of all assets of Bedford Park Water, Inc., upon annexation to the City of all of the territory served by Bedford; and declaring an emergency.	157446
♦ 1158.	Assigning the City's interest in Contract #22220 for janitorial services at the O'Bryant Square parking facility to the Association for Portland Progress, effective July 1, 1985 and declaring an emergency.	157447
★ 1159.	Amending Ordinance #157382, correcting the contract number therein and declaring an emergency.	157448
★ 1160.	Authorizing an agreement with Woodward-Clyde Consultants for professional services in an amount not to exceed \$53.415 for the FERC required safety inspection of Bull Run Dam No. 1, authorizing the drawing and delivery of warrants, and declaring an emergency.	157149
★ 1161.	Authorizing an agreement with Cornforth Consultants. Inc. for professional services in an amount not to exceed \$69.844 for the FERC required safety inspection of Bull Run Dam No. 2, authorizing the drawing and delivery of warrants, and declaring an emergency.	157150
★ 1162.	Authorizing an agreement with Cornforth Consultants, Inc. for professional services in an amount not to exceed \$102,700 to study the potential liquification of the foundation materials at the Mt. Tabor reservoir facilities, transferring funds, authorizing the drawing and delivery of warrants, and declaring an emergency.	157451
★ 1163.	Authorizing an agreement with the firm of Engineering and Design Associates, Inc., for professional services in the amount \$20,083.32 for the Groundwater Development Program, authorizing the drawing and delivery of warrants, and declaring an emergency.	152452
★ 1164.	Authorizing an agreement with the Association for Portland Progress to assign the City's interest in Contract No. 21474 with Western Protective Services for security services at the Morrison Park East, Morrison Park West, and Portland Auto Port parking garages to Association For Portland Progress, and declaring an emergency.	157153
★ 1165.	Amending Contract No. 21428 with EMA Services, Inc. for professional services in an additional amount not to exceed \$275,300 for Detailed Design Services for the Water Control Center Project, authorizing the drawing and delivery of warrants, and declaring an emergency.	REFERRED TO PUBLIC WORKS

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	Introduced by Order of Council	
1166.	Authorizing the drawing and delivery of three warrants in various amounts to different individuals in settlement of claims which have been investigated by the Committee on Claims and approved by the City Council, providing for release, and declaring an emergency.	157154
Appoi	ntments, Resignations and Oaths of Office	
1167.	Report of the Commissioner of Public Affairs requesting Council confirmation on the appointment of Kevin Kelly to the Board of Directors of Pioneer Courthouse Square of Portland. Inc.	CONFIRMED
1168.	Communication from His Honor the Mayor requesting Council confirmation of two appointments to the Portland Historical Landmarks Commission.	CONFIRMED
1169.	Communication from His Honor the Mayor informing Council of the appointment of Bernard Muller to the Public Solicitations Commission.	PLACED ON FILE
1170.	Communication from His Honor the Mayor requesting Council confirmation of four appointments to the Towing Board of Review and designating Monty Anderson as Chairperson.	CONFIRMED
1171.	Communication from His Honor the Mayor requesting Council confirmation of the appointment of Clifford L. Freeman to the Noise Review Board.	CONFIRMED
1172.	Communication from His Honor the Mayor requesting Council confirmation of three appointments to the Pittock Mansion Advisory Commission.	CONFIRMED
	Regular Calendar	
	Matters Continued	
1173.	Number Dropped	
1174.	Number Dropped	
1175.	Number Dropped	
★ 1176.	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 construction supervision of the installation of a new heating and ventilating system at Columbia Swimming Pool, authorizing the drawing and delivery of warrants, and declaring an emergency. (1088)	157458
★ 1177.	Authorizing the transfer of \$995 from the Portland International Raceway Operating Fund to the Electronic Services Operat- ing Fund for the purchase of an amplifier for the P.I.R. public address system, and declaring an emergency. (1089)	157459
★ 1178.	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. (1090)	Sub 157160

★ 1179.	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. (1091)	
★ 1180.	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. (1092)	157162
★ 1181.	Authorizing agreement between the City of Portland and the Maritime Fire & 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. (1093)	157163
★ 1182.	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. (1094)	157164
★ 1183.	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. (1095)	CONTINUED TO JUN 26 1985
	Hearings	
1184.	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.	APPROVED As Amended C:+yEng PREPARE ORDINANCI
1185.	An Ordinance providing for the time and manner of constructing the SW 4th Avenue, SW Boones Ferry Road and private property sanitary sewer system. (Dist. 31, C-9538)	PLACED ON FILE NO FURTHER CONSIDERATION
	Reports from Commissioners	
	Department of Public Utilities	
1186.	Transmitting 157.5 petitions to annex to the City of Portland of an area lying between E Burnside on the north, SE 112th and 110th on the east, SE Division on the south and the city limits on the west. (A-7-85)	ADOPTED
1187.	A Resolution approving annexation to the City of Portland properties lying between E Burnside and Division Street, west of SE 112th and east of the present City boundary, with certain exceptions; to be forwarded to the Portland Metropolitan Area Local Government Boundary Commission. (A-7-85)	33904

1188.	Transmitting 241.5 petitions to annex to the City of Portland of an area lying between NE 122nd and 132nd from Halsey to San Rafael, between 127th to 132nd from San Rafael to Morris Court and between 122nd-124th from San Rafael to north of Brazee. (A-14-85)	ADOPTED
1189.	A Resolution approving annexation to the City of Portland of properties lying between NE 122nd and 132nd Avenues north of Halsey Street to San Rafael Street, lying between NE 127th and 132nd Avenues north of San Rafael Street to Morris Court, with certain exceptions; to be forwarded to the Portland Metropolitan area Local Government Boundary Commission. (A-14-85)	33005
1190.	Report of the Purchasing Agent on bids received for furnishing Multi-Channel Audio Logging Recorders for the Bureau of Electronic Services; recommending the rejection of all bids.	ADOPTED
Em	ergency and Non-Emergency Ordinances	
	Introduced by Mayor Clark	
★ 1191.	Transferring appropriation within and between certain operating bureau budgets, special appropriations and between funds; adjusting resources and requirements in various funds; authorizing the Personnel Bureau to proceed with the review of position reclassifications and Compensation Plan amendments; and declaring an emergency.	157465
★ 1192.	Amending the 85-86 Budget creating eight (8) positions of Police Officer and abolishing six (6) positions of Police Detective within the Bureau of Police, and declaring an emergency.	CONTINUED TO JUN 26 1985
	Introduced by Commissioner Schwab	
★ 1193.	Authorizing the creation of 34 Fire Fighter positions, and transferring \$929,529 within the FY 1985-86 Bureau of Fire Approved Budget and declaring an emergency.	CONTINUED TO JUN 26 1985
**************************************	Introduced by Commissioner Strachan	
★ 1194.	Authorizing an agreement in the amount of \$50,000 with Robert Conradt for professional services to provide the second phase of a transportation analysis for the Macadam Avenue Corridor study area, waiving the provisions of Chapter 5.68 of the city code relating to formal consultant selection, transferring appropriations within the Transportation Operating Contingency, authorizing an exception to Resolution 33276, authorizing the drawing and delivery of warrants, and declaring an emergency.	
★ 1195.	Increasing resources and requirements within the Federal Grants Fund by \$21,350; creating 1 full-time, limited term position; granting an exemption from the Quarterly Position Review Process; and declaring an emergency.	157107
	Introduced by Commissioner Bogle	
★ 1196.	Amending the 1984-85 Budget, establishing salary rates for the Compensation Plan, setting effective dates, and declaring an emergency.	157168

Introduced by City Auditor

1197. Correcting the cost of improving SE 32nd Avenue from the center line of SE Francis Street to the south line of SE Powell Boulevard, authorizing certain refunds and declaring assessment on property benefiting thereby. (32-3, C-9505)

CONTINUED TO JUN 19 1985

Ordinances to be Read the Second Time

1198. 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. (1096)

Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., June 12, 1985

Regular Calendar

Matters Continued

1199. Findings to grant the 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) (717)

ADOPTED.

1199-1. Findings to deny the appeal of Michael Magnus and the Oregon Roadside Council against decision to allow a 30-foot freestanding sign and other signs on Tax Lot 68, Section 21, T1S, R1E, at 7601 SW Barbur Boulevard in Zone C2S. (SR 3-85) (720)

DOPTED

1199-2. Findings to grant the 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) (828)

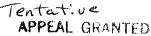
CONTINUED TO JUL 17 1985

1199-3. Findings to grant the appeal of Oregon Roadside Council against approval of Sign Review request of Ramsey Signs to replace logo on a freestanding Safeway sign at 2800 SW Hawthorne Boulevard in zone C2. (SR 32-84) (829)

ADOPTED

Hearings

1200. Appeal of B'Lou Schaefer (property owner) and Evelyn Koch (business partner) against denial of a revocable permit to operate a stress management business in a single-family residence at 2233 NE 11th Avenue, Lot 2, Block 92, West Irvington, in an R5 Zone. (7492R)



Bureau of Planning Prepare Ainthings

Legislative and Administrative Matters To be Considered by the Council on Thursday at 2:00 P.M., June 13, 1985

Time Certain

2:00 P.M.

1201. Report of the Planning Commission on the Update of the N Noise Impact Overlay Zone, recommending that the following Ordinance be adopted.

2P. M. Timecertain

CONTINUED TO AUG 8 1985

An Ordinance amending Ordinance No. 150580, which adopted a Comprehensive Plan for the City of Portland, by amending the Comprehensive Plan Policies to add a new Noise Policy 8.16 and renumber the existing Aggregate Resources Policies and amending Title 33. Planning and Zoning of the Municipal Code of the City of Portland, to amend the definition of Ldn, Day/Night Sound Level in Chapter 33.12 Definitions, and to delete the requirements for dedication of a noise easement to the Port of Portland and provision of an aircraft noise disclosure statement in Chapter 33.69 N Noise Impact Zone.

CONTINUED TO AUG 8 1985

Consent Calendar

Emergency and Non-Emergency Ordinances

Introduced by Commissioner Strachan

★ 1203. Granting a Revocable Permit to Fred J. and LaVon J. Eckert, deedholders, to authorize the use of the current refuse collection truck and, when necessary to be replaced, a truck of similar size and capacity, in zone M3, on the north 79 feet of Lot 11, Dudley's Acres, located at N Taft Avenue at Cecelia Street, under certain conditions, and declaring an emergency.

157170

★ 1204. Granting a revocable permit to Cascade Run Off to erect a scaffold over the northbound lanes of SW Front Avenue at the southerly line of SW Ash Street, on June 30, 1985, at a fee of \$91.25, and declaring an emergency.

157771

Regular Calendar

Matters Continued

1205. Report of the Commissioner of Public Utilities returning seven remonstrances received on Council Calendar 368 (1985), being Hearing and Report of the City Auditor on statement of bills for the four-month billing period ended November 30, 1984, for nuisance abatement, recommending that the charges resulting from work order 28385 be reduced to \$78.12 and assessed, that the charges resulting from work order 29175 be reduced to \$164.01 and assessed, and that the charges resulting from work orders 28246, 29873, 28038, 28153 and 30238 be assessed in full. (1048)

CONTINUED TO JUN 27 1985

1206. Report of the Commissioner of Public Affairs on application of Libbey's Foods, Ltd. for a Restaurant license at Libbey's Restaurant, 410 SW Main. to expire June 30, 1986. (Favorable recommendation) (1102)

Favorably recommended

	Reports from Commissioners	
	Department of Public Affairs	
1207.	On application of Skipper's Inc. for a Restaurant license at Skipper's Seafood n Chowder House, 2630 N Lombard Street, to expire December 31, 1985. (Favorable recommendation)	Favorably recommended
1208.	On application of Pacific Coast Restaurant Merchants, Ltd. for a dispenser Class A license at Newport Bay Restaurant. 0425 SW Montgomery Street to expire June 30, 1986. (Favorable recommendation)	ravorably recommended
	Department of Finance and Administration	
1209.	Transmitting a report from the City Taxicab/Towing Coordinator on an application for a City of Portland taxicab company permit, from Beaverton Hillsboro Yellow Cab Company; recommending the application be denied.	ADOPTED)
Em	ergency and Non-Emergency Ordinances	
	Introduced by Commissioner Lindberg	157472
★ 1210.	Amending Title 20, Parks and Recreation, of the Code of the City of Portland by adding new language to Sections 20.12.260 and .265 concerning authority to issue exclusions from City parks, and declaring an emergency.	
★ 1211.	Amending Title 20. Parks and Recreation, of the Code of the City of Portland by repealing a portion of Section 20.12.050(a) regulating littering in public parks, and declaring an emergency.	157173
	Introduced by Commissioner Schwab	
★ 1212.	Authorizing the creation of a Hearings Officer Responsibility Unit (RU) within the Office of City Auditor (AU 336), transferring two Hearings Officer positions, one Hearings Clerk position, one Secretarial Clerk II position from the Office of City Attorney to the Office of City Auditor, transferring appropriation within the General Fund from the Office of City Attorney to the Office of City Auditor, and establishing procedures relating to the administration of Hearings Officer services within the City, effective July 1, 1985, and declaring an emergency.	2 P. M. CONTINUED TO AUG. 8 1985

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A RECESSED MEETING TO BE HELD THURSDAY, June 13, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*1213

An Ordinance granting a revocable permit to the St. Johns boosters to close N Philadelphia Avenue from the northerly curb line of N Ivanhoe Street to the southerly curb line of N Lombard Street, and the southerly sidewalk area of N Lombard Street from the westerly property line of N Philadelphia Avenue to 100 feet westerly, from 6:00 p.m. Friday, July 5 to 1:00 a.m. Saturday, July 6, 1985, and from 6:00 p.m. Friday, July 26, 1985 to 1:00 a.m. Saturday, July 27, 1985, as part of the St. Johns District Summer Activities, at a fee of \$10.00, and declaring an emergency. (Introduced by Commissioner Strachan)