

Dennis

No. 3754

Official Calendar

of the

Council of the City of
Portland, Oregon



Calendar Numbers 1214 to 1264



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 19, 1985*

at 2:00 p.m., *Wednesday, June 19, 1985*

at 2:00 p.m., *Thursday, June 20, 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

MARGARET D. STRACHAN

Commissioner of Public Utilities

Position Number 3

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

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 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 Degue, Chairman; Carol Clark Edmo, Keeton Lowery, John Heflin, Lucy Cozzetto, Eve Rosenfeld, Sho G. Dozono, Robert W. Pike, Sid Lezak, Marveita Redding, Jose Mata, Jr., Vikki Rennick.

*Meets 3rd Tuesday of each month, 12:30 p.m., City Hall, Room 154, 796-5136

METROPOLITAN YOUTH COMMISSION:

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

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

METROPOLITAN ARTS COMMISSION:

Dorothy Piacentini, Chairman; John Wykoff, Vice Chairman; Fern Alexander, Ken Berry, Selma Duckler, Tom Hardy, Robert Jackson, Jr., Richard 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; Karen Atiyeh, William Bishop, Elizabeth Buchler, 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, Andrew Jaros, Doris Julian, Gretchen Kafoury, Helen Vandeleur Mason, 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
COUNCIL PROCEDURE					
<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 19, 1985, at 9:30 a.m., and on June 19, 1985 at 2:00 p.m., and on Thursday, June 20, 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, June 19, 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>Legislative and Administrative Matters To be Considered by the Council on Wednesday at 9:30 A.M., June 19, 1985</p>					
<p>Time Certain 9:30 A.M.</p>					
<p>1214. Report to Council in connection with the State Revenue Sharing Probable Use Hearing recommending the passage of the Ordinance electing to receive State Revenue Sharing Funds for FY 1985-86 and recommending approval of the allocation of State Revenue Sharing Funds.</p>		<p>SUB 4-0</p>		<p>ADOPTED</p>	
<p>1215. An Ordinance electing to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1985-86.</p>				<p>PASSED TO SECOND READING</p>	
<p>1216. Report to Council in connection with the Federal Revenue Sharing Hearing, and recommending approval of the allocation of Federal Revenue Sharing funds for FY 1985-86.</p>				<p>ADOPTED</p>	
Consent Calendar					
Reports from Commissioners					
Department of Public Safety					
<p>1217. Transmitting a recommendation that the Council accept the construction work on Engine 10, that delinquencies be waived, that retainage be waived except for \$5,750 pending determination by Bureau of Facilities Management that miscellaneous items are finally completed, and payment be made.</p>		<p>X - 4</p>		<p>ADOPTED</p>	
Reports from Officers					
<p>1218. Report of the City Treasurer showing Cash & Investments Balances for Accounting Period 12, covering period May 2, 1985 through May 29, 1985.</p>				<p>PLACED ON FILE</p>	

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1219. Report of the Purchasing Agent on Bids received for Construction of Stormwater Storage Project F45 near SW 34th Avenue and Bertha Boulevard for the Bureau of Environmental Services; recommending acceptance of the bid of Rich and Associates at the unit prices quoted in their proposal for an estimated amount of \$74,813.					ADOPTED PREPARE CONTRACT
1220. Report of the Purchasing Agent on Bid received for N Overlook District Sewer reconstruction for the Bureau of Environmental Services; recommending acceptance of the bid of East Wind at the unit price quoted in their proposal for an estimated amount of \$68,327.50.					ADOPTED PREPARE CONTRACT
1221. Report of the Purchasing Agent on Bids received for the CONSTRUCTION/IMPROVEMENT of SE Pardee Street from the east line of SE 60th Avenue to the west line of SE 61st Avenue and the construction of sumps for the Bureau of Transportation Engineering; recommending acceptance of the bid of Les Brown Excavating, Inc. at the unit prices quoted in their proposal for a total estimated amount of \$51,090.00. (C-9565)					ADOPTED PREPARE CONTRACT
1222. Report of the Purchasing Agent on Bids received for Construction of the SE Grand Avenue from SE Harney Street to SE Clatsop Street Sewer Relocation for the Bureau of Environmental Services; recommending acceptance of the bid of Bob's Backhoe Service at the unit prices quoted in their proposal of \$40,039 plus Alternate No. 1 of \$7,920 for an estimated amount of \$47,959.					ADOPTED PREPARE CONTRACT
1223. Report of the Purchasing Agent on Bids received for the Construction of NE 115th Avenue and NE Wygant Street Sanitary Sewer System for the Bureau of Environmental Services; recommending acceptance of the bid of J.L. Arndt Construction at the unit prices quoted in their proposal for an estimated amount of \$56,045. (C-9554)					ADOPTED PREPARE CONTRACT
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan					
★ 1224. Amending the Comprehensive Plan Map by removing the (OS) Open Space designation from that portion of Tax Lot 1 of Lots 5-7 west of N Argyle Way and all of Lots 8-18, Block 3, National Addition, located on the entire block bounded by N Delaware, N Argyle Way and N Hunt, and declaring an emergency.					157475
★ 1225. Authorizing an agreement between the City of Portland and the County of Multnomah to continue administrative responsibility for the Area Agency on Aging with the County effective July 1, 1985, and to retain the administrative responsibility for the Portland/Multnomah Commission on Aging with the City; and declaring an emergency.					157476
★ 1226. Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Calvin E. Felmley and Bertie L. Felmley, and designating and assigning certain parcels therein conveyed as public street area, and declaring an emergency.					157477
★ 1227. Accepting a Warranty Deed in connection with the SE Foster Road, SE Woodstock Boulevard Street Improvement Project, granted by Edward Everett Safford and Sharon Jean Safford, and designating and assigning the parcel therein conveyed as public street area, and declaring an emergency.					157478

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
★ 1228. Amending the Comprehensive Plan from High-Density Single-Family Residential to General Commercial, and changing the zoning from R5 to C2 for Lot 7, Gardena, and from R5 to C2B for the west ½ of Lot 8, Gardena, located at 8323, 8341, and 8403 SE Insley Street, under certain conditions, and declaring an emergency.			157479		
★ 1229. Authorizing an application to the National Park Service through Oregon State Parks for four (4) grants estimated at \$18,100 total for preparation of draft materials and ordinances that could establish a city conservation easement program, certify Portland's landmarks ordinance, establish Portland as a certified local government as related to National and State of Oregon preservation standards, and prepare eight (8) National Register nominations of Rank I properties as identified in the Historic Resource Inventory and owned by the City of Portland and/or Multnomah County, committing to provide an equal amount of local match, and declaring an emergency.			157480		
Introduced by Commissioner Bogle					
★ 1230. Authorizing the execution of an Extension of Lease between the City of Portland and Ecumenical Ministries of Oregon for the real property commonly known as 2200 NE 24th Avenue, Portland, Oregon and declaring an emergency.			157481		
★ 1231. Authorizing continuance of the College Work Study Program and the execution of agreements between the City of Portland and various colleges and universities, whereby the school will provide students to work for the City under an agreement providing for sharing the cost through the Work Study Program, authorizing the drawing and delivery of warrants, and declaring an emergency.			157482		
★ 1232. Authorizing an agreement with CPP Security Services, Inc. a California Corporation, amending Contract #20737 to adjust monthly contract payments, increasing the annual payment by \$1,056.30 to reflect cost of living increase, and declaring an emergency.			157483		
Introduced by City Auditor					
★ 1233. Amending Ordinance No. 157396, an ordinance assessing certain properties for repair and construction of sidewalks, by canceling the lien of \$529.54 on Hawthorne Park, Block 249, Lot 5 and reducing the total assessment by the same amount, and declaring an emergency.			157484		
★ 1234. Amending Ordinance No. 156228, an ordinance assessing certain properties for nuisance abatement by reducing the assessment for nuisance abatement of Clifford Addition, Block 1, Lot 1, in the amount of \$80.00, and the total assessment by the same amount, and declaring an emergency.			157485		
★ 1234-1. Amending Ordinances No. 157168, by reducing the assessment for nuisance abatement to Caruthers Add, Block 40, Lots 3, 4 & the east 4.2 feet of Lots 5 & 6, in the amount of \$310.40, and the total assessment by the same amount and declaring an emergency.			157486		

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Regular Calendar					
Matters Continued					
★ 1235. An Ordinance 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. (1140)			4-0		157487
1236. An Ordinance 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. (C-9505, 32-3) (1197)					PASSED TO SECOND READING
Hearings					
1237. Hearing and Report of the City Auditor on statement of bills for the two-month billing period ended April 30, 1985 for repair and construction of sidewalks; recommending approval and referring to the Auditor for preparation of assessments.		4-0		ADOPTED	<i>Auditor Prepare Ordinance</i>
1238. Hearing on the vacation of portions of SW Harrison Street east of SW Harbor Way. (C-9573)			4-0	APPROVED	<i>City Engineer PREPARE ORDINANCE</i>
Reports from Commissioners					
Department of Public Utilities					
1239. Transmitting 51.5 petitions to annex to the City of Portland of two parcels of land. The westerly portion lies south of Sandy Boulevard along both sides of NE 148th. The easterly portion lies between Sandy Boulevard and Interstate 84, Multnomah County with some exceptions, recommending that the petitions be filed and that the following resolution approving annexation be approved by Council. (A-16-85)			<i>Amend 4-0</i>		ADOPTED <i>AS Amended</i>
1240. A Resolution approving annexation to the City of Portland of two portions of land. The westerly portion lies south of Sandy Boulevard along both sides of NE 148th. The easterly portion lies between Sandy Boulevard and Interstate 84, adjacent to 162nd, Multnomah County with certain exceptions; to be forwarded to the Portland Metropolitan Area Local Government Boundary Commission. (A-16-85)			4-0		33906
1241. Returning Council Calendar item 1104, communication from Southwest Hills Residential League requesting extension of Ordinance 156583 beyond July 1, 1985, recommending adoption of the following ordinance.					PLACED ON FILE ADOPTED
★ 1242. An Ordinance amending Ordinance No. 156583 by extending the date of termination of a moratorium on the issuance of land use approvals and building permits for radio and television transmission facilities, and declaring an emergency.			4-0		157488
Acceptance of Public Works					
1243. Certificate of Completion and Acceptance Improvement of NW York Street from the east line of NW 20th Avenue to the center line of NW 21st Avenue and reconstruct railroad tracks and construct storm sewer; Fuiten's Plumbing and Heating, contractor and recommending the improvement be accepted by Council and final payment be made. (C-9527, Y-3)			4-0		ADOPTED

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Strachan					
★ 1244. Authorizing the City to enter into an agreement with the Oregon Department of Transportation, Highway Division, providing for preliminary engineering and construction agreement to modify existing spans and bents on the Glisan Street ramp of the Steel Bridge, and declaring an emergency.			4-0	157489	
Introduced by Commissioner Bogle					
★ 1245. Amending contract No. 21697 with Ragen, Roberts, O'Scanlain, Robertson & Neill for additional and final expenditures for legal services in an amount not to exceed \$16,500 in connection with the Bureau of Water Works' Well Field Hydroelectric Project, authorizing the transfer of funds, authorizing the drawing and delivery of warrants, and declaring an emergency.			4-0	157490	
★ 1246. Amending Contract No. 21747 to increase the scope of service relating to the City Hall/Civic Auditorium Steam Conversion Study, increasing the total contract amount by \$1,000, authorizing the drawing and delivery of warrants, and declaring an emergency.			4-0	157491	
★ 1247. Amending Contract No. 21170 with Michael & Lakeman, Architects, to include additional architectural services for the Morrison Park West Addition project, increasing the contract amount by \$709, authorizing the drawing and delivery of warrants, and declaring an emergency.			4-0	157492	
Ordinances to be Read the Second Time					
1248. Setting aside the Bureau of Water Works' System Development Charges of \$450.00 for three (3) three-quarter inch (¾") water services to be used for the Hollywood District Transportation Project, Unit 2. (1154)			4-0	157493	
<i>Recess at 10:00 A.M.</i>					

The symbol ★ indicates emergency ordinance

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Legislative and Administrative Matters To be Considered by the Council on Wednesday at 2:00 P.M., June 19, 1985</p> <p style="text-align: center;">Regular Calendar</p> <p style="text-align: center;">Matters Continued</p> <p>1249. Report of the City Planning Commission regarding recommendations for land use and urban design in the Macadam Corridor; recommending adoption of the following ordinance. (901)</p>					
<p>1250. An Ordinance adopting the findings and recommendations of the Macadam Corridor Study, changing the zoning for several properties in the Study Area, located generally south of SW Hamilton Court and north of the Sellwood Bridge, from M3, M3B and M2 to C2 and C2B and requiring a Comprehensive Plan Map amendment from Light Manufacturing and General Manufacturing to General Commercial; amending title 33, Planning and Zoning by adding chapter 33.701, Macadam Plan District, applying the Design (D) Overlay Zone to the Study Area south of the Ross Island Bridge and north of the Sellwood Bridge; and eliminating the Signboard Control (S) Overlay Zone from properties within the Study Area as shown on the attached Exhibits A through C. (902)</p>					

CONTINUED TO 2 P.M. JUL 17 1985
TIME CERTAIN

CONTINUED TO 2 P.M. JUL 17 1985
TIME CERTAIN

	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., June 20, 1985 Time Certain 2:00 P.M.					
1251. Report of the Planning Commission on amendments to Title 33, Planning and Zoning, related to Administration and Procedures, recommending that the following Ordinances be adopted.					CONTINUED TO JUN 27 1985 2 P.M.
1252. An Ordinance amending Title 33, Planning and Zoning, of the Municipal Code of the City of Portland, Oregon by deleting Chapter 33.08, amending Chapter 33.12, deleting Sections, 33.62.030, 33.62.035, 33.98.045, 33.114.101, 33.114.020, 33.114.030, 33.114.040, 33.120.020, 33.120.030, 33.120.040, 33.120.070 and adding Chapters 33.200, 33.205, 33.210, 33.215, 33.220 and 33.225 to establish new Administrative and Procedures chapters.					JUN 27 1985 PASSED TO SECOND READING
1253. An Ordinance amending Title 33, Planning and Zoning, of the Municipal Code of the City of Portland, Oregon by amending Section 33.114.122 to update the filing fees for land use reviews required by Title 33.					JUN 27 1985 PASSED TO SECOND READING
Consent Calendar Emergency and Non-Emergency Ordinances Introduced by Commissioner Strachan					
★ 1254. Granting a Revocable Permit to Violet I. Fox and William M. Loop, deedholders, to maintain seven dogs and six cats on the premises, in zone R2.5, located at 44 NE Ivy, on the west 16 2/3 feet of lot 23 and the east 16 2/3 feet of Lot 24, Block 7, Williams Avenue Addition, under certain conditions, and declaring an emergency.					157494
★ 1255. Granting a Revocable Permit to Kenneth M. Baker, deedholder, for a freestanding internally lighted sign for Caro Amico's Restaurant, in zone R1S, located at 3606 SW Barbur Boulevard, on the west 50 feet of Lots 1 and 2, and (except part in SW Barbur Boulevard) Lots 7 and 8, Block 150, Caruthers Addition, under certain conditions, and declaring an emergency.					157495
Regular Calendar Reports from Commissioners Department of Public Affairs					
1256. On application of Hot Lips Pizza Inc. for a Restaurant license at Hot Lips Pizza, 222 SW Washington to expire June 30, 1986. (Favorable recommendation)					Favorably recommended
1257. On application of Loren LeRoy Morse and Patricia Jean Morse for a Package Store license at Glenn Cullen Market, 4322 SW Beaverton-Hillsdale Highway, 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
1258. On application of Soo-Lum Jamey Wong for a Restaurant license at 4 5 6 Restaurant to expire December 31, 1985. (Favorable recommendation)		favorably recommended			
1259. On application of F & F Wine Distributors for a Wholesale Malt Beverage & Wine license at 7911 NE 33rd Drive, #310, to expire December 31, 1985. (Favorable recommendation)		favorably recommended			
1260. On application of River City Saloon & Bar, Inc. for a Dispenser Class A license at River City Saloon & Bar, Inc., 1133 SW Jefferson Street, to expire June 30, 1986. (Favorable recommendation)		favorably recommended			
1261. On application of Willie S. Bowles and Matthew H. Works for a Package Store license at B & W's Quick Market, 3624 NE Mississippi to expire December 31, 1985. (Favorable recommendation)		favorably recommended			
1262. On renewal of a Retail Malt Beverage liquor license for Vernon Lynch at Charlies Tavern, 318 SE Grand Avenue, to expire June 30, 1986. (Favorable - with letter of warning)		unfavorably recommended			
Emergency and Non-Emergency Ordinances					
Introduced by Commissioner Lindberg					
★ 1263. Amending Chapter 20.30 of the City Code relating to tennis rates charged at Portland Tennis Center and declaring an emergency.			157496		
★ 1264. Amending Chapter 20.48 of the City Code relating to tennis rates charged at St. Johns Racquet Center and declaring an emergency.			157497		

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

JEWEL LANSING
Auditor of the City of Portland

The symbol ★ indicates emergency ordinance

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
June 20, 1985, AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

1265

Report of Commissioner of Public Safety on Contract No. 21282 with Serb Systems dba Pro Media; recommending that Council accept the project as substantially complete as of April 29, 1985, authorizing final payment and partial release of retainage with the final payment withholding \$10,000 from the retainage.

ADOPTED